

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. (See end of Document for details)

SCHEDULES

^{F1}SCHEDULE 3ZA

Regulation 33(3)

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)**

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