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STATUTORY INSTRUMENTS

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**2001 No. 3646**

**FINANCIAL SERVICES AND MARKETS**

The Financial Services and Markets Act 2000  
(Transitional Provisions and Savings) (Information  
Requirements and Investigations) Order 2001

*Made* - - - - *9th November 2001*  
*Laid before Parliament* *9th November 2001*  
*Coming into force* *1st December 2001*

**THE FINANCIAL SERVICES AND MARKETS ACT 2000  
(TRANSITIONAL PROVISIONS AND SAVINGS) (INFORMATION  
REQUIREMENTS AND INVESTIGATIONS) ORDER 2001**

PART 1  
GENERAL

1. Citation, commencement and interpretation

PART 2  
INFORMATION AND REPORT REQUIREMENTS

2. Relevant information requirements
3. Section 104 of the Financial Services Act etc
4. Reports by skilled persons
5. Use of statements—information requirements

PART 3  
INVESTIGATIONS

6. Section 43A of the Insurance Companies Act
7. Section 41 of the Banking Act
8. Section 94 of the Financial Services Act
9. Section 177 of the Financial Services Act
10. Notices and directions
11. Savings or sections 94 and 177 of the Financial Services Act
12. Savings of sections 105 and 106 of the Financial Services Act

**Status:** This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

13. Saving of section 42 of the Banking Act
14. Use of statements—investigations  
Signature  
Explanatory Note