STATUTORY INSTRUMENTS

2022 No. 1183

FINANCIAL SERVICES

The Money Laundering and Terrorist Financing (High-Risk Countries) (Amendment) (No. 3) Regulations 2022

Approved by both Houses of Parliament

	at 11.15 a.m. on 14th
Made	November 2022
	at 16.00 p.m. on
Laid before Parliament	14th November 2022
Coming into force	15th November 2022

THE MONEY LAUNDERING AND TERRORIST FINANCING (HIGH-RISK COUNTRIES) (AMENDMENT) (NO. 3) REGULATIONS 2022

- 1. Citation and commencement
- Amendment of the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017 Signature Explanatory Note