

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*]