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DRAFT STATUTORY INSTRUMENTS

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**2023 No.**

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

**Amendment of Part 5: Provisions for assessment, payment and collection of the levy, where the appropriate collection authority is the HMRC Commissioners**

**8.** In regulation 14 (amendment of an economic crime (anti-money laundering) levy return), after paragraph (2) insert—

“(3) An amount of levy payable as a result of the amendment of an economic crime (anti-money laundering) levy return must be paid—

- (a) immediately, or
- (b) if the amendment is made on or before the due date, not later than that due date.”.