
STATUTORY INSTRUMENTS

2017 No. 1064

FINANCIAL SERVICES AND MARKETS

The Central Securities Depositories Regulations 2017

Made - - - - *6th November 2017*
Laid before Parliament *7th November 2017*
Coming into force *28th November 2017*

THE CENTRAL SECURITIES DEPOSITORIES REGULATIONS 2017

PART 1

General

1. Citation and commencement

PART 2

Amendments to the Financial Services and Markets Act 2000

2. Amendments to the Financial Services and Markets Act 2000

PART 3

Amendments to Part 7 of the Companies Act 1989

3. Amendments to Part 7 of the Companies Act 1989

PART 4

Amendments to the Financial Services and Markets Act 2000 (Recognition Requirements for Investment Exchanges and Clearing Houses) Regulations 2001

4. Amendments to the Financial Services and Markets Act 2000 (Recognition Requirements for Investment Exchanges and Clearing Houses) Regulations 2001

PART 5

Amendments to the Central Securities Depositories Regulations 2014

5. Amendments to the Central Securities Depositories Regulations 2014

Changes to legislation: The Central Securities Depositories Regulations 2017 is up to date with all changes known to be in force on or before 11 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. (See end of Document for details) View outstanding changes

PART 6

Transitional and saving provisions

6. Transitional and saving provisions: interpretation
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7. Pension Schemes Act 1993
8. Pension Schemes (Northern Ireland) Act 1993
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20. Financial Markets and Insolvency Regulations 1991
21. Public Interest Disclosure (Prescribed Persons) Order (Northern Ireland) 1999
22. Financial Markets and Insolvency (Settlement Finality) Regulations 1999
23. Financial Services and Markets Act 2000 (Regulated Activities) Order 2001
24. Financial Services and Markets Act 2000 (Collective Investment Schemes) Order 2001
25. Financial Services and Markets Act 2000 (Disclosure of Confidential Information) Regulations 2001
26. Financial Services and Markets Act 2000 (Communications by Auditors) Regulations 2001
27. Pension Protection Fund (PPF Ombudsman) Order (Northern Ireland) 2005
28. Pensions (Northern Ireland) Order 2005
29. Pension Protection Fund (PPF Ombudsman) Order 2005
30. Financial Assistance Scheme (Appeals) Regulations 2005
31. Payment Services Regulations 2009

32. Banking Act 2009 (Restriction of Partial Property Transfers) Order 2009
33. Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009
34. Banking Act 2009 (Inter-Bank Payment Systems) (Disclosure and Publication of Specified Information) Regulations 2010
35. Legal Services Act 2007 (Disclosure of Restricted Information) Order 2011
36. Investment Bank Special Administration Regulations 2011
37. Recognised Auction Platforms Regulations 2011
38. Data-gathering Powers (Relevant Data) Regulations 2012
39. Rehabilitation of Offenders Act 1974 (Exclusions and Exceptions) (Scotland) Order 2013
40. Financial Services and Markets Act 2000 (Qualifying EU Provisions) Order 2013
41. Financial Services and Markets Act 2000 (Excluded Activities and Prohibitions) Order 2014
42. Public Interest Disclosure (Prescribed Persons) Order 2014
43. Financial Services and Markets Act 2000 (Transparency of Securities Financing Transactions and of Reuse) Regulations 2016
44. Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017
45. Payment Services Regulations 2017

Explanatory Note

Changes to legislation:

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[View outstanding changes](#)

Changes and effects yet to be applied to :

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