
STATUTORY INSTRUMENTS

2007 No. 3298

FINANCIAL SERVICES

**The Transfer of Funds (Information on
the Payer) Regulations 2007 (revoked)^{F1}**

	<i>22nd November</i>
<i>Made</i> - - - -	<i>2007</i>
<i>Laid before Parliament</i>	<i>23rd November 2007</i>
<i>Coming into force</i>	<i>15th December 2007</i>

**THE TRANSFER OF FUNDS (INFORMATION ON
THE PAYER) REGULATIONS 2007 (REVOKED)**

PART 1
GENERAL

1. Citation, commencement etc.
2. Interpretation

PART 2
SUPERVISION

3. Supervisory authorities
4. Duties of supervisory authorities
5. Costs of supervision

PART 3
ENFORCEMENT

Powers of supervisory authorities

6. Interpretation
7. Power to require information from, and attendance of, relevant and connected persons
8. Entry, inspection without a warrant etc.
9. Entry to premises under warrant
10. Failure to comply with information requirement

Changes to legislation: There are currently no known outstanding effects for the The Transfer of Funds (Information on the Payer) Regulations 2007 (revoked). (See end of Document for details)

Civil penalties, review and appeals

11. Power to impose civil penalties
12. Appeals against decisions of the Commissioners
- 12A Offer of review
- 12B Review by the Commissioners
- 12C Extensions of time
- 12D Review out of time
- 12E Nature of review etc
- 12F Bringing of appeals against decisions of the Commissioners
13. Appeals

Criminal offences

14. Offences
15. Prosecution of offences
16. Offences by bodies corporate etc.

PART 4

MISCELLANEOUS

17. Recovery of charges and penalties through the court
18. Transfers between the United Kingdom and the Channel Islands and the Isle of Man
19. Consequential amendments
Signature

SCHEDULE 1 — CONNECTED PERSONS

— Corporate bodies

1. If the payment service provider is a body corporate (“BC”),...
— Partnerships
2. If the payment service provider is a partnership, a person...
— Unincorporated associations
3. If the payment service provider is an unincorporated association of...
— Individuals
4. If the payment service provider is an individual, a person...

SCHEDULE 2 — MODIFICATIONS IN RELATION TO APPEALS

1. The Financial Services and Markets Act 2000
2. The Value Added Tax Act 1994

SCHEDULE 3 — CONSEQUENTIAL AMENDMENTS

1. The Northern Ireland Act 1998
2. The Criminal Justice and Police Act 2001
3. In Part 1 of Schedule 1 to the Criminal Justice...

Explanatory Note

Changes to legislation:

There are currently no known outstanding effects for the The Transfer of Funds (Information on the Payer) Regulations 2007 (revoked).