

Temporary Permissions Regime (TPR) and Financial Service Contracts Regime  
(FSCR) – Illegal money lending levy

## Chapter 13A

Temporary Permissions  
Regime (TPR) and Financial  
Service Contracts Regime  
(FSCR) – Illegal money lending  
levy

**13A.1 Application and purpose**

**Application**

**13A.1.1** **R** This chapter applies to every *TP person* carrying on an activity which would fall within activity group CC2 (Credit-related regulated activities).

**Purpose**

**13A.1.2** **R** The purpose of this chapter is to set out the requirements on the *persons* listed in **FEES 13A.1.1R** to fund the costs of taking action against illegal money lending. For the avoidance of doubt, such *persons* also include *supervised run-off firms*.

**13A.1.3** **G** Section 333S of the *Act* (Financial assistance for action against illegal money lending) provides that the Treasury may make grants or loans, or give other forms of financial assistance, to *persons* for the purpose of taking action against illegal money lending.

**13A.1.4** **G** Section 333T of the *Act* (Funding of action against illegal money lending) requires the Treasury to notify the *FCA* of the amount of the Treasury's illegal money lending costs. The *FCA* must make *rules* requiring *authorised persons*, or any specified class of authorised persons, to pay to the *FCA* the specified amounts or amounts calculated in a specified way, with a view to recovering the amounts notified to it by the Treasury.

Regulations 28 and 34 of the *EU Exit Passport Regulations* provide that *supervised run-off firms* are treated as having *Part 4A permission* or a *variation* to the *permission*.

**13A.1.5** **G** FEES 13A sets out the rules referred to in **FEES 13A.1.4G**.

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