

SCHEDULES

SCHEDULE 6

Meaning of “relevant requirement”

[^{F1}11A. The requirements specified in this paragraph are those imposed in—

- (a) regulation 64C (information accompanying an inter-cryptoasset business transfer);
- (b) regulation 64D (missing or non-corresponding information: the cryptoasset business of a beneficiary);
- (c) regulation 64E (missing information: intermediaries);
- (d) regulation 64F (retention of information with an inter-cryptoasset business transfer: intermediaries);
- (e) regulation 64G (requesting information: unhosted wallet transfers and cryptoasset businesses);
- (f) regulation 64H (provision of information).]

Textual Amendments

- F1** Sch. 6 para. 11A inserted (1.9.2023) by *The Money Laundering and Terrorist Financing (Amendment) (No. 2) Regulations 2022 (S.I. 2022/860)*, regs. 1(3), **5(7)**

Status:

Point in time view as at 01/09/2023.

Changes to legislation:

There are currently no known outstanding effects for the The Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017, Paragraph 11A.