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SCHEDULES

[^{F1}SCHEDULE 3A

REGULATED SECTOR AND SUPERVISORY AUTHORITIES

Textual Amendments

F1 Sch. 3A inserted (20.12.2001) by 2001 c. 24, s. 3, **Sch. 2 Pt. 3 para. 6**; S.I. 2001/4019, **art. 2(1)(c)**

Modifications etc. (not altering text)

- C1** Sch. 3A applied (8.10.2008 at 10.10 a.m.) by [The Landsbanki Freezing Order 2008 \(S.I. 2008/2668\)](#), arts. 1, 8, **Sch. para. 3(2)** (with art. 13)
- C1** Sch. 3A applied (22.1.2016 at 12 noon) by [The Andrey Lugovoy and Dmitri Kovtun Freezing Order 2016 \(S.I. 2016/67\)](#), art. 1(1), **Sch. para. 3(2)**
- C1** Sch. 3A applied (22.1.2018 at 12 noon) by [The Andrey Lugovoy and Dmitri Kovtun Freezing Order 2018 \(S.I. 2018/60\)](#), art. 1(1), **Sch. para. 3(2)**
- C1** Sch. 3A applied (19.1.2020) by [The Andrey Lugovoy and Dmitri Kovtun Freezing Order 2020 \(S.I. 2020/36\)](#), art. 1, **Sch. para. 3(2)** (with art. 1(3), Sch. paras. 4-6)

[^{F2}PART 1

REGULATED SECTOR

Textual Amendments

F2 Sch. 3A Pts. 1 and 2 substituted (15.12.2007) by [The Terrorism Act 2000 \(Business in the Regulated Sector and Supervisory Authorities\) Order 2007 \(S.I. 2007/3288\)](#), **art. 2**

INTERPRETATION

3 (1) In this Part—

^{F3}
...

[^{F4}“the Capital Requirements Directive” means [Directive 2013/36/EU](#) of the European Parliament and of the Council of 26th June 2013 on access to the activity of credit institutions and the prudential supervision of credit institutions and investment firms;]

[^{F5}“the Capital Requirements Regulation” means [Regulation \(EU\) No. 575/2013](#) of the European Parliament and of the Council of 26 June 2013 on prudential requirements for credit institutions and investment firms;]

[^{F6}“the Emission Allowance Auctioning Regulation” means Commission Regulation (EU) No. 1031/2010 of 12 November 2010 on the timing, administration and other aspects of auctioning of greenhouse gas emission

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allowances pursuant to Directive [2003/87/EC](#) of the European Parliament and of the Council establishing a scheme for greenhouse gas emission allowances trading within the Community;]

[^{F7}“the Insurance Distribution Directive” means Directive (EU) 2016/97 of the European Parliament and of the Council of 20 January 2016 on insurance distribution (recast) as amended by Directive (EU) 2018/411 of the European Parliament and of the Council of 14 March 2018;]

^{F8}
...

^{F9}
...

“the Markets in Financial Instruments Directive” means directive [^{F10}2014/65/EU of the European Parliament and of the Council of 15 May 2014] on markets in financial instruments.

[^{F11}“the Solvency 2 Directive” means [Directive 2009/138/EC](#) of the European Parliament and of the Council of 25 November 2009 on the taking-up and pursuit of the business of Insurance and Reinsurance (Solvency II).]

- (2) In this Part references to amounts in euros include references to equivalent amounts in another currency.
- (3) Terms used in this Part and in the [^{F12}Capital Requirements Regulation][^{F13}, the Capital Requirements Directive] or the Markets in Financial Instruments Directive have the same meaning in this Part as [^{F14}in that Regulation or] in those Directives.]]

Textual Amendments

- F3** Words in Sch. 3A para. 3(1) omitted (1.1.2014) by virtue of [The Capital Requirements Regulations 2013](#) (S.I. 2013/3115), reg. 1(2), **Sch. 2 para. 40(2)(d)(i)**
- F4** Words in Sch. 3A para. 3(1) inserted (26.6.2017) by [The Money Laundering, Terrorist Financing and Transfer of Funds \(Information on the Payer\) Regulations 2017](#) (S.I. 2017/692), reg. 1(2), **Sch. 7 para. 4(10)(a)** (with regs. 8, 15)
- F5** Words in Sch. 3A para. 3(1) substituted (1.1.2022) by [The Financial Services Act 2021 \(Prudential Regulation of Credit Institutions and Investment Firms\) \(Consequential Amendments and Miscellaneous Provisions\) Regulations 2021](#) (S.I. 2021/1376), regs. 1(3), **5**
- F6** Words in Sch. 3A para. 3(1) inserted (12.12.2011) by [The Terrorism Act 2000 and Proceeds of Crime Act 2002 \(Business in the Regulated Sector\) Order 2011](#) (S.I. 2011/2701), arts. 1, **2(3)**
- F7** Words in Sch. 3A para. 3(1) inserted (1.10.2018) by [The Insurance Distribution \(Regulated Activities and Miscellaneous Amendments\) Order 2018](#) (S.I. 2018/546), arts. 1(2), **25(b)(ii)**
- F8** Words in Sch. 3A para. 3(1) omitted (1.10.2018) by virtue of [The Insurance Distribution \(Regulated Activities and Miscellaneous Amendments\) Order 2018](#) (S.I. 2018/546), arts. 1(2), **25(b)(i)**
- F9** Words in Sch. 3A para. 3(1) omitted (1.1.2016) by virtue of [The Solvency 2 Regulations 2015](#) (S.I. 2015/575), reg. 1(2), **Sch. 1 para. 21(2)(b)(i)**
- F10** Words in Sch. 3A para. 3(1) substituted (29.6.2017 for specified purposes, 3.7.2017 for specified purposes, 31.7.2017 for specified purposes, 3.1.2018 in so far as not already in force) by [The Financial Services and Markets Act 2000 \(Markets in Financial Instruments\) Regulations 2017](#) (S.I. 2017/701), reg. 1(2)(3)(4)(6), **Sch. 4 para. 6(3)** (with reg. 7)
- F11** Words in Sch. 3A para. 3(1) inserted (1.1.2016) by [The Solvency 2 Regulations 2015](#) (S.I. 2015/575), reg. 1(2), **Sch. 1 para. 21(2)(b)(ii)**
- F12** Words in Sch. 3A para. 3(3) substituted (1.1.2014) by [The Capital Requirements Regulations 2013](#) (S.I. 2013/3115), reg. 1(2), **Sch. 2 para. 40(2)(e)**

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- F13** Words in Sch. 3A para. 3(3) inserted (26.6.2017) by [The Money Laundering, Terrorist Financing and Transfer of Funds \(Information on the Payer\) Regulations 2017 \(S.I. 2017/692\)](#), reg. 1(2), **Sch. 7 para. 4(10)(b)(i)** (with regs. 8, 15)
- F14** Words in Sch. 3A para. 3(3) inserted (26.6.2017) by [The Money Laundering, Terrorist Financing and Transfer of Funds \(Information on the Payer\) Regulations 2017 \(S.I. 2017/692\)](#), reg. 1(2), **Sch. 7 para. 4(10)(b)(ii)** (with regs. 8, 15)

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