Financial Conduct Authority



Checklist for newly authorised Consumer Credit firms

Now you are FCA authorised there are a number of tasks you will need to complete.

Please remember to...

Gabriel

- ✓ Register on our online reporting system, Gabriel
- Review your reporting schedule to understand what and when you should report on Gabriel
- Log on to the FCA web pages and Gabriel training for further information www.gabrieltraining.co.uk

Paying your fees

- Make sure your firms is registered on the FCA online payment system, i-receivables
- ✓ Review what you will need to pay and when
- ✓ For further help or support check out the FCA website

You can find more information about consumer credit at www.fca.org.uk

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Connect

You will need to use our Connect system to keep your information up to date and tell us of any change to your business.

✓ Register as a newly authorised firm on the Connect system.

Keep up with the FCA

- ✓ Sign up to our newsletter for firms on the FCA website, Regulatory Round Up
- Sign up to our newsletter for consumer credit firms, the Consumer Credit Update