
STATUTORY INSTRUMENTS

2022 No. 242

The Immigration (Restrictions on Employment and Residential Accommodation) (Prescribed Requirements and Codes of Practice) and Licensing Act 2003 (Personal and Premises Licences) (Forms), etc., Regulations 2022

PART 4

Access to financial services

Specified anti-fraud organisation

7.—(1) For the purposes of section 40 of the Immigration Act 2014⁽¹⁾, Synectics Solutions Limited, a company registered in England and Wales with registered number 2685135, is specified as an anti-fraud organisation.

(2) The Immigration Act 2014 (Specified Anti-fraud Organisation) Order 2014⁽²⁾ is revoked.

(1) [2014 c. 22](#); section 40A, which refers to specified anti-fraud organisations, was inserted by the Immigration Act 2016 (c. 19), Schedule 7, paragraph 2.

(2) [S.I. 2014/1798](#).