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STATUTORY INSTRUMENTS

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**2017 No. 692**

The Money Laundering, Terrorist Financing and Transfer  
of Funds (Information on the Payer) Regulations 2017

PART 6

Money Laundering and Terrorist Financing: Supervision and Registration

CHAPTER 2

Registration

**Duty to maintain registers of certain relevant persons**

- 54.**—(1) The FCA must maintain a register of those relevant persons who—
- (a) are authorised persons, and
  - (b) have notified the FCA under regulation 23 that they are acting, or intend to act, as a money service business or a trust or company service provider.
- (2) The Commissioners must maintain a register of those relevant persons who are not included in the register maintained by the FCA under paragraph (1) and are—
- (a) high value dealers;
  - (b) money service businesses;
  - (c) trust or company service providers;
  - (d) bill payment service providers, for which the Commissioners are the supervisory authority;
  - (e) telecommunication, digital and IT payment service providers, for which the Commissioners are the supervisory authority.
- (3) Subject to paragraph (4) the registering authorities may keep the registers required by this regulation in any form they think fit.
- (4) The register maintained by the Commissioners must include entries in the registers maintained under regulation 25 of the Money Laundering Regulations 2007<sup>(1)</sup> which were current immediately before the date that regulation was revoked.
- (5) A registering authority may publish or make available to public inspection all or part of a register maintained by it under this regulation.

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<sup>(1)</sup> S.I. 2007/2157. Regulation 25 was amended by S.I. 2009/209.