
DRAFT STATUTORY INSTRUMENTS

2022 No.

**The Money Laundering and Terrorist
Financing (Amendment) Regulations 2022**

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

4. In regulation 45ZA (register of beneficial ownership: additional types of trust)⁽¹⁾—
- (a) in paragraph (4)(b), for “30 days” substitute “90 days”;
 - (b) in paragraph (5)(a)—
 - (i) for “10th March 2022” substitute “1st September 2022”;
 - (ii) for “9 February 2022” substitute “4th June 2022”;
 - (c) in paragraph (5)(b), for “30 days” substitute “90 days” in both places it appears;
 - (d) in paragraph (6), for “30 days” substitute “90 days”.

⁽¹⁾ Regulation 45ZA was inserted by [S.I. 2020/991](#).