
STATUTORY INSTRUMENTS

2001 No. 1201

**The Financial Services and Markets
Act 2000 (Exemption) Order 2001**

Interpretation

2. In this Order—

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

“charity”—

- (a) in relation to Scotland, means a recognised body within the meaning of section 1(7) of the Law Reform (Miscellaneous Provisions) (Scotland) Act 1990 ^{M1}; and
- (b) otherwise, has the meaning given by section 96(1) of the Charities Act 1993 ^{M2} or by section 35 of the Charities Act (Northern Ireland) 1964 ^{M3};

“deposit” has the meaning given by the Regulated Activities Order;

“industrial and provident society” has the meaning given by section 417(1) of the Act but does not include a credit union within the meaning of the Credit Unions Act 1979 ^{M4} or the Credit Unions (Northern Ireland) Order 1985 ^{M5};

“local authority” means—

- (a) in England and Wales, a local authority within the meaning of the Local Government Act 1972 ^{M6}, the Greater London Authority, the Common Council of the City of London or the Council of the Isles of Scilly;
- (b) in Scotland, a local authority within the meaning of the Local Government (Scotland) Act 1973 ^{M7}; and
- (c) in Northern Ireland, a district council within the meaning of the Local Government Act (Northern Ireland) 1972 ^{M8};

“the Regulated Activities Order” means the Financial Services and Markets Act 2000 (Regulated Activities) Order 2001 ^{M9}.

Marginal Citations

M1 1990 c. 40.

M2 1993 c. 10.

M3 1964 c. 33 (N.I.).

M4 1979 c. 34; amended by the [Deregulation \(Credit Unions\) Order 1996 \(S.I. 1996/1189\)](#).

M5 [S.I. 1985/1205 \(N.I. 12\)](#); relevant amendments are made by paragraphs 28 and 29 of Schedule 21 to the [Friendly Societies Act 1992 \(c. 40\)](#), and by [S.I. 1997/2984 \(N.I. 22\)](#).

M6 1972 c. 70; the definition of “local authority” in section 270 has been repealed in part by Schedule 17 to the [Local Government Act 1985 \(c. 51\)](#), and amended by section 1(5) of the [Local Government \(Wales\) Act 1994 \(c. 19\)](#).

M7 1973 c. 65; the definition of “local authority” in section 235 was substituted by paragraph 92(66) of Schedule 13 to the [Local Government etc. \(Scotland\) Act 1994 \(c. 39\)](#).

Status: Point in time view as at 01/12/2001. This version of this provision has been superseded.

Changes to legislation: There are currently no known outstanding effects for the The Financial Services and Markets Act 2000 (Exemption) Order 2001, Section 2. (See end of Document for details)

M8 1972 c. 9 (N.I.).

M9 S.I. 2001/544.

Status:

Point in time view as at 01/12/2001. This version of this provision has been superseded.

Changes to legislation:

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