DRAFT STATUTORY INSTRUMENTS

2023 No.

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

Citation, commencement and extent

1.—(1) These Regulations may be cited as the Economic Crime (Anti-Money Laundering) Levy (Amendment) Regulations 2023.

(2) These Regulations come into force on the day after the day on which they are made, and have effect in relation to the financial year beginning with April 2022 and subsequent financial years.

(3) These Regulations extend to England and Wales, Scotland and Northern Ireland.