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STATUTORY INSTRUMENTS

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**2016 No. 715**

**FINANCIAL SERVICES AND MARKETS**

The Financial Services and Markets Act  
2000 (Transparency of Securities Financing  
Transactions and of Reuse) Regulations 2016

<i>Made</i>	- - - -	<i>7th July 2016</i>
<i>Laid before Parliament</i>		<i>8th July 2016</i>
<i>Coming into force</i>		<i>13th July 2016</i>

**THE FINANCIAL SERVICES AND MARKETS ACT  
2000 (TRANSPARENCY OF SECURITIES FINANCING  
TRANSACTIONS AND OF REUSE) REGULATIONS 2016**

PART 1

Citation, commencement and interpretation

1. Citation and commencement
2. Interpretation

PART 2

Designation of competent authorities

3. Designation of competent authorities

PART 3

Administration and enforcement

CHAPTER 1

Interpretation

4. Meaning of “non-authorised counterparty”

**Changes to legislation:** The Financial Services and Markets Act 2000 (Transparency of Securities Financing Transactions and of Reuse) Regulations 2016 is up to date with all changes known to be in force on or before 11 January 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. (See end of Document for details) View outstanding changes

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7. Information and documents: supplemental provisions

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10. Directions: procedure

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13. Contravention of a temporary prohibition order by a recognised body

## CHAPTER 5

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23. Injunctions

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#### PART 4

#### Review

28. Review

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### Amendments

29. Schedule 1, which contains amendments to primary legislation, has effect....
30. Schedule 2, which contains amendments to secondary legislation, has effect....  
Signature

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#### SCHEDULE 1 — Amendments to primary legislation

1. Financial Services and Markets Act 2000

#### SCHEDULE 2 — Amendments to secondary legislation

1. Financial Services and Markets Act 2000 (Regulated Activities) Order 2001
2. Financial Services and Markets Act 2000 (Disclosure of Confidential Information) Regulations 2001
3. Payment to Treasury of Penalties (Enforcement Costs) Order 2013
4. Financial Services and Markets Act 2000 (Qualifying EU Provisions) Order 2013
5. The Financial Services and Markets Act 2000 (Over the Counter Derivatives, Central Counterparties and Trade Repositories) Regulations 2013

Explanatory Note

**Changes to legislation:**

The Financial Services and Markets Act 2000 (Transparency of Securities Financing Transactions and of Reuse) Regulations 2016 is up to date with all changes known to be in force on or before 11 January 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](#)