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STATUTORY INSTRUMENTS

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**2022 No. 782**

**FINANCIAL SERVICES**

**The Money Laundering and Terrorist Financing (High-Risk Countries) (Amendment) (No. 2) Regulations 2022**

*Approved by both Houses of Parliament*

<i>Made</i>	- - - -	<i>at 2.45 p.m. on 11th</i>
		<i>July 2022</i>
<i>Laid before Parliament</i>		<i>at 5.00 p.m. on 11th</i>
		<i>July 2022</i>
<i>Coming into force</i>		<i>12th July 2022</i>

**THE MONEY LAUNDERING AND TERRORIST  
FINANCING (HIGH-RISK COUNTRIES)  
(AMENDMENT) (NO. 2) REGULATIONS 2022**

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