
STATUTORY INSTRUMENTS

2012 No. 1791

FINANCIAL SERVICES AND MARKETS

The Payment Services Regulations 2012

Made - - - - *9th July 2012*

Laid before Parliament *10th July 2012*

Coming into force in accordance with regulation 1(2)

The Treasury are a government department designated for the purposes of section 2(2) of the European Communities Act 1972⁽¹⁾ in relation to:

- (a) payment services and measures relating to payment systems⁽²⁾; and
- (b) the prevention of money laundering and terrorist financing⁽³⁾.

The Treasury, in exercise of the powers conferred on them by section 2(2) of the European Communities Act 1972, make the following Regulations:

(1) 1972 c.68; section 2(2) was amended by section 27 of the Legislative and Regulatory Reform Act 2006 (c.51) and the European Union (Amendment) Act 2008 (c.7), Schedule 1, Part 1.

(2) S.I. 1998/2793 and S.I. 2008/1792.

(3) S.I. 2007/2133.