



STATUTORY INSTRUMENTS.

S.I. No. 445 of 2022

EUROPEAN UNION (ANTI-MONEY LAUNDERING: CENTRAL
MECHANISM FOR INFORMATION ON SAFE-DEPOSIT BOXES AND
BANK AND PAYMENT ACCOUNTS) (AMENDMENT) REGULATIONS

2022

EUROPEAN UNION (ANTI-MONEY LAUNDERING: CENTRAL
MECHANISM FOR INFORMATION ON SAFE-DEPOSIT BOXES AND
BANK AND PAYMENT ACCOUNTS) (AMENDMENT) REGULATIONS
2022

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 Directive (EU) 2015/849 of the European Parliament and Council of 20 May 2015¹, as amended by Directive (EU) 2018/843 of the European Parliament and Council of 30 May 2018², hereby make the following regulations:

Citation

1. These Regulations may be cited as the European Union (Anti-Money Laundering: Central Mechanism for Information on Safe-Deposit Boxes and Bank and Payment Accounts) (Amendment) Regulations 2022.

Definition

2. In these Regulations, “Principal Regulations” means the European Union (Anti-Money Laundering: Central Mechanism for Information on Safe-Deposit Boxes and Bank and Payment Accounts) Regulations 2022 (S.I. No. 46 of 2022).

Amendment of Regulation 4 of Principal Regulations

3. The Principal Regulations are amended, in Regulation 4, by the insertion of the following paragraph after paragraph (3):

“(4) In paragraph (1), a reference to an account or a safe-deposit box is a reference to an account or a safe-deposit box, as the case may be, held by a credit institution on or after 3 February 2022.”.

Amendment of Regulation 5 of Principal Regulations

4. The Principal Regulations are amended, in Regulation 5, by the substitution of the following paragraph for paragraph (b):

“(b) in respect of the beneficial owner of the customer-account holder—
(i) forename and surname,

¹ OJ No. L. 141, 05.06.2015, p. 73.

² OJ No. L. 156, 19.06.2018, p. 43.

- (ii) date of birth, and
- (iii) address (including Eircode, if known);”.

L.S.

GIVEN under my Official Seal,
6 September, 2022.

PASCHAL DONOHOE,
Minister for Finance.

BAILE ÁTHA CLIATH
ARNA FHOILSIÚ AG OIFIG AN tSOLÁTHAIR
Le ceannach díreach 6
FOILSEACHÁIN RIALTAIS,
BÓTHAR BHAILE UÍ BHEOLÁIN,
CILL MHAIGHNEANN,
BAILE ÁTHA CLIATH 8,
D08 XAO6

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

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