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VALID FROM 31/12/2020

SCHEDULE

Consequential amendments

VALID FROM 19/01/2020

PART 3

Secondary legislation

Social Security (Payments on account, Overpayments and Recovery) Regulations 1988

45. In regulation 10 of the Social Security (Payments on account, Overpayments and Recovery) Regulations 1988 ^{M1} (conversion of payments made in a foreign currency), in paragraph (2), omit sub-paragraph (b) and the “or” before it.

Marginal Citations

M1 [S.I. 1988/664](#); amended by [S.I. 2001/3649](#) and [S.I. 2003/492](#).

Social Landlords (Additional Purposes or Objects) Order 1999

46. In article 3 of the Social Landlords (Additional Purposes or Objects) Order 1999 ^{M2} (priority of mortgages), in the definition of “qualifying lending institution” in paragraph (3) (other than as that definition applies to bodies eligible for registration as social landlords by the Housing Corporation in England), omit paragraph (c) and the “or” before it.

Marginal Citations

M2 [S.I. 1999/985](#); amended by [S.I. 2001/3649](#); the definition is further amended in relation to bodies eligible for registration as social landlords by the Housing Corporation in England, although those amendments are not relevant to this instrument.

National Health Service Pension Scheme (Additional Voluntary Contributions) Regulations 2000

47. In regulation 2 of the National Health Service Pension Scheme (Additional Voluntary Contributions) Regulations 2000 ^{M3} (interpretation), in the definition of “insurer” in paragraph (1), omit paragraph (b) and the “or” before it.

Marginal Citations

M3 [S.I. 2000/619](#); amended by [S.I. 2001/3649](#).

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Pig Industry Restructuring (Capital Grant) Scheme 2001

48. In paragraph 2 of the Pig Industry Restructuring (Capital Grant) Scheme 2001 ^{M4} (interpretation), in the definition of “bank” in sub-paragraph (1), omit paragraph (ii).

Marginal Citations

M4 [S.I. 2001/251](#); amended by [S.I. 2001/3649](#).

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

49.—(1) The Financial Services and Markets Act 2000 (Regulated Activities) Order 2001 ^{M5} is amended as follows.

- (2) In article 6 (sums paid by certain persons), in paragraph (1), omit sub-paragraph (a)(iii).
- (3) Omit article 11 (Community co-insurers).
- (4) In article 39B (claims management on behalf of an insurer etc.), in paragraph (2)—
 - (a) omit sub-paragraph (a)(iii) (but not the final “or”);
 - (b) omit sub-paragraph (b)(ii) (but not the final “or”);
 - (c) in sub-paragraph (b)(iii), omit “and not falling within paragraph (ii)”.

Marginal Citations

M5 [S.I. 2001/544](#); amended by [S.I. 2003/1476](#), [S.I. 2007/3254](#) and [S.I. 2013/472](#).

Financial Services and Markets Act 2000 (Stakeholder Products) Regulations 2004

50. In regulation 2 of the Financial Services and Markets Act 2000 (Stakeholder Products) Regulations 2004 ^{M6} (interpretation), in paragraph (1)—

- (a) in the definition of “relevant contract of insurance”, omit paragraph (b)(ii) and the “or” before it;
- (b) in the definition of “deposit-taker”, omit paragraph (b) and the “or” before it;
- (c) in the definition of “insurer”, omit paragraph (b) and the “or” before it.

Marginal Citations

M6 [S.I. 2004/2738](#).

North Korea (United Nations Measures) Order 2006

51. In article 2 of the North Korea (United Nations Measures) Order 2006 ^{M7} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) and the “and” before it.

Marginal Citations

M7 [S.I. 2006/2958](#).

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Iran (Financial Sanctions) Order 2007

52. In article 2 of the Iran (Financial Sanctions) Order 2007 ^{M8} (interpretation), in the definition of “relevant institution” in paragraph (1), omit from “and an EEA firm” to the end.

Marginal Citations

M8 [S.I. 2007/281](#).

Lasting Powers of Attorney, Enduring Powers of Attorney and Public Guardian Regulations 2007

53. In regulation 34 of the Lasting Powers of Attorney, Enduring Powers of Attorney and Public Guardian Regulations 2007 ^{M9} (security given under regulation 33(2)(a): requirement for endorsement), in paragraph (5)—

- (a) in the definition of “authorised insurance company”, omit paragraph (b);
- (b) in the definition of “authorised deposit-taker”, omit paragraph (b).

Marginal Citations

M9 [S.I. 2007/1253](#).

Companies (Authorised Minimum) Regulations 2008

54. In regulation 4 of the Companies (Authorised Minimum) Regulations 2008 ^{M10} (the appropriate spot rate of exchange), in paragraph (3), omit sub-paragraph (b) and the “or” before it.

Marginal Citations

M10 [S.I. 2008/729](#).

Zimbabwe (Financial Sanctions) Regulations 2009

55. In regulation 2 of the Zimbabwe (Financial Sanctions) Regulations 2009 ^{M11} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) and the “and” before it.

Marginal Citations

M11 [S.I. 2009/847](#).

Companies (Authorised Minimum) Regulations 2009

56. In regulation 4 of the Companies (Authorised Minimum) Regulations 2009 ^{M12} (the appropriate spot rate of exchange), in paragraph (3), omit sub-paragraph (b) and the “or” before it.

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Marginal Citations

M12 [S.I. 2009/2425](#).

Somalia (Asset-Freezing) Regulations 2010

57. In regulation 2 of the Somalia (Asset-Freezing) Regulations 2010 ^{M13} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

Marginal Citations

M13 [S.I. 2010/2956](#).

Libya (Financial Sanctions) Order 2011

58. In article 2 of the Libya (Financial Sanctions) Order 2011 ^{M14} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

Marginal Citations

M14 [S.I. 2011/548](#).

Egypt (Asset-Freezing) Regulations 2011

59. In regulation 2 of the Egypt (Asset-Freezing) Regulations 2011 ^{M15} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

Marginal Citations

M15 [S.I. 2011/887](#).

Tunisia (Asset-Freezing) Regulations 2011

60. In regulation 2 of the Tunisia (Asset-Freezing) Regulations 2011 ^{M16} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

Marginal Citations

M16 [S.I. 2011/888](#).

Iran (Asset-Freezing) Regulations 2011

61. In regulation 2 of the Iran (Asset-Freezing) Regulations 2011 ^{M17} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

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Marginal Citations

M17 [S.I. 2011/1129](#).

Afghanistan (Asset-Freezing) Regulations 2011

62. In regulation 2 of the Afghanistan (Asset-Freezing) Regulations 2011 ^{M18} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

Marginal Citations

M18 [S.I. 2011/1893](#).

Legal Services Act 2007 (Designation as a Licensing Authority) Order 2011

63. In the Schedule to the Legal Services Act 2007 (Designation as a Licensing Authority) Order 2011 ^{M19}, in paragraph 2, omit sub-paragraph (4)(a)(iii) (but not the final “and”).

Marginal Citations

M19 [S.I. 2011/2038](#).

ISIL (Da'esh) and Al-Qaida (Asset-Freezing) Regulations 2011

64. In regulation 2 of the ISIL (Da'esh) and Al-Qaida (Asset-Freezing) Regulations 2011 ^{M20} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

Marginal Citations

M20 [S.I. 2011/2742](#).

Legal Services Act 2007 (Designation as a Licensing Authority) (No. 2) Order 2011

65. In article 4 of the Legal Services Act 2007 (Designation as a Licensing Authority) (No. 2) Order 2011 ^{M21} (bank accounts of licensed bodies), in paragraph (4), omit sub-paragraph (a)(iii) (but not the final “and”).

Marginal Citations

M21 [S.I. 2011/2866](#).

Syria (European Union Financial Sanctions) Regulations 2012

66. In regulation 2 of the Syria (European Union Financial Sanctions) Regulations 2012 ^{M22} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

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Marginal Citations

M22 [S.I. 2012/129](#).

Guinea-Bissau (Asset-Freezing) Regulations 2012

67. In regulation 2 of the Guinea-Bissau (Asset-Freezing) Regulations 2012 ^{M23} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

Marginal Citations

M23 [S.I. 2012/1301](#).

Iraq (Asset-Freezing) Regulations 2012

68. In regulation 2 of the Iraq (Asset-Freezing) Regulations 2012 ^{M24} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

Marginal Citations

M24 [S.I. 2012/1489](#).

Republic of Guinea (Asset-Freezing) Regulations 2012

69. In regulation 2 of the Republic of Guinea (Asset-Freezing) Regulations 2012 ^{M25} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

Marginal Citations

M25 [S.I. 2012/1508](#).

Democratic Republic of the Congo (Asset-Freezing) Regulations 2012

70. In regulation 2 of the Democratic Republic of the Congo (Asset-Freezing) Regulations 2012 ^{M26} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

Marginal Citations

M26 [S.I. 2012/1511](#).

Eritrea (Asset-Freezing) Regulations 2012

71. In regulation 2 of the Eritrea (Asset-Freezing) Regulations 2012 ^{M27} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

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Marginal Citations

M27 [S.I. 2012/1515](#).

Lebanon and Syria (Asset-Freezing) Regulations 2012

72. In regulation 2 of the Lebanon and Syria (Asset-Freezing) Regulations 2012 ^{M28} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

Marginal Citations

M28 [S.I. 2012/1517](#).

Belarus (Asset-Freezing) Regulations 2013

73. In regulation 2 of the Belarus (Asset-Freezing) Regulations 2013 ^{M29} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

Marginal Citations

M29 [S.I. 2013/164](#).

Council Tax Reduction Schemes (Detection of Fraud and Enforcement) (England) Regulations 2013

74. In regulation 4 of the Council Tax Reduction Schemes (Detection of Fraud and Enforcement) (England) Regulations 2013 ^{M30} (power to require information), in paragraph (10)—

- (a) in the definition of “bank”, omit paragraph (b) (but not the final “or”);
- (b) in the definition of “insurer”, omit paragraph (e) and the “or” before it.

Marginal Citations

M30 [S.I. 2013/501](#).

Civil Legal Aid (Statutory Charge) Regulations 2013

75. In regulation 19 of the Civil Legal Aid (Statutory Charge) Regulations 2013 ^{M31} (interest on damages), in paragraph (4)—

- (a) in sub-paragraph (b), omit “either”;
- (b) omit sub-paragraph (b)(ii) (but not the final “and”) and the “or” before it.

Marginal Citations

M31 [S.I. 2013/503](#).

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Local Government Pension Scheme Regulations 2013

76. In Part 3 of Schedule 2 to the Local Government Pension Scheme Regulations 2013^{M32} (scheme employers), in paragraph 7, omit sub-paragraph (b) (but not the final “or”).

Marginal Citations

M32 [S.I. 2013/2356](#).

Ukraine (European Union Financial Sanctions) Regulations 2014

77. In regulation 2 of the Ukraine (European Union Financial Sanctions) Regulations 2014^{M33} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

Marginal Citations

M33 [S.I. 2014/507](#).

Central African Republic (European Union Financial Sanctions) Regulations 2014

78. In regulation 2 of the Central African Republic (European Union Financial Sanctions) Regulations 2014^{M34} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

Marginal Citations

M34 [S.I. 2014/587](#).

Ukraine (European Union Financial Sanctions) (No. 2) Regulations 2014

79. In regulation 2 of the Ukraine (European Union Financial Sanctions) (No. 2) Regulations 2014^{M35} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

Marginal Citations

M35 [S.I. 2014/693](#).

Prevention of Social Housing Fraud (Power to Require Information) (England) Regulations 2014

80. In regulation 4 of the Prevention of Social Housing Fraud (Power to Require Information) (England) Regulations 2014^{M36} (power to require information), in the definition of “bank” in paragraph (11), omit paragraph (b) (but not the final “or”).

Marginal Citations

M36 [S.I. 2014/899](#).

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Sudan (European Union Financial Sanctions) Regulations 2014

81. In regulation 2 of the Sudan (European Union Financial Sanctions) Regulations 2014 ^{M37} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

Marginal Citations

M37 [S.I. 2014/1826](#).

Ukraine (European Union Financial Sanctions) (No. 3) Regulations 2014

82. In regulation 2 of the Ukraine (European Union Financial Sanctions) (No. 3) Regulations 2014 ^{M38} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

Marginal Citations

M38 [S.I. 2014/2054](#).

Yemen (European Union Financial Sanctions) Regulations 2014

83. In regulation 2 of the Yemen (European Union Financial Sanctions) Regulations 2014 ^{M39} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

Marginal Citations

M39 [S.I. 2014/3349](#).

South Sudan (European Union Financial Sanctions) (No. 2) Regulations 2015

84. In regulation 2 of the South Sudan (European Union Financial Sanctions) (No. 2) Regulations 2015 ^{M40} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

Marginal Citations

M40 [S.I. 2015/1361](#).

Burundi (European Union Financial Sanctions) Regulations 2015

85. In regulation 2 of the Burundi (European Union Financial Sanctions) Regulations 2015 ^{M41} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

Marginal Citations

M41 [S.I. 2015/1740](#).

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Iran (European Union Financial Sanctions) Regulations 2016

86. In regulation 2 of the Iran (European Union Financial Sanctions) Regulations 2016 ^{M42} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

Marginal Citations

M42 [S.I. 2016/36](#).

Libya (European Union Financial Sanctions) Regulations 2016

87. In regulation 2 of the Libya (European Union Financial Sanctions) Regulations 2016 ^{M43} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

Marginal Citations

M43 [S.I. 2016/45](#).

Local Government Pension Scheme (Management and Investment of Funds) Regulations 2016

88. In regulation 6 of the Local Government Pension Scheme (Management and Investment of Funds) Regulations 2016 ^{M44} (separate bank account), in paragraph (2), omit sub-paragraph (b).

Marginal Citations

M44 [S.I. 2016/946](#).

Democratic People's Republic of Korea (European Union Financial Sanctions) Regulations 2017

89. In regulation 2 of the Democratic People's Republic of Korea (European Union Financial Sanctions) Regulations 2017 ^{M45} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

Marginal Citations

M45 [S.I. 2017/218](#).

Judicial Pensions (Fee-Paid Judges) Regulations 2017

90. In regulation 70 of the Judicial Pensions (Fee-Paid Judges) Regulations 2017 ^{M46} (interpretation), in the definition of “authorised insurer” in paragraph (1), omit paragraph (b) and the “or” before it.

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Marginal Citations

M46 [S.I. 2017/522](#).

Republic of Mali (European Union Financial Sanctions) Regulations 2017

91. In regulation 2 of the Republic of Mali (European Union Financial Sanctions) Regulations 2017 ^{M47} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

Marginal Citations

M47 [S.I. 2017/972](#).

Venezuela (European Union Financial Sanctions) Regulations 2017

92. In regulation 2 of the Venezuela (European Union Financial Sanctions) Regulations 2017 ^{M48} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

Marginal Citations

M48 [S.I. 2017/1094](#).

Andrey Lugovoy and Dmitri Kovtun Freezing Order 2018

93. In article 2 of the Andrey Lugovoy and Dmitri Kovtun Freezing Order 2018 ^{M49} (interpretation), in paragraph (2)—

- (a) before ““relevant institution”” insert “ In this Order, ”;
- (b) omit sub-paragraph (b) and the “and” before it.

Marginal Citations

M49 [S.I. 2018/60](#).

Burma (European Union Financial Sanctions) Regulations 2018

94. In regulation 2 of the Burma (European Union Financial Sanctions) Regulations 2018 ^{M50} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

Marginal Citations

M50 [S.I. 2018/539](#).

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