

**Changes to legislation:** The Financial Services and Markets Act 2000 (Transparency of Securities Financing Transactions and of Reuse) Regulations 2016, Paragraph 1 is up to date with all changes known to be in force on or before 01 March 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. (See end of Document for details) View outstanding changes

## SCHEDULE 2

### Amendments to secondary legislation

#### **Financial Services and Markets Act 2000 (Regulated Activities) Order 2001**

1.—(1) The Financial Services and Markets Act 2000 (Regulated Activities) Order 2001 <sup>M1</sup> is amended as follows.

(2) In article 3(1) (interpretation) for the definition of “trade repository” substitute—  
““trade repository” means—

- (a) a person registered with ESMA under Article 55 of Regulation (EU) 648/2012 of the European Parliament and of the Council of 4 July 2012 on OTC derivatives, central counterparties and trade repositories or a person recognised by ESMA under Article 77 of that Regulation; or
- (b) a person registered with ESMA under Article 5 of the SFT regulation or a person recognised by ESMA under Article 19 of that Regulation;”.

(3) In article 35A (trade repositories)—

- (a) after “centrally collecting and maintaining records of” insert “ (a) ”.
- (b) at the end insert—  
“; or  
(b) securities financing transactions under the SFT regulation”.

#### **Marginal Citations**

**M1** [S.I. 2001/544](#), amended by [S.I. 2013/504](#); there are other amending instruments but none are relevant.

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**Changes and effects yet to be applied to :**

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