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STATUTORY INSTRUMENTS

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**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 2021*

*Laid before Parliament 25th March 2021*

*Coming into force 26th March 2021*

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

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