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STATUTORY INSTRUMENTS

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**2007 No. 3298**

**The Transfer of Funds (Information  
on the Payer) Regulations 2007**

**PART 4**

**MISCELLANEOUS**

**Recovery of charges and penalties through the court**

**17.** Any charge or penalty imposed on a payment service provider by a supervisory authority under regulation 5(1) or 11(1) is a debt due from that person to the authority, and is recoverable accordingly.

**Transfers between the United Kingdom and the Channel Islands and the Isle of Man**

**18.** In determining whether a person has failed to comply with any requirement in the payments regulation, any transfer of funds between the United Kingdom and—

- (a) the Channel Islands; or
- (b) the Isle of Man,

shall be treated as a transfer of funds within the United Kingdom.

**Consequential amendments**

**19.** Schedule 3, which contains consequential amendments, has effect.