

---

*Changes to legislation: The Financial Conglomerates and Other Financial Groups Regulations 2004 is up to date with all changes known to be in force on or before 29 June 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) View outstanding changes*

---

---

## STATUTORY INSTRUMENTS

---

### **2004 No. 1862**

## The Financial Conglomerates and Other Financial Groups Regulations 2004

*John Heppell,  
Nick Ainger*  
Two of the Lords Commissioners of Her  
Majesty's Treasury

**Changes to legislation:**

The Financial Conglomerates and Other Financial Groups Regulations 2004 is up to date with all changes known to be in force on or before 29 June 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.

[View outstanding changes](#)

**Changes and effects yet to be applied to :**

- Regulations revoked by [2023 c. 29 Sch. 1 Pt. 2](#)