STATUTORY INSTRUMENTS

2009 No. 1342

The Financial Services and Markets Act 2000 (Regulated Activities) (Amendment) Order 2009

PART 2

AMENDMENTS OF THE REGULATED ACTIVITIES ORDER

Overseas persons

- **20.** In article 72 (overseas persons)—
 - (a) in paragraph (5A) for "or 25C(1)(a)" substitute ", 25C(1)(a) or 25E(1)(a)";
 - (b) in paragraph (5B) for "and 25C(1)(b)" substitute ", 25C(1)(b) and 25E(1)(b)";
 - (c) in paragraph (5C) for "and 25C(2)" substitute ", 25C(2) and 25E(2)";
 - (d) in paragraph (5D) for "or 63F(1)" substitute ", 63F(1) or 63J(1)";
 - (e) in paragraph (5E) for "or 63F(2)" substitute ", 63F(2) or 63J(2)";
 - (f) in paragraph (5F) after sub-paragraph (b) (iii) insert—
 - "(iv) in relation to articles 25E and 63J, a regulated sale and rent back agreement where the agreement seller (or each agreement seller) is non-resident when the agreement seller enters into it;"
 - (g) in paragraph (5F) after sub-paragraph (c) (iii) insert—
 - "(iv) in the case of a regulated sale and rent back agreement, as agreement seller or agreement provider;"
 - (h) in paragraph (5F) after sub-paragraph (d) (iii) insert—
 - (iv) in relation to article 25E, a regulated sale and rent back agreement".