
STATUTORY INSTRUMENTS

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 MONEY LAUNDERING AND TERRORIST
FINANCING (AMENDMENT) (NO. 2) REGULATIONS 2022**

PART 1

General

1. Citation and commencement

PART 2

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

2. Amendment of the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017
3. Removal of outdated references to the Terrorist Asset-Freezing etc. Act 2010
4. Formation of limited partnerships
5. Cryptoasset transfers
6. Proliferation financing
7. Art market participants
8. Exceptions
9. Reporting of material discrepancies to the registrar of companies
10. Repeal of Part 5A: Requests for information about accounts and safe-deposit boxes
11. Information sharing and confidentiality
12. Changes in control of registered cryptoasset businesses
13. Suspicious activity reports
14. Modifications to regulations 74A to 74C: reporting requirements etc. for Annex 1 financial institutions
15. Amendment of Schedule 2: account information service providers

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

PART 3

Amendments of primary legislation

16. Amendment of the Companies Act 2006
17. Amendment of the Economic Crime (Transparency and Enforcement) Act 2022
Signature
Explanatory Note