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STATUTORY INSTRUMENTS

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**2012 No. 1791**

**The Payment Services Regulations 2012**

**Amendment of the Money Laundering Regulations 2007**

2. In regulation 30 (cancellation of registration in a register maintained under regulation 25) of the Money Laundering Regulations 2007<sup>(1)</sup>, after paragraph (2) insert—

“(2A) The Commissioners may cancel the registration of a money service business in a register maintained under regulation 25(1)(b) where the money service business—

- (a) is providing a payment service in the United Kingdom, or is purporting to do so;
- (b) is not included in the register of payment service providers maintained by the Authority under regulation 4(1) of the Payment Service Regulations 2009; and
- (c) is not a person mentioned in paragraphs (c) to (h) of the definition of a payment service provider in regulation 2(1) of the Payment Services Regulations 2009, or a person to whom regulation 3 or 121 of those Regulations applies.”

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<sup>(1)</sup> [S.I. 2007/2157](#); regulation 30 was amended by article 3 of, and paragraphs 168 and 170 of Schedule 2 to, [S.I. 2009/56](#).