Status: Point in time view as at 30/07/2022. Changes to legislation: The Financial Services and Markets Act 2000 (Regulated Activities) Order 2001, Section 39D is up to date with all changes known to be in force on or before 02 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

## STATUTORY INSTRUMENTS

## 2001 No. 544

# The Financial Services and Markets Act 2000 (Regulated Activities) Order 2001

## PART II

## SPECIFIED ACTIVITIES

## [<sup>F1</sup>CHAPTER 7B

#### ACTIVITIES IN RELATION TO DEBT

#### The activities

### [<sup>F1</sup>Debt adjusting

**39D.**—(1) When carried on in relation to debts due under a credit agreement—

- (a) negotiating with the lender, on behalf of the borrower, terms for the discharge of a debt,
- (b) taking over, in return for payments by the borrower, that person's obligation to discharge a debt, or
- (c) any similar activity concerned with the liquidation of a debt,

is a specified kind of activity.

(2) When carried on in relation to debts due under a consumer hire agreement—

- (a) negotiating with the owner, on behalf of the hirer, terms for the discharge of a debt,
- (b) taking over, in return for payments by the hirer, that person's obligation to discharge a debt, or
- (c) any similar activity concerned with the liquidation of a debt,

is a specified kind of activity.]

#### **Textual Amendments**

F1 Pt. II Ch. 7B inserted (26.7.2013 for specified purposes, 1.4.2014 in so far as not already in force) by The Financial Services and Markets Act 2000 (Regulated Activities) (Amendment) (No.2) Order 2013 (S.I. 2013/1881), art. 1(2)(6), 5

## Status:

Point in time view as at 30/07/2022.

#### Changes to legislation:

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