



Banking Act 2009

2009 CHAPTER 1

PART 5

^{F1} ... PAYMENT SYSTEMS

Miscellaneous

205 Pretending to be recognised

- (1) It is an offence for the operator of a non-recognised ^{F1}... payment system—
 - (a) to assert that the system is recognised, or
 - (b) to do anything which suggests that the system is recognised.
- (2) A person guilty of an offence is liable—
 - (a) on summary conviction, to a fine not exceeding the statutory maximum, or
 - (b) on conviction on indictment, to a fine.

Textual Amendments

- F1** Word in [s. 205\(1\)](#) omitted (27.6.2017) by virtue of [Digital Economy Act 2017 \(c. 30\)](#), s. 118(2), [Sch. 9 para. 27](#)

Commencement Information

- I1** S. 205 in force at 4.8.2009 by [S.I. 2009/2038](#), art. 2, [Sch. para. 5](#)

Status:

Point in time view as at 27/06/2017. This version of this provision has been superseded.

Changes to legislation:

Banking Act 2009, Section 205 is up to date with all changes known to be in force on or before 11 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations.