

Draft Regulations laid before the House of Commons under section 64(8) of the Finance Act 2022, for approval by resolution of that House.

DRAFT STATUTORY INSTRUMENTS

2023 No. 0000

ECONOMIC CRIME (ANTI-MONEY LAUNDERING) LEVY

The Economic Crime (Anti-Money Laundering)
Levy (Amendment) Regulations 2023

Made - - - -

Coming into force in accordance with regulation 1(2)

The Treasury make the following Regulations in exercise of the powers conferred by sections 58(2), (3)(a), (b), (d), (f), (h), (i), (j), (k), (l) and (m), (4), (6) and (7), 63 and 64(1) and (2) of the Finance Act 2022⁽¹⁾.

Before making these Regulations, the Treasury have consulted each appropriate collection authority⁽²⁾ in accordance with section 64(4) of the Finance Act 2022.

A draft of this instrument was laid before and approved by a resolution of the House of Commons in accordance with section 64(8) of the Finance Act 2022.

⁽¹⁾ 2022 c. 3.

⁽²⁾ The appropriate collection authorities are the Financial Conduct Authority, the Gambling Commission and the HMRC Commissioners; see section 53(3) of the Finance Act 2022.