
STATUTORY INSTRUMENTS

2017 No. 692

FINANCIAL SERVICES

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

<i>Made</i>	- - - -	<i>at 9.20 a.m. on 22nd</i>
		<i>June 2017</i>
		<i>at 4.30 p.m. on 22nd</i>
<i>Laid before Parliament</i>		<i>June 2017</i>
<i>Coming into force</i>		<i>26th June 2017</i>

THE MONEY LAUNDERING, TERRORIST FINANCING AND TRANSFER OF FUNDS (INFORMATION ON THE PAYER) REGULATIONS 2017

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Changes to legislation: The Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017 is up to date with all changes known to be in force on or before 25 February 2025. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

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- 7. Chartered Institute of Taxation
- 8. Council for Licensed Conveyancers
- 9. Faculty of Advocates
- 10. Faculty Office of the Archbishop of Canterbury
- 11. General Council of the Bar
- 12. General Council of the Bar of Northern Ireland
- 13. Insolvency Practitioners Association
- 14. Institute of Certified Bookkeepers
- 15. Institute of Chartered Accountants in England and Wales
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- 20. Law Society
- 21. Law Society of Northern Ireland
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The activities ... are— Lending including, inter alia: consumer credit, credit agreements relating to...

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- 3. An offence under section 20BB of the Taxes Management Act...
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- 6. An offence under the Customs and Excise Management Act 1979...
- 7. An offence under the Estate Agency Act 1979, or specified...
- 8. An offence under any of sections 1 to 5 of...
- 9. An offence under section 35 of the Administration of Justice...
- 10. An offence under section 11(1) (undischarged bankrupts) or 13 (criminal...
- 11. An offence under section 1, 2, 3, 3ZA or 3A...
- 12. An offence under section 112 (false representations or obtaining benefit)...
- 13. An offence under section 52 of the Criminal Justice Act...
- 14. An offence under the Value Added Tax Act 1994
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- 16. An offence under the Data Protection Act 1998 .
- 17. An offence under the Terrorism Act 2000 .

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21. An offence under Part 7 (money laundering) or Part 8...
22. An offence under the Commissioners for Revenue and Customs Act...
23. An offence under the Terrorism Act 2006 .
24. An offence under section 1, 2, 6 or 7 of...
25. An offence under section 45 of the Serious Crime Act...
26. An offence under Parts 1 (general privacy protections); 2 (lawful...
27. An offence under section 45 (failure to prevent facilitation of...
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28. An offence of cheating the public revenue.
29. An offence under the law of any part of the...
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31. The common law offences of conspiracy to defraud and perverting...
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2. The number of supervised persons who are individuals.
3. In the case of a self-regulatory organisation, the number of...
4. In the case of a self-regulatory organisation, the number of...
5. The services provided by supervised persons.
6. The number of firms subject to the supervision of the...
7. The number of applications for approval received by the supervisory...
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9. In the case of a self-regulatory organisation, the number, amount...
10. The number of times the supervisory authority has—
11. The number of times the supervisory authority has exercised any...
12. The number of contraventions of these Regulations committed by supervised...
- 12A The number of contraventions of these Regulations identified upon exercise...
13. The number and amount of penalties or charges which have...
14. The number of times the supervisory authority has exercised the...
15. The number of times the supervisory authority or any of...
- 15A A copy of any suspicious activity disclosure (within the meaning...
16. The number of supervised persons who have contravened requirements imposed...
17. Information on the money laundering and terrorist financing practices that...
18. Indications that the supervisory authority considers to suggest that a...
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3. The requirements specified in this paragraph are those imposed in—...
4. The requirements specified in this paragraph are those imposed in—...
5. The requirements specified in this paragraph are those—
6. The requirements specified in this paragraph are those imposed in...
7. The requirements specified in this paragraph are those imposed in—...
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 2. Northern Ireland Act 1998
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 4. Terrorism Act 2000
 5. Criminal Justice and Police Act 2001
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 7. Counter-Terrorism Act 2008
 8. Borders, Citizenship and Immigration Act 2009
 9. Crime and Courts Act 2013
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 11. Bank of England and Financial Services Act 2016
- ##### PART 2 — Consequential Amendments to Secondary Legislation
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 13. Public Interest Disclosure (Prescribed Persons) Order (Northern Ireland) 1999
 14. Terrorism Act 2000 (Crown Servants and Regulators) Regulations 2001
 15. Representation of the People (England and Wales) Regulations 2001
 16. Representation of the People (Scotland) Regulations 2001
 17. Financial Services and Markets Act 2000 (Regulated Activities) Order 2001
 18. Open-Ended Investment Companies Regulations 2001
 19. Proceeds of Crime Act 2002 (Disclosure of information to and by Lord Advocate and Scottish Ministers) Order 2003
 20. Proceeds of Crime Act 2002 (Failure to Disclose Money Laundering: Specified Training) Order 2003
 21. Legislative and Regulatory Reform (Regulatory Functions) Order 2007
 22. Representation of the People (Northern Ireland) Regulations 2008
 23. Transfer of Tribunal Functions and Revenue and Customs Appeals Order 2009
 24. Payment Services Regulations 2009
 25. Companies (Disclosure of Address) Regulations 2009
 26. Overseas Companies Regulations 2009
 27. Defence and Security Public Contracts Regulations 2011

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28. Electronic Money Regulations 2011
29. Terrorism Act 2000 and Proceeds of Crime Act 2002 (Business in the Regulated Sector) (No 2) Order 2012
30. Payment to Treasury of Penalties (Enforcement Costs) Order 2013
31. Public Interest Disclosure (Prescribed Persons) Order 2014
32. Companies (Disclosure of Date of Birth Information) Regulations 2015
33. Payment Accounts Regulations 2015
34. Register of People with Significant Control Regulations 2016
35. Economic Growth (Regulatory Functions) Order 2017

Explanatory Note

Changes to legislation:

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Changes and effects yet to be applied to :

- Regulations modified by S.I. 2023/1398, Sch. Pt. 6 (as inserted) by [S.I. 2025/93 reg. 7\(1\)](#)