
DRAFT STATUTORY INSTRUMENTS

2014 No.

The Immigration Act 2014 (Bank Accounts) Regulations 2014

PART 6

Notices

Referral to Tribunal

27. If the FCA decides to—

- (a) publish a statement under regulation 15 (public censure) or 16 (statement of misconduct);
- (b) impose a penalty under regulation 17 (financial penalties);
- (c) impose a restriction on a permission under regulation 18 (restriction on permission to carry on regulated activities); or
- (d) impose a suspension or restriction on an approval under regulation 19 (suspension of and restriction on approval to carry on functions),

the person concerned may refer the matter to the Tribunal.