
STATUTORY INSTRUMENTS

2019 No. 1511

**The Money Laundering and Terrorist
Financing (Amendment) Regulations 2019**

PART 2

Money Laundering Regulations

Amendment of Schedule 6: relevant requirements

12. In Schedule 6 (meaning of “relevant requirement”)—

(a) after paragraph 7(d) insert—

“(da) regulation 30A (requirement to report discrepancies in registers);”;

(b) after paragraph 9 insert—

“**9A.** The requirements specified in this paragraph are those imposed in regulation 45B (duty to respond to requests for information) and 45G(1) and (3) (record keeping).”;

(c) after paragraph 10(b) insert—

“(c) regulation 60A (disclosure by cryptoasset businesses).”;

(d) after paragraph 12(c) insert—

“(ca) regulation 74A (reporting requirements: cryptoasset businesses);

(cb) regulation 74B (report by a skilled person: cryptoasset businesses);

(cc) regulation 74C (directions: cryptoasset businesses);”.