
STATUTORY INSTRUMENTS

2023 No. 1306

FINANCIAL SERVICES

The Money Laundering and Terrorist Financing (High-Risk Countries) (Amendment) (No. 2) Regulations 2023

Approved by both Houses of Parliament

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| <i>Made</i> | - - - - | <i>at 11.30 a.m. on 4th December 2023</i> |
| <i>Laid before Parliament</i> | | <i>at 3.30 p.m. on 4th December 2023</i> |
| <i>Coming into force</i> | | <i>5th December 2023</i> |

**THE MONEY LAUNDERING AND TERRORIST
FINANCING (HIGH-RISK COUNTRIES)
(AMENDMENT) (NO. 2) REGULATIONS 2023**

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