Changes to legislation: Competition Act 1998, Cross Heading: Enforcement is up to date with all changes known to be in force on or before 28 July 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

# SCHEDULES

#### SCHEDULE 9

# [F1CMA'S] RULES

### **Textual Amendments**

Word in Sch. 9 heading substituted (1.4.2014) by Enterprise and Regulatory Reform Act 2013 (c. 24), s. 103(3), Sch. 5 para. 58(2) (with s. 28); S.I. 2014/416, art. 2(1)(d) (with Sch.)

### Enforcement

Rules may make provision as to the procedure to be followed when the [FICMA] takes action under any of sections [F232 to 40] with respect to the enforcement of the provisions of this Part.

# **Textual Amendments**

- **F1** Word in Sch. 9 para. 14 substituted (1.4.2014) by Enterprise and Regulatory Reform Act 2013 (c. 24), s. 103(3), **Sch. 5 para. 58(10)** (with s. 28); S.I. 2014/416, art. 2(1)(d) (with Sch.)
- Words in Sch. 9 para. 14 substituted (1.5.2004) by The Competition Act 1998 and Other Enactments (Amendment) Regulations 2004 (S.I. 2004/1261), reg. 1(a), Sch. 1 para. 54(9)

### **Changes to legislation:**

Competition Act 1998, Cross Heading: Enforcement is up to date with all changes known to be in force on or before 28 July 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. View outstanding changes

# Changes and effects yet to be applied to the whole Act associated Parts and Chapters:

– Blanket Amendment words substituted by 2005 c. 4 Sch. 11 para. 5

Whole provisions yet to be inserted into this Act (including any effects on those provisions):

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 s. 25A(1A) inserted by 2024 c. 13 Sch. 28 para. 9(3)
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- s. 25B inserted by 2024 c. 13 s. 121(2)
- s. 25B(1)(a) words in s. 25B(1) renumbered as s. 25B(1)(a) by 2024 c. 13 Sch. 28 para. 10(2)(a)
- s. 25B(1)(b) and word inserted by 2024 c. 13 Sch. 28 para. 10(2)(b)
- s. 25B(2) words inserted by 2024 c. 13 Sch. 28 para. 10(3)
- s. 28(2)(g)-(i) inserted by 2024 c. 13 s. 122(3)(b)
- s. 28A(2)(g)-(i) words omitted by 2024 c. 13 s. 122(6)(b)
- s. 30(1A) inserted by 2024 c. 13 s. 122(7)
- s. 31A(2A) inserted by 2024 c. 13 Sch. 11 para. 2
- s. 31E(4) inserted by 2024 c. 13 Sch. 11 para. 3
- s. 31G-31L and cross-heading inserted by S.I. 2019/93, reg. 8A (as inserted) by S.I. 2019/1245 reg. 3 (This amendment not applied to legislation.gov.uk. The affecting statutory instrument has no legal effect. It was made under a procedure which meant that it ceased to have effect 28 days after signing unless it was debated and approved in Parliament within that time. It was not debated and approved within 28 days, so it has expired with no effect.)
- s. 34(4) inserted by 2024 c. 13 Sch. 11 para. 5
- s. 40A(7)(d) inserted by 2024 c. 13 Sch. 28 para. 11
- s. 40B(5A) inserted by 2024 c. 13 Sch. 10 para. 10(5)
- s. 40ZD(3)(a) words in s. 40ZD(3) renumbered as s. 40ZD(3)(a) by 2024 c. 13 Sch. 10 para. 6(2)
- s. 40ZD(3)(b) and word inserted by 2024 c. 13 Sch. 10 para. 6(3)
- s. 40ZE inserted by 2024 c. 13 Sch. 10 para. 8
- s. 40ZE(1)(a) words inserted by 2024 c. 13 s. 121(3)
- s. 42(8) inserted by 2024 c. 13 Sch. 10 para. 11(3)
- s. 43(1A) inserted by 2024 c. 13 Sch. 10 para. 12
- s. 44(2A) inserted by 2024 c. 13 Sch. 10 para. 13
- s. 44A and cross-heading inserted by 2024 c. 13 Sch. 13 para. 2
- s. 44B inserted by 2024 c. 13 Sch. 13 para. 15
- s. 46(3)(ha)(hb) inserted by 2024 c. 13 s. 124(1)(a)
- s. 46(3)(ha)(hb) inserted by S.I. 2019/93, reg. 14(d) (as inserted) by S.I. 2019/1245 reg. 5 (This amendment not applied to legislation.gov.uk. The affecting statutory instrument has no legal effect. It was made under a procedure which meant that it ceased to have effect 28 days after signing unless it was debated and approved in Parliament within that time. It was not debated and approved within 28 days, so it has expired with no effect.)
- s. 47(1)(ca) inserted by S.I. 2019/93, reg. 15(b) (as substituted) by S.I. 2019/1245 reg. 6 (This amendment not applied to legislation.gov.uk. The affecting statutory instrument has no legal effect. It was made under a procedure which meant that it ceased to have effect 28 days after signing unless it was debated and approved in Parliament within that time. It was not debated and approved within 28 days, so it has expired with no effect.)
- s. 47A(3A) inserted by 2024 c. 13 Sch. 3 para. 3
- s. 47DA inserted by 2024 c. 13 Sch. 3 para. 4
- s. 49(1A)(c) and word inserted by 2024 c. 13 Sch. 3 para. 7(3)

- s. 60A(10) inserted by 2023 c. 28 s. 6(10)
- s. 109B inserted by 2024 c. 13 Sch. 13 para. 16
- Sch. 6A para. 1A inserted by S.I. 2019/93, reg. 29A(2) (as inserted) by S.I. 2019/1245 reg. 7 (This amendment not applied to legislation.gov.uk. The affecting statutory instrument has no legal effect. It was made under a procedure which meant that it ceased to have effect 28 days after signing unless it was debated and approved in Parliament within that time. It was not debated and approved within 28 days, so it has expired with no effect.)
- Sch. 6A Pt. 3 inserted by S.I. 2019/93, reg. 29A(4) (as inserted) by S.I. 2019/1245 reg. 7 (This amendment not applied to legislation.gov.uk. The affecting statutory instrument has no legal effect. It was made under a procedure which meant that it ceased to have effect 28 days after signing unless it was debated and approved in Parliament within that time. It was not debated and approved within 28 days, so it has expired with no effect.)
- Sch. 8A para. 15(1) Sch. 8A para. 15 renumbered as Sch. 8A para. 15(1) by 2024 c.
  13 s. 126(2)(a)(i)
- Sch. 8A para. 7(2A) inserted by 2024 c. 13 s. 116(6)(a)
- Sch. 8A para. 15(2) inserted by 2024 c. 13 s. 126(2)(a)(iii)
- Sch. 8A para. 19(6A) inserted by 2024 c. 13 Sch. 3 para. 8(8)
- Sch. 8A para. 42(1)(a)(b) substituted for words by 2024 c. 13 Sch. 3 para. 8(11)
- Sch. 8A para. 15(1) word substituted by 2024 c. 13 s. 126(2)(a)(ii)