

News

High-risk third countries list amended

05 December 2023

The list of high-risk third countries in the money laundering regulations has been amended.

Such jurisdictions pose risks as they have unsatisfactory money laundering and terrorist financing controls, as identified by the Financial Action Task Force.

The full list came into force on 5 December 2023 and adds:

- Bulgaria
- Cameroon
- Croatia
- Nigeria
- South Africa
- Vietnam

Removed from the list are:

- Albania
- Cayman Islands
- Jordan
- Panama

View [the full updated list](#)

[\[https://www.legislation.gov.uk/ukxi/2023/1306/regulation/2/made\]](https://www.legislation.gov.uk/ukxi/2023/1306/regulation/2/made).