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*Status: Point in time view as at 01/07/2005.*

*Changes to legislation: Financial Services and Markets Act 2000, Paragraph 9 is up to date with all changes known to be in force on or before 28 May 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)*

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# SCHEDULES

## SCHEDULE 12

### TRANSFER SCHEMES: CERTIFICATES

#### PART II

#### BANKING BUSINESS TRANSFER SCHEMES

##### *Certificates as to consent of home state regulator*

- 9 A certificate under this paragraph is one given by the Authority and certifying that the home State regulator of the authorised person concerned or of the transferee has been notified of the proposed scheme and that—
- (a) the home State regulator has responded to the notification; or
  - (b) the period of three months beginning with the notification has elapsed.

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