
STATUTORY INSTRUMENTS

2013 No. 504

The Financial Services and Markets Act 2000 (Over the Counter Derivatives, Central Counterparties and Trade Repositories) Regulations 2013

PART 8

Consequential amendments

Amendment to the Rehabilitation of Offenders Act 1974 (Exceptions) Order 1975

28.—(1) The Rehabilitation of Offenders Act 1974 (Exceptions) Order 1975(1) is amended as follows.

(2) In article 2—

- (a) omit the definition of “UK recognised clearing house”;
- (b) insert at the appropriate place—

““recognised clearing house” means a recognised clearing house as defined in section 285 of the 2000 Act.”.

(3) In article 3, in the Table, in paragraph (g)—

- (a) for entry 6 substitute—

“6.	An associate of a UK recognised investment exchange or recognised clearing house.	The FCA, the PRA, or the Bank of England or the investment exchange or clearing house mentioned in the first column.”;
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- (b) for paragraph (a) of entry 16 substitute—

“16.	(a) Any member of a UK recognised investment exchange or recognised clearing house.	The UK recognised investment exchange or recognised clearing house specified in the first column.”.
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(4) In article 4—

- (a) in paragraph (d)(x)—

- (i) for “UK recognised clearing house” substitute “recognised clearing house”;
- (ii) after “section 292(2) of that Act,” insert “to refuse to vary a recognition order under section 290ZA(1) of the 2000 Act, to vary a recognition order under section 290ZA(2) of the 2000 Act,”;

- (b) in paragraph (j) for “UK recognised clearing house” substitute “recognised clearing house”.

Changes to legislation: There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Financial Services and Markets Act 2000 (Over the Counter Derivatives, Central Counterparties and Trade Repositories) Regulations 2013. Any changes that have already been made by the team appear in the content and are referenced with annotations. (See end of Document for details) [View outstanding changes](#)

Commencement Information

II Reg. 28 in force at 1.4.2013 in accordance with reg. 1(2)

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Changes and effects yet to be applied to :

- Regulations power to modify conferred by [2023 c. 29 s. 3Sch. 1 Pt. 2](#)
- Regulations revoked by [2023 c. 29 Sch. 1 Pt. 2](#)