

ACCESS TO CASH SOURCEBOOK (AMENDMENT) INSTRUMENT 2024

Powers exercised

- A. The Financial Conduct Authority (“the FCA”) makes this instrument in the exercise of the following powers and related provisions in the Financial Services and Markets Act 2000 (“the Act”):
- (1) section 131V (FCA rules);
 - (2) section 137T (General supplementary powers);
 - (3) section 137T (General supplementary powers) as applied by section 131V;
 - (4) section 138D (Actions for damages);
 - (5) section 139A (Power of the FCA to give guidance); and
 - (6) paragraph 23 (Fees) of Schedule 1ZA.
- B. The rule-making powers listed above are specified for the purpose of section 138G(2) (Rule-making instruments) of the Act.

Commencement

- C. This instrument comes into force as follows:
- (1) Annex A comes into force on the making of this instrument; and
 - (2) Annex B comes into force on 18 September 2024, immediately after the Access to Cash Sourcebook Instrument 2024 (FCA 2024/26), as amended by Annex A, comes into force.

Amendment to instrument commencement date

- D. The Access to Cash Sourcebook Instrument 2024 (FCA 2024/26) is amended in accordance with Annex A to this instrument.

Amendments to the Handbook

- E. The Access to Cash sourcebook (ATCS) is amended in accordance with Annex B to this instrument.

Citation

- F. This instrument may be cited as the Access to Cash Sourcebook (Amendment) Instrument 2024.

By order of the Board
23 July 2024

Annex A

Instrument coversheet

This Annex comes into force on the making of this instrument.

The coversheet of the Handbook instrument “Access to Cash Sourcebook Instrument 2024 (FCA 2024/26)” is amended as shown below. Underlining indicates new text and striking through indicates deleted text.

Commencement

C. This instrument comes into force on ~~4~~ 18 September 2024.

Annex B

Amendments to the Access to Cash sourcebook (ATCS)

This Annex comes into force on 18 September 2024, immediately after the Access to Cash Sourcebook Instrument 2024 (FCA 2024/26), as amended by Annex A, comes into force.

In this Annex, underlining indicates new text and striking through indicates deleted text.

TP 1 Transitional Provisions

(1)	(2)	(3)	(4)	(5)	(6)
	Material to which the transitional provision applies		Transitional provision	Transitional provision: date in force	Handbook provision coming into force
1.1	ATCS 2.1.1R and ATCS 2.2.1R	R	ATCS 2.1.1R and ATCS 2.2.1R do not apply to a <i>relevant closure</i> that was implemented prior to 10 <u>18</u> September 2024	10 <u>18</u> September 2024	10 <u>18</u> September 2024