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STATUTORY INSTRUMENTS

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**2022 No. 269**

**ECONOMIC CRIME (ANTI-MONEY LAUNDERING) LEVY**

**The Economic Crime (Anti-Money Laundering) Levy Regulations 2022**

<i>Made</i>	- - - -	<i>10th March 2022</i>
<i>Laid before the House of Commons</i>	- -	<i>11th March 2022</i>
<i>Coming into force</i>		<i>1st April 2022</i>

**THE ECONOMIC CRIME (ANTI-MONEY LAUNDERING) LEVY REGULATIONS 2022**

**PART 1**

**Introductory**

1. Citation, commencement and extent
2. Interpretation

**PART 2**

**Determination of the relevant appropriate collection authority**

3. Determination as to which appropriate collection authority is to exercise functions

**PART 3**

**Provisions for assessment, payment, collection and recovery of the levy, where the appropriate collection authority is the Financial Conduct Authority**

4. Application of Part 3
5. Information requirements
6. Payment of the levy
7. Late payment interest

**Status:** This is the original version (as it was originally made).

#### PART 4

Provisions for assessment, payment, collection and recovery of the levy,  
where the appropriate collection authority is the Gambling Commission

8. Application of Part 4
9. Requirements of a person liable to pay the levy
10. Register
11. Late payment interest

#### PART 5

Provisions for assessment, payment and collection of the levy, where  
the appropriate collection authority is the HMRC Commissioners

12. Application of Part 5
13. Requirements of a person liable to pay the levy
14. Amendment of an economic crime (anti-money laundering) levy return

#### PART 6

Death, incapacity or insolvency

15. Death, incapacity or insolvency  
Signature  
Explanatory Note