

## SCHEDULES

### <sup>F1</sup>SCHEDULE 3ZA

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#### Textual Amendments

- F1** Sch. 3ZA omitted (23.1.2024) by virtue of The Money Laundering and Terrorist Financing (High-Risk Countries) (Amendment) Regulations 2024 (S.I. 2024/69), regs. 1(2), **2(3)**

**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, Paragraph 11.