
STATUTORY INSTRUMENTS

2017 No. 1301

**The Oversight of Professional Body Anti-Money Laundering
and Counter Terrorist Financing Supervision Regulations 2017**

PART 4

Enforcement and appeals

Prescribed regulations

25. These Regulations are prescribed for the purposes of sections 168(4)(b) (appointment of persons to carry out investigations in particular cases) and 402(1)(b) (power of the FCA to institute proceedings for certain other offences) of FSMA⁽¹⁾.

(1) [2000 c.8](#). Section 168(4)(b) was amended by Part 1 of Schedule 12 to the Financial Services Act 2012 ([c.21](#)); and section 402(1) was amended by Parts 1 and 7 of Schedule 9 to the Financial Services Act 2012.