
STATUTORY INSTRUMENTS

2001 No. 2636

The Financial Services and Markets Act 2000 (Transitional Provisions) (Authorised Persons etc.) Order 2001

PART I **U.K.**

GENERAL

Citation and commencement **U.K.**

1.—(1) This Order may be cited as the Financial Services and Markets Act 2000 (Transitional Provisions) (Authorised Persons etc.) Order 2001.

(2) This Order comes into force—

- (a) for the purposes of Parts I and IV, on the twenty-first day after it is laid before Parliament;
- (b) for all other purposes, on commencement.

Commencement Information

II [Art. 1](#) in force at 10.8.2001, see [art. 1\(2\)\(a\)](#)

Definitions **U.K.**

2.—(1) In this Order—

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

“building society” has the same meaning as in the Building Societies Act;

“commencement” means the beginning of the day on which section 19 comes into force;

“exempted person” means a person exempted under Chapter IV of Part I of the Financial Services Act;

“recognised professional body” has the same meaning as in the Financial Services Act;

“recognised self-regulating organisation” has the same meaning as in the Financial Services Act, except that it includes a recognised self-regulating organisation for friendly societies within the meaning of that Act;

“the Regulated Activities Order” means the Financial Services and Markets Act 2000 (Regulated Activities) Order 2001(1).

(2) In this Order—

“the Banking Act” means the Banking Act 1987(2);

(1) S.I.2001/544.

(2) 1987 c. 22.

- “the Building Societies Act” means the Building Societies Act 1986⁽³⁾;
“the Financial Services Act” means the Financial Services Act 1986⁽⁴⁾;
“the Friendly Societies Act” means the Friendly Societies Act 1992⁽⁵⁾;
“the Insurance Companies Act” means the Insurance Companies Act 1982⁽⁶⁾;
“the 2BCD Regulations” means the Banking Coordination (Second Council Directive) Regulations 1992⁽⁷⁾;
“the ISD Regulations” means the Investment Services Regulations 1995⁽⁸⁾;
“the 3ID Regulations” means the Insurance Companies (Third Insurance Directives) Regulations 1994⁽⁹⁾.

(3) Any reference in this Order to a section or Schedule is, unless the context otherwise requires, a reference to that section of or Schedule to the Act.

Commencement Information

I2 Art. 2 in force at 10.8.2001, see [art. 1\(2\)\(a\)](#)

(3) 1986 c. 53.
(4) 1986 c. 60.
(5) 1992 c. 40.
(6) 1982 c. 50.
(7) S.I. 1992/3218 amended by S.I. 1993/3225, S.I. 1995/1217, S.I. 1995/1442, S.I. 1996/1669, S.I. 1999/2094 and S.I. 2000/2952.
(8) S.I. 1995/3275 amended by the Bank of England Act 1998 (c. 11) and by S.I. 1996/1669 and S.I. 2000/2952.
(9) S.I. 1994/1696.

Changes to legislation:

There are currently no known outstanding effects for the The Financial Services and Markets Act 2000 (Transitional Provisions) (Authorised Persons etc.) Order 2001, PART I.