### STATUTORY INSTRUMENTS

### 2001 No. 1201

### FINANCIAL SERVICES AND MARKETS

## The Financial Services and Markets Act 2000 (Exemption) Order 2001

Made 26th March 2001 In accordance with Coming into force article 1

# THE FINANCIAL SERVICES AND MARKETS ACT 2000 (EXEMPTION) ORDER 2001

- Citation and commencement
- 2. Interpretation
- 3. Persons exempt in respect of any regulated activity other than insurance business
- Persons exempt in respect of accepting deposits
- 5. Persons exempt in respect of particular regulated activities
- Persons exempt in respect of administering a benchmark 5A
- Transitional exemption for credit unions Signature

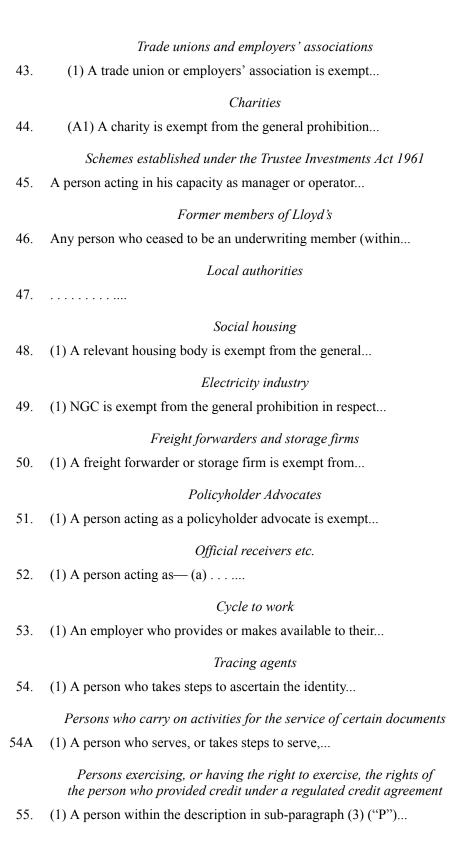
SCHEDULE — PART I — PERSONS EXEMPT IN RESPECT OF ANY REGULATED ACTIVITY OTHER THAN INSURANCE BUSINESS The Bank of England. 2. 3. 4. 5. 6. The European Investment Bank.

- 7.
- The International Bank for Reconstruction and Development.
- 9. The International Finance Corporation.
- 10. The International Monetary Fund.
- 11. The African Development Bank.
- The Asian Development Bank.

13.	The Caribbean Development Bank.
14.	The Inter-American Development Bank.
15.	The European Bank for Reconstruction and Development.
15A	Bank for International Settlements.
15B	Bank of England Asset Purchase Facility Fund Limited
15C	Covid Corporate Financing Facility Limited.
15D	UK Infrastructure Bank Limited.
	PART II — PERSONS EXEMPT IN RESPECT OF ACCEPTING DEPOSITS
16.	A municipal bank, that is to say a company which
17.	(1) Keesler Federal Credit Union, in so far as
18.	A body of persons certified as a school bank by
19.	
20.	(1) Any body which by virtue of any enactment
21.	The Council of Europe Development Bank.
22.	A charity, in so far as it accepts deposits—
23.	The National Children's Charities Fund in so far as—
24.	An industrial and provident society, in so far as it
24A	
25.	
	PART III — PERSONS EXEMPT IN RESPECT OF ANY REGULATED
	ACTIVITY MENTIONED IN ARTICLE 5(1)
26.	The National Debt Commissioners.
27.	Partnerships UK.
28.	The International Development Association.
29.	The English Tourist Board.
30.	
31.	VisitScotland.
32.	The Northern Ireland Tourist Board.
33.	Scottish Enterprise.
33A	Invest Northern Ireland.
34.	The Multilateral Investment Guarantee Agency.
34A	The Board of the Pension Protection Fund.
34B	Capital for Enterprise Limited, in so far as in carrying
34C	BIS (Postal Services Act 2011) Company Limited.
35.	A person acting as an official receiver within the meaning
36.	
37.	
38.	A person acting as a judicial factor.
39.	PART IV — PERSONS EXEMPT IN RESPECT OF PARTICULAR
	REGULATED ACTIVITIES
	REGULATED ACTIVITIES
	Enterprise schemes
40.	(1) Any body corporate which has as its principal
	Employee share schemes in electricity industry shares
41.	(1) Each of the persons to whom this paragraph
	( )

Gas industry

(1) Transco plc is exempt from the general prohibition... 42.



Persons exercising, or having the right to exercise, the rights of the person who provided credit under a regulated consumer hire agreement

56. (1) A person within the description in sub-paragraph (3) ("P")...

### Student Loans Company

57. (1) The Student Loans Company Limited is exempt from the...

### Norges Bank

58. Norges Bank is exempt from the general prohibition in respect...

**Explanatory Note** 

Changes to legislation:
There are currently no known outstanding effects for the The Financial Services and Markets Act 2000 (Exemption) Order 2001.