ACCESS TO CASH SOURCEBOOK (CONSEQUENTIAL 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:
 - (1) section 131Z (Disciplinary measures);
 - (2) section 137T (General supplementary powers); and
 - (3) section 139A (Power of the FCA to give guidance).

Commencement

B. This instrument comes into force on 29 November 2024.

Amendments to the Handbook

C. The Glossary of definitions is amended in accordance with the Annex to this instrument.

Citation

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

By order of the Board 28 November 2024

Annex

Amendments to the Glossary of definitions

In this Annex, underlining indicates new text.

[*Editor's note*: the amendments to the definition of 'firm' take into account the changes introduced by the Critical Third Parties Instrument 2024 (FCA 2024/41), which comes into force on 1 January 2025.]

firm

(12) ...

...

(13) (in EG and DEPP) includes a designated coordination body with responsibility for operating or managing cash access coordination arrangements designated by the Treasury pursuant to section 131R (Designation) of the Act for the purposes of Part 8B (Cash access services) of the Act.