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STATUTORY INSTRUMENTS

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**2001 No. 1062**

**FINANCIAL SERVICES AND MARKETS**

The Financial Services and Markets Act 2000  
(Collective Investment Schemes) Order 2001

*Made - - - - 19th March 2001*

*Laid before Parliament 19th March 2001*

*Coming into force in accordance with article 1*

THE FINANCIAL SERVICES AND MARKETS ACT 2000  
(COLLECTIVE INVESTMENT SCHEMES) ORDER 2001

1. Citation and commencement
  2. Interpretation
  3. Arrangements not amounting to a collective investment scheme
- Signature

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SCHEDULE — ARRANGEMENTS NOT AMOUNTING TO A COLLECTIVE  
INVESTMENT SCHEME

1. *Individual investment management arrangements*
2. *Enterprise initiative schemes*
3. *Pure deposit based schemes*
4. *Schemes not operated by way of business*
5. *Debt issues*
6. *Common accounts*
7. *Certain funds relating to leasehold property*
8. *Certain employee share schemes*
9. *Schemes entered into for commercial purposes related to existing business*
10. *Group schemes*
11. *Franchise arrangements*
12. *Trading schemes*
13. *Timeshare schemes*
14. *Other schemes relating to use or enjoyment of property*
15. *Schemes involving the issue of certificates representing investments*
16. *Clearing services*

**Status:** This is the original version (as it was originally made).

17. ***Contracts of insurance***
18. ***Funeral plan contracts***
19. ***Individual pension accounts***
20. ***Occupational and personal pension schemes***
21. ***Bodies corporate***

Explanatory Note