
STATUTORY INSTRUMENTS

2000 No. 309

COMPETITION

**The Competition Act 1998 (Determination
of Turnover for Penalties) Order 2000**

Made - - - - 10th February 2000

Coming into force 1st March 2000

**THE COMPETITION ACT 1998 (DETERMINATION
OF TURNOVER FOR PENALTIES) ORDER 2000**

1. Citation and commencement
2. Interpretation
3. Determination of turnover for the purposes of section 36(8)
4. Where in the application of article 3 there is any...

SCHEDULE — Applicable turnover

1. Interpretation
2. The provisions of this Schedule shall be interpreted in accordance...
3. General
4. Where an undertaking consists of two or more undertakings that...
5. Credit institutions and financial institutions
6. Insurance undertakings
7. Turnover of associations of undertakings
8. Aid granted to undertakings

Explanatory Note

Changes to legislation:

There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Competition Act 1998 (Determination of Turnover for Penalties) Order 2000. Any changes that have already been made by the team appear in the content and are referenced with annotations.

[View outstanding changes](#)

Changes and effects yet to be applied to :

- Sch. para. 1 word omitted by [S.I. 2019/93 Sch. 2 para. 2\(2\)\(c\)](#)
- Sch. para. 1(1) words inserted by [S.I. 2011/99 Sch. 4 para. 10\(a\)\(ii\)](#)
- Sch. para. 1(1) words inserted by [S.I. 2011/99 Sch. 4 para. 10\(b\)](#)
- Sch. para. 1 words inserted by [S.I. 2019/93 Sch. 2 para. 2\(2\)\(c\)](#)
- Sch. para. 1(1) words omitted by [S.I. 2004/1259 art. 2\(4\)\(a\)](#)
- Sch. para. 3 words omitted by [S.I. 2004/1259 art. 2\(4\)\(b\)](#)
- Sch. para. 5 words omitted by [S.I. 2004/1259 art. 2\(4\)\(c\)\(ii\)](#)
- Sch. para. 5 words omitted by [S.I. 2004/1259 art. 2\(4\)\(c\)\(iii\)](#)
- Sch. para. 6 words omitted by [S.I. 2004/1259 art. 2\(4\)\(d\)](#)
- Sch. para. 1 words substituted by [S.I. 2000/2952 reg. 16\(2\)\(a\)](#)
- Sch. para. 1 words substituted by [S.I. 2000/2952 reg. 16\(2\)\(b\)](#)
- Sch. para. 5 words substituted by [S.I. 2004/1259 art. 2\(4\)\(c\)\(i\)](#)
- Sch. para. 1 words substituted by [S.I. 2004/3379 reg. 14](#)
- Sch. para. 1 words substituted by [S.I. 2006/3221 Sch. 6 para. 5\(a\)](#)
- Sch. para. 1 words substituted by [S.I. 2006/3221 Sch. 6 para. 5\(b\)](#)
- Sch. para. 1(1) words substituted by [S.I. 2011/99 Sch. 4 para. 10\(a\)\(i\)](#)
- Sch. para. 1(1) words substituted by [S.I. 2013/3115 Sch. 2 para. 50\(a\)](#)
- Sch. para. 1(1) words substituted by [S.I. 2013/3115 Sch. 2 para. 50\(b\)](#)
- Sch. para. 1 words substituted by [S.I. 2015/575 Sch. 2 para. 10](#)
- Sch. para. 1 words substituted by [S.I. 2019/93 Sch. 2 para. 2\(2\)\(a\)](#)
- Sch. para. 1 words substituted by [S.I. 2019/93 Sch. 2 para. 2\(2\)\(b\)](#)
- Sch. para. 1 words substituted in earlier amending provision [S.I. 2019/93, Sch. 2 para. 2\(2\)\(c\)](#) by [S.I. 2020/1343 reg. 30](#)
- art. 2(1) words omitted by [S.I. 2004/1259 art. 2\(2\)](#)
- art. 3 substituted by [S.I. 2004/1259 art. 2\(3\)](#)
- art. 3 word substituted by [S.I. 2014/549 Sch. 1 para. 2](#)