

SCHEDULES

^{F1}SCHEDULE 3ZA

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 7.