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STATUTORY INSTRUMENTS

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**2014 No. 1832**

**The Banking Act 2009 (Exclusion of Investment Firms of a Specified Description) Order 2014**

**Description of institution not included within the meaning of “investment firm”**

2.—(1) An institution of a description given in Article 29 of the Capital Requirements Directive (initial capital of particular types of investment firms) is specified for the purpose of section 258A(2) (b) of the Banking Act 2009.

(2) In paragraph (1) “Capital Requirements Directive” means Directive 2013/36/EU of the European Parliament and of the Council of 26th June 2013 on access to the activity of credit institutions and the prudential supervision of credit institutions and investment firms, amending [Directive 2002/87/EC](#) and repealing Directives [2006/48/EC](#) and [2006/49/EC](#)(1).

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**Commencement Information**

**II** Art. 2 in force at 1.8.2014, see [art. 1](#)

**Changes to legislation:**

There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Banking Act 2009 (Exclusion of Investment Firms of a Specified Description) Order 2014. Any changes that have already been made by the team appear in the content and are referenced with annotations.

[View outstanding changes](#)

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

- art. 2(1) substituted by [S.I. 2016/1239 art. 37](#)

**Changes and effects yet to be applied to the whole Instrument associated Parts and Chapters:**

- Order revoked by [S.I. 2022/838 reg. 10](#)