

## **BAMF SUBMISSIONS TO CONSULTATION DOCUMENTS (Since 2016)**

<b>Title</b>	<b>Date</b>
Response to Defra Consultation on proposals to amend assimilated UK Wildlife Trade Regulations	23-Oct-25
Response to draft Technical Consultation concerning the Money Laundering and Terrorist Financing Regulations 2025	26-Sep-25
Response to proposed increases to AML supervision fees	28-Aug-25
Response to Department for Business & Trade "Request for Input" concerning potential UK tariffs	28-April-25
Response to Education Committee Call for Evidence	07-Mar-25
Response to Business and Trade Committee Industrial Strategy Call for Evidence	21-Nov-24
Response to HMT Improving the effectiveness of the Money Laundering Regulations	9-Jun-24
Response to HMT Questionnaire re Proposed Reporting Obligations: Extending Relevant Firms Measure	11-Mar-24
Response to AML and Counter-Terrorism Finance Supervisory Regime	29-Sep-23
Response to HMT/HMRC Consultation on Temporary Admission	19-Sep-23
Response to Online Sales Tax Consultation	09-Jun-22
Response to HMT Consultation on Amendments to Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017	14-Oct-21
Response to HMT Call for Evidence on Review of UK AML/CFT Regime	14-Oct-21
Response to Consultation on the enforcement of the Ivory Act 2018 and guidance on the use of civil sanctions	17-Sep-21
Response to Implementation of Ivory Act Consultation	30-Apr-21
Response to Economic Crime Levy Consultation	25-Sep-20
Response to National Risk Assessment 2020 Request for Information	06-Aug-20
Response to Transposition of the 5th Anti-Money Laundering Directive	10-Jun-19
Response to Defra Consultation on banning UK sales of ivory	19-Dec-17
Response to Consultation on Making Tax Digital - Sanctions for late payment	07-Jun-17
Response to European Commission Consultation on Import Licencing	23-Jan-17
Submission to House of Commons Public Bill Committee Cultural Property (Armed Conflicts) Bill	8-Nov 16
Response to HMRC Consultation on Making Tax Digital	07-Nov-16