
STATUTORY INSTRUMENTS

2017 No. 692

The Money Laundering, Terrorist Financing and Transfer
of Funds (Information on the Payer) Regulations 2017

PART 1

Introduction

Prescribed regulations

2. These Regulations are prescribed for the purposes of sections 168(4)(b) (appointment of persons to carry out investigations in particular cases) and 402(1)(b) (power of the FCA to institute proceedings for certain other offences) of the Financial Services and Markets Act 2000⁽¹⁾.

(1) [2000 c.8](#). Section 168(4)(b) was amended by Part 1 of Schedule 12 to the Financial Services Act 2012 ([c.21](#)); and section 402(1) was amended by Parts 1 and 7 of Schedule 9 to the Financial Services Act 2012.