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STATUTORY INSTRUMENTS

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**2001 No. 3083**

The Financial Services and Markets Act 2000  
(Transitional Provisions and Savings) (Civil Remedies,  
Discipline, Criminal Offences etc.) (No. 2) Order 2001

PART 6

INFORMATION GATHERING AND INVESTIGATIONS

**Reports by skilled persons**

**16.** Section 166 (reports by skilled persons) has effect as if—

- (a) the reference in subsection (2)(d) to a person who has at any relevant time been a person falling within paragraph (a), (b) or (c) included a reference to a person who has at any relevant time been—
  - (i) a regulated person (“A”);
  - (ii) any other member of A’s group; or
  - (iii) a partnership of which A is a member; and
- (b) so far as it relates to a requirement to be imposed under section 166 on any of the persons specified by paragraph (a), the reference in subsection (1) of that section to any matter about which the Authority has required or could require the provision of information or production of documents under section 165 were a reference to any matter about which the Authority has required or could require the provision of information or production of documents under section 165 by virtue of article 15 of this Order.