

Regulation (EU) No 600/2014 of the European Parliament and of the Council of 15 May 2014 on markets in financial instruments and amending Regulation (EU) No 648/2012 (Text with EEA relevance)

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Changes to legislation: Regulation (EU) No 600/2014 of the European Parliament and of the Council is up to date with all changes known to be in force on or before 28 March 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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SCHEDULE 1

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- 1 A professional client is a client who possesses the experience,...
- 2 In order to be considered to be a professional client,...

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- 3 The following are professional clients in relation to all investment...
- 4 (1) An entity referred to in paragraph 3 may request...

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- 5 (1) Clients other than those mentioned in Part 2, including...

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- 6 (1) A client satisfying the criteria in Part 3 may...

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- 1 Commission Implementing Regulation (EU) 2016/824 of 25 May 2016 laying...
- 2 Commission Delegated Regulation (EU) 2017/565 of 25 April 2016 supplementing...
- 3 Commission Delegated Regulation (EU) 2017/569 of 24 May 2016 supplementing...
- 4 Commission Delegated Regulation (EU) 2017/575 of 8 June 2016 supplementing...
- 5 Commission Delegated Regulation (EU) 2017/576 of 8 June 2016 supplementing...
- 6 Commission Delegated Regulation (EU) 2017/578 of 13 June 2016 supplementing...
- 7 Commission Delegated Regulation (EU) 2017/589 of 19 July 2016 supplementing...
- 8 Commission Implementing Regulation (EU) 2017/1005 of 15 June 2017 laying...
- 9 Commission Delegated Regulation (EU) 2017/1018 of 29 June 2016 supplementing...
- 10 Commission Delegated Regulation (EU) 2017/1943 of 14 July 2016 supplementing...
- 11 Commission Implementing Regulation (EU) 2017/1945 of 19 June 2017 laying...
- 12 Commission Delegated Regulation (EU) 2017/1946 of 11 July 2017 supplementing...

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SCHEDULE 3

Transfer of Functions to the Treasury and Regulators

PART 1 — Directive functions transferred to the Treasury

- 1 To clarify, for the purposes of section 327(4) of FSMA...
- 2 To specify— (a) the derivative contracts referred to in paragraph...
- 3 To make further provision in relation to the criteria set...
- 4 To specify the concrete organisational requirements equivalent to those set...
- 5 To define the steps that investment firms might reasonably be...
- 6 To establish appropriate criteria for determining the types of conflict...
- 7 (1) To ensure that investment firms comply with the principles...
- 8 (1) To determine whether the legal and supervisory framework of...
- 9 (1) To ensure that investment firms comply with the principles...
- 10 To make provision concerning— (a) the criteria for determining the...
- 11 To define— (a) the conditions and nature of the procedures...
- 12 To specify— (a) the procedures to be followed by eligible...
- 13 To determine circumstances that trigger an information requirement, as referred...
- 14 To specify further the requirements laid down in rule 5.10.2...
- 15 To list situations constituting significant damage to investors' interests and...
- 16 To specify the thresholds referred to in paragraph 7BB(2)(a) of...
- 17 To clarify what constitutes a reasonable commercial basis—

PART 2 — Powers to make technical standards transferred to the FCA

- 19 (1) To specify the criteria for establishing when an activity...
- 20 To determine— (a) the specific content, the format and the...
- 21 To specify further the cases in which the connection between...
- 22 To determine the format and timing of communications and publications...
- 23 To specify further— (a) the requirements to ensure trading systems...
- 24 To specify minimum tick sizes or tick size regimes for...
- 25 To specify minimum tick sizes or tick size regimes for...
- 26 To specify the level of accuracy to which clocks are...
- 27 To specify the characteristics of different classes of financial instruments...
- 28 To clarify the arrangements that a regulated market—
- 29 To specify further the cases in which the connection between...
- 30 To specify further the format and the timing of the...
- 31 (1) To determine the methodology for calculation which will be...
- 32 To determine— (a) the criteria and methods for determining whether...
- 33 To determine the format of the weekly reports referred to...
- 34 To determine— (a) the information to be provided to the...
- 35 To determine common formats, data standards and technical arrangements facilitating...
- 36 To specify— (a) the means by which an APA (within...

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- 37 To determine data standards and formats for the information to...
- 38 To specify— (a) the means by which the CTP may...
- 39 To specify— (a) the means by which the ARM (within...
PART 3 — Powers to make technical standards transferred to the PRA and
the FCA
- 40 To specify— (a) the information to be provided to the...
- 41 To develop standard forms, templates and procedures for the
notification...
- 42 To establish an exhaustive list of information to be included...
- 43 To determine standard forms, templates and procedures for the
modalities...
- 44 To specify the following— (a) the details of organisational
requirements...

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- (1) [OJ C 161, 7.6.2012, p. 3.](#)
- (2) [OJ C 143, 22.5.2012, p. 74.](#)
- (3) Position of the European Parliament of 15 April 2014 (not yet published in the Official Journal) and decision of the Council of 13 May 2014.
- (4) Directive 2004/39/EC of the European Parliament and of the Council of 21 April 2004 on markets in financial instruments amending Council Directives 85/611/EEC and 93/6/EEC and Directive 2000/12/EC of the European Parliament and of the Council and repealing Council Directive 93/22/EEC ([OJ L 145, 30.4.2004, p. 1.](#))
- (5) Directive 2014/65/EU of the European Parliament and of the Council of 15 May 2014 on markets in financial instruments and amending Directive 2002/92/EC and Directive 2011/61/EU (See page 349 of this Official Journal).
- (6) Regulation (EU) No 648/2012 of the European Parliament and of the Council of 4 July 2012 on OTC derivatives, central counterparties and trade repositories ([OJ L 201, 27.7.2012, p. 1.](#))
- (7) Commission Regulation (EC) No 1287/2006 of 10 August 2006 implementing Directive 2004/39/EC of the European Parliament and of the Council as regards record-keeping obligations for investment firms, transaction reporting, market transparency, admission of financial instruments to trading, and defined terms for the purposes of that Directive ([OJ L 241, 2.9.2006, p. 1.](#))
- (8) Regulation (EU) No 1095/2010 of the European Parliament and of the Council of 24 November 2010 establishing a European Supervisory Authority (European Securities and Markets Authority), amending Decision No 716/2009/EC and repealing Commission Decision 2009/77/EC ([OJ L 331, 15.12.2010, p. 84.](#))
- (9) Commission Regulation (EC) No 809/2004 of 29 April 2004 implementing Directive 2003/71/EC of the European Parliament and of the Council as regards information contained in prospectuses as well as the format, incorporation by reference and publication of such prospectuses and dissemination of advertisements ([OJ L 149, 30.4.2004, p. 1.](#))
- (10) Directive 95/46/EC of the European Parliament and of the Council of 24 October 1995 on the protection of individuals with regard to the processing of personal data and on the free movement of such data ([OJ L 281, 23.11.1995, p. 31.](#))
- (11) Regulation (EC) No 45/2001 of the European Parliament and of the Council of 18 December 2000 on the protection of individuals with regard to the processing of personal data by the Community institutions and bodies and on the free movement of such data ([OJ L 8, 12.1.2001, p. 1.](#))
- (12) Regulation (EU) No 1093/2010 of the European Parliament and of the Council of 24 November 2010 establishing a European Supervisory Authority (European Banking Authority), amending Decision No 716/2009/EC and repealing Commission Decision 2009/78/EC ([OJ L 331, 15.12.2010, p. 12.](#))
- (13) Regulation (EU) No 236/2012 of the European Parliament and of the Council of 14 March 2012 on short selling and certain aspects of credit default swaps ([OJ L 86, 24.3.2012, p. 1.](#))
- (14) Directive 2003/87/EC of the European Parliament and of the Council of 13 October 2003 establishing a scheme for greenhouse gas emission allowance trading within the Community and amending Council Directive 96/61/EC ([OJ L 275, 25.10.2003, p. 32.](#))
- (15) Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC (See page 1 of this Official Journal).
- (16) Directive 2014/57/EU of the European Parliament and of the Council of 15 May 2014 on criminal sanctions for market abuse (market abuse directive) (see page 179 of this Official Journal).
- (17) Regulation (EU) No 182/2011 of the European Parliament and of the Council of 16 February 2011 laying down the rules and general principles concerning mechanisms for control by Member States of the Commission's exercise of implementing powers ([OJ L 55, 28.2.2011, p. 13.](#))
- (18) [OJ C 147, 25.5.2012, p. 1.](#)

Changes to legislation:

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Changes and effects yet to be applied to :

- Regulation revoked by [2023 c. 29 Sch. 1 Pt. 1](#)
- Art. 1 para. 4a addition by [EUR 2019/2033 Regulation](#) (This amendment by the EU not applied to legislation.gov.uk because it is brought into force after IP completion day.)
- Art. 1 para. 1 Point (g) addition by [EUR 2019/2175 Regulation](#) (This amendment by the EU not applied to legislation.gov.uk because it is brought into force after IP completion day.)
- Art. 1(5) words omitted by [S.I. 2018/1403 reg. 25\(4\)\(c\)](#) (This amendment not applied to legislation.gov.uk. Reg. 23 omitted immediately before IP completion day by virtue of S.I. 2019/710, regs. 1(2), 16(10)(b))
- Art. 2 para. 1 Point 36a addition by [EUR 2019/2175 Regulation](#) (This amendment by the EU not applied to legislation.gov.uk because it is brought into force after IP completion day.)
- Art. 2 para. 3 addition by [EUR 2019/2175 Regulation](#) (This amendment by the EU not applied to legislation.gov.uk because it is brought into force after IP completion day.)
- Art. 2 para. 1 Point 22a addition by [EUR 2019/2175 Regulation](#) (This amendment by the EU not applied to legislation.gov.uk because it is brought into force after IP completion day.)
- Art. 2 para. 1 Point 34 replacement by [EUR 2019/2175 Regulation](#) (This amendment by the EU not applied to legislation.gov.uk because it is brought into force after IP completion day.)
- Art. 2 para. 1 Point 18 replacement by [EUR 2019/2175 Regulation](#) (This amendment by the EU not applied to legislation.gov.uk because it is brought into force after IP completion day.)
- Art. 2 para. 1 Point 35 replacement by [EUR 2019/2175 Regulation](#) (This amendment by the EU not applied to legislation.gov.uk because it is brought into force after IP completion day.)
- Art. 2 para. 1 Point 36 replacement by [EUR 2019/2175 Regulation](#) (This amendment by the EU not applied to legislation.gov.uk because it is brought into force after IP completion day.)
- Art. 4 substituted by [2023 c. 29 Sch. 2 para. 3](#)
- Art. 7(2) words substituted by [S.I. 2024/107 reg. 36\(b\)](#)
- Art. 8-11 substituted by [2023 c. 29 Sch. 2 para. 7](#)
- Art. 11(4) words substituted by [S.I. 2024/107 reg. 36\(c\)](#)
- Art. 12(1) words inserted by [2023 c. 29 Sch. 2 para. 20](#)
- Art. 13(1) words inserted by [2023 c. 29 Sch. 2 para. 21](#)
- Art. 19 omitted by [2023 c. 29 Sch. 2 para. 22](#)
- Art. 21 substituted by [2023 c. 29 Sch. 2 para. 11](#)
- Art. 21(5) words substituted by [S.I. 2024/107 reg. 36\(d\)](#)
- Art. 22 replacement by [EUR 2019/2175 Regulation](#) (This amendment by the EU not applied to legislation.gov.uk because it is brought into force after IP completion day.)
- Art. 22(1) words omitted by [2023 c. 29 Sch. 2 para. 12](#)
- Art. 26 para. 1 Unnumbered Paragraph 3 replacement by [EUR 2019/2175 Regulation](#) (This amendment by the EU not applied to legislation.gov.uk because it is brought into force after IP completion day.)
- Art. 26(3) words omitted by [2023 c. 29 Sch. 2 para. 23](#)
- Art. 26(3) words revoked by [2023 c. 29 Sch. 2 para. 50\(c\)\(i\)](#)
- Art. 26(7) words substituted by [S.I. 2024/107 reg. 36\(e\)](#)

- Art. 27 replacement by [EUR 2019/2175 Regulation](#) (This amendment by the EU not applied to legislation.gov.uk because it is brought into force after IP completion day.)
- Art. 30(2) words substituted by [S.I. 2018/1403 reg. 30\(3\)\(a\)](#) (This amendment not applied to legislation.gov.uk. Reg. 30(3)(a) substituted immediately before IP completion day by S.I. 2020/1385, regs. 1(4), 49(4))
- Art. 31 substituted by [2023 c. 29 Sch. 2 para. 18](#)
- Art. 37 omitted by [S.I. 2018/1403 reg. 31\(3\)](#) (This amendment not applied to legislation.gov.uk. Reg. 31(3) substituted immediately before IP completion day by virtue of S.I. 2020/628, regs. 1(2), 7(3)(a))
- Art. 38(2) omitted by [S.I. 2018/1403 reg. 31\(4\)\(b\)](#) (This amendment not applied to legislation.gov.uk. Reg. 31(4)(b) substituted immediately before IP completion day by virtue of S.I. 2020/628, regs. 1(2), 7(3)(b))
- Art. 38(3) word substituted by [S.I. 2018/1403 reg. 31\(4\)\(c\)\(ii\)](#) (This amendment not applied to legislation.gov.uk. Reg. 31(4)(c) substituted immediately before IP completion day by virtue of S.I. 2020/628, regs. 1(2), 7(3)(c))
- Art. 38(3) words substituted by [S.I. 2018/1403 reg. 31\(4\)\(c\)\(i\)](#) (This amendment not applied to legislation.gov.uk. Reg. 31(4)(c) substituted immediately before IP completion day by virtue of S.I. 2020/628, regs. 1(2), 7(3)(c))
- Art. 40 para. 6 replacement by [EUR 2019/2175 Regulation](#) (This amendment by the EU not applied to legislation.gov.uk because it is brought into force after IP completion day.)
- Art. 41 para. 6 replacement by [EUR 2019/2175 Regulation](#) (This amendment by the EU not applied to legislation.gov.uk because it is brought into force after IP completion day.)
- Art. 46 para. 6c addition by [EUR 2019/2033 Regulation](#) (This amendment by the EU not applied to legislation.gov.uk because it is brought into force after IP completion day.)
- Art. 46 para. 6b addition by [EUR 2019/2033 Regulation](#) (This amendment by the EU not applied to legislation.gov.uk because it is brought into force after IP completion day.)
- Art. 46 para. 6a addition by [EUR 2019/2033 Regulation](#) (This amendment by the EU not applied to legislation.gov.uk because it is brought into force after IP completion day.)
- Art. 46 para. 2 Point (d) addition by [EUR 2019/2033 Regulation](#) (This amendment by the EU not applied to legislation.gov.uk because it is brought into force after IP completion day.)
- Art. 46 para. 8 addition by [EUR 2019/2033 Regulation](#) (This amendment by the EU not applied to legislation.gov.uk because it is brought into force after IP completion day.)
- Art. 46 para. 5 Unnumbered Paragraph 3 replacement by [EUR 2019/2033 Regulation](#) (This amendment by the EU not applied to legislation.gov.uk because it is brought into force after IP completion day.)
- Art. 46 para. 4 Unnumbered Paragraph 5 replacement by [EUR 2019/2033 Regulation](#) (This amendment by the EU not applied to legislation.gov.uk because it is brought into force after IP completion day.)
- Art. 46 para. 7 replacement by [EUR 2019/2033 Regulation](#) (This amendment by the EU not applied to legislation.gov.uk because it is brought into force after IP completion day.)
- Art. 46(2)(a) words inserted by [S.I. 2018/1403 reg. 33\(1\)\(b\)\(ii\)](#) (This amendment not applied to legislation.gov.uk. Reg. 33(1)(b)(ii) substituted immediately before IP completion day by S.I. 2019/710, regs. 1(2), 16(15)(a)(i))
- Art. 46(2)(a) words inserted by S.I. 2018/1403, reg 33(1)(b)(ii) (as substituted) by [S.I. 2019/710 reg. 16\(15\)\(a\)\(i\)](#) (This amendment not applied to legislation.gov.uk. Reg. 16(15)(a) omitted (30.9.2020) by virtue of S.I. 2020/1055, regs. 1(2), 13)
- Art. 47 para. 6 addition by [EUR 2019/2033 Regulation](#) (This amendment by the EU not applied to legislation.gov.uk because it is brought into force after IP completion day.)

- Art. 47 para. 5 addition by [EUR 2019/2033 Regulation](#) (This amendment by the EU not applied to legislation.gov.uk because it is brought into force after IP completion day.)
- Art. 47 para. 2 Point (d) addition by [EUR 2019/2033 Regulation](#) (This amendment by the EU not applied to legislation.gov.uk because it is brought into force after IP completion day.)
- Art. 47 para. 2 Point (a) replacement by [EUR 2019/2033 Regulation](#) (This amendment by the EU not applied to legislation.gov.uk because it is brought into force after IP completion day.)
- Art. 47 para. 2 Point (c) replacement by [EUR 2019/2033 Regulation](#) (This amendment by the EU not applied to legislation.gov.uk because it is brought into force after IP completion day.)
- Art. 47 para. 1 replacement by [EUR 2019/2033 Regulation](#) (This amendment by the EU not applied to legislation.gov.uk because it is brought into force after IP completion day.)
- Art. 47(1A)(a) words inserted by [2023 c. 29 Sch. 2 para. 24](#)
- Art. 49 replacement by [EUR 2019/2033 Regulation](#) (This amendment by the EU not applied to legislation.gov.uk because it is brought into force after IP completion day.)
- Art. 50 para. 5 Sentence 1 replacement by [EUR 2019/2175 Regulation](#) (This amendment by the EU not applied to legislation.gov.uk because it is brought into force after IP completion day.)
- Art. 50 para. 2 replacement by [EUR 2019/2175 Regulation](#) (This amendment by the EU not applied to legislation.gov.uk because it is brought into force after IP completion day.)
- Art. 50 para. 3 Sentence 1 replacement by [EUR 2019/2175 Regulation](#) (This amendment by the EU not applied to legislation.gov.uk because it is brought into force after IP completion day.)
- Art. 50D(2)(b) words inserted by [2023 c. 29 Sch. 2 para. 27\(3\)](#)
- Art. 52 para. 13 addition by [EUR 2019/2033 Regulation](#) (This amendment by the EU not applied to legislation.gov.uk because it is brought into force after IP completion day.)
- Art. 52 para. 13 addition by [EUR 2019/2175 Regulation](#) (This amendment by the EU not applied to legislation.gov.uk because it is brought into force after IP completion day.)
- Art. 52 para. 14 addition by [EUR 2019/2175 Regulation](#) (This amendment by the EU not applied to legislation.gov.uk because it is brought into force after IP completion day.)
- Art. 54 para. 1 replacement by [EUR 2019/2033 Regulation](#) (This amendment by the EU not applied to legislation.gov.uk because it is brought into force after IP completion day.)

Changes and effects yet to be applied to the whole legislation item and associated provisions

- Title IVa addition by [EUR 2019/2175 Regulation](#) (This amendment by the EU not applied to legislation.gov.uk because it is brought into force after IP completion day.)
- Title VIa addition by [EUR 2019/2175 Regulation](#) (This amendment by the EU not applied to legislation.gov.uk because it is brought into force after IP completion day.)
- Sch. 3 para. 31 revoked by [2023 c. 29 Sch. 2 para. 50\(c\)\(ii\)](#)
- Sch. 3 para. 32 revoked by [2023 c. 29 Sch. 2 para. 50\(c\)\(ii\)](#)
- Art. 2.1(12)(12A) substituted by [2023 c. 29 Sch. 2 para. 8](#)
- Art. 2.1(17) words omitted by [2023 c. 29 Sch. 2 para. 19\(a\)](#)
- Art. 2.1(18) words substituted by [S.I. 2024/107 reg. 36\(a\)\(i\)](#)
- Art. 2.1(34)-(36) words substituted by [S.I. 2024/107 reg. 36\(a\)\(ii\)](#)
- Art. 3(4)(5) inserted by [2023 c. 29 Sch. 2 para. 2](#)
- Art. 18-18b substituted for Art. 18 by [2023 c. 29 Sch. 2 para. 10](#)
- Art. 28a inserted by [2023 c. 29 Sch. 2 para. 17](#)

- Art. 46(2A) inserted by S.I. 2018/1403, reg. 33(1)(ba) (as inserted) by [S.I. 2019/710 reg. 16\(15\)\(a\)\(ii\)](#) (This amendment not applied to legislation.gov.uk. Reg. 16(15)(a) omitted (30.9.2020) by virtue of S.I. 2020/1055, regs. 1(2), 13)
- Art. 46(2A) omitted by [2021 c. 22 Sch. 10 para. 5\(4\)](#)
- Art. 50C(2) words inserted by [2023 c. 29 Sch. 2 para. 26\(2\)](#)
- Art. 50C(3) words inserted by [2023 c. 29 Sch. 2 para. 26\(3\)](#)
- Art. 50C(4) words inserted by [2023 c. 29 Sch. 2 para. 26\(4\)](#)
- Art. 50D(1) words substituted by [2023 c. 29 Sch. 2 para. 27\(2\)\(a\)](#)
- Art. 50D(1) words substituted by [2023 c. 29 Sch. 2 para. 27\(2\)\(b\)](#)
- Art. 50D(2A) inserted by [2023 c. 29 Sch. 2 para. 27\(4\)](#)
- Art. 50D(3) words substituted by [2023 c. 29 Sch. 2 para. 27\(5\)](#)
- Art. 54a addition by [EUR 2019/2175 Regulation](#) (This amendment by the EU not applied to legislation.gov.uk because it is brought into force after IP completion day.)
- Art. 54b addition by [EUR 2019/2175 Regulation](#) (This amendment by the EU not applied to legislation.gov.uk because it is brought into force after IP completion day.)