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STATUTORY INSTRUMENTS

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**2022 No. 137**

**FINANCIAL SERVICES**

**The Money Laundering and Terrorist  
Financing (Amendment) Regulations 2022**

*Made - - - - 14th February 2022*

*Coming into force 9th March 2022*

**THE MONEY LAUNDERING AND TERRORIST  
FINANCING (AMENDMENT) REGULATIONS 2022**

1. Citation and commencement
  2. Amendment of the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017
  3. In regulation 45 (register of beneficial ownership)—
  4. In regulation 45ZA (register of beneficial ownership: additional types of...
  5. In Schedule 3A (excluded trusts)— (a) for paragraph 4 (trusts...
  6. Amendment of the Money Laundering and Terrorist Financing (Amendment) (EU Exit) Regulations 2020
- Signature  
Explanatory Note