
STATUTORY INSTRUMENTS

2022 No. 860

The Money Laundering and Terrorist Financing
(Amendment) (No. 2) Regulations 2022

PART 1

General

Citation and commencement

1.—(1) These Regulations may be cited as the Money Laundering and Terrorist Financing (Amendment) (No. 2) Regulations 2022.

(2) The following provisions come into force 21 days after the day on which these Regulations are made—

- (a) this regulation;
- (b) regulation 2 (amendment of the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017⁽¹⁾);
- (c) regulation 12 (changes in control of registered cryptoasset businesses).

(3) Regulation 5 (cryptoasset transfers) comes into force on 1st September 2023.

(4) Regulation 9 (reporting of material discrepancies) and regulations 16 and 17 (amendments to primary legislation) come into force on 1st April 2023.

(5) Except as provided in paragraphs (2) to (4), these Regulations come into force on 1st September 2022.

⁽¹⁾ S.I. 2017/692; amended by S.I. 2018/1337, 2019/253, 2019/1511, 2020/991 and 2022/137. There are other amending instruments but none are relevant.