

Banking Act 2009

2009 CHAPTER 1

PART 5

F1... PAYMENT SYSTEMS [F1AND SERVICE PROVIDERS]

Enforcement

193 Inspection

- (1) The Bank of England may appoint one or more persons to inspect the operation of a recognised F1... payment system [F2, a recognised DSA service provider][F3 or the provision of services to such a system [F4 or such a DSA service provider] by a service provider].
- (2) The operator of a recognised ^{F1}... payment system [^{F5}, or a recognised DSA service provider][^{F6}, or a service provider in relation to such a system [^{F7}or such a DSA service provider],] must—
 - (a) grant an inspector access, on request and at any reasonable time, to premises on or from which any part of the system is operated [F8 or (as the case may be) premises on or from which any part of the services is provided], and
 - (b) otherwise co-operate with an inspector.

Textual Amendments

- F1 Word in s. 193(1)(2) omitted (27.6.2017) by virtue of Digital Economy Act 2017 (c. 30), s. 118(2), Sch. 9 para. 15
- **F2** Words in s. 193(1) inserted (29.8.2023) by Financial Services and Markets Act 2023 (c. 29), s. 86(2) (a), **Sch. 6 para. 21(2)(a)**
- **F3** Words in s. 193(1) inserted (30.11.2017) by The Banking Act 2009 (Service Providers to Payment Systems) Order 2017 (S.I. 2017/1167), arts. 1(2), **2(13)(a)**
- **F4** Words in s. 193(1) inserted (29.8.2023) by Financial Services and Markets Act 2023 (c. 29), s. 86(2) (a), **Sch. 6 para. 21(2)(b)**

Changes to legislation: Banking Act 2009, Section 193 is up to date with all changes known to be in force on or before 24 April 2024. 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

- F5 Words in s. 193(2) inserted (29.8.2023) by Financial Services and Markets Act 2023 (c. 29), s. 86(2) (a), Sch. 6 para. 21(3)(a)
- **F6** Words in s. 193(2) inserted (30.11.2017) by The Banking Act 2009 (Service Providers to Payment Systems) Order 2017 (S.I. 2017/1167), arts. 1(2), 2(13)(b)(i)
- F7 Words in s. 193(2) inserted (29.8.2023) by Financial Services and Markets Act 2023 (c. 29), s. 86(2) (a), Sch. 6 para. 21(3)(b)
- **F8** Words in s. 193(2)(a) inserted (30.11.2017) by The Banking Act 2009 (Service Providers to Payment Systems) Order 2017 (S.I. 2017/1167), arts. 1(2), 2(13)(b)(ii)

Commencement Information

II S. 193 in force at 31.12.2009 by S.I. 2009/3000, art. 4, Sch. para. 2

Changes to legislation:

Banking Act 2009, Section 193 is up to date with all changes known to be in force on or before 24 April 2024. 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. View outstanding changes

Changes and effects yet to be applied to the whole Act associated Parts and Chapters:

Whole provisions yet to be inserted into this Act (including any effects on those provisions):

- s. 4(8A)(8B) inserted by 2012 c. 21 s. 96(3)
- s. 8(2)(d) and word inserted by 2012 c. 21 s. 96(4)(b)