

# Appendix 4

## Fees payable by cryptoasset businesses registered under the Money Laundering Regulations

### 4.2 Application fees

#### General

**App4.2.1** **R** A *cryptoasset business* making an application to register with the *FCA* under the *Money Laundering Regulations* must pay to the *FCA*, in full and without deduction, the fee specified in ■ FEES Appendix 4 Annex 1.

**App4.2.2** **G**

- (a) The registration fee is an integral part of a *cryptoasset business's* registration with the *FCA* under the *Money Laundering Regulations*.
- (b) Any application received by the *FCA* without payment made of the fee specified in ■ FEES Appendix 4 Annex 1, in full and without deduction, will not be treated as an application made under the *Money Laundering Regulations*.
- (c) Where this is the case, the *FCA* will contact the applicant to point out that the application cannot be progressed until the fee payable under ■ FEES Appendix 4.2.1 has been received. If the fee, in full and without deduction, is not received, the application will be returned to the applicant and no application will have been made.

#### Method of payment

**App4.2.3** **R** The sum payable under ■ FEES Appendix 4.2.1 must be paid in pounds sterling online by Maestro, Visa Debit or credit card (Visa/Mastercard/American Express only). If this is not possible for technical or other reasons, the *FCA* may accept payment by banker's draft, cheque or other payable order.

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

Due Dates

- App4.2.4
- R
- A person making an application to register with the *FCA* under the *Money Laundering Regulations* as a *cryptoasset business* must pay the application fee on, or before, making the application.
- [Note: Regulation 102 of the *Money Laundering Regulations*]

Refunds

- App4.2.5
- G
- Application fees paid under this Appendix are not refundable.