
STATUTORY INSTRUMENTS

2021 No. 827

FINANCIAL SERVICES

**The Money Laundering and Terrorist Financing (Amendment)
(No. 2) (High-Risk Countries) Regulations 2021**

Approved by both Houses of Parliament

<i>Made</i>	- - - -	<i>at 12.30 p.m. on 12th July 2021</i>
<i>Laid before Parliament</i>		<i>at 4.00 p.m. on 12th July 2021</i>
<i>Coming into force</i>		<i>13th July 2021</i>

**THE MONEY LAUNDERING AND TERRORIST
FINANCING (AMENDMENT) (NO. 2) (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
- Signature
Explanatory Note