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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 2**

Money Laundering and Terrorist Financing

CHAPTER 1

Application

**Carrying on business in the United Kingdom**

9.—(1) For the purposes of these Regulations, a relevant person (“A”) is to be regarded as carrying on business in the United Kingdom in the cases described in this regulation even if A would not otherwise be regarded as doing so.

<sup>F1</sup>(2) .....

(3) The second case is where—

- (a) A's registered office (or if A does not have a registered office, A's head office) is in the United Kingdom; and
- (b) the day-to-day management of the carrying on of A's business is the responsibility of—
  - (i) that office, or
  - (ii) another establishment maintained by A in the United Kingdom.

(4) The third case is where—

- (a) A is a casino which provides facilities for remote gambling (within the meaning of section 4 of the Gambling Act 2005 (remote gambling)<sup>M1</sup>) and—
- (b) either—
  - (i) at least one piece of remote gambling equipment (within the meaning of section 36(4) of the Gambling Act 2005 (territorial application)) is situated in Great Britain, or
  - (ii) no such equipment is situated in Great Britain but the facilities provided by A are used there.

(5) For the purposes of [<sup>F2</sup>paragraph (3)]—

<sup>F3</sup>(a) .....

- (b) it is irrelevant where the person with whom the business is carried on is situated.

**Textual Amendments**

- F1** Reg. 9(2) omitted (31.12.2020) by virtue of The Money Laundering and Transfer of Funds (Information) (Amendment) (EU Exit) Regulations 2019 (S.I. 2019/253), regs. 1(2), **4(1)(a)** (with savings in S.I. 2019/680, reg. 11); 2020 c. 1, Sch. 5 para. 1(1)
- F2** Words in reg. 9(5) substituted (31.12.2020) by The Money Laundering and Transfer of Funds (Information) (Amendment) (EU Exit) Regulations 2019 (S.I. 2019/253), regs. 1(2), **4(1)(b)(i)** (with savings in S.I. 2019/680, reg. 11); 2020 c. 1, Sch. 5 para. 1(1)
- F3** Reg. 9(5)(a) omitted (31.12.2020) by virtue of The Money Laundering and Transfer of Funds (Information) (Amendment) (EU Exit) Regulations 2019 (S.I. 2019/253), regs. 1(2), **4(1)(b)(ii)** (with savings in S.I. 2019/680, reg. 11); 2020 c. 1, Sch. 5 para. 1(1)

**Marginal Citations**

- M1** 2005 c.19.

**Changes to legislation:**

There are currently no known outstanding effects for the The Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017, Section 9.