



# Financial Services (Banking Reform) Act 2013

## 2013 CHAPTER 33

### PART 5

#### REGULATION OF PAYMENT SYSTEMS

##### *Information and investigation powers*

#### **81 Power to obtain information or documents**

- (1) The Payment Systems Regulator may by notice in writing require a person to provide information or documents—
  - (a) which the Payment Systems Regulator thinks will help the Treasury in determining whether to make a designation order, or
  - (b) which the Payment Systems Regulator otherwise requires in connection with its functions under this Part.
- (2) In particular, a notice under subsection (1) may require a participant in a regulated payment system to notify the Payment Systems Regulator if events of a specified kind occur.
- (3) A notice under subsection (1) may require information or documents to be provided—
  - (a) in a specified form or manner;
  - (b) at a specified time;
  - (c) in respect of a specified period.

---

#### **Commencement Information**

**II** S. 81 in force at 1.3.2014 by S.I. 2014/377, art. 2(1)(a), Sch. Pt. 1

**Status:**

Point in time view as at 01/03/2014. This version of this provision has been superseded.

**Changes to legislation:**

There are currently no known outstanding effects for the Financial Services (Banking Reform) Act 2013, Section 81.