

## STATUTORY INSTRUMENTS

# 2016 No. 715

## The Financial Services and Markets Act 2000 (Transparency of Securities Financing Transactions and of Reuse) Regulations 2016

### PART 1

#### Citation, commencement and interpretation

##### Citation and commencement

- 1.—(1) These Regulations may be cited as the Financial Services and Markets Act 2000 (Transparency of Securities Financing Transactions and of Reuse) Regulations 2016.
- (2) These Regulations come into force on 13th July 2016.

##### Interpretation

- 2.—(1) In these Regulations—
- “the Act” means the Financial Services and Markets Act 2000;
  - “Bank” means the Bank of England;
  - [<sup>F1</sup>“recognised CSD” has the meaning given in section 285(1) of the Act;]
  - “SFTR requirement” means a requirement imposed by—
    - (a) Article 4 or 15 of the SFT regulation <sup>M1</sup>; or
    - (b) any directly applicable regulation made under Article 4(9) or 4(10) of the SFT regulation.
- (2) Any expression used in these Regulations which is given a meaning in Article 3 <sup>F2</sup>... of the SFT regulation has the meaning which it is given in that Article.

**F1** Words in reg. 2(1) inserted (28.11.2017) by [The Central Securities Depositories Regulations 2017 \(S.I. 2017/1064\)](#), reg. 1, [Sch. para. 43\(2\)](#) (with regs. 7(4), 9(1))

**F2** Words in reg. 2(2) omitted (31.12.2020) by virtue of [The Transparency of Securities Financing Transactions and of Reuse \(Amendment\) \(EU Exit\) Regulations 2019 \(S.I. 2019/542\)](#), regs. 1, [3\(2\)](#) (with savings in [S.I. 2019/680](#), reg. 11); 2020 c. 1, [Sch. 5 para. 1\(1\)](#)

##### Marginal Citations

**M1** “SFT regulation” is defined in section 417 of the Act, as amended by paragraph 1(5) of Schedule 1 to these Regulations.

**Changes to legislation:**

The Financial Services and Markets Act 2000 (Transparency of Securities Financing Transactions and of Reuse) Regulations 2016, PART 1 is up to date with all changes known to be in force on or before 26 December 2023. 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 :**

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