
STATUTORY INSTRUMENTS

2001 No. 544

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

[^{F1}PART 3B

CLAIMS MANAGEMENT ACTIVITIES IN GREAT BRITAIN

The activities

[^{F1}Seeking out, referrals and identification of claims or potential claims

(1) Each of the following is a specified kind of activity when carried on in relation to a claim of a kind specified in paragraph (2)—

- (a) seeking out persons who may have a claim, unless that activity constitutes the communication of an invitation or inducement to engagement in claims management activity within the meaning of section 21 (restrictions on financial promotion) of the Act;
- (b) referring details of—
 - (i) a claim or potential claim; or
 - (ii) a claimant or potential claimantto another person (including to a person having the right to conduct litigation); and
- (c) identifying—
 - (i) a claim or potential claim; or
 - (ii) a claimant or potential claimant.

(2) The kinds of claim are—

- (a) a personal injury claim;
- (b) a financial services or financial product claim;
- (c) a housing disrepair claim;
- (d) a claim for a specified benefit;
- (e) a criminal injury claim; and
- (f) an employment related claim.]

Textual Amendments

- F1** Pt. 3B inserted (E.W.S.) (29.11.2018 for specified purposes, 1.4.2019 in so far as not already in force) by [The Financial Services and Markets Act 2000 \(Claims Management Activity\) Order 2018 \(S.I. 2018/1253\)](#), art. 1(2)(3), 7

Status:

Point in time view as at 01/04/2019.

Changes to legislation:

The Financial Services and Markets Act 2000 (Regulated Activities) Order 2001, Section 89G is up to date with all changes known to be in force on or before 01 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.