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STATUTORY INSTRUMENTS

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**2015 No. 1945**

**FINANCIAL SERVICES AND MARKETS**

The Small and Medium Sized Business  
(Credit Information) Regulations 2015

*Made - - - - 26th November 2015*

*Coming into force 1st January 2016*

THE SMALL AND MEDIUM SIZED BUSINESS  
(CREDIT INFORMATION) REGULATIONS 2015

PART 1

1. Citation and commencement
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PART 2

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5. Agreement by customers of banks
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PART 3

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10. Criteria for the designation of a bank
11. Consultation before designation of a bank
12. Criteria for the designation of a credit reference agency
13. Consultation before designation of a credit reference agency
14. Record of designated banks and credit reference agencies

*Status: This is the original version (as it was originally made).*

#### PART 4

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#### PART 5

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#### CHAPTER 3

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#### CHAPTER 4

28. Public censure
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#### CHAPTER 6

34. Offence of misleading the FCA

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Signature

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#### SCHEDULE — Credit information

1. Information relating to a loan made in sterling to the...
2. Information relating to a credit card account denominated in sterling...
3. Information relating to a current account denominated in sterling and...
4. Where any of the information described in the preceding paragraphs...

Explanatory Note