



STATUTORY INSTRUMENTS.

S.I. No. 311 of 2025

EUROPEAN UNION (ANTI-MONEY LAUNDERING: BENEFICIAL OWNERSHIP OF TRUSTS) (AMENDMENT) REGULATIONS 2025

EUROPEAN UNION (ANTI-MONEY LAUNDERING: BENEFICIAL OWNERSHIP OF TRUSTS) (AMENDMENT) REGULATIONS 2025

I, PASCHAL DONOHOE, Minister for Finance, in exercise of the powers conferred on me by section 3 of the European Communities Act 1972 (No. 27 of 1972) and for the purpose of giving further effect to Article 31 of Directive (EU) 2015/849 of the European Parliament and of the Council of 20 May 2015¹, as amended by Article 74(2) of Directive (EU) 2024/1640 of the European Parliament and of the Council of 31 May 2024², hereby make the following regulations:

1. These Regulations may be cited as the European Union (Anti-Money Laundering: Beneficial Ownership of Trusts) (Amendment) Regulations 2025.
2. These Regulations shall come into operation on 10 July 2025.
3. The European Union (Anti-Money Laundering: Beneficial Ownership of Trusts) Regulations 2021 (S.I. No. 194 of 2021) are amended –
 - (a) in Regulation 27, by the deletion of paragraph (6), and
 - (b) in Regulation 29 –
 - (i) in paragraph (1), by the substitution of “Regulation 27(1) or (3)” for “Regulation 27(1), (3) or (6)” in each place where it occurs, and
 - (ii) in paragraph (3), by the substitution of “Regulation 27(1) or (3)” for “Regulation 27(1), (3) or (6)”.



GIVEN under my Official Seal,
8 July, 2025.

PASCHAL DONOHOE,
Minister for Finance.

¹ OJ No. L 141, 5.6.2025, p.73

² OJ L, 2024/1640, 19.6.2024

BAILE ÁTHA CLIATH
ARNA FHOILSIÚ AG OIFIG AN tSOLÁTHAIR
Le ceannach díreach ó
FOILSEACHÁIN RIALTAIS,
BÓTHAR BHAILE UÍ BHEOLÁIN,
CILL MHAIGHNEANN,
BAILE ÁTHA CLIATH 8,
D08 XAO6

Tel: 046 942 3100
r-phost: publications@opw.ie

DUBLIN
PUBLISHED BY THE STATIONERY OFFICE
To be purchased from
GOVERNMENT PUBLICATIONS,
MOUNTSHANNON ROAD,
KILMAINHAM, DUBLIN 8,
D08 XAO6

Tel: 046 942 3100
E-mail: publications@opw.ie

€ 1.50

