
STATUTORY INSTRUMENTS

2001 No. 2511

FINANCIAL SERVICES AND MARKETS

The Financial Services and Markets Act 2000
(EEA Passport Rights) Regulations 2001

Made - - - - - 12th July 2001
Laid before Parliament 13th July 2001
*Coming into force in accordance with
regulation 1(1)*

ARRANGEMENT OF REGULATIONS

PART I

General

1. Citation, commencement and interpretation.

PART II

Exercise of Passport Rights by EEA Firms

Contents of consent notice and regulator's notice

2. Establishment of a branch: contents of consent notice.
3. Provision of services: contents of regulator's notice.

Changes relating to EEA firms

4. Investment firms, credit institutions and financial institutions: changes to branch details.
5. Investment firms: changes to services.
6. Insurance firms: changes to branch details.
7. Insurance firms: changes to services.

Cancellation of qualification for authorisation

8. EEA firms ceasing to carry on regulated activities in the United Kingdom.
9. Financial institutions giving up right to authorisation.

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10. Applications for approval under section 60 by EEA firms.

PART III

Exercise of Passport Rights by UK Firms

Changes relating to UK firms

11. UK investment firms, credit institutions and financial institutions: changes to branch details.
12. UK investment firms: changes to services.
13. UK insurance firms: changes to relevant EEA details of branches.
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16. UK insurance firms: changes to services.
17. Relevant details for the purposes of regulation 16.
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UK firms: scope of outward passport

19. UK firms: scope of outward passport.

PART IV

Transitional Provisions

20. Changes relating to EEA firms: procedures partly completed at commencement.
21. Changes relating to UK firms: procedures partly completed at commencement.
Signature
Explanatory Note