

## SCHEDULES

### [<sup>F1</sup>SCHEDULE 6B

#### Changes in Control of Registered Cryptoasset Businesses

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##### Textual Amendments

- F1** Sch. 6B inserted (11.8.2022) by [The Money Laundering and Terrorist Financing \(Amendment\) \(No. 2\) Regulations 2022 \(S.I. 2022/860\)](#), regs. 1(2)(c), **12(4)**

##### Interpretation

2. In this Schedule—

“cryptoasset business” means a cryptoasset exchange provider or a custodian wallet provider;

“cryptoasset exchange provider” has the meaning given by regulation 14A(1)<sup>F2</sup>;

“custodian wallet provider” has the meaning given by regulation 14A(2);

“parent undertaking” has the meaning given by section 420 of the Financial Services and Markets Act 2000<sup>F3</sup>

“registered cryptoasset exchange provider” means a cryptoasset exchange provider which is included in the register maintained by the FCA under regulation 54(1A) (duty to maintain registers of certain relevant persons)<sup>F4</sup>;

“registered custodian wallet provider” means a custodian wallet provider which is included in the register maintained by the FCA under regulation 54(1A).]

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##### Textual Amendments

- F2** Regulation 14A was inserted by [S.I. 2019/1511](#).

- F3** [2000 c. 8](#). Section 420(1) was amended by [S.I. 2008/948](#); sub-section (2)(b) was amended by [S.I. 2019/632](#).

- F4** Regulation 54(1A) was inserted by [S.I. 2019/1511](#).

**Changes to legislation:**

There are currently no known outstanding effects for the The Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017, Paragraph 2.