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STATUTORY INSTRUMENTS

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**2022 No. 860**

The Money Laundering and Terrorist Financing  
(Amendment) (No. 2) Regulations 2022

PART 2

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

**Suspicious activity reports**

**13.**—(1) In regulation 66 (power to require information)—

(a) after paragraph (1) insert—

“(1A) The power in paragraph (1) includes power to require P to provide a copy of any suspicious activity disclosure made to the NCA.”;

(b) after paragraph (8) insert—

“(9) In this regulation, “suspicious activity disclosure” has the meaning given in regulation 104(4).”.

(2) After paragraph 15 of Schedule 4 (supervisory information) insert—

“**15A.** A copy of any suspicious activity disclosure (within the meaning given in regulation 104(4)) the supervisory authority or any of its supervised persons has made to the NCA.”.