

STATUTORY INSTRUMENTS

2001 No. 3648

**The Financial Services and Markets Act 2000
(Confidential Information) (Bank of England)
(Consequential Provisions) Order 2001**

PART II

**INFORMATION SUPPLIED TO THE BANK BY
AN OVERSEAS REGULATORY AUTHORITY**

Information to which this Part applies

- 3.—(1) This Part applies to information (“overseas regulatory information”) which—
- (a) is supplied to the Bank after commencement for the purposes of any relevant functions by an overseas regulatory authority^{F1} .]
 - ^{F2}(b)

(2) Subject to paragraphs (3) and (4) and article 4, sections 348, 349 and 352 of the Act apply in relation to overseas regulatory information in the same way as they apply in relation to confidential information within the meaning of section 348(2) of the Act.

(3) Overseas regulatory information is not subject to the restrictions on disclosure imposed by section 348(1) of the Act (as it applies by virtue of paragraph (2)) if it satisfies any of the criteria set out in section 348(4)(a) or (b) of the Act.

(4) For the purposes of this Part, section 348 of the Act and the Disclosure Regulations have effect as if the primary recipients mentioned in section 348 (5) included the Bank.

Textual Amendments

- F1** Art. 3(1)(a): punctuation substituted for word (31.12.2020) by The Public Record, Disclosure of Information and Co-operation (Financial Services) (Amendment) (EU Exit) Regulations 2019 (S.I. 2019/681), regs. 1(3), 5(2)(a); 2020 c. 1, Sch. 5 para. 1(1)
- F2** Art. 3(1)(b) omitted (31.12.2020) by virtue of The Public Record, Disclosure of Information and Co-operation (Financial Services) (Amendment) (EU Exit) Regulations 2019 (S.I. 2019/681), regs. 1(3), 5(2)(b); 2020 c. 1, Sch. 5 para. 1(1)

Commencement Information

- II** 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 (Confidential Information) (Bank of England) (Consequential Provisions) Order 2001, Section 3.