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STATUTORY INSTRUMENTS

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**2002 No. 682**

**FINANCIAL SERVICES AND MARKETS**

**The Financial Services and Markets Act 2000  
(Regulated Activities) (Amendment) Order 2002**

*Approved by both House of Parliament*

*Made - - - - 14th March 2002*

*Laid before Parliament 14th March 2002*

*Coming into force in accordance with article 1(2)*

**THE FINANCIAL SERVICES AND MARKETS ACT 2000  
(REGULATED ACTIVITIES) (AMENDMENT) ORDER 2002**

PART I

PRELIMINARY

1. Citation, commencement and interpretation

PART II

ELECTRONIC MONEY

*Amendments of the principal Order*

2. Definition of “electronic money”
3. Sums received in exchange for electronic money not to constitute deposits
4. Issuing electronic money: the specified activity
5. Agreeing to issue electronic money not to be a regulated activity
6. Electronic money: the specified investment

*Supplemental and transitional provisions*

7. Amendment of the Financial Services and Markets Act 2000 (Professions) (Non-Exempt Activities) Order 2001
8. Variation of threshold condition
9. Transitional provisions for persons issuing electronic money at commencement
10. Anticipatory consultation on rules

**Changes to legislation:** There are currently no known outstanding effects for the The Financial Services and Markets Act 2000 (Regulated Activities) (Amendment) Order 2002. (See end of Document for details)

### PART III

#### MISCELLANEOUS AMENDMENTS OF THE PRINCIPAL ORDER

11. Specified activities: disapplication of exclusions in relation to investment firms
12. Accepting deposits: sums received in consideration for the issue of debt securities
13. Sending dematerialised instructions  
Signature  
Explanatory Note

**Changes to legislation:**

There are currently no known outstanding effects for the The Financial Services and Markets Act 2000 (Regulated Activities) (Amendment) Order 2002.