
DRAFT STATUTORY INSTRUMENTS

2022 No.

FINANCIAL SERVICES

The Money Laundering and Terrorist
Financing (Amendment) Regulations 2022

Made - - - -

Coming into force

9th March 2022

THE MONEY LAUNDERING AND TERRORIST
FINANCING (AMENDMENT) REGULATIONS 2022

1. Citation and commencement
 2. Amendment of the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017
 3. In regulation 45 (register of beneficial ownership)—
 4. In regulation 45ZA (register of beneficial ownership: additional types of...
 5. In Schedule 3A (excluded trusts)— (a) for paragraph 4 (trusts...
 6. Amendment of the Money Laundering and Terrorist Financing (Amendment) (EU Exit) Regulations 2020
- Signature
Explanatory Note