
STATUTORY INSTRUMENTS

2022 No. 137

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

**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)(1)—
- (a) in paragraph (3)—
 - (i) in sub-paragraph (b)—
 - (aa) for “10th March 2022” substitute “1st September 2022”; and
 - (bb) for “9th February 2022” substitute “4th June 2022”;
 - (ii) in sub-paragraph (c), for “30 days” substitute “90 days”;
 - (b) in paragraph (10A)(2)—
 - (i) in sub-paragraph (a)—
 - (aa) for “10th March 2022” substitute “1st September 2022”; and
 - (bb) for “9th February 2022” substitute “4th June 2022”;
 - (ii) in sub-paragraph (b), for “30 days” substitute “90 days”;
 - (c) in paragraph (10D)—
 - (i) in sub-paragraph (a)—
 - (aa) for “10th March 2022” substitute “1st September 2022”; and
 - (bb) for “9th February 2022” substitute “4th June 2022”;
 - (ii) in sub-paragraph (b), for “30 days” substitute “90 days”;
 - (d) in paragraph (10G)(b), for “30 days” substitute “90 days”;
 - (e) in paragraph (10H), for “30 days” substitute “90 days”.

(1) Regulation 45(3) was substituted by [S.I. 2020/991](#).

(2) Regulation 45(10A) to (10J) were added by [S.I. 2020/991](#).