

Status: Point in time view as at 19/12/2007.

Changes to legislation: Financial Services and Markets Act 2000, Cross Heading: EEA right is up to date with all changes known to be in force on or before 20 April 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)

SCHEDULES

SCHEDULE 3

EEA PASSPORT RIGHTS

Modifications etc. (not altering text)

- C1** Sch. 3 extended (with modifications) (1.12.2001) by [S.I. 2001/2636, arts. 1\(2\)\(b\), 25-27](#); [S.I. 2001/3538, art. 2\(1\)](#)
Sch. 3 extended (with modifications) (Gibraltar) (5.10.2001 for specified purposes, 1.12.2001 in so far as not already in force) by [S.I. 2001/3084, arts. 1\(1\), 2-4](#) (as amended (16.6.2014) by [The Alternative Investment Fund Managers Order 2014 \(S.I. 2014/1292\), arts. 1\(2\), 3](#) (which amending S.I. is itself amended by [S.I. 2014/1313, arts. 1, 2\(a\)](#)); and as amended (31.12.2020) by [S.I. 2019/589, regs. 1\(3\), 5-9](#) (with [reg. 12](#)) (as amended by [S.I. 2020/1274, regs. 1, 2](#)); [S.I. 2001/3538, art. 2\(1\)](#)
Sch. 3 modified (1.12.2001) by [S.I. 2001/3592, arts. 1\(2\), 114\(3\)\(b\), 128\(3\)\(b\)](#) (with [art. 23\(2\)](#))

PART I

DEFINED TERMS

EEA right

- 7 “EEA right” means the entitlement of a person to establish a branch, or provide services, in an EEA State other than that in which he has his [^{F1}relevant office]—
- (a) in accordance with the Treaty as applied in the EEA; and
 - (b) subject to the conditions of the relevant single market directive.

Textual Amendments

- F1** Words in Sch. 3 para. 7 substituted (14.1.2005) by [The Insurance Mediation Directive \(Miscellaneous Amendments\) Regulations 2003 \(S.I. 2003/1473\), reg. 2\(2\)\(f\)](#)

Commencement Information

- II** Sch. 3 Pt. I para. 7 wholly in force at 1.12.2001; Sch. 3 Pt. I para. 7 not in force at Royal Assent see s. 431(2); Sch. 3 Pt. I para. 7 in force for certain purposes at 25.2.2001 by [S.I. 2001/516, art. 2\(b\)\(c\), Sch. Pts. 2, 3](#); Sch. 3 Pt. I para. 7 in force for specified purposes at 18.6.2001 by [S.I. 2001/1820, art. 2, Sch.](#); Sch. 3 Pt. I para. 7 in force in so far as not already in force at 1.12.2001 by [S.I. 2001/3538, art. 2\(1\)](#)

- [^{F2}7A In paragraph 7, “relevant office” means—
- (a) in relation to a person who has a registered office and whose entitlement is subject to the conditions of the insurance mediation directive, his registered office;
 - (b) in relation to any other person, his head office.]

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Textual Amendments

- F2** Sch. 3 para. 7A inserted (14.1.2005) by [The Insurance Mediation Directive \(Miscellaneous Amendments\) Regulations 2003 \(S.I. 2003/1473\)](#), [reg. 2\(2\)\(g\)](#)

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