

## Appendix 2



Glossary of definitions

The following words or terms used in ■ FEES Appendix 2 appearing in bold (other than headings and titles) have the meanings given to them below.

Expression	Definition
<b>beneficial owner</b>	has the meaning given in Regulation 3 of the <b>MLR</b> .
<b>day</b>	a period of 24 hours beginning at midnight.
<b>FCA</b>	Financial Conduct Authority.
<b>fee year</b>	1 April to 31 March inclusive.
<b>firm</b>	has the meaning given in Regulation 3 of the <b>MLR</b> .
<b>manager</b>	has the meaning given in Regulation 3 of the <b>MLR</b> .
<b>MLR</b>	the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017 (SI 2017/692).
<b>month</b>	(in accordance with the Interpretation Act 1978) a calendar month.
<b>officer</b>	has the meaning given in Regulation 3 of the <b>MLR</b> .
<b>OPBAS Regulations</b>	the Oversight of Professional Body Anti-Money Laundering and Counter Terrorist Financing Supervision Regulations 2017 (SI 2017/1301).
<b>person</b>	(in accordance with the Interpretation Act 1978) any person, including a body of persons corporate or unincorporate (that is, a natural person, a legal person and, for example, a partnership).
<b>professional body supervisor</b>	a professional body listed in Schedule 1 to the <b>MLR</b> .
<b>relevant person</b>	has the meaning given in Regulation 3 of the <b>MLR</b> .
<b>supervised</b>	is subject to supervision by a <b>professional body supervisor</b> in its capacity as supervisory authority within the meaning of Regulation 7(1)(b) of the <b>MLR</b> .