

Status: Point in time view as at 10/06/2013.

Changes to legislation: Financial Services and Markets Act 2000, Paragraph 4 is up to date with all changes known to be in force on or before 19 September 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)

SCHEDULES

SCHEDULE 16

PROHIBITIONS AND RESTRICTIONS IMPOSED BY [F¹OFFICE OF FAIR TRADING]

Textual Amendments

- F1** Sch. 16: words in heading substituted (1.4.2003) by Enterprise Act 2002 (c. 40), ss. 278, 279, **Sch. 25 para. 40(21)(a)**; S.I. 2003/766, **art. 2**, Sch. (with art. 3)

Modifications etc. (not altering text)

- C1** Sch. 16 applied (with modifications) (1.5.2009 for certain purposes and 1.11.2009 otherwise) by The Payment Services Regulations 2009 (S.I. 2009/209), regs. 1(2), **26(1)** (with reg. 3)
- C1** Sch. 16 applied (with modifications) (30.4.2011) by The Electronic Money Regulations 2011 (S.I. 2011/99), **reg. 31(1)** (with reg. 3)

Representations to [F¹OFT]

Textual Amendments

- F1** Sch. 16: words in substituted (1.4.2003) in each place by Enterprise Act 2002 (c. 40), ss. 278, 279, **Sch. 25 para. 40(21)(b)**; S.I. 2003/766, **art. 2**, Sch. (with art. 3)

- 4 (1) If this paragraph applies to an invitation to submit representations, the [F¹OFT] must invite the firm, within 21 days after the notice containing the invitation is given to it or such longer period as [F²the OFT] may allow—
- (a) to submit its representations in writing to [F³the OFT]; and
 - (b) to give notice to [F³the OFT], if the firm thinks fit, that it wishes to make representations orally.
- (2) If notice is given under sub-paragraph (1)(b), the [F¹OFT] must arrange for the oral representations to be heard.
- (3) The [F¹OFT] must give the firm notice of [F⁴its] determination.

Textual Amendments

- F1** Sch. 16: words substituted (1.4.2003) in each place by Enterprise Act 2002 (c. 40), ss. 278, 279, **Sch. 25 para. 40(21)(b)**; S.I. 2003/766, **art. 2**, Sch. (with art. 3)
- F2** Sch. 16: words substituted (1.4.2003) in both places by Enterprise Act 2002 (c. 40), ss. 278, 279, **Sch. 25 para. 40(21)(b)**; S.I. 2003/766, **art. 2**, Sch. (with art. 3)
- F3** Sch. 16: words substituted (1.4.2003) in both places by Enterprise Act 2002 (c. 40), ss. 278, 279, **Sch. 25 para. 40(21)(b)**; S.I. 2003/766, **art. 2**, Sch. (with art. 3)

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F4 Sch. 16: word substituted (1.4.2003) in each place by Enterprise Act 2002 (c. 40), ss. 278, 279, **Sch. 25 para. 40(21)(b)**; S.I. 2003/766, **art. 2**, Sch. (with art. 3)

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