
STATUTORY INSTRUMENTS

2023 No. 1306

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

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) For Schedule 3ZA (high-risk third countries) substitute—

“SCHEDULE 3ZA

Regulation 33(3)

High-Risk Third Countries

1. Barbados
2. Bulgaria
3. Burkina Faso
4. Cameroon
5. Croatia
6. Democratic People’s Republic of Korea
7. Democratic Republic of the Congo
8. Gibraltar
9. Haiti
10. Iran
11. Jamaica
12. Mali
13. Mozambique
14. Myanmar
15. Nigeria
16. Philippines
17. Senegal
18. South Africa
19. South Sudan

(1) [S.I. 2017/692](#), amended by [S.I. 2019/253](#), [2019/1511](#), [2020/991](#), [2021/392](#), [2021/827](#), [2021/1218](#), [2022/393](#), [2022/782](#), [2022/1183](#) and [2023/704](#). 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Status: This is the original version (as it was originally made).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.

20. Syria
21. Tanzania
22. Turkey
23. Uganda
24. United Arab Emirates
25. Vietnam
26. Yemen.”