
DRAFT STATUTORY INSTRUMENTS

2023 No. 0000

ECONOMIC CRIME (ANTI-MONEY LAUNDERING) LEVY

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

*Made - - - - - ***
Coming into force in accordance with
regulation 1(2)*

THE ECONOMIC CRIME (ANTI-MONEY LAUNDERING)
LEVY (AMENDMENT) REGULATIONS 2023

1. Citation, commencement and extent
 2. Amendment of the Economic Crime (Anti-Money Laundering) Levy Regulations 2022
 3. Substitution of regulation 2 (interpretation)
 4. Amendment of Part 3: Provisions for assessment, payment, collection and recovery of the levy, where the appropriate collection authority is the Financial Conduct Authority
 5. Amendment of Part 4: Provisions for assessment, payment, collection and recovery of the levy, where the appropriate collection authority is the Gambling Commission
 6. Omit regulation 10 (register).
 7. After regulation 11 (late payment interest), insert— Assessment by the...
 8. Amendment of Part 5: Provisions for assessment, payment and collection of the levy, where the appropriate collection authority is the HMRC Commissioners
 9. After regulation 14 insert— Assessment by the HMRC Commissioners of...
 10. Amendment of regulation 15 (death, incapacity or insolvency)
 11. Insertion of new Parts 7 to 10
 12. Insertion of new Schedule
 13. Consequential amendment
- Signature
Explanatory Note