
STATUTORY INSTRUMENTS

2004 No. 1862

The Financial Conglomerates and Other Financial Groups Regulations 2004

PART 3

Supplementary supervision of third-country financial conglomerates and third-country groups

Supervision of third-country groups subject to the capital requirements regulation and capital requirement directive

^{F1}10.

Textual Amendments

- F1** Reg. 10 omitted (31.12.2020) by virtue of [The Financial Conglomerates and Other Financial Groups \(Amendment etc.\) \(EU Exit\) Regulations 2019 \(S.I. 2019/264\)](#), regs. 1, **2(10)** (with reg. 6) (as amended by [S.I. 2020/1031](#), reg. 3, Sch. para. 15 and with savings in [S.I. 2019/680](#), reg. 11); 2020 c. 1, Sch. 5 para. 1(1)

Changes to legislation:

The Financial Conglomerates and Other Financial Groups Regulations 2004, Section 10 is up to date with all changes known to be in force on or before 07 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.

[View outstanding changes](#)

Changes and effects yet to be applied to :

- Regulations revoked by [2023 c. 29 Sch. 1 Pt. 2](#)