
STATUTORY INSTRUMENTS

2017 No. 692

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

PART 8

[^{F1}Information, Investigation and Directions]

[^{F1}Reporting requirements: cryptoasset businesses

74A.—(1) Each cryptoasset exchange provider and custodian wallet provider (“cryptoasset business”) must provide to the FCA such information as the FCA may direct—

- (a) about compliance by the cryptoasset business with requirements imposed in or under Parts 2 to 6 [^{F2}and 7A] of these Regulations;
- (b) which is required by the FCA for the purpose of calculating charges under regulation 102 (costs of supervision); or
- (c) which is otherwise reasonably required by the FCA in connection with the exercise by the FCA of any of its supervisory functions.

(2) The information referred to in paragraph (1) must be provided at such times and in such form, and verified in such manner, as the FCA may direct.]

Textual Amendments

- F1** Regs. 74A-74C inserted (10.1.2020) by [The Money Laundering and Terrorist Financing \(Amendment\) Regulations 2019 \(S.I. 2019/1511\)](#), regs. 1(2), **8(4)**
- F2** Words in reg. 74A(1)(a) inserted (1.9.2023) by [The Money Laundering and Terrorist Financing \(Amendment\) \(No. 2\) Regulations 2022 \(S.I. 2022/860\)](#), regs. 1(3), **5(6)**

Modifications etc. (not altering text)

- C1** [Regs. 74-74C](#) applied (with modifications) (1.9.2022) by [The Money Laundering and Terrorist Financing \(Amendment\) \(No. 2\) Regulations 2022 \(S.I. 2022/860\)](#), regs. 1(5), **14**

Changes to legislation:

There are currently no known outstanding effects for the The Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017, Section 74A.