

STATUTORY INSTRUMENTS

2011 No. 99

The Electronic Money Regulations 2011

PART 3

PRUDENTIAL SUPERVISION ^{F1}...

Exercise of passport rights

Notice of intention

^{F1}28.

Textual Amendments

F1 Reg. 28 omitted (31.12.2020) by virtue of [The Electronic Money, Payment Services and Payment Systems \(Amendment and Transitional Provisions\) \(EU Exit\) Regulations 2018 \(S.I. 2018/1201\)](#), reg. 1(3), **Sch. 2 para. 10** (with reg. 4, Sch. 3 Pt. 1) (with further transitional provisions in Sch. 3 Pt. 1A as inserted by [S.I. 2019/405](#), regs. 1, **10** and as amended by [S.I. 2019/1010](#), regs. 1(3), 7; [S.I. 2019/1212](#), regs. 1(2), 7 and [S.I. 2020/56](#), regs. 1, **8**); 2020 c. 1, **Sch. 5 para. 1(1)**

Decision following notice of intention

^{F2}29.

Textual Amendments

F2 Reg. 29 omitted (31.12.2020) by virtue of [The Electronic Money, Payment Services and Payment Systems \(Amendment and Transitional Provisions\) \(EU Exit\) Regulations 2018 \(S.I. 2018/1201\)](#), reg. 1(3), **Sch. 2 para. 10** (with reg. 4, Sch. 3 Pt. 1) (with further transitional provisions in Sch. 3 Pt. 1A as inserted by [S.I. 2019/405](#), regs. 1, **10** and as amended by [S.I. 2019/1010](#), regs. 1(3), 7; [S.I. 2019/1212](#), regs. 1(2), 7 and [S.I. 2020/56](#), regs. 1, **8**); 2020 c. 1, **Sch. 5 para. 1(1)**

Notice of intention from an EEA authorised payment institution

^{F3}29A.

Textual Amendments

F3 Reg. 29A omitted (31.12.2020) by virtue of [The Electronic Money, Payment Services and Payment Systems \(Amendment and Transitional Provisions\) \(EU Exit\) Regulations 2018 \(S.I. 2018/1201\)](#), reg. 1(3), **Sch. 2 para. 10** (with reg. 4, Sch. 3 Pt. 1) (with further transitional provisions in Sch. 3 Pt. 1A as

Changes to legislation: The Electronic Money Regulations 2011, Cross Heading: Exercise of passport rights is up to date with all changes known to be in force on or before 26 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

inserted by S.I. 2019/405, regs. 1, **10** and as amended by S.I. 2019/1010, regs. 1(3), 7; S.I. 2019/1212, regs. 1(2), 7 and S.I. 2020/56, regs. 1, **8**; 2020 c. 1, **Sch. 5 para. 1(1)**

Supervision of firms exercising passport rights

^{F4}**30.**

Textual Amendments

F4 Reg. 30 omitted (31.12.2020) by virtue of [The Electronic Money, Payment Services and Payment Systems \(Amendment and Transitional Provisions\) \(EU Exit\) Regulations 2018](#) (S.I. 2018/1201), reg. 1(3), **Sch. 2 para. 10** (with reg. 4, Sch. 3 Pt. 1) (with further transitional provisions in Sch. 3 Pt. 1A as inserted by S.I. 2019/405, regs. 1, **10** and as amended by S.I. 2019/1010, regs. 1(3), 7; S.I. 2019/1212, regs. 1(2), 7 and S.I. 2020/56, regs. 1, **8**); 2020 c. 1, **Sch. 5 para. 1(1)**

Carrying on of Consumer Credit Act business by an EEA authorised electronic money institution

^{F5}**31.**

Textual Amendments

F5 Reg. 31 omitted (26.7.2013 for specified purposes, 1.4.2014 in so far as not already in force) by virtue of [The Financial Services and Markets Act 2000 \(Regulated Activities\) \(Amendment\) \(No.2\) Order 2013](#) (S.I. 2013/1881), art. 1(2)(6), **Sch. para. 42**

Changes to legislation:

The Electronic Money Regulations 2011, Cross Heading: Exercise of passport rights is up to date with all changes known to be in force on or before 26 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations.

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Changes and effects yet to be applied to :

- Regulations power to amend conferred by [2021 c. 22 s. 23](#)
- Regulations revoked by [2023 c. 29 Sch. 1 Pt. 2](#)