
STATUTORY INSTRUMENTS

2023 No. 612

The Financial Services and Markets Act 2000
(Financial Promotion) (Amendment) Order 2023

PART 1

General

Interpretation

2. In this Order—

“the Act” means the Financial Services and Markets Act 2000;

“Financial Promotion Order” means the Financial Services and Markets Act 2000 (Financial Promotion) Order 2005(1);

“qualifying cryptoasset” has the meaning given by paragraph 26F (qualifying cryptoassets) of Schedule 1 to the Financial Promotion Order;

“registered person” means a person who is—

- (a) a cryptoasset exchange provider or custodian wallet provider, as defined in regulation 14A (cryptoasset exchange providers and custodian wallet providers) of the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017(2);
- (b) included on the register maintained by the FCA pursuant to regulation 54(1A)(3) (duty to maintain registers of certain relevant persons) of those regulations; and
- (c) not an authorised person.

(1) S.I. 2005/1529; relevant amending instruments are S.I. 2005/3392, 2010/905, 2011/1265, 2013/1881, 2014/366, 2016/392, 2017/488, 2019/1361, 2021/90.
(2) S.I. 2017/692. Regulation 14A was inserted by S.I. 2019/1511. There are other amending instruments but none is relevant.
(3) Regulation 54 was amended by S.I. 2019/1511.