
STATUTORY INSTRUMENTS

2013 No. 3116

The Financial Services and Markets Act 2000 (Qualifying Provisions) (No. 2) Order 2013

Appropriate regulator

4. The appropriate regulator for the purposes of each provision of Part 14 and sections 380, 382 and 384 of FSMA is—

- (a) in relation to a contravention of a requirement imposed by Article 4(1), 5a, 8b, 8c or 8d of the CRA Regulation, the FCA;
- (b) in relation to a contravention of a requirement imposed by a CRD4 instrument—
 - (i) the PRA, in the case of a PRA-authorised person; and
 - (ii) the FCA, in the case of any other person.

Changes to legislation:

The Financial Services and Markets Act 2000 (Qualifying Provisions) (No. 2) Order 2013, Section 4 is up to date with all changes known to be in force on or before 28 January 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations.

[View outstanding changes](#)

Changes and effects yet to be applied to the whole Instrument associated Parts and Chapters:

- Order revoked by [2023 c. 29 Sch. 1 Pt. 2](#)