

Status: Point in time view as at 09/07/2013.

Changes to legislation: Financial Services and Markets Act 2000, Paragraph 3 is up to date with all changes known to be in force on or before 05 June 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 12

TRANSFER SCHEMES: CERTIFICATES

PART I

INSURANCE BUSINESS TRANSFER SCHEMES

Modifications etc. (not altering text)

C1 Sch. 12 Pt. I (paras. 1-6) applied (1.12.2001) by [S.I. 2001/3626](#), [arts. 1, 3\(c\)](#)

Certificates as to consent

- 3 A certificate under this paragraph is one given by the [^{F1}appropriate regulator] and certifying that the host State regulator has been notified of the proposed scheme and that—
- (a) that regulator has responded to the notification; or
 - (b) that it has not responded but the period of three months beginning with the notification has elapsed.

Textual Amendments

F1 Words in [Sch. 12 para. 3](#) substituted (1.4.2013) by [Financial Services Act 2012 \(c. 21\)](#), s. 122(3), [Sch. 6 para. 12](#) (with [Sch. 20](#)); [S.I. 2013/423](#), art. 3, [Sch.](#)

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