Status: This version of this schedule contains provisions that are prospective.

Changes to legislation: There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Consumer Protection (Distance Selling) Regulations 2000. 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

## **PROSPECTIVE**

## **SCHEDULE 2**

Regulation 5(1)(c)

## Non-exhaustive list of financial services

1. Investment services.

## **Commencement Information**

- II Sch. 2 para. 1 in force at 31.10.2000, see reg. 1(1)
- 2. Insurance and reinsurance operations.

### **Commencement Information**

- I2 Sch. 2 para. 2 in force at 31.10.2000, see reg. 1(1)
- **3.** Banking services.

## **Commencement Information**

- I3 Sch. 2 para. 3 in force at 31.10.2000, see reg. 1(1)
- **4.** Services relating to dealings in futures or options.

Such services include in particular:

- investment services referred to in the Annex to Directive 93/22/EEC(1); services of collective investment undertakings;
- services covered by the activities subject to mutual recognition referred to in the Annex to Directive 89/846/EEC(2);
- operations covered by the insurance and reinsurance activities referred to in:
  - Article 1 of Directive 73/239/EEC(3);
  - the Annex to Directive 79/267/EEC(4);
  - Directive 64/225/EEC(5);
  - Directives 92/49/EEC(6) and 92/96/EEC(7).

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<sup>(1)</sup> O.J. No. L141, 11.06.1993, p.27.

<sup>(2)</sup> O.J. No. L386, 30.12.1989, p.1, to which there are amendments not relevant to these Regulations.

<sup>(3)</sup> O.J. No. L228, 16.08.1973, p.3. Relevant amending instruments are Council Directive 84/641/EEC (O.J. No. L339, 27.12.84, p.21); Council Directive 87/343/EEC (O.J. No. L185, 4.7.87, p.72); Council Directive 87/344/EEC (O.J. No. L185, 4.7.87, p.77); Council Directive 90/618/EEC (O.J. No. L330, 29.11.90, p.44); Council Directive 92/49/EC (O.J. No. L228, 11.8.92, p.1.).

<sup>(4)</sup> O.J. No. L63, 13.03.1979, p.1, to which there are amendments not relevant to these Regulations.

<sup>(5)</sup> O.J. No. L56, 04.04.1964, p.878/64 (O.J./S.E. 1st series 1963–64 p.131), to which there are amendments not relevant to these Regulations.

<sup>(6)</sup> O.J. No. L228, 11.08.1992, p.1.

<sup>(7)</sup> O.J. No. L360, 09.12.1992, p.1.

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# **Commencement Information**

I4 Sch. 2 para. 4 in force at 31.10.2000, see reg. 1(1)

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## Changes and effects yet to be applied to:

- Sch. 2 para. 1 coming into force by S.I. 2000/2334 reg. 1(1)
- Sch. 2 para. 2 coming into force by S.I. 2000/2334 reg. 1(1)
- Sch. 2 para. 3 coming into force by S.I. 2000/2334 reg. 1(1)
- Sch. 2 para. 4 coming into force by S.I. 2000/2334 reg. 1(1)
- Sch. 2 omitted by S.I. 2004/2095 reg. 25(5)
- Sch. 2 para. 4 words substituted by S.I. 2004/3379 reg. 15(2)(a)
- Sch. 2 para. 4 words substituted by S.I. 2004/3379 reg. 15(2)(b)
- Regulations excluded by S.I. 2013/3134 reg. 2(a)

# Changes and effects yet to be applied to the whole Instrument associated Parts and Chapters:

Whole provisions yet to be inserted into this Instrument (including any effects on those provisions):

- reg. 6(4)(5) inserted by S.I. 2004/2095 reg. 25(4)
- reg. 26(1)(c) and word inserted by S.I. 2013/783 art. 11(3)(b)
- reg. 26(1)(c) word substituted by S.I. 2014/549 Sch. 1 para. 28(3)(b)
- reg. 26A inserted by S.I. 2013/783 art. 11(4)
- reg. 26A word substituted by S.I. 2014/549 Sch. 1 para. 28(4)
- reg. 26A heading word substituted by S.I. 2014/549 Sch. 1 para. 28(4)