



Banking Act 2009

2009 CHAPTER 1

PART 5

^{F1}... PAYMENT SYSTEMS [^{F1}AND SERVICE PROVIDERS]

Enforcement

197 Publication

- (1) The Bank of England may publish details of a compliance failure by the operator of a recognised ^{F1}... payment system [^{F2}, a recognised DSA service provider][^{F3} or a service provider in relation to such a system][^{F4} or such a DSA service provider].
- (2) The Bank may publish details of a sanction imposed under sections 198 to 200.

Textual Amendments

- F1** Word in s. 197(1) omitted (27.6.2017) by virtue of [Digital Economy Act 2017 \(c. 30\)](#), s. 118(2), [Sch. 9 para. 19](#)
- F2** Words in s. 197(1) inserted (29.8.2023) by [Financial Services and Markets Act 2023 \(c. 29\)](#), s. 86(2) (a), [Sch. 6 para. 25\(a\)](#)
- F3** Words in s. 197(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\(17\)](#)
- F4** Words in s. 197(1) inserted (29.8.2023) by [Financial Services and Markets Act 2023 \(c. 29\)](#), s. 86(2) (a), [Sch. 6 para. 25\(b\)](#)

Modifications etc. (not altering text)

- C1** [S. 197](#) applied by 2013 c. 33, s. 124A(8) (as inserted (26.6.2020) by [Corporate Insolvency and Governance Act 2020 \(c. 12\)](#), s. 49(1), [Sch. 9 para. 49\(3\)](#) (with ss. 2(2), 5(2)))

Commencement Information

- I1** [S. 197](#) in force at 31.12.2009 by [S.I. 2009/3000](#), art. 4, [Sch. para. 2](#)

Changes to legislation:

Banking Act 2009, Section 197 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\(4\)\(b\)](#)