
Status: Point in time view as at 31/12/2020.

Changes to legislation: The Payments in Euro (Credit Transfers and Direct Debits) Regulations 2012 is up to date with all changes known to be in force on or before 29 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. (See end of Document for details)

STATUTORY INSTRUMENTS

2012 No. 3122

FINANCIAL SERVICES AND MARKETS

**The Payments in Euro (Credit Transfers
and Direct Debits) Regulations 2012**

Made - - - - 17th December 2012
Laid before Parliament 18th December 2012
Coming into force 15th January 2013

**THE PAYMENTS IN EURO (CREDIT TRANSFERS
AND DIRECT DEBITS) REGULATIONS 2012**

1. Citation and commencement
 2. Interpretation
 3. Functions of the Authority
 4. Monitoring and enforcement
 5. Public censure
 6. Financial penalties
 7. Proposal to take disciplinary measures
 8. Injunctions
 9. Power of Authority to require restitution
 10. Proposal to require restitution
 11. Reference to the Upper Tribunal
 12. Complaints
 13. Compliance by operators of payment systems
 14. Costs of supervision
 15. Guidance
 16. Authority's exemption from liability in damages
 17. Exchange of information
 18. Civil proceedings
 19. Derogations under the 2012 European Regulation
 20. Application to Gibraltar
 21. Application and modification of primary and secondary legislation
 22. Revocation and savings
- Signature

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SCHEDULE — Application and modification of legislation

PART 1 — Application and modification of the 2000 Act

1. Disciplinary powers
2. Information gathering and investigations
3. Disciplinary measures
4. Restriction on disclosure of information
5. Warning notices and decision notices
6. Limitation on power to require documents

PART 2 — Application and modification of the 2000 Act in respect of the Upper Tribunal

7. Part 9 (hearings and appeals) of the 2000 Act applies...

PART 3 — Application and modification of secondary legislation

8. The Financial Services and Markets Act 2000 (Service of Notices) Regulations 2001
9. The Financial Services and Markets Act 2000 (Disclosure of Confidential Information) Regulations 2001

Explanatory Note

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