
STATUTORY INSTRUMENTS

2017 No. 699

The Data Reporting Services Regulations 2017 (revoked)

PART 4

Administration and enforcement

CHAPTER 1

The FCA

Textual Amendments

- F1** Regulations revoked (5.4.2024) by [Financial Services and Markets Act 2023 \(c. 29\)](#), s. 86(3), [Sch. 1 Pt. 2](#) (with s. 1(4) and with savings and transitional provisions in [S.I. 2024/107](#), [regs. 38-43](#)); [S.I. 2023/1382](#), [reg. 4\(c\)](#)

Functions of the FCA

Functions of the FCA

17.

Monitoring and enforcement

18.

Co-operation and consultation

19.

Guidance

20.

Reporting requirements

21.

Restrictions on authorisation

Restrictions on authorisation to carry on data reporting services

22.

Changes to legislation: The Data Reporting Services Regulations 2017 (revoked), CHAPTER 1 is up to date with all changes known to be in force on or before 26 June 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) [View outstanding changes](#)

Administrative sanctions

Public censure

23.

Financial penalties

24.

Warning notice

25.

Decision notice

26.

Statements of policy

27.

Statements of policy: procedure

28.

Offences

Misleading the FCA

29.

Breach of the prohibition on provision of data reporting service

30.

Restriction on penalties

31.

Changes to legislation:

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Changes and effects yet to be applied to :

- [Regulations power to amend conferred by 2021 c. 22 s. 23](#)