

*Status: Point in time view as at 26/07/2013.*

*Changes to legislation: The Financial Services and Markets Act 2000 (Regulated Activities) Order 2001, Section 8 is up to date with all changes known to be in force on or before 23 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)*

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## STATUTORY INSTRUMENTS

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# 2001 No. 544

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

### PART II

#### SPECIFIED ACTIVITIES

##### CHAPTER II

##### ACCEPTING DEPOSITS

##### *Exclusions*

#### **Sums received by persons authorised to deal etc.**

8. A sum is not a deposit for the purposes of article 5 if it is received by a person who is—
- (a) an authorised person with permission to carry on an activity of the kind specified by any of articles 14, 21, 25, 37, [<sup>F1</sup>51ZA, 51ZB, 51ZC, 51ZD, 51ZE] and 52, or
  - (b) an exempt person in relation to any such activity,

in the course of, or for the purpose of, [<sup>F2</sup>carrying on any such activity (or any activity which would be such an activity but for any exclusion made by this Part)] with or on behalf of the person by or on behalf of whom the sum is paid.

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#### **Textual Amendments**

- F1** Words in art. 8(a) substituted (22.7.2013) by [The Alternative Investment Fund Managers Regulations 2013 \(S.I. 2013/1773\)](#), reg. 1, [Sch. 2 para. 1\(3\)](#)
- F2** Words in art. 8 substituted (1.12.2001) by [The Financial Services and Markets Act 2000 \(Regulated Activities\) \(Amendment\) Order 2001 \(S.I. 2001/3544\)](#), arts. 1(a), [3](#)

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