Changes to legislation: The Risk Transformation Regulations 2017, Section 67 is up to date with all changes known to be in force on or before 18 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

2017 No. 1212

The Risk Transformation Regulations 2017

PART 4

Protected Cell Companies

CHAPTER 5

Operation of a protected cell company

Alternative inspection location

67.—(1) A protected cell company may have an alternative inspection location.

(2) A protected cell company's alternative inspection location must be located in the same part of the United Kingdom as the protected cell company's registered office.

(3) Where a protected cell company decides to have an alternative inspection location, the protected cell company must notify the FCA.

(4) The notification referred to in paragraph (3) must state the address of the alternative inspection location.

(5) Where a protected cell company has notified the FCA of an alternative inspection location under paragraph (3), the protected cell company must notify the FCA of any change of address of its alternative inspection location.

(6) If a protected cell company—

- (a) has notified the FCA of an alternative inspection location under paragraph (3);
- (b) but subsequently decides to keep the documents and records relating to the protected cell company at its registered office,

the protected cell company must notify the FCA.

Changes to legislation:

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Changes and effects yet to be applied to :

- Regulations revoked by 2023 c. 29 Sch. 1 Pt. 2