



Finance Act 2022

2022 CHAPTER 3

PART 3

ECONOMIC CRIME (ANTI-MONEY LAUNDERING) LEVY

64 Regulations

- (1) Regulations under this Part—
 - (a) may make different provision for different purposes;
 - (b) may include incidental, consequential, supplementary, transitional or transitory provision;
 - (c) may have effect in relation to the financial year during which the regulations are made.
- (2) Regulations under this Part may make provision by reference to things specified in a notice that is—
 - (a) published by the HMRC Commissioners, or another appropriate collection authority, in accordance with the regulations, and
 - (b) not withdrawn by a further notice.
- (3) The power of the Treasury to make regulations under this Part may instead be exercised by the HMRC Commissioners.
- (4) Before making regulations under this Part the Treasury must consult each appropriate collection authority.
- (5) Before making regulations under this Part the HMRC Commissioners must consult the Treasury and each of the other appropriate collection authorities.
- (6) Regulations under this Part are to be made by statutory instrument.
- (7) Except as provided by subsection (8), a statutory instrument containing regulations under this Part is subject to annulment in pursuance of a resolution of the House of Commons.

*Changes to legislation: There are currently no known outstanding effects
for the Finance Act 2022, Section 64. (See end of Document for details)*

- (8) A statutory instrument containing (whether alone or with other provision) regulations of the following kinds may not be made unless a draft of the instrument has been laid before, and approved by a resolution of, the House of Commons—
- (a) regulations under section 58(2) that make provision falling within section 58(3)(k);
 - (b) regulations under section 63 that amend or repeal any provision of an Act of Parliament.

Changes to legislation:

There are currently no known outstanding effects for the Finance Act 2022, Section 64.