

Regulation (EU) 2016/1011 of the European Parliament and of the Council of 8 June 2016 on indices used as benchmarks in financial instruments and financial contracts or to measure the performance of investment funds and amending Directives 2008/48/EC and 2014/17/EU and Regulation (EU) No 596/2014 (Text with EEA relevance)

TITLE II

BENCHMARK INTEGRITY AND RELIABILITY

CHAPTER 2

Input data, methodology and reporting of infringements

Article 13

Transparency of methodology

1 An administrator shall develop, operate and administer the benchmark and methodology transparently. To that end, the administrator shall publish or make available the following information:

- a the key elements of the methodology that the administrator uses for each benchmark provided and published or, when applicable, for each family of benchmarks provided and published;
- b details of the internal review and the approval of a given methodology, as well as the frequency of such review;
- c the procedures for consulting on any proposed material change in the administrator's methodology and the rationale for such changes, including a definition of what constitutes a material change and the circumstances in which the administrator is to notify users of any such changes^[F1];
- ^[F2]d an explanation of how the key elements of the methodology laid down in point (a) reflect ESG factors for each benchmark or family of benchmarks, with the exception of interest rate and foreign exchange benchmarks.]

^[F2]Benchmark administrators shall comply with the requirement laid down in point (d) of the first subparagraph by 30 April 2020.]

2 The procedures required under point (c) of paragraph 1 shall provide for:

- a advance notice, with a clear time frame, that gives the opportunity to analyse and comment upon the impact of such proposed material changes; and
- b the comments referred to in point (a) of this paragraph, and the administrator's response to those comments, to be made accessible after any consultation, except where confidentiality has been requested by the originator of the comments.

^[F2]2a The Commission is empowered to adopt delegated acts in accordance with Article 49 to supplement this Regulation by laying down the minimum content of the explanation referred to in point (d) of the first subparagraph of paragraph 1 of this Article, as well as the standard format to be used.]

Changes to legislation: There are outstanding changes not yet made to Regulation (EU) 2016/1011 of the European Parliament and of the Council. Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details) [View outstanding changes](#)

3 ESMA shall develop draft regulatory technical standards to specify further the information to be provided by an administrator in compliance with the requirements laid down in paragraphs 1 and 2, distinguishing for different types of benchmarks and sectors as set out in this Regulation. ESMA shall take into account the need to disclose those elements of the methodology that provide for sufficient detail to allow users to understand how a benchmark is provided and to assess its representativeness, its relevance to particular users and its appropriateness as a reference for financial instruments and contracts and the principle of proportionality. However, the ESMA draft regulatory technical standards shall not cover or apply to administrators of non-significant benchmarks.

ESMA shall submit those draft regulatory technical standards to the Commission by 1 April 2017.

Power is delegated to the Commission to adopt the regulatory technical standards referred to in the first subparagraph in accordance with Articles 10 to 14 of Regulation (EU) No 1095/2010.

4 ESMA may issue guidelines in accordance with Article 16 of Regulation (EU) No 1095/2010, addressed to administrators of non-significant benchmarks to specify further the elements referred to in paragraph 3 of this Article.

Textual Amendments

- F1** Substituted by [Regulation \(EU\) 2019/2089 of the European Parliament and of the Council of 27 November 2019 amending Regulation \(EU\) 2016/1011 as regards EU Climate Transition Benchmarks, EU Paris-aligned Benchmarks and sustainability-related disclosures for benchmarks \(Text with EEA relevance\)](#).
- F2** Inserted by [Regulation \(EU\) 2019/2089 of the European Parliament and of the Council of 27 November 2019 amending Regulation \(EU\) 2016/1011 as regards EU Climate Transition Benchmarks, EU Paris-aligned Benchmarks and sustainability-related disclosures for benchmarks \(Text with EEA relevance\)](#).

Changes to legislation:

There are outstanding changes not yet made to Regulation (EU) 2016/1011 of the European Parliament and of the Council. Any changes that have already been made to the legislation appear in the content and are referenced with annotations.

[View outstanding changes](#)

Changes and effects yet to be applied to :

- At. 48(2) word substituted by [S.I. 2019/657 reg. 38\(a\)](#)
- Regulation power to modify conferred by [2023 c. 29 s. 3Sch. 1 Pt. 1](#)
- Regulation revoked by [2023 c. 29 Sch. 1 Pt. 1](#)
- Art. 13(2a) words substituted by [S.I. 2020/657, reg. 11\(1A\)](#) (as inserted) by [S.I. 2020/628 reg. 12\(3\)](#)
- Art. 13(3) words omitted by [S.I. 2019/657 reg. 11\(2\)\(a\)\(iii\)](#)
- Art. 13(3) words omitted by [S.I. 2019/657 reg. 11\(2\)\(b\)](#)
- Art. 13(3) words substituted by [S.I. 2019/657 reg. 11\(2\)\(a\)\(i\)](#)
- Art. 13(3) words substituted by [S.I. 2019/657 reg. 11\(2\)\(a\)\(ii\)](#)
- Art. 13(4) omitted by [S.I. 2019/657 reg. 11\(3\)](#)

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

- Title 3 Ch. 7 inserted by [2021 c. 22 Sch. 5 para. 8](#)
- Title 6Ch. 4 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 6A inserted by [2021 c. 22 Sch. 5 para. 11](#)
- Ch. 3a heading substituted by [S.I. 2020/657, reg. 14A\(2\)](#) (as inserted) by [S.I. 2020/628 reg. 12\(4\)](#)
- Signature words omitted by [S.I. 2019/657 reg. 45](#)
- Art. A20 inserted by [S.I. 2019/657 reg. 15](#)
- Art. A20(1) words inserted in earlier amending provision [S.I. 2019/657, reg. 15](#) by [S.I. 2020/1385 reg. 58\(6\)\(a\)\(ii\)](#)
- Art. A20(1) words substituted in earlier amending provision [S.I. 2019/657, reg. 15](#) by [S.I. 2020/1385 reg. 58\(6\)\(a\)\(i\)](#)
- Art. A20(2)(a) substituted by [2021 c. 22 s. 8\(2\)](#)
- Art. A20(2)(a)(ii) word substituted in earlier amending provision [S.I. 2019/657, reg. 15](#) by [S.I. 2020/1385 reg. 58\(6\)\(b\)](#)
- Art. A20(2)(b) words substituted by [2021 c. 22 s. 8\(3\)](#)
- Art. A20(3)(b) words substituted by [2021 c. 22 s. 8\(4\)](#)
- Art. A20(4)(a) words substituted in earlier amending provision [S.I. 2019/657, reg. 15](#) by [S.I. 2020/1301 reg. 3Sch. para. 34\(b\)](#)
- Art. A20(5)(b) word substituted by [2021 c. 22 Sch. 5 para. 5](#)
- Art. A20(6)(b) substituted by [2021 c. 22 s. 8\(5\)](#)
- Art. 2(2)(c) words inserted by [S.I. 2019/657 reg. 4\(b\)\(i\)](#)
- Art. 2(2)(c) words inserted in earlier amending provision [S.I. 2019/657, reg. 4\(b\)\(i\)](#) by [S.I. 2019/1416 reg. 20](#)
- Art. 2(2)(c) words substituted in earlier affecting provision [S.I. 2019/657, reg. 4\(b\)\(i\)](#) by [S.I. 2020/646 reg. 9](#)
- Art. 2(2)(c) words substituted in earlier amending provision [S.I. 2019/657, reg 4\(b\)\(i\)](#) by [S.I. 2020/1385 reg. 58\(3\)](#)
- Art. 2(2)(d) words substituted by [S.I. 2019/657 reg. 4\(b\)\(ii\)](#)
- Art. 2(2)(g)(i) words substituted by [S.I. 2019/657 reg. 4\(b\)\(iii\)](#)
- Art. 2(3) inserted by [2021 c. 33 s. 3\(1\)](#)
- Art. 3(1)Art. 3(24)(a)(vi) substituted by [S.I. 2021/494 reg. 11](#)
- Art. 3.1(6)(a) words in Art. 3.1(6) renumbered as Art. 3.1(6)(a) by [2021 c. 22 Sch. 5 para. 2\(2\)\(a\)](#)
- Art. 3.1(6)(b) and word inserted by [2021 c. 22 Sch. 5 para. 2\(2\)\(b\)](#)

- Art. 3.1(10) words substituted by [S.I. 2019/657 reg. 5\(3\)](#)
- Art. 3.1(10A) inserted by [2021 c. 22 s. 11\(1\)\(a\)](#)
- Art. 3.1(16) words substituted by [S.I. 2019/657 reg. 5\(4\)\(a\)](#)
- Art. 3.1(16) words substituted by [S.I. 2019/657 reg. 5\(4\)\(b\)](#)
- Art. 3.1(17)(a)(b) substituted by [S.I. 2019/657 reg. 5\(5\)\(a\)](#)
- Art. 3.1(17)(c) words substituted by [S.I. 2019/657 reg. 5\(5\)\(b\)](#)
- Art. 3.1(17)(d) words substituted by [S.I. 2019/657 reg. 5\(5\)\(c\)](#)
- Art. 3.1(17)(e) words substituted by [S.I. 2019/657 reg. 5\(5\)\(d\)\(i\)](#)
- Art. 3.1(17)(e) words substituted by [S.I. 2019/657 reg. 5\(5\)\(d\)\(ii\)](#)
- Art. 3.1(17)(f) words substituted by [S.I. 2019/657 reg. 5\(5\)\(e\)](#)
- Art. 3.1(17)(h) words substituted by [S.I. 2019/657 reg. 5\(5\)\(g\)](#)
- Art. 3.1(17)(h) words substituted in earlier amending provision S.I. 2019/657, reg. 5(5)(g) by [S.I. 2020/1301 reg. 3Sch. para. 34\(a\)\(i\)](#)
- Art. 3.1(17)(i) substituted by [S.I. 2019/657 reg. 5\(5\)\(h\)](#)
- Art. 3.1(17)(j) words substituted by [S.I. 2019/657 reg. 5\(5\)\(i\)](#)
- Art. 3.1(17)(ga) inserted by [S.I. 2019/657 reg. 5\(5\)\(f\)](#)
- Art. 3.1(17A) inserted by [2021 c. 22 s. 11\(1\)\(b\)](#)
- Art. 3.1(18) substituted by [S.I. 2019/657 reg. 5\(6\)](#)
- Art. 3.1(18) words substituted in earlier amending provision S.I. 2019/657, reg. 5(6) by [S.I. 2020/1301 reg. 3Sch. para. 34\(a\)\(ii\)](#)
- Art. 3.1(18A)(18B) inserted by [S.I. 2019/657 reg. 5\(7\)](#)
- Art. 3.1(19) substituted by [S.I. 2019/657 reg. 5\(8\)](#)
- Art. 3.1(23) words substituted by [S.I. 2019/657 reg. 5\(9\)](#)
- Art. 3.1(23a) word substituted by S.I. 2020/657, reg. 5(9A) (as inserted) by [S.I. 2020/628 reg. 12\(2\)](#)
- Art. 3.1(23b) word substituted by S.I. 2020/657, reg. 5(9B) (as inserted) by [S.I. 2020/628 reg. 12\(2\)](#)
- Art. 3.1(24) word inserted by [S.I. 2019/657 reg. 5\(10\)\(b\)\(iii\)](#)
- Art. 3.1(24) word inserted by [S.I. 2019/657 reg. 5\(10\)\(c\)\(ii\)](#)
- Art. 3.1(24) word substituted by [S.I. 2019/657 reg. 5\(10\)\(g\)](#)
- Art. 3.1(24) words omitted by [S.I. 2019/657 reg. 5\(10\)\(f\)](#) (This amendment not applied to legislation.gov.uk. Reg. 5(10)(f) omitted immediately before IP completion day by virtue of S.I. 2020/1385, regs. 1(4), 58(4))
- Art. 3.1(24) words substituted by [S.I. 2019/657 reg. 5\(10\)\(a\)](#)
- Art. 3.1(24) words substituted by [S.I. 2019/657 reg. 5\(10\)\(b\)\(i\)](#)
- Art. 3.1(24) words substituted by [S.I. 2019/657 reg. 5\(10\)\(b\)\(ii\)](#)
- Art. 3.1(24) words substituted by [S.I. 2019/657 reg. 5\(10\)\(c\)\(i\)](#)
- Art. 3.1(24) words substituted by [S.I. 2019/657 reg. 5\(10\)\(d\)](#)
- Art. 3.1(24) words substituted by [S.I. 2019/657 reg. 5\(10\)\(e\)](#)
- Art. 3.1(24) words substituted in earlier amending provision S.I. 2019/657, reg. 5(10)(a) by [S.I. 2020/1301 reg. 3Sch. para. 34\(a\)\(iii\)](#)
- Art. 3.1(25) substituted by [S.I. 2019/657 reg. 5\(11\)](#)
- Art. 3.1(25A) inserted by [2021 c. 22 Sch. 5 para. 2\(3\)](#)
- Art. 3.1(27) words substituted by [S.I. 2019/657 reg. 5\(12\)](#)
- Art. 3.1(30)–(36) inserted by [S.I. 2019/657 reg. 5\(13\)](#)
- Art. 3.1(30) words substituted in earlier amending provision S.I. 2019/657, reg. 5(13) by [S.I. 2020/1301 reg. 3Sch. para. 34\(a\)\(iv\)](#)
- Art. 3.1(37) inserted by [2021 c. 22 Sch. 5 para. 2\(4\)](#)
- Art. 3.1A inserted by [2021 c. 22 Sch. 5 para. 3](#)
- Annex 4 inserted by [2021 c. 22 s. 15\(2\)](#)
- Art. 5(3)(i) word substituted by [S.I. 2019/657 reg. 7\(2\)](#)
- Art. 5(5)(a) words in Art. 5(5) renumbered as Art. 5(5)(a) by [S.I. 2019/657 reg. 7\(3\)\(a\)\(ii\)](#)
- Art. 5(5)(b) words in Art. 5(5) renumbered as Art. 5(5)(b) by [S.I. 2019/657 reg. 7\(3\)\(a\)\(iii\)](#)
- Art. 5(5)(b) words omitted by [S.I. 2019/657 reg. 7\(3\)\(a\)\(iv\)](#)
- Art. 10(3)(b) word substituted by [S.I. 2019/657 reg. 9\(b\)\(i\)](#)
- Art. 10(3)(f) word substituted by [S.I. 2019/657 reg. 9\(b\)\(ii\)](#)

- Art. 11(4A)(4B) inserted by [2021 c. 22 Sch. 5 para. 4](#)
- Art. 19b(1) word substituted by S.I. 2020/657, reg. 14A(4)(b) (as inserted) by [S.I. 2020/628 reg. 12\(4\)](#)
- Art. 19d(1) word substituted by S.I. 2020/657, reg. 14A(6)(b)(ii) (as inserted) by [S.I. 2020/628 reg. 12\(4\)](#)
- Art. 19d(1) words substituted by S.I. 2020/657, reg. 14A(6)(b)(i) (as inserted) by [S.I. 2020/628 reg. 12\(4\)](#)
- Art. 20(A1) inserted by S.I. 2019/657, reg. 16(2A) (as inserted) by [S.I. 2020/1385 reg. 58\(7\)](#)
- Art. 20(1)(b) words omitted by [S.I. 2019/657 reg. 16\(3\)\(b\)\(ii\)](#)
- Art. 20(1)(b) words substituted by [S.I. 2019/657 reg. 16\(3\)\(b\)\(i\)](#)
- Art. 20(1)(c) word substituted by [2021 c. 22 s. 8\(6\)\(a\)](#)
- Art. 20(1)(c) words omitted by [S.I. 2019/657 reg. 16\(3\)\(d\)](#)
- Art. 20(1)(c)(i) omitted by [2021 c. 22 s. 8\(6\)\(b\)](#)
- Art. 20(1)(c)(iii) words substituted by [S.I. 2019/657 reg. 16\(3\)\(c\)](#)
- Art. 20(1)(d) inserted by [2021 c. 22 s. 8\(6\)\(c\)](#)
- Art. 20(3)(a)-(c) words substituted by [S.I. 2019/657 reg. 16\(5\)\(a\)\(ii\)](#)
- Art. 20(5)(b) word substituted by [2021 c. 22 Sch. 5 para. 6\(2\)](#)
- Art. 20(5A)(5B) inserted by [S.I. 2019/657 reg. 16\(8\)](#)
- Art. 20(5A)(a) words substituted by [2021 c. 22 Sch. 5 para. 6\(3\)\(a\)](#)
- Art. 20(5A)(a) words substituted by [2021 c. 22 Sch. 5 para. 6\(3\)\(b\)](#)
- Art. 20(5A)(b) words substituted by [2021 c. 22 Sch. 5 para. 6\(4\)](#)
- Art. 20(5B)(a) words substituted in earlier amending provision S.I. 2019/657, reg. 16(8) by [S.I. 2020/1301 reg. 3Sch. para. 34\(c\)](#)
- Art. 20(6)(a) word substituted by [2021 c. 22 Sch. 5 para. 6\(5\)](#)
- Art. 20(6)(b) substituted by [S.I. 2019/657 reg. 16\(9\)\(b\)](#)
- Art. 20(6)(b) words substituted by [2021 c. 22 Sch. 5 para. 6\(6\)](#)
- Art. 20(6)(c) words substituted by [S.I. 2019/657 reg. 16\(9\)\(c\)](#)
- Art. 21(1)(a) words substituted by [S.I. 2019/657 reg. 17\(2\)](#)
- Art. 21(2)(a) omitted by [S.I. 2019/657 reg. 17\(3\)\(a\)\(ii\)](#)
- Art. 21(3)(b) words inserted by [2021 c. 22 Sch. 5 para. 7](#)
- Art. 21(3A)-(3C) inserted by [2021 c. 22 s. 9\(3\)](#)
- Art. 21A inserted by [2021 c. 22 s. 10](#)
- Art. 22A22B inserted by [2021 c. 22 s. 11\(2\)](#)
- Art. 23(5A)(5B) substituted for Art. 23(5) by [2021 c. 22 s. 12\(3\)](#)
- Art. 23(6)(a) words inserted by [2021 c. 22 s. 12\(5\)\(a\)](#)
- Art. 23(6)(a) words omitted by [2021 c. 22 s. 12\(5\)\(b\)](#)
- Art. 23(6)(c) words inserted by [2021 c. 22 s. 12\(6\)](#)
- Art. 23(6A) inserted by [2021 c. 22 s. 12\(7\)](#)
- Art. 23(9)(a) word substituted by [S.I. 2019/657 reg. 19\(9\)\(b\)](#)
- Art. 23(9)(d) words substituted by [2021 c. 22 s. 12\(9\)](#)
- Art. 23(9A) inserted by [2021 c. 22 s. 12\(10\)](#)
- Art. 23A inserted by [2021 c. 22 s. 13](#)
- Art. 23B23C inserted by [2021 c. 22 s. 14](#)
- Art. 23D inserted by [2021 c. 22 s. 15\(1\)](#)
- Art. 23E inserted by [2021 c. 22 s. 16](#)
- Art. 23F inserted by [2021 c. 22 s. 17\(1\)](#)
- Art. 23G inserted by [2021 c. 22 s. 18\(1\)](#)
- Art. 23G(3) words substituted by [2021 c. 33 s. 3\(2\)](#)
- Art. 23FA23FB inserted by [2021 c. 33 s. 1](#)
- Art. 23FC inserted by [2021 c. 33 s. 2](#)
- Art. 24(1)(b) words substituted by [S.I. 2019/657 reg. 20\(2\)\(b\)](#)
- Art. 24(2)(a) words in Art. 24(2) renumbered as Art. 24(2)(a) by [S.I. 2019/657 reg. 20\(3\)\(b\)](#)
- Art. 24(2)(a) words inserted by [S.I. 2019/657 reg. 20\(3\)\(c\)](#)
- Art. 24(2)(b) and word inserted by [S.I. 2019/657 reg. 20\(3\)\(e\)](#)
- Art. 24(2A)(2B) inserted by [S.I. 2019/657 reg. 20\(4\)](#)

- Art. 24(2A)(a) words substituted in earlier amending provision S.I. 2019/657, reg. 20(4) by [S.I. 2020/1301 reg. 3Sch. para. 34\(d\)](#)
- Art. 28(1A)-(1E) inserted by [2021 c. 22 s. 19\(3\)](#)
- Art. 29(1A)(1B) inserted by [2021 c. 22 Sch. 5 para. 9](#)
- Art. 30(1)(a) substituted by [S.I. 2019/657 reg. 27\(2\)\(b\)](#)
- Art. 30(1)(a) words substituted in earlier amending provision S.I. 2019/657, reg. 27(2)(b) by [S.I. 2020/1301 reg. 3Sch. para. 34\(g\)\(i\)](#)
- Art. 30(1)(c) words substituted by [S.I. 2019/657 reg. 27\(2\)\(c\)\(i\)](#)
- Art. 30(1)(c) words substituted by [S.I. 2019/657 reg. 27\(2\)\(c\)\(ii\)](#)
- Art. 30(4)(a) words substituted by [S.I. 2019/657 reg. 27\(4\)\(b\)](#)
- Art. 30(4)(b) words substituted by [S.I. 2019/657 reg. 27\(4\)\(c\)](#)
- Art. 31(1)(b) words substituted by [S.I. 2019/657 reg. 28\(2\)\(b\)](#)
- Art. 31(1)(b) words substituted in earlier amending provision S.I. 2019/657, reg. 28(2)(b) by [S.I. 2020/1301 reg. 3Sch. para. 34\(h\)](#)
- Art. 31(2)(a) words substituted by [S.I. 2019/657 reg. 28\(3\)\(b\)\(i\)](#)
- Art. 31(2)(a) words substituted by [S.I. 2019/657 reg. 28\(3\)\(b\)\(ii\)](#)
- Art. 31(2)(b) words substituted by [S.I. 2019/657 reg. 28\(3\)\(c\)](#)
- Art. 32(5)(a) word substituted by [S.I. 2019/657 reg. 29\(6\)\(c\)\(ii\)\(aa\)](#)
- Art. 32(5)(a) words substituted by [S.I. 2019/657 reg. 29\(6\)\(c\)\(ii\)\(bb\)](#)
- Art. 32(5)(a) words substituted by [S.I. 2019/657 reg. 29\(6\)\(c\)\(ii\)\(cc\)](#)
- Art. 32(5)(b) word substituted by [S.I. 2019/657 reg. 29\(6\)\(c\)\(iii\)](#)
- Art. 33(1)(a) words substituted by [S.I. 2019/657 reg. 30\(2\)\(a\)\(ii\)](#)
- Art. 33(1)(c) words substituted by [S.I. 2019/657 reg. 30\(2\)\(a\)\(iii\)](#)
- Art. 35(5) inserted by [S.I. 2019/657 reg. 32\(5\)](#)
- Art. 36(1)(a) words substituted by [S.I. 2019/657 reg. 33\(a\)\(ii\)](#)
- Art. 36(1)(c) words substituted by [S.I. 2019/657 reg. 33\(a\)\(iii\)](#)
- Art. 36(1)(e)(f) inserted by [2021 c. 22 Sch. 5 para. 10](#)
- Art. 49(2A) inserted by [2021 c. 22 s. 18\(2\)\(a\)](#)
- Art. 51(1)-(1D) substituted for Art. 51(1) by [S.I. 2019/657 reg. 42\(2\)](#)
- Art. 51(1A) words omitted in earlier amending provision S.I. 2020/657, reg. 42(2) by [S.I. 2020/628 reg. 12\(6\)\(a\)\(ii\)\(bb\)](#)
- Art. 51(1A) words substituted in earlier amending provision S.I. 2020/657, reg. 42(2) by [S.I. 2020/628 reg. 12\(6\)\(a\)\(ii\)\(aa\)](#)
- Art. 51(1B)(a) substituted in earlier amending provision S.I. 2020/657, reg. 42(2) by [S.I. 2020/628 reg. 12\(6\)\(a\)\(iii\)](#)
- Art. 51(1B)(a)(ii) words substituted in earlier amending provision S.I. 2019/657, reg. 42(2) by [S.I. 2019/1212 reg. 20\(2\)\(a\)](#) (This amendment not applied to legislation.gov.uk. Reg. 20(2) omitted (30.6.2020) by virtue of S.I. 2020/628, regs. 1(4), 16)
- Art. 51(1C) words substituted in earlier amending provision S.I. 2019/657, reg. 42(2) by [S.I. 2020/1301 reg. 3Sch. para. 34\(i\)](#)
- Art. 51(1D) omitted in earlier amending provision S.I. 2020/657, reg. 42(2) by [S.I. 2020/628 reg. 12\(6\)\(a\)\(iv\)](#)
- Art. 51(2)(b) word substituted by [S.I. 2019/657 reg. 42\(3\)\(b\)\(i\)](#) (This amendment not applied to legislation.gov.uk. Reg. 42(3) substituted immediately before IP completion day by S.I. 2020/628, regs. 1(3), 12(6)(b))
- Art. 51(2)(b) words substituted by [S.I. 2019/657 reg. 42\(3\)\(b\)\(ii\)](#) (This amendment not applied to legislation.gov.uk. Reg. 42(3) substituted immediately before IP completion day by S.I. 2020/628, regs. 1(3), 12(6)(b))
- Art. 51(5)-(5B) substituted for Art. 51(5) by [S.I. 2019/657 reg. 42\(6\)](#)
- Art. 51(5)(a) words substituted by [2021 c. 22 s. 20\(2\)](#)
- Art. 51(5)(a) words substituted in earlier amending provision S.I. 2019/657, reg. 42(6) by [S.I. 2019/1212 reg. 20\(2\)\(b\)\(i\)](#) (This amendment not applied to legislation.gov.uk. Reg. 20(2) omitted (30.6.2020) by virtue of S.I. 2020/628, regs. 1(4), 16)
- Art. 51(5)(a) words substituted in earlier amending provision S.I. 2020/657, reg. 42(6) by [S.I. 2020/628 reg. 12\(6\)\(d\)\(i\)](#)
- Art. 51(5)(b) words substituted by [2021 c. 22 s. 20\(3\)\(a\)](#)

- Art. 51(5)(b) words substituted by [2021 c. 22 s. 20\(3\)\(b\)](#)
- Art. 51(5)(b) words substituted in earlier amending provision S.I. 2019/657, reg. 42(6) by [S.I. 2019/1212 reg. 20\(2\)\(b\)\(ii\)\(aa\)](#) (This amendment not applied to legislation.gov.uk. Reg. 20(2) omitted (30.6.2020) by virtue of S.I. 2020/628, regs. 1(4), 16)
- Art. 51(5)(b) words substituted in earlier amending provision S.I. 2019/657, reg. 42(6) by [S.I. 2019/1212 reg. 20\(2\)\(b\)\(ii\)\(bb\)](#) (This amendment not applied to legislation.gov.uk. Reg. 20(2) omitted (30.6.2020) by virtue of S.I. 2020/628, regs. 1(4), 16)
- Art. 51(5)(b) words substituted in earlier amending provision S.I.2020/657, reg. 42(6) by [S.I. 2020/628 reg. 12\(6\)\(d\)\(ii\)\(aa\)](#)
- Art. 51(5)(b) words substituted in earlier amending provision S.I.2020/657, reg. 42(6) by [S.I. 2020/628 reg. 12\(6\)\(d\)\(ii\)\(bb\)](#)
- Art. 51(5A)(a) words substituted in earlier amending provision S.I.2020/657, reg. 42(6) by [S.I. 2020/628 reg. 12\(6\)\(d\)\(iii\)\(aa\)](#)
- Art. 51(5A)(b) words substituted in earlier amending provision S.I. 2019/657, reg. 42(6) by [S.I. 2019/1212 reg. 20\(2\)\(b\)\(iii\)](#) (This amendment not applied to legislation.gov.uk. Reg. 20(2) omitted (30.6.2020) by virtue of S.I. 2020/628, regs. 1(4), 16)
- Art. 51(5A)(b) words substituted in earlier amending provision S.I.2020/657, reg. 42(6) by [S.I. 2020/628 reg. 12\(6\)\(d\)\(iii\)\(bb\)](#)
- Art. 51(7) inserted by [S.I. 2019/657 reg. 42\(8\)](#)
- Art. 51(7) words omitted in earlier amending provision S.I. 2019/657, reg. 42(8) by [S.I. 2019/1212 reg. 20\(2\)\(c\)](#) (This amendment not applied to legislation.gov.uk. Reg. 20(2) omitted (30.6.2020) by virtue of S.I. 2020/628, regs. 1(4), 16)
- Art. 51(7) words omitted in earlier amending provision S.I.2020/657, reg. 42(8) by [S.I. 2020/628 reg. 12\(6\)\(e\)](#)