

Please check if you need to pay the Economic Crime Levy (ECL)

The ECL is an annual charge on entities that (both):

- are supervised under the Money Laundering Regulations
- have a UK revenue over £10.2 million per year.

An ECL return and levy payment must be made by 30 September each year. Our records show that your entity met these criteria for the financial year from 1 April 2022 to 31 March 2023.

This means you should have submitted an ECL return and paid the levy by 30 September 2023. Please do this now, to avoid us raising an assessment and charging further penalties.

For more information about penalties and assessments, go to GOV.UK and search 'ECL30000'.

If you've already paid the ECL to the Financial Conduct Authority or the Gambling Commission, you don't need to do anything.

If you need to pay the levy

Please use our online service to make your payment. Go to GOV.UK and search 'ECL payment'.

For more information on how to register for ECL, submit a return, and pay the levy, go to GOV.UK and search 'Economic Crime Levy'.