

## STATUTORY INSTRUMENTS

# 2001 No. 3626

## The Financial Services and Markets Act 2000 (Control of Transfers of Business Done at Lloyd's) Order 2001

3. The following provisions, that is to say—

- (a) sections [F1103A] 104 and [F2107 to F3113] of the Act;
- (b) any regulations made under section 108 of the Act; and
- (c) Part I of Schedule 12 to the Act;

apply in relation to schemes for the transfer of the whole or any part of the business carried on by one or more [F4underwriting members of the Society or by one or more persons who have ceased to be such a member (whether before, on or after 24th December 1996)] (“the members concerned”) in the same way as they apply in relation to insurance business transfer schemes, but only if the conditions specified by article 4 are satisfied.

### Textual Amendments

- F1** Word in [art. 3\(a\)](#) substituted (1.9.2013) by [The Financial Services Act 2012 \(Consequential Amendments and Transitional Provisions\) \(No. 3\) Order 2013 \(S.I. 2013/1765\)](#), arts. 1, **5(2)**
- F2** Words in [art. 3](#) substituted (23.7.2008) by [The Financial Services and Markets Act 2000 \(Control of Transfers of Business Done at Lloyd's\) \(Amendment\) Order 2008 \(S.I. 2008/1725\)](#), arts. 1, **2(3)(a)**
- F3** Word in [art. 3\(a\)](#) substituted (31.12.2020) by [The Financial Services and Markets Act 2000 \(Amendment\) \(EU Exit\) Regulations 2019 \(S.I. 2019/632\)](#), regs. 1(3), **184(2)** (with transitional provisions in [S.I. 2019/710](#), regs. 1(4), 36, [Sch. para. 3](#) and with savings in [S.I. 2019/680](#), [reg. 11](#)); 2020 c. 1, [Sch. 5 para. 1\(1\)](#)
- F4** Words in [art. 3](#) substituted (23.7.2008) by [The Financial Services and Markets Act 2000 \(Control of Transfers of Business Done at Lloyd's\) \(Amendment\) Order 2008 \(S.I. 2008/1725\)](#), arts. 1, **2(3)(b)**

### Modifications etc. (not altering text)

- C1** [Art. 3](#) modified (31.12.2020) by [The Financial Services \(Miscellaneous\) \(Amendment\) \(EU Exit\) Regulations 2019 \(S.I. 2019/710\)](#), reg. 1(3), [Sch. paras. 4, 5](#), **9(2)**; 2020 c. 1, [Sch. 5 para. 1\(1\)](#)

### Commencement Information

- I1** [Art. 3](#) in force at 1.12.2001, see [art. 1](#)

**Changes to legislation:**

There are currently no known outstanding effects for the The Financial Services and Markets Act 2000 (Control of Transfers of Business Done at Lloyd's) Order 2001, Section 3.