
STATUTORY INSTRUMENTS

2023 No. 997

The Finance Act 2009, Sections 101 and 102 (Economic Crime (Anti-Money Laundering) Levy) (Appointed Day) Order 2023

Appointed Day

2. 30th September 2023 is appointed as the day on which sections 101 and 102 of the Finance Act 2009 come into force for the purposes of the economic crime (anti-money laundering) levy⁽¹⁾ and penalties assessed in relation to that levy.

(1) The economic crime (anti-money laundering) levy is a tax charged in accordance with Part 3 of the Finance Act 2022. Periods of calculation for the levy started from April 2022 and sums will be first due to HMRC under the levy in the subsequent financial year on 30th September 2023 (see section 66 of the Finance Act 2022 and regulation 13 of the Economic Crime (Anti-Money Laundering) Levy Regulations 2022 ([S.I. 2022/269](#))).