
STATUTORY INSTRUMENTS

2001 No. 3084

FINANCIAL SERVICES AND MARKETS

The Financial Services and Markets
Act 2000 (Gibraltar) Order 2001

Made - - - - 11th September 2001
Laid before Parliament 11th September 2001
Coming into force in accordance with article 1

THE FINANCIAL SERVICES AND MARKETS
ACT 2000 (GIBRALTAR) ORDER 2001

1. Citation, commencement and interpretation
 2. Exercise of deemed passport rights by Gibraltar-based firms
 3. EEA firms satisfying conditions under Gibraltar law
 4. Exercise by UK firms of deemed passport rights in Gibraltar
- Signature
Explanatory Note

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 (Gibraltar) Order 2001. 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 :

- art. 1(2) words substituted by [S.I. 2014/1292 art. 3\(2\)](#) (This S.I. is amended by [S.I. 2014/1313](#))
- art. 1(2) words substituted by [S.I. 2019/589 reg. 4\(2\)\(a\)](#)
- art 2 am by [S.I. 2005/1 art 2](#)
- art 2 am by [S.I. 2006/1805 art 2](#)
- art 2 am by [S.I. 2007/2932 reg 6](#)
- art. 2(2) words substituted by [S.I. 2013/3115 Sch. 2 para. 57\(2\)](#)
- art. 2(3) substituted by [S.I. 2019/589 reg. 5\(4\)](#)
- art. 2(3) words substituted in earlier amending provision [S.I. 2019/589, reg. 5\(4\)](#) by [S.I. 2020/1301 reg. 3Sch. para. 32\(b\)\(iii\)](#)
- art. 2(4) omitted by [S.I. 2019/589 reg. 5\(6\)](#)
- art. 2(4) words substituted by [S.I. 2007/3254 art. 3\(2\)\(b\)](#)
- art. 2(4) words substituted by [S.I. 2012/2017 art. 2\(2\)\(b\)\(i\)](#)
- art. 2(4) words substituted by [S.I. 2012/2017 art. 2\(2\)\(b\)\(ii\)](#)
- art. 2(4) words substituted by [S.I. 2014/1292 art. 3\(3\)\(b\)\(i\)](#) (This S.I. is amended by [S.I. 2014/1313](#))
- art. 2(4) words substituted by [S.I. 2014/1292 art. 3\(3\)\(b\)\(ii\)](#) (This S.I. is amended by [S.I. 2014/1313](#))
- art. 2(4) words substituted by [S.I. 2015/910 Sch. 1 para. 10\(2\)\(b\)\(i\)](#)
- art. 2(4) words substituted by [S.I. 2015/910 Sch. 1 para. 10\(2\)\(b\)\(ii\)](#)
- art. 2(5) word inserted by [S.I. 2019/589 reg. 5\(7\)\(a\)](#)
- art. 2(5) word inserted by [S.I. 2019/589 reg. 5\(7\)\(b\)](#)
- art. 2(5) words inserted by [S.I. 2007/3254 art. 3\(2\)\(c\)\(i\)](#)
- art. 2(5) words inserted by [S.I. 2012/2017 art. 2\(2\)\(c\)\(iii\)](#)
- art. 2(5) words inserted by [S.I. 2014/1292 art. 3\(3\)\(c\)\(ii\)](#) (This S.I. is amended by [S.I. 2014/1313](#))
- art. 2(5) words omitted by [S.I. 2019/589 reg. 5\(7\)\(c\)](#)
- art. 2(5) words substituted by [S.I. 2007/3254 art. 3\(2\)\(c\)\(ii\)](#)
- art. 2(5) words substituted by [S.I. 2012/2017 art. 2\(2\)\(c\)\(i\)](#)
- art. 2(5) words substituted by [S.I. 2012/2017 art. 2\(2\)\(c\)\(ii\)](#)
- art. 2(5) words substituted by [S.I. 2014/1292 art. 3\(3\)\(c\)\(i\)](#) (This S.I. is amended by [S.I. 2014/1313](#))
- art. 2(5) words substituted by [S.I. 2014/1292 art. 3\(3\)\(c\)\(iii\)](#) (This S.I. is amended by [S.I. 2014/1313](#))
- art. 2(5) words substituted by [S.I. 2015/910 Sch. 1 para. 10\(2\)\(c\)](#)
- art. 2(5)(b) word inserted by [S.I. 2019/589 reg. 5\(7\)\(d\)](#)
- art. 2(5)(c) word omitted by [S.I. 2019/589 reg. 5\(7\)\(f\)](#)
- art. 2(5)(c) words substituted by [S.I. 2019/589 reg. 5\(7\)\(e\)](#)
- art. 2(5)(c) words substituted in earlier amending provision [S.I. 2019/589, reg. 5\(7\)\(e\)](#) by [S.I. 2020/1301 reg. 3Sch. para. 32\(b\)\(v\)](#)
- art. 2(7) word inserted by [S.I. 2019/589 reg. 5\(9\)](#)
- art. 2(7) words omitted by [S.I. 2012/2017 art. 2\(2\)\(d\)\(i\)](#)
- art. 2(7) words omitted by [S.I. 2012/2017 art. 2\(2\)\(d\)\(iii\)](#)
- art. 2(7) words substituted by [S.I. 2007/3254 art. 3\(2\)\(d\)](#)
- art. 2(7) words substituted by [S.I. 2012/2017 art. 2\(2\)\(d\)\(ii\)](#)
- art. 2(7) words substituted by [S.I. 2013/472 Sch. 2 para. 58\(a\)](#)
- art. 2(7) words substituted by [S.I. 2014/1292 art. 3\(3\)\(d\)](#) (This S.I. is amended by [S.I. 2014/1313](#))
- art. 2(7) words substituted by [S.I. 2015/910 Sch. 1 para. 10\(2\)\(d\)](#)
- art. 3 omitted by [S.I. 2019/589 reg. 7](#)

- art. 3(3) word substituted by S.I. 2014/1292 art. 3(4) (This S.I. is amended by S.I. 2014/1313)
- art. 3(3) word substituted by S.I. 2015/910 Sch. 1 para. 10(3)
- art. 3(5)(e) words inserted by S.I. 2007/3254 art. 3(3)
- art. 4(1) substituted by S.I. 2012/2017 art. 2(4)(a)
- art. 4(2) comma substituted by S.I. 2012/2017 art. 2(4)(b)
- art. 4(2) words inserted by S.I. 2012/2017 art. 2(4)(b)
- art. 4(2) words substituted by S.I. 2019/589 reg. 9(3)
- art. 4(2) words substituted in earlier amending provision S.I. 2019/589, reg. 9(3) by S.I. 2020/1301 reg. 3Sch. para. 32(e)(i)
- art. 4(3) word omitted by S.I. 2019/589 reg. 9(4)(c)
- art. 4(3) words omitted by S.I. 2019/589 reg. 9(4)(b)
- art. 4(3) words substituted by S.I. 2014/1292 art. 3(5) (This S.I. is amended by S.I. 2014/1313)
- art. 4(3) words substituted by S.I. 2019/589 reg. 9(4)(a)
- art. 4(3) words substituted by S.I. 2019/589 reg. 9(4)(c)
- art. 4(3) words substituted in earlier amending provision S.I. 2019/589, reg. 9(4)(c) by S.I. 2020/1301 reg. 3Sch. para. 32(e)(ii)
- art. 4(4) words substituted by S.I. 2006/3221 Sch. 6 para. 10
- art. 4(4) words substituted by S.I. 2013/3115 Sch. 2 para. 57(3)
- art. 4(4) words substituted by S.I. 2019/589 reg. 9(6)
- art. 4(4) words substituted in earlier amending provision S.I. 2019/589, reg. 9(6) by S.I. 2020/1301 reg. 3Sch. para. 32(e)(iv)

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

- Order revoked by 2021 c. 22 Sch. 8 para. 19
- 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):

- art. 1(3) inserted by S.I. 2019/589 reg. 4(3)
- art. 2(1A) substituted by S.I. 2019/589 reg. 5(2)
- art. 2(1A) words substituted by S.I. 2007/2932 reg. 6
- art. 2(1A) words substituted in earlier amending provision S.I. 2019/589, reg. 5(2) by S.I. 2020/1301 reg. 3Sch. para. 32(b)(i)
- art. 2(2)(2A) substituted for art. 2(2) by S.I. 2019/589 reg. 5(3)
- art. 2(2)(2A) words substituted in earlier amending provision S.I. 2019/589, reg. 5(3) by S.I. 2020/1301 reg. 3Sch. para. 32(b)(ii)
- art. 2(3A)-(3G) substituted for art. 2(3A)-(3E) by S.I. 2019/589 reg. 5(5)
- art. 2(3A) word substituted by S.I. 2018/546 art. 23
- art. 2(3A)-(3F) words substituted in earlier amending provision S.I. 2019/589, reg. 5(5) by S.I. 2020/1301 reg. 3Sch. para. 32(b)(iv)
- art. 2(3B) inserted by S.I. 2007/3254 art. 3(2)(a)
- art. 2(3C) inserted by S.I. 2012/2017 art. 2(2)(a)
- art. 2(3D) inserted by S.I. 2014/1292 art. 3(3)(a) (This S.I. is amended by S.I. 2014/1313)
- art. 2(3E) inserted by S.I. 2015/910 Sch. 1 para. 10(2)(a)
- art. 2(5)(e)(f) inserted by S.I. 2019/589 reg. 5(7)(g)
- art. 2(5A)-(5F) inserted by S.I. 2019/589 reg. 5(8)
- art. 2(5A)-(5F) words substituted in earlier amending provision S.I. 2019/589, reg. 5(8) by S.I. 2020/1301 reg. 3Sch. para. 32(b)(vi)
- art. 2(8) inserted by S.I. 2012/2017 art. 2(2)(e)
- art. 2(8) substituted by S.I. 2013/472 Sch. 2 para. 58(b)
- art. 2(8) substituted by S.I. 2019/589 reg. 5(10)
- art. 2(8)(a) words substituted by S.I. 2015/910 Sch. 1 para. 10(2)(e)(i)
- art. 2(8)(b) words substituted by S.I. 2015/910 Sch. 1 para. 10(2)(e)(ii)

- art. 2A inserted by [S.I. 2019/589 reg. 6](#)
- art. 2A words substituted in earlier amending provision S.I. 2019/589, reg. 6 by [S.I. 2020/1301 reg. 3Sch. para. 32\(c\)](#)
- art. 2A(4) substituted by [S.I. 2021/1376 reg. 11](#)
- art. 3A inserted by [S.I. 2012/2017 art. 2\(3\)](#)
- art. 3A(1) art. 3A renumbered as art. 3A(1) by [S.I. 2019/589 reg. 8\(2\)](#)
- art. 3A(1) words inserted by [S.I. 2019/589 reg. 8\(2\)](#)
- art. 3A(1) words substituted in earlier amending provision S.I. 2019/589, reg. 8(2) by [S.I. 2020/1301 reg. 3Sch. para. 32\(d\)\(i\)](#)
- art. 3A(2) inserted by [S.I. 2019/589 reg. 8\(3\)](#)
- art. 3A(2) words substituted in earlier amending provision S.I. 2019/589, reg. 8(3) by [S.I. 2020/1301 reg. 3Sch. para. 32\(d\)\(ii\)](#)
- art. 4(1)(b) words substituted by [S.I. 2019/589 reg. 9\(2\)](#)
- art. 4(3)(e) and word inserted by [S.I. 2019/589 reg. 9\(4\)\(e\)](#)
- art. 4(3A)-(3D) inserted by [S.I. 2019/589 reg. 9\(5\)](#)
- art. 4(3A) words substituted in earlier amending provision S.I. 2019/589, reg. 9(5) by [S.I. 2020/1301 reg. 3Sch. para. 32\(e\)\(iii\)](#)
- art. 4(5)(6) inserted by [S.I. 2019/589 reg. 9\(7\)](#)
- art. 5 inserted by [S.I. 2019/589 reg. 10](#)
- art. 5(3)(a) words substituted in earlier amending provision S.I. 2019/589, reg. 10 by [S.I. 2020/1301 reg. 3Sch. para. 32\(f\)](#)