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STATUTORY INSTRUMENTS

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**2004 No. 2200**

**The Overseas Life Insurance Companies Regulations 2004**

**Citation, commencement and effect**

1.—(1) These Regulations may be cited as the Overseas Life Insurance Companies Regulations 2004, shall come into force on 17th September 2004, and subject to paragraphs (2) to (4) have effect in relation to overseas life insurance companies for accounting periods beginning on or after 1st January 2003.

(2) The following regulations have effect in relation to qualifying overseas transfers which take place on or after the day the regulations come into force—

- (a) in regulation 3(4), sub-paragraphs (c), (h)(v), (h)(vii), (m) and (q);
- (b) regulation 6(5)(f);
- (c) in regulation 7(2), sub-paragraphs (f) and (h)(ii);
- (d) regulation 9;
- (e) in regulation 11, paragraphs (4) and (5).

(3) The following regulations have effect in relation to periods of account beginning on or after the day the regulations come into force—

- (a) regulation 3(4)(h)(ii);
- (b) in regulation 6, paragraphs (7), (8) and (10)(g).

(4) Regulations 3(4)(d)(iii) and 7(2)(i) have effect on and after the day the regulations come into force.