

Status: Point in time view as at 06/10/2018.

Changes to legislation: Financial Services and Markets Act 2000, Cross Heading: The order-making power is up to date with all changes known to be in force on or before 24 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)

SCHEDULES

SCHEDULE 2

REGULATED ACTIVITIES

Modifications etc. (not altering text)

- C1** Sch. 2 applied by 1974 c. 39, s. 16(6E)(c) (as inserted (1.9.2002) by S.I. 2001/544, arts. 2(1)(2)(b), 90(2); S.I. 2001/3538, art. 2(1))
- C1** Sch. 2 applied (16.8.2013) by The Democratic People's Republic of Korea (European Union Financial Sanctions) Regulations 2013 (S.I. 2013/1877), regs. 1(1), 2(2)(c) (with reg. 21)
- C1** Sch. 2 applied by 2003 c. 1, s. 554O(6) (as inserted (26.7.2013 for specified purposes, 1.4.2014 in so far as not already in force) by The Financial Services and Markets Act 2000 (Regulated Activities) (Amendment) (No. 2) Order 2013 (S.I. 2013/1881), art. 1(2)(6), Sch. para. 9(c))
- C1** Sch. 2 applied by 2007 c. 3, s. 564B(1A) (as inserted (26.7.2013 for specified purposes, 1.4.2014 in so far as not already in force) by The Financial Services and Markets Act 2000 (Regulated Activities) (Amendment) (No. 2) Order 2013 (S.I. 2013/1881), art. 1(2)(6), Sch. para. 12(b))
- C1** Sch. 2 applied by 2009 c. 4, s. 502(1A) (as inserted (26.7.2013 for specified purposes, 1.4.2014 in so far as not already in force) by The Financial Services and Markets Act 2000 (Regulated Activities) (Amendment) (No. 2) Order 2013 (S.I. 2013/1881), art. 1(2)(6), Sch. para. 16(b))
- C1** Sch. 2 applied by S.I. 2001/341, reg. 114(6) (as inserted (26.7.2013 for specified purposes, 1.4.2014 in so far as not already in force) by The Financial Services and Markets Act 2000 (Regulated Activities) (Amendment) (No. 2) Order 2013 (S.I. 2013/1881), art. 1(2)(6), Sch. para. 22(b))
- C1** Sch. 2 applied by S.I. 2001/497, reg. 113(6) (as inserted (26.7.2013 for specified purposes, 1.4.2014 in so far as not already in force) by The Financial Services and Markets Act 2000 (Regulated Activities) (Amendment) (No. 2) Order 2013 (S.I. 2013/1881), art. 1(2)(6), Sch. para. 23(b))
- C1** Sch. 2 applied by S.I. 2004/400, reg. 5(7) (as inserted (26.7.2013 for specified purposes, 1.4.2014 in so far as not already in force) by The Financial Services and Markets Act 2000 (Regulated Activities) (Amendment) (No. 2) Order 2013 (S.I. 2013/1881), art. 1(2)(6), Sch. para. 25(b))
- C1** Sch. 2 applied by S.I. 2007/2157, reg. 23(6) (as inserted (26.7.2013 for specified purposes, 1.4.2014 in so far as not already in force) by The Financial Services and Markets Act 2000 (Regulated Activities) (Amendment) (No. 2) Order 2013 (S.I. 2013/1881), art. 1(2)(6), Sch. para. 31(5)(b))
- C1** Sch. 2 applied by S.I. 2008/570, Sch. para. 11(2) (as substituted (26.7.2013 for specified purposes, 1.4.2014 in so far as not already in force) by The Financial Services and Markets Act 2000 (Regulated Activities) (Amendment) (No. 2) Order 2013 (S.I. 2013/1881), art. 1(2)(6), Sch. para. 35)
- C1** Sch. 2 applied by S.I. 2008/700, Sch. para. 12(2) (as substituted (26.7.2013 for specified purposes, 1.4.2014 in so far as not already in force) by The Financial Services and Markets Act 2000 (Regulated Activities) (Amendment) (No. 2) Order 2013 (S.I. 2013/1881), art. 1(2)(6), Sch. para. 36)
- C1** Sch. 2 applied by S.I. 2008/1741, reg. 112(5) (as inserted (26.7.2013 for specified purposes, 1.4.2014 in so far as not already in force) by The Financial Services and Markets Act 2000 (Regulated Activities) (Amendment) (No. 2) Order 2013 (S.I. 2013/1881), art. 1(2)(6), Sch. para. 37(b))
- C1** Sch. 2 applied by S.S.I. 2011/141, Sch. 4 para. 1(2) (as substituted (26.7.2013 for specified purposes, 1.4.2014 in so far as not already in force) by The Financial Services and Markets Act 2000 (Regulated Activities) (Amendment) (No. 2) Order 2013 (S.I. 2013/1881), art. 1(2)(6), Sch. para. 43(a))
- C1** Sch. 2 applied by S.I. 2012/2079 reg. 2(1A) (as inserted (26.7.2013 for specified purposes, 1.4.2014 in so far as not already in force) by The Financial Services and Markets Act 2000 (Regulated Activities) (Amendment) (No. 2) Order 2013 (S.I. 2013/1881), art. 1(2)(6), Sch. para. 44(a)(ii))

Status: Point in time view as at 06/10/2018.

Changes to legislation: Financial Services and Markets Act 2000, Cross Heading: The order-making power is up to date with all changes known to be in force on or before 24 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)

- C1** Sch. 2 applied by S.I. 2013/380, Sch. 6 para. 11(9) (as inserted (26.7.2013 for specified purposes, 1.4.2014 in so far as not already in force) by [The Financial Services and Markets Act 2000 \(Regulated Activities\) \(Amendment\) \(No.2\) Order 2013](#) (S.I. 2013/1881), art. 1(2)(6), **Sch. para. 45(b)**)
- C1** Sch. 2 applied (8.8.2018) by [The Republic of Maldives \(Asset-Freezing\) Regulations 2018](#) (S.I. 2018/861), regs. 1(1), **2(2)(c)** (with reg. 17)

PART III

SUPPLEMENTAL PROVISIONS

The order-making power

- 25 (1) An order under section 22(1) [^{F1}[^{F2}or (1A)]] [^{F1}to (1B)] may—
- provide for exemptions;
 - confer powers on the Treasury or [^{F3}either regulator];
 - authorise the making of regulations or other instruments by the Treasury for purposes of, or connected with, any relevant provision;
 - authorise the making of rules or other instruments by [^{F3}either regulator] for purposes of, or connected with, any relevant provision;
 - make provision in respect of any information or document which, in the opinion of the Treasury or [^{F3}either regulator], is relevant for purposes of, or connected with, any relevant provision;
 - make such consequential, transitional or supplemental provision as the Treasury consider appropriate for purposes of, or connected with, any relevant provision [^{F4}, including provision which applies (with or without modification) provision in this Act or other primary or subordinate legislation that relates to investment activity or financial services to a regulated activity that does not relate to investment activity or financial services].
- (2) Provision made as a result of sub-paragraph (1)(f) may amend any primary or subordinate legislation, including any provision of, or made under, this Act.
- (3) “Relevant provision” means any provision—
- of section 22 or this Schedule; or
 - made under that section or this Schedule.

Textual Amendments

- F1** Words in Sch. 2 para. 25(1) substituted (E.W.S.) (6.10.2018) by [Financial Guidance and Claims Act 2018](#) (c. 10), **ss. 27(13)(a)(i)**, 37(5); S.I. 2018/1045, reg. 2(a)
- F2** Words in Sch. 2 para. 25(1) inserted (24.1.2013) by [Financial Services Act 2012](#) (c. 21), **ss. 8(2)(a)**, 122(3) (with [Sch. 20](#)); S.I. 2013/113, art. 2(1)(a), Sch. Pt. 1
- F3** Words in Sch. 2 para. 25(1) substituted (24.1.2013) by [Financial Services Act 2012](#) (c. 21), **ss. 8(2)(b)**, 122(3) (with [Sch. 20](#)); S.I. 2013/113, art. 2(1)(a), Sch. Pt. 1
- F4** Words in Sch. 2 para. 25(1)(f) inserted (E.W.S.) (6.10.2018) by [Financial Guidance and Claims Act 2018](#) (c. 10), **ss. 27(13)(a)(ii)**, 37(5); S.I. 2018/1045, reg. 2(a)

Status:

Point in time view as at 06/10/2018.

Changes to legislation:

Financial Services and Markets Act 2000, Cross Heading: The order-making power is up to date with all changes known to be in force on or before 24 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.