
STATUTORY INSTRUMENTS

2018 No. 1237

The Tax Collection and Management (Wales) Act 2016 and the Land Transaction Tax and Anti-avoidance of Devolved Taxes (Wales) Act 2017 (Consequential Amendments) Order 2018

Amendment of Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017

5. In regulation 45(14) of the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017⁽¹⁾, insert after paragraph (e)—

“(ea) land transaction tax (within the meaning of section 2 of the Land Transaction Tax and Anti-avoidance of Devolved Taxes (Wales) Act 2017⁽²⁾);”.

(1) [SI 2017/692](#), to which there are amendments not relevant to this Order.
(2) [2017 anaw 1](#).