

Appendix 3

Fees payable by persons registered under the Money Laundering Regulations

3.1 Fees for persons registered under the Money Laundering Regulations

Application and periodic fees

App3.1.1 G Regulation 102 of the *Money Laundering Regulations* provides the *FCA* with the power to charge fees to *MLR persons* to recover the cost of carrying out its functions under those regulations. The *FCA* charges a fee for registration forms submitted to it. The *FCA* will also charge an annual periodic fee. These charges are set out in this Appendix.

App3.1.2 I

| | | | |
|-----|--------------------------|---|-------------------------------|
| (1) | Registration fee: | | |
| | £100 | | |
| (2) | Periodic fee: | | |
| | Activity group | Fee-payer falls in the activity group if: | Fee payable in 2017/18 |
| | G.1 | it is registered with the <i>FCA</i> under the <i>Money Laundering Regulations</i> or any predecessor legislation | £438 |

[**Note:** Regulation 102 of the *Money Laundering Regulations*]