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STATUTORY INSTRUMENTS

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**2001 No. 3648**

The Financial Services and Markets Act 2000  
(Confidential Information) (Bank of England)  
(Consequential Provisions) Order 2001

PART I  
PRELIMINARY

**Interpretation**

**2.—(1)** In these Regulations—

“the 1998 Act” means the Bank of England Act 1998<sup>(1)</sup>;

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

“the Bank” means the Bank of England;

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

“an EEA regulatory authority” means a competent authority of an EEA State other than the United Kingdom for the purposes of the [<sup>F1</sup>capital requirements directive];

“a non-EEA regulatory authority” means an authority in a country or territory outside the EEA which has regulatory functions in relation to the acceptance of deposits from the public;

“the Disclosure Regulations” means the Financial Services and Markets Act 2000 (Disclosure of Confidential Information) Regulations 2001<sup>(2)</sup>;

“overseas regulatory authority” means an EEA regulatory authority or a non-EEA regulatory authority;

“relevant functions”, in relation to the Bank, means—

- (a) its functions as a monetary authority, and
- (b) its functions in relation to overseeing payment systems.

**(2)** In this Order, references to the acceptance of deposits must be read with—

- (a) section 22 of the Act;
- (b) any relevant Order under that section; and
- (c) Schedule 2 to the Act.

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**F1** Words in art. 2(1) substituted (1.1.2014) by [The Capital Requirements Regulations 2013 \(S.I. 2013/3115\)](#), reg. 1(2), [Sch. 2 para. 58\(2\)](#)

**(1)** 1998 c. 11.

**(2)** S.I.2001/2188, as amended by S.I. 2001/3437 and S.I. 2001/3624.

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

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**Commencement Information**

**II** [Art. 2](#) in force at 1.12.2001, see [art. 1](#)

**Changes to legislation:**

There are currently no known outstanding effects for the The Financial Services and Markets Act 2000 (Confidential Information) (Bank of England) (Consequential Provisions) Order 2001, Section 2.