Status:	This is	the ori	iginal ve	ersion	(as it was	origi	nally made)	. This
item of	legislat	tion is	currentl	v only	available	in its	original for	mat.

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
- Enhanced customer due diligence: politically exposed persons Signature Explanatory Note