

SCHEDULE

Regulation 16

Commencement Information

II Sch. in force at 22.11.2000, see [reg. 1](#)

<i>Enactment</i>	<i>Commencement</i>
The Uncertified Securities Regulations 1995(1)	In paragraph 1(1)(b) and (2) of Schedule 2, for “Council Directive 89/646/EEC ” there is substituted “Directive 2000/12/EC of the European Parliament and of the Council”.
The Cash Ratio Deposits (Eligible Liabilities) Order 1998(2)	In regulation 2(3), for “Article 2 of Council Directive 89/299/EEC ” there is substituted “Directive 2000/12/EC of the European Parliament and of the Council”.
The Cross-Border Credit Transfers Regulations 1999(3)	In regulation 2(1), in the definition of “credit institution”, for “Council Directive No 77/780/EEC ” there is substituted “Directive 2000/12/EC of the European Parliament and of the Council”.
The Financial Markets and Insolvency (Settlement Finality) Regulations 1999(4)	In regulation 2(1), for the definition of “credit institution” there is substituted ““credit institution” means a credit institution as defined in Article 1 of Directive 2000/12/EC of the European Parliament and of the Council, including the bodies set out in the list in Article 2(3);”;

(1) S.I. [1995/3272](#), to which there are amendments not relevant to these Regulations.

(2) S.I. [1998/1130](#).

(3) S.I. [1999/1876](#).

(4) S.I. [1999/2979](#).

Changes to legislation:

There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Banking Consolidation Directive (Consequential Amendments) Regulations 2000. Any changes that have already been made by the team appear in the content and are referenced with annotations.

[View outstanding changes](#)

Changes and effects yet to be applied to :

- Regulations revoked by [2023 c. 29 Sch. 1 Pt. 5](#)