
STATUTORY INSTRUMENTS

2001 No. 2511

FINANCIAL SERVICES AND MARKETS

The Financial Services and Markets Act 2000
(EEA Passport Rights) Regulations 2001

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

**THE FINANCIAL SERVICES AND MARKETS ACT
2000 (EEA PASSPORT RIGHTS) REGULATIONS 2001**

PART I

General

1. Citation, commencement and interpretation

PART II

Exercise of Passport Rights by EEA Firms

Contents of consent notice and regulator's notice

2. Establishment of a branch: contents of consent notice
3. Provision of services: contents of regulator's notice

Changes relating to EEA firms

4. Investment firms, credit institutions and financial institutions: changes to branch details
5. Investment firms: changes to services
6. Insurance firms: changes to branch details
7. Insurance firms: changes to services

Cancellation of qualification for authorisation

8. EEA firms ceasing to carry on regulated activities in the United Kingdom
9. Financial institutions giving up right to authorisation

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Applications for approval under section 60 by EEA firms

10. Applications for approval under section 60 by EEA firms

PART III

Exercise of Passport Rights by UK Firms

Changes relating to UK firms

11. UK investment firms, credit institutions and financial institutions: changes to branch details
12. UK investment firms: changes to services
13. UK insurance firms: changes to relevant EEA details of branches
14. Relevant EEA details for the purposes of regulation 13
15. UK insurance firms: changes to relevant UK details of branches
16. UK insurance firms: changes to services
17. Relevant details for the purposes of regulation 16
18. Offences relating to failure to notify changes

UK firms: scope of outward passport

19. UK firms: scope of outward passport

PART IV

Transitional Provisions

20. Changes relating to EEA firms: procedures partly completed at commencement
21. Changes relating to UK firms: procedures partly completed at commencement
Signature
Explanatory Note