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STATUTORY INSTRUMENTS

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**2011 No. 2832**

**FINANCIAL SERVICES AND MARKETS**

The Financial Services and Markets Act 2000  
(Permissions, Transitional Provisions and Consequential  
Amendments) (Northern Ireland Credit Unions) Order 2011

<i>Made</i>	- - - -	<i>23rd November 2011</i>
<i>Laid before Parliament</i>		<i>24th November 2011</i>
<i>Coming into force</i>		
<i>for the purposes of</i> <i>articles 1 and 10</i>		<i>15th December 2011</i>
<i>for the purposes of</i> <i>articles 5, 6, 7, 8 and 9</i>		<i>31st December 2011</i>
<i>for all other purposes</i>		<i>31st March 2012</i>

THE FINANCIAL SERVICES AND MARKETS  
ACT 2000 (PERMISSIONS, TRANSITIONAL  
PROVISIONS AND CONSEQUENTIAL AMENDMENTS)  
(NORTHERN IRELAND CREDIT UNIONS) ORDER 2011

1. Citation, commencement and interpretation

PART 1

Permissions and Applications etc.

2. Credit unions registered at commencement
3. Effect of restrictions and prohibitions under the 1985 Order
4. Approved persons
5. Requirement to reapply for Part 4 permission
6. Requirement to reapply for approved person status
7. Requirements to reapply: procedure
8. Pre-commencement applications etc.
9. Information gathering and investigations
10. Information sharing by the registrar
11. Application of wider definition of “consumer” to customers of credit unions

**Status:** This is the original version (as it was originally made).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

## PART 2

### Consequential Amendments

12. Amendments to banking legislation
  13. Amendments to the 1985 Order
  14. Revocations
  15. Review
- Signature  
Explanatory Note