

Appendix 3
Fees payable by persons registered under the Money Laundering Regulations that are not cryptoasset businesses

3.1 Fees for persons registered under the Money Laundering Regulations that are not cryptoasset businesses

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 *persons* registered with the *FCA* under the *Money Laundering Regulations* 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* also charges an annual periodic fee. The purpose of this Appendix is to set out the charges relating to *persons* registered with the *FCA* under the *Money Laundering Regulations* that are not *authorised persons* or *cryptoasset businesses* or otherwise registered with the *FCA*. The fees for *cryptoasset businesses* registered with the *FCA* under the *Money Laundering Regulations* are set out in ■ FEES Appendix 4.

App3.1.2	R	(1)	Registration fee:		
			Category 1		
		(2)	Periodic fee:		
			Activity group	Fee-payer falls in the activity group if:	Fee payable in 2023/24
			G.1	it is registered with the <i>FCA</i> under the <i>Money Laundering Regulations</i> or any predecessor legislation and it is not an <i>authorised person</i>	£1,062

or a *cryptoasset business* or otherwise registered with the *FCA*.

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

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App 3.1.3 G [deleted]

App 3.1.4 G [deleted]
