

SCHEDULES

[^{F1}SCHEDULE 3ZA

Regulation 33(3)

High-Risk Third Countries

Textual Amendments

F1 Sch. 3ZA substituted (13.7.2021) by *The Money Laundering and Terrorist Financing (Amendment) (No. 2) (High-Risk Countries) Regulations 2021 (S.I. 2021/827)*, regs. 1(2), **2(2)**

1. Albania
2. Barbados
3. Botswana
4. Burkina Faso
5. Cambodia
6. Cayman Islands
7. Democratic People's Republic of Korea
8. Haiti
9. Iran
10. Jamaica
11. Malta
12. Mauritius
13. Morocco
14. Myanmar
15. Nicaragua
16. Pakistan
17. Panama
18. Philippines
19. Senegal
20. South Sudan
21. Syria
22. Uganda
23. Yemen
24. Zimbabwe]

Status:

Point in time view as at 13/07/2021.

Changes to legislation:

There are currently no known outstanding effects for the The Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017, SCHEDULE 3ZA.