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STATUTORY INSTRUMENTS

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**2022 No. 860**

**FINANCIAL SERVICES**

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

*Made - - - - 21st July 2022*

*Coming into force in accordance with regulation 1*

The Treasury, in exercise of the powers conferred by sections 49 and 54(2) of, and Schedule 2 to, the Sanctions and Anti-Money Laundering Act 2018<sup>(1)</sup>, make the following Regulations.

In accordance with section 55(5)(d) of the Sanctions and Anti-Money Laundering Act 2018 a draft of this instrument has been laid before Parliament and approved by a resolution of each House of Parliament.

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<sup>(1)</sup> 2018 c. 13. Section 49 was amended by paragraph 9 of Schedule 3 to the Sanctions and Anti-Money Laundering Act 2018 (c. 13) and by S.I. 2019/466, 2019/573 and 2019/577, as amended, in each case, by S.I. 2020/1289. See the definition of “appropriate Minister” in section 1(9) of the 2018 Act.