
STATUTORY INSTRUMENTS

2023 No. 369

ECONOMIC CRIME (ANTI-MONEY LAUNDERING) LEVY

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

Made - - - - 27th March 2023
Coming into force - - 28th March 2023

The Treasury make the following Regulations in exercise of the powers conferred by sections 58(2), (3)(a), (b), (d), (f), (h), (i), (j), (k), (l) and (m), (4), (6) and (7), 63 and 64(1) and (2) of the Finance Act 2022⁽¹⁾.

Before making these Regulations, the Treasury have consulted each appropriate collection authority⁽²⁾ in accordance with section 64(4) of the Finance Act 2022.

A draft of this instrument was laid before and approved by a resolution of the House of Commons in accordance with section 64(8) of the Finance Act 2022.

⁽¹⁾ 2022 c. 3.

⁽²⁾ The appropriate collection authorities are the Financial Conduct Authority, the Gambling Commission and the HMRC Commissioners; see section 53(3) of the Finance Act 2022.