
STATUTORY INSTRUMENTS

2021 No. 392

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

**Amendment of the Money Laundering, Terrorist Financing and Transfer of Funds
(Information on the Payer) Regulations 2017**

2.—(1) The Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017⁽¹⁾ are amended as follows.

(2) In regulation 33 (obligation to apply enhanced customer due diligence), for paragraph (3) (a) substitute—

“(a) a “high-risk third country” means a country which is specified in Schedule 3ZA;”.

(3) In regulation 39(4) (reliance), for “a country which has been identified by the European Commission as a high-risk third country in delegated acts adopted under Article 9.2 of the fourth money laundering directive” substitute “a high-risk third country”.

(4) After Schedule 3 (relevant offences) insert—

“SCHEDULE 3ZA

Regulation 33(3)

High-Risk Third Countries

1. Albania
2. Barbados
3. Botswana
4. Burkina Faso
5. Cambodia
6. Cayman Islands
7. Democratic People’s Republic of Korea
8. Ghana
9. Iran
10. Jamaica
11. Mauritius
12. Morocco
13. Myanmar
14. Nicaragua
15. Pakistan

(1) [S.I. 2017/692](#), amended by [S.I. 2019/1511](#), [2019/253](#) and [2020/99](#). There are other amending instruments but none is relevant.

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

16. Panama
17. Senegal
18. Syria
19. Uganda
20. Yemen
21. Zimbabwe”.