

Fee tariff data

Regulatory fees and levies 2019/2020

FSCS class 5 category 2, consumer credit provision (CLDM-2)

(data previously reported for class SK01L – consumer credit lending)

Tariff base	annual lending
Validation date	Financial year ending in 2018

We need information from you to calculate your levies for the Financial Services Compensation Scheme (FSCS).

This guidance sheet provides details on the data to include within your fee tariff data submission. We have given links to relevant parts of the Handbook to help you complete the form correctly.

In 2016 the FCA commenced a review on the funding arrangements of FSCS and consulted on proposals for several policy changes. The changes included the introduction of new funding classes and categories, which will become effective from 1 April 2019 and can be found in [FEES 6 annex 3A](#) of our handbook.

Your firm is now allocated to FSCS class 5 category 2, consumer credit provision (CLDM-2), which replaces FSCS class K (SK01L). The levy for this category continues to be based on value of consumer credit lending.

Please see [latest publications](#) about fees and levies on our website.

FEES AND LEVIES 2019/20– REQUEST FOR FEE TARIFF DATA

Legal basis for firms belonging to class 5 category 2 (CLDM-2): firms with a consumer credit limited permission for:

- entering into a regulated credit agreement as lender;
- exercising, or having the right to exercise, the lender's rights and duties under a regulated credit agreement

Tariff base for class 5 category 2 (CLDM-2): annual lending for your financial year ended in 2018

Annual lending is reported by consumer credit lenders in column A of consumer credit regulatory return [CCR003](#).

You do not have to report this data separately if you have already provided this in your [CCR003](#) 2018 year-end Gabriel return.

IMPORTANT

Firms registered for online invoicing must submit the data on line; any completed paper forms should be emailed to feetariffreturns@fca.org.uk before the date shown on the front of your fee tariff data letter.

Before submission please ensure:

- Tariff data has been completed in **whole numbers and is in GBP**
- You have completed all sections
- Do not leave blanks (enter '0' when submitting on line or 'NIL' on the paper form, where applicable)
- The tariff data has been signed off at the appropriate level of seniority, e.g. compliance director, before submitting to us

If you need more help or information on completing your FSCS data, email us at feetriffreturns@fca.org.uk

e-mail: feetariffreturns@fca.org.uk	Tel: 0300 500 0597	Mail: FCA - Revenue Dept. Tariff Data Collection 12 Endeavour Square London E20 1JN
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