
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 Treasury, in exercise of the powers conferred by sections 49 and 54(2) of, and Schedule 2 to, the Sanctions and Anti-Money Laundering Act 2018⁽¹⁾, make the following Regulations.

In accordance with section 55(5)(d) of the Sanctions and Anti-Money Laundering Act 2018 a draft of this instrument has been laid before Parliament and approved by a resolution of each House of Parliament.

⁽¹⁾ [2018 c. 13](#). Section 49 was amended by paragraph 9 of Schedule 3 to the Sanctions and Anti-Money Laundering Act [2018 \(c. 13\)](#) and by [S.I. 2019/466](#), [2019/573](#) and [2019/577](#), as amended, in each case, by [S.I. 2020/1289](#). See the definition of “appropriate Minister” in section 1(9) of the 2018 Act.