
STATUTORY INSTRUMENTS

2023 No. 1371

FINANCIAL SERVICES

**The Money Laundering and Terrorist
Financing (Amendment) Regulations 2023**

Made - - - - 13th December 2023
Laid before Parliament 14th December 2023
Coming into force 10th January 2024

**THE MONEY LAUNDERING AND TERRORIST
FINANCING (AMENDMENT) REGULATIONS 2023**

1. Citation, commencement and extent
2. Enhanced customer due diligence: politically exposed persons
Signature
Explanatory Note