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STATUTORY INSTRUMENTS

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**2010 No. 89**

**FINANCIAL SERVICES AND MARKETS**

**The Cross-Border Payments in Euro Regulations 2010**

*Made* - - - - *19th January 2010*  
*Laid before Parliament* *20th January 2010*  
*Coming into force* *11th February 2010*

**THE CROSS-BORDER PAYMENTS IN EURO REGULATIONS 2010**

1. Citation and commencement
  2. Interpretation
  3. Functions of the Authority
  4. Monitoring and enforcement
  5. Public censure
  6. Financial penalties
  7. Proposal to take disciplinary measures
  8. Injunctions
  9. Power of Authority to require restitution
  10. Proposal to require restitution
  11. Financial Services and Markets Tribunal
  12. Complaints
  13. Costs of supervision
  14. Guidance
  15. Authority's exemption from liability in damages
  16. Exchange of information
  17. Civil proceedings
  18. Application to Gibraltar
  19. Application and modification of primary and secondary legislation
  20. Revocation
- Signature

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- SCHEDULE — Application and modification of legislation  
PART 1 — Application and modification of the 2000 Act
1. Disciplinary powers
  2. Information gathering and investigations
  3. Disciplinary measures

**Status:** This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

4. Restriction on disclosure of information
5. Warning notices and decision notices
6. Limitation on power to require documents
  - PART 2 — Modification of the 2000 Act in respect of the Financial Services and Markets Tribunal
7. Part 9 of the 2000 Act (hearings and appeals) applies...
8. Part 9 of the 2000 Act applies in respect of...
  - PART 3 — Application and modification of secondary legislation
9. The Financial Services and Markets Act 2000 (Service of Notices) Regulations 2001
10. The Financial Services and Markets Act 2000 (Disclosure of Confidential Information) Regulations 2001

Explanatory Note