
STATUTORY INSTRUMENTS

2001 No. 1062

FINANCIAL SERVICES AND MARKETS

**The Financial Services and Markets Act 2000
(Collective Investment Schemes) Order 2001**

Made - - - - 19th March 2001

Laid before Parliament 19th March 2001

Coming into force in accordance with article 1

**THE FINANCIAL SERVICES AND MARKETS ACT 2000
(COLLECTIVE INVESTMENT SCHEMES) ORDER 2001**

1. Citation and commencement
 2. Interpretation
 3. Arrangements not amounting to a collective investment scheme
- Signature

SCHEDULE — ARRANGEMENTS NOT AMOUNTING TO A COLLECTIVE
INVESTMENT SCHEME

1. Individual investment management arrangements
2. Enterprise initiative schemes
- 2A Social investment schemes
3. Pure deposit based schemes
4. Schemes not operated by way of business
5. Debt issues
6. Common accounts
- 6A Electronic systems in relation to lending
7. Certain funds relating to leasehold property
8. Certain employee share schemes
9. Schemes entered into for commercial purposes wholly or mainly related to existing business
10. Group schemes
11. Franchise arrangements
12. Trading schemes
13. Timeshare and long-term holiday product schemes
14. Other schemes relating to use or enjoyment of property

Changes to legislation: There are currently no known outstanding effects for the The Financial Services and Markets Act 2000 (Collective Investment Schemes) Order 2001. (See end of Document for details)

15. Schemes involving the issue of certificates representing investments
16. Clearing services
- 16A Settlement services
17. Contracts of insurance
18. Funeral plan contracts
19. Individual pension accounts
20. Occupational and personal pension schemes
21. Bodies corporate etc.

Explanatory Note

Changes to legislation:

There are currently no known outstanding effects for the The Financial Services and Markets Act 2000 (Collective Investment Schemes) Order 2001.