
STATUTORY INSTRUMENTS

2001 No. 2511

FINANCIAL SERVICES AND MARKETS

The Financial Services and Markets Act 2000
(EEA Passport Rights) Regulations 2001

Made - - - - - 12th July 2001
Laid before Parliament 13th July 2001
Coming into force in accordance with
regulation 1(1)

THE FINANCIAL SERVICES AND MARKETS ACT
2000 (EEA PASSPORT RIGHTS) REGULATIONS 2001

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Changes to legislation: There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Financial Services and Markets Act 2000 (EEA Passport Rights) Regulations 2001. Any changes that have already been made by the team appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

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Explanatory Note

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There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Financial Services and Markets Act 2000 (EEA Passport Rights) Regulations 2001. Any changes that have already been made by the team appear in the content and are referenced with annotations.

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Changes and effects yet to be applied to :

- reg. 11 heading words inserted by [S.I. 2003/2066 reg. 4\(2\)\(a\)\(i\)](#)
- reg. 12 heading words inserted by [S.I. 2003/2066 reg. 4\(2\)\(b\)\(i\)](#)
- reg. 4 heading words inserted by [S.I. 2003/2066 reg. 3\(2\)\(c\)\(i\)](#)
- reg. 5 heading words inserted by [S.I. 2003/2066 reg. 3\(2\)\(d\)\(i\)](#)
- Regulations extended (Gibraltar) (with modifications) by [S.I. 2001/3084](#), arts. 2, 2A, 5 (as amended) by [S.I. 2019/589 reg. 569](#)
- Regulations modified by [S.I. 2013/642 art. 4](#)
- reg 1 defn(s) added (14.1.2005) by [S.I. 2003/1473 reg 8\(1\)\(2\)](#)
- reg 1 am by [S.I. 2006/3385 reg 3](#)
- reg. 1 coming into force by [S.I. 2001/2511 reg. 1\(1\)](#)
- reg. 1(2) word substituted by [S.I. 2017/701 Sch. 3 para. 5\(2\)](#)
- reg. 1(2) words inserted by [S.I. 2002/765 reg. 10\(2\)](#)
- reg. 1(2) words inserted by [S.I. 2003/2066 reg. 2\(3\)](#)
- reg. 1(2) words inserted by [S.I. 2007/763 reg. 8](#)
- reg. 1(2) words inserted by [S.I. 2015/910 Sch. 1 para. 9\(2\)](#)
- reg. 1(2) words omitted by [S.I. 2011/99 Sch. 4 para. 11\(a\)](#)
- reg. 1(2) words substituted by [S.I. 2013/642 art. 3\(a\)](#)
- reg. 1(2) words substituted by [S.I. 2015/575 Sch. 2 para. 13\(2\)](#)
- reg 2 am by [S.I. 2006/3385 reg 4](#)
- reg. 2 coming into force by [S.I. 2001/2511 reg. 1\(1\)](#)
- reg 2 rev in pt by [S.I. 2006/3385 reg 4](#)
- reg. 2(1) words substituted by [S.I. 2013/642 art. 3\(b\)](#)
- reg. 2(3)(c) words substituted by [S.I. 2013/3115 Sch. 2 para. 56\(2\)\(a\)\(i\)](#)
- reg. 2(3)(d) substituted by [S.I. 2013/3115 Sch. 2 para. 56\(2\)\(a\)\(ii\)](#)
- reg. 2(3)(d) words inserted by [S.I. 2002/765 reg. 10\(3\)](#)
- reg. 2(3)(d) words omitted by [S.I. 2011/99 Sch. 4 para. 11\(b\)](#)
- reg. 2(3)(d) words substituted by [S.I. 2006/3221 Sch. 6 para. 9\(2\)](#)
- reg. 2(4)(a)(ii) words inserted by [S.I. 2002/765 reg. 10\(4\)](#)
- reg. 2(4)(a)(ii) words omitted by [S.I. 2011/99 Sch. 4 para. 11\(c\)](#)
- reg. 2(4)(c) words substituted by [S.I. 2013/3115 Sch. 2 para. 56\(2\)\(b\)\(i\)](#)
- reg. 2(4)(d) substituted by [S.I. 2006/3221 Sch. 6 para. 9\(3\)](#)
- reg. 2(4)(d) substituted by [S.I. 2013/3115 Sch. 2 para. 56\(2\)\(b\)\(ii\)](#)
- reg. 2(5)(e) words inserted by [S.I. 2015/575 Sch. 2 para. 13\(3\)\(b\)](#)
- reg. 2(5)(e) words omitted by [S.I. 2015/575 Sch. 2 para. 13\(3\)\(a\)](#)
- reg. 2(5)(e)(i) words inserted by [S.I. 2004/1862 reg. 14\(4\)](#)
- reg 3 am by [S.I. 2006/3385 reg 5](#)
- reg 3 am (14.1.2005) by [S.I. 2003/1473 reg 8\(1\)\(3\)](#)
- reg. 3 coming into force by [S.I. 2001/2511 reg. 1\(1\)](#)
- reg 3 rev in pt by [S.I. 2006/3385 reg 5](#)
- reg. 3(1) words substituted by [S.I. 2013/642 art. 3\(b\)](#)
- reg. 3(3)(a) words substituted by [S.I. 2015/575 Sch. 2 para. 13\(4\)\(i\)](#)
- reg. 3(3)(e) words inserted by [S.I. 2015/575 Sch. 2 para. 13\(4\)\(ii\)\(bb\)](#)
- reg. 3(3)(e) words omitted by [S.I. 2015/575 Sch. 2 para. 13\(4\)\(ii\)\(aa\)](#)
- reg. 3(3)(e)(i) words inserted by [S.I. 2004/1862 reg. 14\(4\)](#)
- reg 4 am by [S.I. 2006/3385 reg 6](#)
- reg 4 am (savings) by [S.I. 2006/3385 reg 15](#)
- reg. 4 coming into force by [S.I. 2001/2511 reg. 1\(1\)](#)
- reg. 4 words substituted by [S.I. 2013/642 art. 3\(c\)\(i\)](#)
- reg. 4(1) words inserted by [S.I. 2003/2066 reg. 3\(2\)\(c\)\(ii\)](#)

- reg. 4(6) words inserted by S.I. 2003/2066 reg. 3(2)(c)(ii)
- reg 5 am by S.I. 2006/3385 reg 8
- reg 5 am (savings) by S.I. 2006/3385 reg 15
- reg. 5 coming into force by S.I. 2001/2511 reg. 1(1)
- reg. 5 words substituted by S.I. 2013/642 art. 3(d)(i)
- reg. 5(4) words inserted by S.I. 2003/2066 reg. 3(2)(d)(iii)
- reg. 6 coming into force by S.I. 2001/2511 reg. 1(1)
- reg. 6 words substituted by S.I. 2013/642 art. 3(e)(i)
- reg. 7 coming into force by S.I. 2001/2511 reg. 1(1)
- reg. 7(4)(b) words substituted by S.I. 2013/642 art. 3(f)(i)
- reg. 8 coming into force by S.I. 2001/2511 reg. 1(1)
- reg. 8 words substituted by S.I. 2013/642 art. 3(g)
- reg. 9 coming into force by S.I. 2001/2511 reg. 1(1)
- reg. 9 words substituted by S.I. 2013/642 art. 3(h)(i)
- reg 10 am (14.1.2005) by S.I. 2003/1473 reg 8(1)(4)
- reg. 10 coming into force by S.I. 2001/2511 reg. 1(1)
- reg. 10 words substituted by S.I. 2013/642 art. 3(i)
- reg 11 am (savings) by S.I. 2006/3385 reg 15
- reg. 11 coming into force by S.I. 2001/2511 reg. 1(1)
- reg 11 rev in pt by S.I. 2006/3385 reg 10
- reg. 11(1) words inserted by S.I. 2003/2066 reg. 4(2)(a)(ii)
- reg. 11(1) words substituted by S.I. 2013/3115 Sch. 2 para. 56(4)
- reg. 12 coming into force by S.I. 2001/2511 reg. 1(1)
- reg 12 rev in pt by S.I. 2006/3385 reg 12
- reg. 12(1) words inserted by S.I. 2003/2066 reg. 4(2)(b)(ii)
- reg. 13 coming into force by S.I. 2001/2511 reg. 1(1)
- reg. 13(1) words substituted by S.I. 2015/575 Sch. 2 para. 13(5)
- reg. 14 coming into force by S.I. 2001/2511 reg. 1(1)
- reg. 15 coming into force by S.I. 2001/2511 reg. 1(1)
- reg. 15(1) words substituted by S.I. 2015/575 Sch. 2 para. 13(5)
- reg. 16 coming into force by S.I. 2001/2511 reg. 1(1)
- reg. 16(1) words substituted by S.I. 2015/575 Sch. 2 para. 13(5)
- reg. 17 coming into force by S.I. 2001/2511 reg. 1(1)
- reg 18 am by S.I. 2006/3385 reg 14
- reg. 18 coming into force by S.I. 2001/2511 reg. 1(1)
- reg. 18(1) words substituted by S.I. 2018/546 art. 22(6)
- reg. 19 coming into force by S.I. 2001/2511 reg. 1(1)
- reg. 20 coming into force by S.I. 2001/2511 reg. 1(1)
- reg. 20 words substituted by S.I. 2013/642 art. 3(k)
- reg. 21 coming into force by S.I. 2001/2511 reg. 1(1)
- reg. 21 words substituted by S.I. 2013/642 art. 3(k)

Changes and effects yet to be applied to the whole Instrument associated Parts and Chapters:

- Blanket amendment words substituted by S.I. 2011/1043 art. 3-68-10

Whole provisions yet to be inserted into this Instrument (including any effects on those provisions):

- Pt. 3A inserted by S.I. 2013/439 reg. 2(4)
- reg. 2(2A) inserted by S.I. 2003/2066 reg. 3(2)(a)
- reg. 2(6)(7) inserted by S.I. 2013/1773 Sch. 2 para. 14(2)
- reg. 2(6)(aa) inserted by S.I. 2013/1797 reg. 5(a)
- reg. 2(8) inserted by S.I. 2015/910 Sch. 1 para. 9(3)
- reg. 2(9) inserted by S.I. 2018/546 art. 22(2)
- reg. 2A inserted by S.I. 2013/439 reg. 2(2)
- reg. 2A(2) substituted by S.I. 2013/3115 Sch. 2 para. 56(3)
- reg. 3(2A) inserted by S.I. 2003/2066 reg. 3(2)(b)

- reg. 3(2ZA) word substituted by S.I. 2017/701 Sch. 3 para. 5(3)
- reg. 3(4) substituted by S.I. 2018/546 art. 22(3)
- reg. 3(5) inserted by S.I. 2013/1773 Sch. 2 para. 14(3)
- reg. 3(6) inserted by S.I. 2015/910 Sch. 1 para. 9(4)
- reg. 3A inserted by S.I. 2013/439 reg. 2(3)
- reg. 4(7) inserted by S.I. 2013/642 art. 3(c)(ii)
- reg 4A added by S.I. 2006/3385 reg 7
- reg 4A am (savings) by S.I. 2006/3385 reg 15
- reg. 5(1A) inserted by S.I. 2003/2066 reg. 3(2)(d)(ii)
- reg. 5(5) inserted by S.I. 2013/642 art. 3(d)(ii)
- reg 5A added by S.I. 2006/3385 reg 9
- reg 5A am (savings) by S.I. 2006/3385 reg 15
- reg. 6(7) inserted by S.I. 2013/642 art. 3(e)(ii)
- reg. 7(6) inserted by S.I. 2013/642 art. 3(f)(ii)
- reg. 7A inserted by S.I. 2013/1773 Sch. 2 para. 14(4)
- reg. 7B inserted by S.I. 2015/910 Sch. 1 para. 9(5)
- reg. 7C inserted by S.I. 2018/546 art. 22(4)
- reg. 9(6) inserted by S.I. 2013/642 art. 3(h)(ii)
- reg. 9A inserted by S.I. 2015/910 Sch. 1 para. 9(6)
- reg. 10A inserted by S.I. 2013/642 art. 3(j)
- reg 11A added by S.I. 2006/3385 reg 11
- reg 12A added by S.I. 2006/3385 reg 13
- reg 12A am (savings) by S.I. 2006/3385 reg 15
- reg. 17A inserted by S.I. 2013/1773 Sch. 2 para. 14(5)
- reg. 17A(1) words substituted by S.I. 2013/1797 reg. 5(b)
- reg. 17B inserted by S.I. 2015/910 Sch. 1 para. 9(7)
- reg. 17C17D inserted by S.I. 2018/546 art. 22(5)
- reg. 19(2)(a) words substituted by S.I. 2015/575 Sch. 2 para. 13(6)