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STATUTORY INSTRUMENTS

2021 No. 392

FINANCIAL SERVICES

The Money Laundering and Terrorist Financing (Amendment) (High-Risk Countries) Regulations 2021

Approved by both Houses of Parliament

Made---24th March 2021Laid before Parliament25th March 2021Coming into force26th March 2021

THE MONEY LAUNDERING AND TERRORIST FINANCING (AMENDMENT) (HIGH-RISK COUNTRIES) REGULATIONS 2021

- 1. Citation and commencement
- Amendment of the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017
- Revocation of Commission Delegated Regulation (EU) 2016/1675
 Signature Explanatory Note