

## SCHEDULE

### Consequential amendments

## 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<sup>(1)</sup> (conversion of payments made in a foreign currency), in paragraph (2), omit sub-paragraph (b) and the “or” before it.

#### **Social Landlords (Additional Purposes or Objects) Order 1999**

**46.** In article 3 of the Social Landlords (Additional Purposes or Objects) Order 1999<sup>(2)</sup> (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.

#### **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<sup>(3)</sup> (interpretation), in the definition of “insurer” in paragraph (1), omit paragraph (b) and the “or” before it.

#### **Pig Industry Restructuring (Capital Grant) Scheme 2001**

**48.** In paragraph 2 of the Pig Industry Restructuring (Capital Grant) Scheme 2001<sup>(4)</sup> (interpretation), in the definition of “bank” in sub-paragraph (1), omit paragraph (ii).

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

**49.**—(1) The Financial Services and Markets Act 2000 (Regulated Activities) Order 2001<sup>(5)</sup> 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)”.

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

(2) [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.

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

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

(5) [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<sup>(6)</sup> (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.

### **North Korea (United Nations Measures) Order 2006**

**51.** In article 2 of the North Korea (United Nations Measures) Order 2006<sup>(7)</sup> (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) and the “and” before it.

### **Iran (Financial Sanctions) Order 2007**

**52.** In article 2 of the Iran (Financial Sanctions) Order 2007<sup>(8)</sup> (interpretation), in the definition of “relevant institution” in paragraph (1), omit from “and an EEA firm” to the end.

### **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<sup>(9)</sup> (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).

### **Companies (Authorised Minimum) Regulations 2008**

**54.** In regulation 4 of the Companies (Authorised Minimum) Regulations 2008<sup>(10)</sup> (the appropriate spot rate of exchange), in paragraph (3), omit sub-paragraph (b) and the “or” before it.

### **Zimbabwe (Financial Sanctions) Regulations 2009**

**55.** In regulation 2 of the Zimbabwe (Financial Sanctions) Regulations 2009<sup>(11)</sup> (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) and the “and” before it.

### **Companies (Authorised Minimum) Regulations 2009**

**56.** In regulation 4 of the Companies (Authorised Minimum) Regulations 2009<sup>(12)</sup> (the appropriate spot rate of exchange), in paragraph (3), omit sub-paragraph (b) and the “or” before it.

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<sup>(6)</sup> [S.I. 2004/2738](#).

<sup>(7)</sup> [S.I. 2006/2958](#).

<sup>(8)</sup> [S.I. 2007/281](#).

<sup>(9)</sup> [S.I. 2007/1253](#).

<sup>(10)</sup> [S.I. 2008/729](#).

<sup>(11)</sup> [S.I. 2009/847](#).

<sup>(12)</sup> [S.I. 2009/2425](#).

### **Somalia (Asset-Freezing) Regulations 2010**

57. In regulation 2 of the Somalia (Asset-Freezing) Regulations 2010<sup>(13)</sup> (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

### **Libya (Financial Sanctions) Order 2011**

58. In article 2 of the Libya (Financial Sanctions) Order 2011<sup>(14)</sup> (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

### **Egypt (Asset-Freezing) Regulations 2011**

59. In regulation 2 of the Egypt (Asset-Freezing) Regulations 2011<sup>(15)</sup> (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

### **Tunisia (Asset-Freezing) Regulations 2011**

60. In regulation 2 of the Tunisia (Asset-Freezing) Regulations 2011<sup>(16)</sup> (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

### **Iran (Asset-Freezing) Regulations 2011**

61. In regulation 2 of the Iran (Asset-Freezing) Regulations 2011<sup>(17)</sup> (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

### **Afghanistan (Asset-Freezing) Regulations 2011**

62. In regulation 2 of the Afghanistan (Asset-Freezing) Regulations 2011<sup>(18)</sup> (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

### **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<sup>(19)</sup>, in paragraph 2, omit sub-paragraph (4)(a)(iii) (but not the final “and”).

### **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<sup>(20)</sup> (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

### **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<sup>(21)</sup> (bank accounts of licensed bodies), in paragraph (4), omit sub-paragraph (a)(iii) (but not the final “and”).

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<sup>(13)</sup> [S.I. 2010/2956](#).

<sup>(14)</sup> [S.I. 2011/548](#).

<sup>(15)</sup> [S.I. 2011/887](#).

<sup>(16)</sup> [S.I. 2011/888](#).

<sup>(17)</sup> [S.I. 2011/1129](#).

<sup>(18)</sup> [S.I. 2011/1893](#).

<sup>(19)</sup> [S.I. 2011/2038](#).

<sup>(20)</sup> [S.I. 2011/2742](#).

<sup>(21)</sup> [S.I. 2011/2866](#).

### **Syria (European Union Financial Sanctions) Regulations 2012**

66. In regulation 2 of the Syria (European Union Financial Sanctions) Regulations 2012(22) (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

### **Guinea-Bissau (Asset-Freezing) Regulations 2012**

67. In regulation 2 of the Guinea-Bissau (Asset-Freezing) Regulations 2012(23) (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

### **Iraq (Asset-Freezing) Regulations 2012**

68. In regulation 2 of the Iraq (Asset-Freezing) Regulations 2012(24) (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

### **Republic of Guinea (Asset-Freezing) Regulations 2012**

69. In regulation 2 of the Republic of Guinea (Asset-Freezing) Regulations 2012(25) (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

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

70. In regulation 2 of the Democratic Republic of the Congo (Asset-Freezing) Regulations 2012(26) (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

### **Eritrea (Asset-Freezing) Regulations 2012**

71. In regulation 2 of the Eritrea (Asset-Freezing) Regulations 2012(27) (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

### **Lebanon and Syria (Asset-Freezing) Regulations 2012**

72. In regulation 2 of the Lebanon and Syria (Asset-Freezing) Regulations 2012(28) (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

### **Belarus (Asset-Freezing) Regulations 2013**

73. In regulation 2 of the Belarus (Asset-Freezing) Regulations 2013(29) (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

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

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

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

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

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

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

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

(29) [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<sup>(30)</sup> (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.

### **Civil Legal Aid (Statutory Charge) Regulations 2013**

75. In regulation 19 of the Civil Legal Aid (Statutory Charge) Regulations 2013<sup>(31)</sup> (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.

### **Local Government Pension Scheme Regulations 2013**

76. In Part 3 of Schedule 2 to the Local Government Pension Scheme Regulations 2013<sup>(32)</sup> (scheme employers), in paragraph 7, omit sub-paragraph (b) (but not the final “or”).

### **Ukraine (European Union Financial Sanctions) Regulations 2014**

77. In regulation 2 of the Ukraine (European Union Financial Sanctions) Regulations 2014<sup>(33)</sup> (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

### **Central African Republic (European Union Financial Sanctions) Regulations 2014**

78. In regulation 2 of the Central African Republic (European Union Financial Sanctions) Regulations 2014<sup>(34)</sup> (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

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

79. In regulation 2 of the Ukraine (European Union Financial Sanctions) (No. 2) Regulations 2014<sup>(35)</sup> (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

### **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<sup>(36)</sup> (power to require information), in the definition of “bank” in paragraph (11), omit paragraph (b) (but not the final “or”).

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<sup>(30)</sup> [S.I. 2013/501](#).

<sup>(31)</sup> [S.I. 2013/503](#).

<sup>(32)</sup> [S.I. 2013/2356](#).

<sup>(33)</sup> [S.I. 2014/507](#).

<sup>(34)</sup> [S.I. 2014/587](#).

<sup>(35)</sup> [S.I. 2014/693](#).

<sup>(36)</sup> [S.I. 2014/899](#).

### **Sudan (European Union Financial Sanctions) Regulations 2014**

**81.** In regulation 2 of the Sudan (European Union Financial Sanctions) Regulations 2014<sup>(37)</sup> (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

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

**82.** In regulation 2 of the Ukraine (European Union Financial Sanctions) (No. 3) Regulations 2014<sup>(38)</sup> (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

### **Yemen (European Union Financial Sanctions) Regulations 2014**

**83.** In regulation 2 of the Yemen (European Union Financial Sanctions) Regulations 2014<sup>(39)</sup> (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

### **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<sup>(40)</sup> (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

### **Burundi (European Union Financial Sanctions) Regulations 2015**

**85.** In regulation 2 of the Burundi (European Union Financial Sanctions) Regulations 2015<sup>(41)</sup> (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

### **Iran (European Union Financial Sanctions) Regulations 2016**

**86.** In regulation 2 of the Iran (European Union Financial Sanctions) Regulations 2016<sup>(42)</sup> (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

### **Libya (European Union Financial Sanctions) Regulations 2016**

**87.** In regulation 2 of the Libya (European Union Financial Sanctions) Regulations 2016<sup>(43)</sup> (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

### **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<sup>(44)</sup> (separate bank account), in paragraph (2), omit sub-paragraph (b).

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<sup>(37)</sup> [S.I. 2014/1826](#).

<sup>(38)</sup> [S.I. 2014/2054](#).

<sup>(39)</sup> [S.I. 2014/3349](#).

<sup>(40)</sup> [S.I. 2015/1361](#).

<sup>(41)</sup> [S.I. 2015/1740](#).

<sup>(42)</sup> [S.I. 2016/36](#).

<sup>(43)</sup> [S.I. 2016/45](#).

<sup>(44)</sup> [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<sup>(45)</sup> (interpretation), in the definition of "relevant institution" in paragraph (1), omit paragraph (b) (but not the final "or").

## **Judicial Pensions (Fee-Paid Judges) Regulations 2017**

**90.** In regulation 70 of the Judicial Pensions (Fee-Paid Judges) Regulations 2017<sup>(46)</sup> (interpretation), in the definition of "authorised insurer" in paragraph (1), omit paragraph (b) and the "or" before it.

## **Republic of Mali (European Union Financial Sanctions) Regulations 2017**

**91.** In regulation 2 of the Republic of Mali (European Union Financial Sanctions) Regulations 2017<sup>(47)</sup> (interpretation), in the definition of "relevant institution" in paragraph (1), omit paragraph (b) (but not the final "or").

## **Venezuela (European Union Financial Sanctions) Regulations 2017**

**92.** In regulation 2 of the Venezuela (European Union Financial Sanctions) Regulations 2017<sup>(48)</sup> (interpretation), in the definition of "relevant institution" in paragraph (1), omit paragraph (b) (but not the final "or").

## **Andrey Lugovoy and Dmitri Kovtun Freezing Order 2018**

**93.** In article 2 of the Andrey Lugovoy and Dmitri Kovtun Freezing Order 2018<sup>(49)</sup> (interpretation), in paragraph (2)—

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

## **Burma (European Union Financial Sanctions) Regulations 2018**

**94.** In regulation 2 of the Burma (European Union Financial Sanctions) Regulations 2018<sup>(50)</sup> (interpretation), in the definition of "relevant institution" in paragraph (1), omit paragraph (b) (but not the final "or").

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<sup>(45)</sup> S.I. 2017/218.

<sup>(46)</sup> S.I. 2017/522.

<sup>(47)</sup> S.I. 2017/972.

<sup>(48)</sup> S.I. 2017/1094.

<sup>(49)</sup> S.I. 2018/60.

<sup>(50)</sup> S.I. 2018/539.