
STATUTORY INSTRUMENTS

2017 No. 693

The Information about People with Significant
Control (Amendment) Regulations 2017

PART 2

Amendments in relation to companies

Insertion of regulation 35A

17. After regulation 35 (fee payable for the disclosure by the registrar of secured information) insert—

“Fee payable for the disclosure by the registrar of information to a credit institution or a financial institution

35A.—(1) On the disclosure of information under regulation 34(3)(c) the credit institution or the financial institution to which the information is disclosed must pay a fee to the registrar for the disclosure of the information.

(2) The fee payable under paragraph (1) is—

- (a) where the request for information is made by reference to an individual, £5.00 per individual specified in the request; or
- (b) where the request for information is made by reference to a company, £5.00 per company specified in the request.”

Commencement Information

11 Reg. 17 in force at 26.6.2017, see [reg. 2](#)

Changes to legislation:

There are currently no known outstanding effects for the The Information about People with Significant Control (Amendment) Regulations 2017, Section 17.