STATUTORY INSTRUMENTS

2014 No. 3085

FINANCIAL SERVICES AND MARKETS IMMIGRATION

The Immigration Act 2014 (Bank Accounts) Regulations 2014

Made - - - - 19th November 2014
Coming into force 12th December 2014

THE IMMIGRATION ACT 2014 (BANK ACCOUNTS) REGULATIONS 2014

PART 1

- 1. Citation and commencement
- 2. Interpretation

PART 2

FCA

- 3. Functions of the FCA
- 4. Monitoring and enforcement
- 5. Complaints
- 6. Penalties
- 7. Fees
- 8. Exemption from liability in damages

PART 3

- 9. Reporting requirements
- 10. Record keeping
- 11. Specified organisations or authorities: information-sharing
- 12. Restrictions on disclosure of information
- 13. Disclosure of confidential information

PART 4

14. Investigations under Part 11 of the 2000 Act

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

PART 5

- 15. Public censure
- 16. Statement of misconduct
- 17. Financial penalties
- 18. Restrictions on permission to carry on regulated activities
- 19. Suspension of and restrictions on approval to carry on functions
- 20. Misleading the FCA
- 21. Restriction on penalties
- 22. Proceedings for offences
- 23. Proceedings against unincorporated bodies

PART 6

- 24. Requirement to issue warning notice
- 25. Requirement to issue decision notice
- 26. Notices: other interested parties and third party rights
- 27. Referral to Tribunal
- 28. Statements of policy
- 29. Application of Part 26 of the 2000 Act

PART 7

30. The Tribunal Signature Explanatory Note