



Dormant Assets Act 2022

2022 CHAPTER 5

PART 1

THE DORMANT ASSETS SCHEME

Interpretation of Part 1

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In this Part—

“communication” includes an oral communication;

“establishment” has the meaning given by section 1067(6) of the Companies Act 2006;

“FCA Handbook” means the Handbook made by the FCA under FSMA 2000;

“FCA rules” means rules under section 137A of FSMA 2000;

“FSMA 2000” means the Financial Services and Markets Act 2000;

“Lifetime ISA” has the same meaning as in regulation 4(1ZB) of the Individual Savings Account Regulations 1998 ([SI 1998/1870](#));

“mutual insurer” means—

- (a) a company registered under the Companies Act 2006 that has no share capital,
- (b) a friendly society within the meaning of the Friendly Societies Act 1992, or
- (c) a registered society within the meaning of the Co-operative and Community Benefit Societies Act 2014;

“RAO 2001” means the Financial Services and Markets Act 2000 (Regulated Activities) Order 2001 ([SI 2001/544](#));

“transfers”, in relation to an amount owing to a person, includes bringing about a transfer of the amount;

Status: This is the original version (as it was originally enacted).

“withdrawal charge payable to HMRC” means a charge payable under paragraph 8 of Schedule 1 to the Savings (Government Contributions) Act 2017.