
STATUTORY INSTRUMENTS

2001 No. 2509

FINANCIAL SERVICES AND MARKETS

The Financial Services and Markets Act 2000 (Consultation
with Competent Authorities) Regulations 2001

Made - - - - 12th July 2001
Laid before Parliament 13th July 2001
Coming into force
in accordance with
regulation 1

**THE FINANCIAL SERVICES AND MARKETS
ACT 2000 (CONSULTATION WITH COMPETENT
AUTHORITIES) REGULATIONS 2001**

1. These Regulations may be cited as the Financial Services and...
 2. In these Regulations— “the Act” means the Financial Services and...
 3. Where paragraph (1) or (2) of regulation 5 applies, the...
 4. Where— (a) paragraph (1) or (2) of regulation 5 applies;...
 5. (1) This paragraph applies where— (a) a person (“the acquirer”)...
 6. The requirement specified by this regulation is that the Authority...
- Signature
Explanatory Note

Changes to legislation:

There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Financial Services and Markets Act 2000 (Consultation with Competent Authorities) Regulations 2001. Any changes that have already been made by the team appear in the content and are referenced with annotations.

[View outstanding changes](#)

Changes and effects yet to be applied to :

- Regulations revoked by S.I. 2013/3115 Sch. 3
- Regulations words substituted by S.I. 2013/472 Sch. 2 para. 60(b)
- reg. 2 words inserted by S.I. 2003/2066 reg. 6(a)
- reg. 2 words inserted by S.I. 2004/1862 reg. 13(2)
- reg. 2 words inserted by S.I. 2006/3221 reg. 19
- reg. 2 words inserted by S.I. 2007/3255 reg. 4(2)
- reg. 2 words inserted by S.I. 2010/2628 Sch. 2 para. 2(a)
- reg. 2 words inserted by S.I. 2010/2628 Sch. 2 para. 2(b)
- reg. 2 words inserted by S.I. 2013/472 Sch. 2 para. 60(a)
- reg. 2 words omitted by S.I. 2006/3384 art. 38
- reg. 3 words substituted by S.I. 2003/2066 reg. 6(b)
- reg. 3 words substituted by S.I. 2004/1862 reg. 13(3)
- reg. 4(a) words substituted by S.I. 2003/2066 reg. 6(c)
- reg. 4(a) words substituted by S.I. 2004/1862 reg. 13(4)
- reg. 5(1)(c) substituted by S.I. 2004/1862 reg. 13(5)(a)
- reg. 5(2)(c) substituted by S.I. 2004/1862 reg. 13(5)(b)
- reg. 6 substituted by S.I. 2004/1862 reg. 13(6)
- reg. 6 words substituted by S.I. 2003/2066 reg. 6(e)

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. 5(3) inserted by S.I. 2003/2066 reg. 6(d)
- reg. 5(3)(b) substituted by S.I. 2013/1773 Sch. 2 para. 13(1)
- reg. 5(3)(c) substituted by S.I. 2004/1862 reg. 13(5)(c)
- reg. 5(4) inserted by S.I. 2004/1862 reg. 13(5)(d)
- reg. 5(4)(c)(iiia) inserted by S.I. 2007/3255 reg. 4(3)(b)
- reg. 5(4)(c)(iii) word omitted by S.I. 2007/3255 reg. 4(3)(a)
- reg. 5(4)(c)(iv) words substituted by S.I. 2007/3255 reg. 4(3)(c)
- reg. 7 inserted by S.I. 2004/1862 reg. 13(7)
- reg. 7(3)(b)(iii) words substituted by S.I. 2007/126 Sch. 6 para. 16
- reg. 7(4)(b)(iii) words substituted by S.I. 2007/126 Sch. 6 para. 16
- reg. 8 inserted by S.I. 2006/3221 reg. 20