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STATUTORY INSTRUMENTS

2018 No. 1149

EXITING THE EUROPEAN UNION
FINANCIAL SERVICES AND MARKETS

The EEA Passport Rights (Amendment, etc., and Transitional Provisions) (EU Exit) Regulations 2018

Made - - - - 6th November 2018
Coming into force in accordance with regulation 1(2) and (3)

THE EEA PASSPORT RIGHTS (AMENDMENT, ETC., AND TRANSITIONAL PROVISIONS) (EU EXIT) REGULATIONS 2018

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SCHEDULE — Consequential amendments

PART 1 — The Financial Services and Markets Act 2000 (c. 8)

1. The Financial Services and Markets Act 2000 is amended as...
2. In section 3E (memorandum of understanding) , omit subsection (2)(f)...
3. Omit section 34 (EEA firms) .
4. Omit section 35 (Treaty firms) .
5. In section 55A (application for permission) , omit subsection (4)....
6. In section 55Q (exercise of power in support of overseas...
7. In section 55R (persons connected with an applicant) , omit...
8. (1) Section 55X (determination of applications: warning notices and decision...
9. In section 137A (the FCA's general rules) , omit subsection...
10. In section 137G (the PRA's general rules) , omit subsection...
11. In section 168 (appointment of persons to carry out investigations...
12. Omit Part 13 (incoming firms: intervention by FCA or PRA),...
13. Omit Part 13A (enhanced supervision of firms exercising rights under...
14. In section 213 (the compensation scheme) , omit subsections (10)...
15. In section 214 (provisions of the scheme: general), omit subsection...
16. In section 224 (scheme manager's power to inspect documents held...
17. In section 234K (duty to consider exercise of powers under...
18. In section 313D (interpretation of Part 18A) , in subsection...
19. Omit section 368 (winding-up petitions: EEA and Treaty firms) ....
20. (1) Section 425 (expressions relating to authorisation elsewhere in the...
21. In Schedule 1ZA (the Financial Conduct Authority) , in Part...
22. In Schedule 1ZB (the Prudential Regulation Authority) , in Part...
23. (1) Schedule 6 (threshold conditions) is amended as follows.

PART 2 — Other primary legislation

24. Agricultural Credits Act 1928 (c. 43)
25. Solicitors Act 1974 (c. 47)
26. Judicial Pensions Act 1981 (c. 20)
27. Administration of Justice Act 1985 (c. 61)
28. Housing Act 1985 (c. 68)
29. Building Societies Act 1986 (c. 53)
30. Access to Medical Reports Act 1988 (c. 28)
31. Road Traffic Act 1988 (c. 52)
32. Social Security Administration Act 1992 (c. 5)
33. Judicial Pensions and Retirement Act 1993 (c. 8)
34. Social Security (Recovery of Benefits) Act 1997 (c. 27)
35. Bank of England Act 1998 (c. 11)
36. Trustee Act 2000 (c. 29)
37. Anti-terrorism, Crime and Security Act 2001 (c. 24)
38. Health and Social Care (Community Health and Standards) Act 2003 (c. 43)
39. Legal Services Act 2007 (c. 29)
40. Dormant Bank and Building Society Accounts Act 2008 (c. 31)
41. Terrorist Asset-Freezing etc. Act 2010 (c. 38)
42. Charities Act 2011 (c. 25)
43. Health and Social Care Act 2012 (c. 7)
44. Welfare Reform and Work Act 2016 (c. 7)

PART 3 — Secondary legislation

45. Social Security (Payments on account, Overpayments and Recovery) Regulations 1988
46. Social Landlords (Additional Purposes or Objects) Order 1999

47. National Health Service Pension Scheme (Additional Voluntary Contributions) Regulations 2000
48. Pig Industry Restructuring (Capital Grant) Scheme 2001
49. Financial Services and Markets Act 2000 (Regulated Activities) Order 2001
50. Financial Services and Markets Act 2000 (Stakeholder Products) Regulations 2004
51. North Korea (United Nations Measures) Order 2006
52. Iran (Financial Sanctions) Order 2007
53. Lasting Powers of Attorney, Enduring Powers of Attorney and Public Guardian Regulations 2007
54. Companies (Authorised Minimum) Regulations 2008
55. Zimbabwe (Financial Sanctions) Regulations 2009
56. Companies (Authorised Minimum) Regulations 2009
57. Somalia (Asset-Freezing) Regulations 2010
58. Libya (Financial Sanctions) Order 2011
59. Egypt (Asset-Freezing) Regulations 2011
60. Tunisia (Asset-Freezing) Regulations 2011
61. Iran (Asset-Freezing) Regulations 2011
62. Afghanistan (Asset-Freezing) Regulations 2011
63. Legal Services Act 2007 (Designation as a Licensing Authority) Order 2011
64. ISIL (Da'esh) and Al-Qaida (Asset-Freezing) Regulations 2011
65. Legal Services Act 2007 (Designation as a Licensing Authority) (No. 2) Order 2011
66. Syria (European Union Financial Sanctions) Regulations 2012
67. Guinea-Bissau (Asset-Freezing) Regulations 2012
68. Iraq (Asset-Freezing) Regulations 2012
69. Republic of Guinea (Asset-Freezing) Regulations 2012
70. Democratic Republic of the Congo (Asset-Freezing) Regulations 2012
71. Eritrea (Asset-Freezing) Regulations 2012
72. Lebanon and Syria (Asset-Freezing) Regulations 2012
73. Belarus (Asset-Freezing) Regulations 2013
74. Council Tax Reduction Schemes (Detection of Fraud and Enforcement) (England) Regulations 2013
75. Civil Legal Aid (Statutory Charge) Regulations 2013
76. Local Government Pension Scheme Regulations 2013
77. Ukraine (European Union Financial Sanctions) Regulations 2014
78. Central African Republic (European Union Financial Sanctions) Regulations 2014
79. Ukraine (European Union Financial Sanctions) (No. 2) Regulations 2014
80. Prevention of Social Housing Fraud (Power to Require Information) (England) Regulations 2014
81. Sudan (European Union Financial Sanctions) Regulations 2014
82. Ukraine (European Union Financial Sanctions) (No. 3) Regulations 2014
83. Yemen (European Union Financial Sanctions) Regulations 2014
84. South Sudan (European Union Financial Sanctions) (No. 2) Regulations 2015
85. Burundi (European Union Financial Sanctions) Regulations 2015
86. Iran (European Union Financial Sanctions) Regulations 2016
87. Libya (European Union Financial Sanctions) Regulations 2016
88. Local Government Pension Scheme (Management and Investment of Funds) Regulations 2016

89. Democratic People's Republic of Korea (European Union Financial Sanctions) Regulations 2017
90. Judicial Pensions (Fee-Paid Judges) Regulations 2017
91. Republic of Mali (European Union Financial Sanctions) Regulations 2017
92. Venezuela (European Union Financial Sanctions) Regulations 2017
93. Andrey Lugovoy and Dmitri Kovtun Freezing Order 2020
94. Burma (European Union Financial Sanctions) Regulations 2018

Explanatory Note

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Changes and effects yet to be applied to :

– Regulations revoked by 2023 c. 29 Sch. 1 Pt. 2