
STATUTORY INSTRUMENTS

2022 No. 860

The Money Laundering and Terrorist Financing
(Amendment) (No. 2) Regulations 2022

PART 2

Money Laundering, Terrorist Financing and Transfer
of Funds (Information on the Payer) Regulations 2017

Amendment of Schedule 2: account information service providers

15. For paragraph 4 of Schedule 2 (listed activities)(1) substitute—

“**4.** Payment services as defined in regulation 2(1) of the Payment Services Regulations 2017(2), other than an account information service (within the meaning of that term in regulation 2(1) of those Regulations).”

(1) Schedule 2 was amended by regulation 12(4) of the Financial Services Act 2021 (Prudential Regulation of Credit Institutions and Investment Firms) (Consequential Amendments and Miscellaneous Provisions) Regulations 2022. No S.I. registration number is yet available.

(2) [S.I. 2017/752](#). There have been amendments to regulation 2 but none are relevant.