

## SCHEDULE

Regulation 3

Retained EU law relating to financial services and markets revoked on 29th August 2023

### Commencement Information

**II** Sch. in force at made date

Financial Markets and Insolvency (Settlement Finality) (Revocation) Regulations 2001 ([S.I. 2001/1349](#))

Financial Services (EEA Passport Rights) Regulations 2001 ([S.I. 2001/1376](#))

Public Offers of Securities (Exemptions) Regulations 2001 ([S.I. 2001/2955](#))

Electronic Commerce Directive (Financial Services and Markets) (Amendment) Regulations 2002 ([S.I. 2002/2015](#))

Insurance Mediation Directive (Miscellaneous Amendments) Regulations 2003 ([S.I. 2003/1473](#))

Collective Investment Schemes (Miscellaneous Amendments) Regulations 2003 ([S.I. 2003/2066](#))

Life Assurance Consolidation Directive (Consequential Amendments) Regulations 2004 ([S.I. 2004/3379](#))

Financial Services and Markets Act 2000 (Market Abuse) Regulations 2005 ([S.I. 2005/381](#))

Prospectus Regulations 2005 ([S.I. 2005/1433](#))

Financial Services (EEA State) Regulations 2007 ([S.I. 2007/108](#))

Financial Services and Markets Act 2000 (Markets in Financial Instruments) Regulations 2007 ([S.I. 2007/126](#))

Financial Services and Markets Act 2000 (Markets in Financial Instruments) (Amendment No. 2) Regulations 2007 ([S.I. 2007/2160](#))

Financial Services and Markets Act 2000 (Motor Insurance) Regulations 2007 ([S.I. 2007/2403](#))

Reinsurance Directive Regulations 2007 ([S.I. 2007/3253](#))

Financial Services and Markets Act 2000 (Reinsurance Directive) Order 2007 ([S.I. 2007/3254](#))

Financial Services and Markets Act 2000 (Reinsurance Directive) Regulations 2007 ([S.I. 2007/3255](#))

Friendly Societies Act 1992 (Accounts, Audit and EEA State Amendments) Order 2008 ([S.I. 2008/1140](#))

Building Societies (Accounts and Related Provisions) (Amendment) Regulations 2008 ([S.I. 2008/1143](#))

Friendly Societies (Accounts and Related Provisions) (Amendment) Regulations 2008 ([S.I. 2008/1144](#))

Financial Services and Markets Act 2000 (Market Abuse) Regulations 2008 ([S.I. 2008/1439](#))

The Financial Services and Markets Act 2000 (Amendment of section 323) Regulations 2008 ([S.I. 2008/1469](#))

Building Societies Act 1986 (Accounts, Audit and EEA State Amendments) Order 2008 ([S.I. 2008/1519](#))

Regulated Covered Bonds (Amendment) Regulations 2008 ([S.I. 2008/1714](#))

Definition of Financial Instrument Order 2008 ([S.I. 2008/3053](#))

**Changes to legislation:** There are currently no known outstanding effects for the The Financial Services and Markets Act 2023 (Commencement No. 1) Regulations 2023, SCHEDULE. (See end of Document for details)

Payment Services Regulations 2009 ([S.I. 2009/209](#))  
Financial Services and Markets Act 2000 (Controllers) Regulations 2009 ([S.I. 2009/534](#))  
Financial Services and Markets Act 2000 (Amendment) Regulations 2009 ([S.I. 2009/2461](#))  
Payment Services (Amendment) Regulations 2009 ([S.I. 2009/2475](#))  
Financial Services and Markets Act 2000 (Market Abuse) Regulations 2009 ([S.I. 2009/3128](#))  
Consumer Credit (EU Directive) Regulations 2010 ([S.I. 2010/1010](#))  
Financial Services and Markets Act 2000 (Amendments to Part 18A etc.) Regulations 2010 ([S.I. 2010/1193](#))  
Consumer Credit (Amendment) Regulations 2010 ([S.I. 2010/1969](#))  
Prospectus Regulations 2011 ([S.I. 2011/1668](#))  
Financial Services and Markets Act 2000 (Market Abuse) Regulations 2011 ([S.I. 2011/2928](#))  
Financial Services (Omnibus 1 Directive) Regulations 2012 ([S.I. 2012/916](#))  
Prospectus Regulations 2012 ([S.I. 2012/1538](#))  
Payment Services Regulations 2012 ([S.I. 2012/1791](#))  
Financial Services and Markets Act 2000 (Regulated Activities) (Amendment) Order 2012 ([S.I. 2012/1906](#))  
Undertakings for Collective Investment in Transferable Securities (Amendment) Regulations 2012 ([S.I. 2012/2015](#))  
Prospectus Regulations 2013 ([S.I. 2013/1125](#))  
Financial Conglomerates and Other Financial Groups (Amendment) Regulations 2013 ([S.I. 2013/1162](#))  
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Companies and Partnerships (Accounts and Audit) Regulations 2013 ([S.I. 2013/2005](#))  
Financial Services and Markets Act 2000 (Over the Counter Derivatives, Central Counterparties and Trade Repositories) (Amendment) Regulations 2014 ([S.I. 2014/905](#))  
Financial Services and Markets Act 2000 (Market Abuse) Regulations 2014 ([S.I. 2014/3081](#))  
Payments to Governments and Miscellaneous Provisions Regulations 2014 ([S.I. 2014/3293](#))  
Bank Recovery and Resolution Order 2014 ([S.I. 2014/3329](#))  
Financial Services and Markets Act 2000 (Over the Counter Derivatives, Central Counterparties and Trade Repositories) (Amendment) Regulations 2015 ([S.I. 2015/348](#))  
Payment Services (Amendment) Regulations 2015 ([S.I. 2015/422](#))  
Transparency Regulations 2015 ([S.I. 2015/1755](#))  
Financial Services and Markets Act 2000 (Regulated Activities) (Amendment) (No. 3) Order 2015 ([S.I. 2015/1863](#))  
Undertakings for Collective Investment in Transferable Securities Regulations 2016 ([S.I. 2016/225](#))  
Financial Services and Markets (Disclosure of Information to the European Securities and Markets Authority etc. and Other Provisions) Regulations 2016 ([S.I. 2016/1095](#))  
Companies Act 2006 (Distributions of Insurance Companies) Regulations 2016 ([S.I. 2016/1194](#))  
Financial Services and Markets Act 2000 (Markets in Financial Instruments) (No. 2) Regulations 2017 ([S.I. 2017/1255](#))

Alternative Investment Fund Managers (Amendment) Regulations 2018 ([S.I. 2018/134](#))  
Insurance Distribution (Regulated Activities and Miscellaneous Amendments) Order 2018 ([S.I. 2018/546](#))  
Financial Services and Markets Act 2000 (Prospectus and Markets in Financial Instruments) Regulations 2018 ([S.I. 2018/786](#))  
Friendly Societies (Amendment) (EU Exit) Regulations 2018 ([S.I. 2018/1039](#))  
Building Societies Legislation (Amendment) (EU Exit) Regulations 2018 ([S.I. 2018/1187](#))  
Banks and Building Societies (Priorities on Insolvency) Order 2018 ([S.I. 2018/1244](#))  
Bank of England (Amendment) (EU Exit) Regulations 2018 ([S.I. 2018/1297](#))  
Short Selling (Amendment) (EU Exit) Regulations 2018 ([S.I. 2018/1321](#))  
Capital Requirements (Amendment) (EU Exit) Regulations 2018 ([S.I. 2018/1401](#))  
Markets in Financial Instruments (Amendment) (EU Exit) Regulations 2018 ([S.I. 2018/1403](#))  
Interchange Fee (Amendment) (EU Exit) Regulations 2019 ([S.I. 2019/284](#))  
Market Abuse (Amendment) (EU Exit) Regulations 2019 ([S.I. 2019/310](#))  
Alternative Investment Fund Managers (Amendment etc.) (EU Exit) Regulations 2019 ([S.I. 2019/328](#))  
Long-term Investment Funds (Amendment) (EU Exit) Regulations 2019 ([S.I. 2019/336](#))  
Money Market Funds (Amendment) (EU Exit) Regulations 2019 ([S.I. 2019/394](#))  
Packaged Retail and Insurance-based Investment Products (Amendment) (EU Exit) Regulations 2019 ([S.I. 2019/403](#))  
Financial Services Contracts (Transitional and Saving Provision) (EU Exit) Regulations 2019 ([S.I. 2019/405](#))  
Financial Regulators' Powers (Technical Standards etc.) and Markets in Financial Instruments (Amendment) (EU Exit) Regulations 2019 ([S.I. 2019/576](#))  
Securitisation (Amendment) (EU Exit) Regulations 2019 ([S.I. 2019/660](#))  
Payment Accounts (Amendment) (EU Exit) Regulations 2019 ([S.I. 2019/661](#))  
Investment Exchanges, Clearing Houses and Central Securities Depositories (Amendment) (EU Exit) Regulations 2019 ([S.I. 2019/662](#))  
Insurance Distribution (Amendment) (EU Exit) Regulations 2019 ([S.I. 2019/663](#))  
Public Record, Disclosure of Information and Co-operation (Financial Services) (Amendment) (EU Exit) Regulations 2019 ([S.I. 2019/681](#))  
Financial Services and Markets (Insolvency) (Amendment of Miscellaneous Enactments) Regulations 2019 ([S.I. 2019/755](#))  
Financial Services (Miscellaneous) (Amendment) (EU Exit) (No. 2) Regulations 2019 ([S.I. 2019/1010](#))  
Financial Services and Markets Act 2000 (Over the Counter Derivatives, Central Counterparties and Trade Repositories) (Amendment) Regulations 2019 ([S.I. 2019/1031](#))  
Financial Services (Electronic Money, Payment Services and Miscellaneous Amendments) (EU Exit) Regulations 2019 ([S.I. 2019/1212](#))  
Capital Requirements (Amendment) (EU Exit) Regulations 2019 ([S.I. 2019/1232](#))  
Risk Transformation and Solvency 2 (Amendment) (EU Exit) Regulations 2019 ([S.I. 2019/1233](#))

**Changes to legislation:** There are currently no known outstanding effects for the The Financial Services and Markets Act 2023 (Commencement No. 1) Regulations 2023, SCHEDULE. (See end of Document for details)

Financial Services (Miscellaneous) (Amendment) (EU Exit) (No. 3) Regulations 2019 ([S.I. 2019/1390](#))

Over the Counter Derivatives, Central Counterparties and Trade Repositories (Amendment, etc., and Transitional Provision) (EU Exit) (No. 2) Regulations 2019 ([S.I. 2019/1416](#))

Financial Services (Consequential Amendments) Regulations 2020 ([S.I. 2020/56](#))

Financial Services and Markets Act 2000 (Central Counterparties, Investment Exchanges, Prospectus and Benchmarks) (Amendment) Regulations 2020 ([S.I. 2020/117](#))

Financial Services (Miscellaneous Amendments) (EU Exit) Regulations 2020 ([S.I. 2020/628](#))

Over the Counter Derivatives, Central Counterparties and Trade Repositories (Amendment, etc., and Transitional Provision) (EU Exit) Regulations 2020 ([S.I. 2020/646](#))

Payment Services and Electronic Money (Amendment) Regulations 2020 ([S.I. 2020/1275](#))

Bank Recovery and Resolution (Amendment) (EU Exit) Regulations 2020 ([S.I. 2020/1350](#))

Solvency 2 (Credit Risk Adjustment) Regulations 2021 ([S.I. 2021/463](#))

Capital Requirements Regulation (Amendment) (EU Exit) Regulations 2021 ([S.I. 2021/558](#))

Financial Markets and Insolvency (Transitional Provision) (EU Exit) (Amendment) Regulations 2021 ([S.I. 2021/782](#))

Markets in Financial Instruments, Benchmarks and Financial Promotions (Amendment) (EU Exit) Regulations 2021 ([S.I. 2021/1074](#))

Financial Services (Gibraltar) (Amendment) (EU Exit) Regulations 2021 ([S.I. 2021/1252](#))

Solvency 2 (Group Supervision) (Amendment) Regulations 2021 ([S.I. 2021/1408](#))

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#### **Textual Amendments**

**F1** Words in [Sch.](#) omitted (26.8.2023) by virtue of [The Financial Services and Markets Act 2023 \(Commencement No. 3\) \(Amendment\) Regulations 2023 \(S.I. 2023/937\)](#), regs. 1(1), 2

**Changes to legislation:**

There are currently no known outstanding effects for the The Financial Services and Markets Act 2003 (Commencement No. 1) Regulations 2023, SCHEDULE.