
STATUTORY INSTRUMENTS

2001 No. 3649

FINANCIAL SERVICES AND MARKETS

The Financial Services and Markets Act 2000
(Consequential Amendments and Repeals) Order 2001

Made - - - - 9th November 2001

Laid before Parliament 9th November 2001

Coming into force in accordance with article 1

THE FINANCIAL SERVICES AND MARKETS ACT 2000
(CONSEQUENTIAL AMENDMENTS AND REPEALS) ORDER 2001

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382. Mis-sold pensions

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383. Information about the scheme: illustrative estimates of cash equivalents

The Consumer Protection (Northern Ireland) Order 1987 (S.I. 1987/2049 (N.I. 20))

384. Exclusion of offences under section 397 of the Financial Services and Markets Act 2000
385. Repeal of unnecessary provisions

The Consumer Protection (Cancellation of Contracts Concluded Away From Business Premises) Regulations 1987 (S.I. 1987/2117)

386. Excepted contracts

The Insurance Companies (Assistance) Regulations 1987 (S.I. 1987/2130)

387. Revocation of the 1987 Regulations

The Department of Trade and Industry (Fees) Order 1988 (S.I. 1988/93)

388. Fees in relation to insurance

Status: This is the original version (as it was originally made).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

The Social Security (Payments on Account, Overpayments and Recovery) Regulations 1988 (S.I. 1988/664)

389. Conversion of payments by an authorised institution

The Control of Misleading Advertisements Regulations 1988 (S.I. 1988/915)

390. Revocation of exception of communications by authorised persons or appointed representatives

The Service Charge Contributions (Authorised Investments) Order 1988 (S.I. 1988/1284)

391. Investment of sums standing to the credit of any trust fund

The Consumer Protection (Code of Practice for Traders on Price Indications) Approval Order 1988 (S.I. 1988/2078)

392. Definition of services and facilities: investment business

The Personal Pension Schemes (Compensation) Regulations 1988 (S.I. 1988/2238)

393. Interpretation of the 1988 Regulations
394. Meaning of “liable schemes”
395. Securing of liability for protected rights: prescribed requirements

The Consumer Credit (Exempt Agreements) Order 1989 (S.I. 1989/869)

396. Exemption where the creditor is an authorised deposit taker

The Consumer Credit (Advertisements) Regulations 1989 (S.I. 1989/1125)

397. Interpretation of the 1989 Regulations

The Banks (Administration Proceedings) Order 1989 (S.I. 1989/1276)

398. Application of Part II of the Insolvency Act 1986 to former authorised institutions

The Financial Services (Authorised Unit Trust Scheme) (Certificate of Compliance) Regulations 1989 (S.I. 1989/1535)

399. Revocation of the 1989 Regulations

The Insolvency (Northern Ireland) Order 1989 (S.I. 1989/2405 (N.I. 19))

400. Further meaning of inability to pay debts where the company is a deposit taker
401. Limitation on power to make administration order
402. Petition for winding-up by the Department
403. Powers to apply Parts 2 to 7 to former authorised institutions

The Fossil Fuel Regulations 1990 (S.I. 1990/266)

404. Investment of sums collected

The Local Authorities (Capital Finance) (Approved Investments) Regulations 1990 (S.I. 1990/426)

405. Interpretation of the 1990 Regulations

406. Investments Approved for the purposes of Part IV of the Local Government and Housing Act 1989

The Local Authorities (Borrowing) Regulations 1990 (S.I. 1990 /767)

407. Loan instruments issued by local authorities

The Insurance Companies (Legal Expenses Insurance) Regulations 1990 (S.I. 1990/1159)

408. Interpretation of the 1990 Regulations
409. Revocation of spent provision
410. Enforcement of the 1990 Regulations

The Insurance Companies (Amendment) Regulations 1990 (S.I. 1990/1333)

411. Revocation of the 1990 Regulations

The Non-Domestic Rating (Payment of Interest) Regulations 1990 (S.I. 1990/1904)

412. Meaning of “the reference banks”

The Health and Personal Social Services (Northern Ireland) Order 1991 (S.I. 1991/194 (N.I. 1))

413. Schemes for meeting losses and liabilities of certain health service bodies

The Banks (Administration Proceedings) Order (Northern Ireland) 1991 (S.R. (NI) 1991/295)

414. Application of Part III of the Insolvency (Northern Ireland) Order 1989 to former authorised institutions

The Financial Markets and Insolvency Regulations 1991 (S.I. 1991/880)

415. Meaning of “relevant investment”

The Access to Personal Files and Medical Reports (Northern Ireland) Order 1991 (S.I. 1991/1707 (N.I. 14))

416. Access to medical reports: “insurance purposes”

The Bank Accounts Directive (Miscellaneous Banks) Regulations 1991 (S.I. 1991/2704)

417. Accounting requirements for authorised deposit takers not required to prepare accounts under Part VII of the Companies Act 1985

The Registered Foreign Lawyers Order 1991 (S.I. 1991/2831)

418. Revocation of spent provision

The Opencast Coal (Rate of Interest on Compensation) Order 1992 (S.I. 1992/46)

419. Meaning of “the reference banks”

The Firemen’s Pension Scheme Order 1992 (S.I. 1992/129)

420. Actionable contravention giving rise to loss

The Serbia and Montenegro (United Nations Sanctions) Order 1992 (S.I. 1992/1302)

421. Assets of Serbia and Montenegro: definition of “investments”

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

- The Serbia and Montenegro (United Nations Sanctions) (Dependent Territories) Order 1992 (S.I. 1992/1303)*
422. Assets of Serbia and Montenegro: definition of “investments”
- The Serbia and Montenegro (United Nations Sanctions) (Channel Islands) Order 1992 (S.I. 1992/1308)*
423. Assets of Serbia and Montenegro: definition of “investments”
- The Child Support (Arrears, Interest and Adjustment of Maintenance Assessments) Regulations 1992 (S.I. 1992/1816)*
424. Meaning of “the reference banks”
- The Local Government Superannuation (National Rivers Authority) Regulations 1992 (S.I. 1992/1991)*
425. Meaning of “the reference banks”
- The Education (London Residuary Body) (Transfer of Functions and Property) (No. 2) Order 1992 (S.I. 1992/2257)*
426. Meaning of “the reference banks”
- The Local Authorities (Funds) (England) Regulations 1992 (S.I. 1992/2428)*
427. Meaning of “the reference banks”
428. Prescribed investments
- The Levying Bodies (General) Regulations 1992 (S.I. 1992/2903)*
429. Meaning of “the reference banks”
- The Local Authorities (Funds) (Wales) Regulations 1992 (S.I. 1992/2929)*
430. Meaning of “the reference banks”
431. Prescribed investments
- The Value Added Tax (Cars) Order 1992 (S.I. 1992/3122)*
432. Interpretation of the 1992 Order
- The Insurance Companies (Amendment) Regulations 1993 (S.I. 1993/174)*
433. Revocation of the 1993 Regulations
- The Iraq (United Nations) (Sequestration of Assets) Order 1993 (S.I. 1993/1244)*
434. Interpretation of the 1993 Order
435. Winding up of an authorised deposit taker or former authorised institution
- The Insurance Companies (Cancellation) Regulations 1993 (S.I. 1993/1327)*
436. Revocation of the 1993 Regulations

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

*The Financial Services (Disclosure of Information)
(Designated Authorities) (No. 7) Order 1993 (S.I. 1993/1826)*

437. Revocation of unnecessary provision

The Money Laundering Regulations 1993 (S.I. 1993/1933)

438. Interpretation of the 1993 Regulations
439. Meaning of “relevant financial business”
440. Accounts with deposit takers which constitute evidence of identity
441. Responsibility of principal for record-keeping by appointed representative
442. Meaning of references to “supervisory authorities” in the 1993 Regulations
443. Persons who must disclose information indicating engagement in money laundering

The Libya (United Nations Sanctions) Order 1993 (S.I. 1993/2807)

444. Interpretation of article 12: assets of Libya

The Libya (United Nations Sanctions) (Dependent Territories) Order 1993 (S.I. 1993/2808)

445. Interpretation of article 12: assets of Libya

The Libya (United Nations Sanctions) (Channel Islands) Order 1993 (S.I. 1993/2811)

446. Interpretation of article 12: assets of Libya

The Libya (United Nations Sanctions) (Isle of Man) Order 1993 (S.I. 1993/2812)

447. Interpretation of article 12: assets of Libya

The Credit Unions (Authorised Investments) Order 1993 (S.I. 1993/3100)

448. Interpretation of the Schedule to the 1993 Order

The Insurance Companies (Switzerland) Regulations 1993 (S.I. 1993/3127)

449. Revocation of the 1993 Regulations

*The Insurance Accounts Directive (Miscellaneous
Insurance Undertakings) Regulations 1993 (S.I. 1993/3245)*

450. Interpretation of the 1993 Regulations: qualifying bodies

*The Parliamentary Pensions (Additional Voluntary
Contributions Scheme) Regulations 1993 (S.I. 1993/3252)*

451. Investment of additional voluntary contributions
452. Persons from whom pensions must be purchased

The Traded Securities (Disclosure) Regulations 1994 (S.I. 1994/188)

453. Interpretation of the 1994 Regulations
454. Requirements for recognition of overseas investment exchanges

*The Financial Services (Disclosure of Information)
(Designated Authorities) (No. 8) Order 1994 (S.I. 1994/340)*

455. Revocation of unnecessary provision

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

The Haiti (United Nations Sanctions) Order 1994 (S.I. 1994/1323)

456. Assets of Haiti: definition of “investments”

The Haiti (United Nations Sanctions) (Dependent Territories) Order 1994 (S.I. 1994/1324)

457. Assets of Haiti: definition of “investments”

The Haiti (United Nations Sanctions) (Channel Islands) Order 1994 (S.I. 1994/1325)

458. Assets of Haiti: definition of “investments”

The Haiti (United Nations Sanctions) (Isle of Man) Order 1994 (S.I. 1994/1326)

459. Assets of Haiti: definition of “investments”

The Insurance Companies Regulations 1994 (S.I. 1994/1516)

460. Revocation of the 1994 Regulations

The Drug Trafficking Offences Act 1986 (Crown Servants and Regulators etc) Regulations 1994 (S.I. 1994/1757)

461. Revocation of references to person no longer performing regulatory functions

The Insurance Premium Tax Regulations 1994 (S.I. 1994/1774)

462. Interpretation of the 1994 Regulations

463. General representatives

The Friendly Societies (Insurance Business) Regulations 1994 (S.I. 1994/1981)

464. Revocation of the 1994 Regulations

The Friendly Societies (Accounts and Related Provisions) Order 1994 (S.I. 1994/1983)

465. Meaning of “policy holder”

466. Notes to annual accounts of friendly societies

The Insolvent Partnerships Order 1994 (S.I. 1994/2421)

467. Winding up of an insolvent partnership which is an authorised person

468. Partnerships which are authorised persons: administration orders

469. Authorised deposit takers and former authorised institutions: restriction on presentation of bankruptcy petition by partners

470. Disqualification of a member of an insolvent partnership after investigation

The Insolvency Regulations 1994 (S.I. 1994/2507)

471. Interpretation of the 1994 Regulations

The British Coal Staff Superannuation Scheme (Modification) Regulations 1994 (S.I. 1994/2576)

472. Meaning of “securities”

The Mineworkers Pension Scheme (Modification) Regulations 1994 (S.I. 1994/2577)

473. Meaning of “securities”

The Former Yugoslavia (United Nations Sanctions) Order 1994 (S.I. 1994/2673)

474. Assets of persons connected with Bosnian Serb controlled areas: definition of “investments”

*The Former Yugoslavia (United Nations Sanctions)
(Channel Islands) Order 1994 (S.I. 1994/2675)*

475. Assets of persons connected with Bosnian Serb controlled areas: definition of “investments”

The Former Yugoslavia (United Nations Sanctions) (Isle Of Man) Order 1994 (S.I. 1994/2676)

476. Assets of persons connected with Bosnian Serb controlled areas: definition of “investments”

*The Teachers' Superannuation (Additional Voluntary
Contributions) Regulations 1994 (S.I. 1994/2924)*

477. Interpretation of the 1994 Regulations

The Industry-wide Coal Staff Superannuation Scheme Regulations 1994 (S.I. 1994/2973)

478. Interpretation of the Trust Deed and Superannuation Scheme

The Industry-Wide Mineworkers' Pension Scheme Regulations 1994 (S.I. 1994/2974)

479. Interpretation of the Appendix to the 1994 Regulations

The Charitable Institutions (Fund-raising) Regulations 1994 (S.I.1994/3024)

480. Interpretation of the 1994 Regulations: authorised deposit taker

The Insurance Companies (Amendment) Regulations 1994 (S.I. 1994/3132)

481. Revocation of the 1994 Regulations

The Insurance Companies (Amendment No.2) Regulations 1994 (S.I. 1994/3133)

482. Revocation of the 1994 Regulations

The National Health Service Pension Scheme Regulations 1995 (S.I. 1995/300)

483. Actionable contraventions
484. Meaning of “reference banks”

The Local Government Residuary Body (England) Order 1995 (S.I. 1995/401)

485. Interest on unpaid levies

*The Local Government Changes For England (Property Transfer
and Transitional Payments) Regulations 1995 (S.I. 1995/402)*

486. Interest on unpaid sums

*The European Parliamentary (United Kingdom Representatives) Pensions
(Additional Voluntary Contributions Scheme) (No 2) Order 1995 (S.I. 1995/739)*

487. Investment of additional voluntary contributions

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488. Purchase of retirement benefits from an authorised insurer

The Local Authorities (Companies) Order 1995 (S.I. 1995/849)

489. Interpretation of the 1995 Order

The Contracting Out (Functions in Relation to the Registration of Companies) Order 1995 (S.I. 1995/1013)

490. Revocation of spent provision

The Local Government Pension Scheme Regulations 1995 (S.I. 1995/1019)

491. Meaning of “the reference banks”
492. Meaning of “insurance company”
493. Actionable loss

The Credit Institutions (Protection of Depositors) Regulations 1995 (S.I. 1995/1442)

494. Interpretation of the 1995 Regulations
495. Information to be supplied on request
496. Information in explanatory literature
497. Information in advertisements
498. Enforcement
499. Other provisions

The Value Added Tax (Special Provisions) Order 1995 (S.I. 1995/1268)

500. Interpretation of the 1995 Order: meaning of “insurer”

The Public Offers of Securities Regulations 1995 (S.I. 1995/1537)

501. Interpretation of the 1995 Regulations
502. Investments to which Part II of the 1995 Regulations applies
503. Listing rules
504. Exemptions
505. Specified kinds of investments
506. Exceptions
507. Contraventions by an authorised person
508. Maximum penalties
509. Miscellaneous and Supplementary
510. Interpretation of Schedule 1
511. Application of Part VI of the Financial Services and Markets Act 2000 to a recognised European document
512. Revocation of spent provision

The Financial Markets and Insolvency (Money Market) Regulations 1995 (S.I. 1995/2049)

513. Revocation of the 1995 Regulations

The Acquisition of Land (Rate of Interest After Entry) Regulations 1995 (S.I. 1995/2262)

514. Meaning of “reference banks”

The Local Authorities (Precepts) (Wales) Regulations 1995 (S.I. 1995/2562)

515. Meaning of “the reference banks”

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The Charities (Accounts and Reports) Regulations 1995 (S.I. 1995/2724)

- 516. Meaning of “collective investment scheme”
- 517. Information to be provided in the case of a common deposit fund

The Local Government Changes for England (Payments to Designated Authorities) (Minimum Revenue Provision) Regulations 1995 (S.I. 1995/2895)

- 518. Meaning of “the reference banks”

The National Parks Authorities (Levies) (Wales) Regulations 1995 (S.I. 1995/3019)

- 519. Meaning of “the reference banks”

The Lloyd’s Underwriters (Gilt-Edged Securities) (Periodic Accounting for Tax on Interest) Regulations 1995 (S.I. 1995/3225)

- 520. Interpretation of the 1995 Regulations

The Occupational Pension Schemes (Discharge of Protected Rights on Winding up) Regulations 1996 (S.I. 1996/775)

- 521. Prescribed requirements applying to insurers

The Insurance Companies (Amendment No. 2) Regulations 1996 (S.I. 1996/944)

- 522. Revocation of the 1996 Regulations

The Insurance Companies (Reserves) Regulations 1996 (S.I. 1996/946)

- 523. Revocation of the 1996 Regulations

The Occupational Pension Schemes (Member-nominated Trustees and Directors) Regulations 1996 (S.I. 1996/1216)

- 524. Interpretation of the 1996 Regulations

The Occupational Pension Schemes (Minimum Funding Requirements and Actuarial Valuations) Regulations 1996 (S.I. 1996/1536)

- 525. Interpretation of the 1996 Regulations

The Personal and Occupational Pension Schemes (Protected Rights) Regulations 1996 (S.I. 1996/1537)

- 526. Prescribed conditions relating to an insurer

The Financial Institutions (Prudential Supervision) Regulations 1996 (S.I.1996/1669)

- 527. Revocation of the 1996 Regulations

The Occupational Pension Schemes (Scheme Administration) Regulations 1996 (S.I. 1996/1715)

- 528. Relevant occupational pension schemes
- 529. Notification by fund managers of any conflict of interest
- 530. Prescribed circumstances: accounts with exempt deposit-takers
- 531. Meaning of “deposit-taker”

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

The Disability Discrimination (Services and Premises) Regulations 1996 (S.I. 1996/1836)

532. Interpretation of the 1996 Regulations

The Local Authorities (Contracting Out of Investment Functions) Order 1996 (S.I. 1996/1883)

533. Qualifications of contractors

The Deregulation (Insurance Companies Act 1982) Order 1996 (S.I. 1996/2102)

534. Revocation of the 1996 Order

The Social Landlords (Permissible Additional Purposes or Objects) Order 1996 (S.I. 1996/2256)

535. Interpretation of the 1996 Order

The Teachers' Superannuation (Provision of Information and Administrative Expenses etc) Regulations 1996 (S.I. 1996/2282)

536. Provision of information

The Housing Act 1996 (Consequential Provisions) Order 1996 (S.I. 1996/2325)

537. Revocation of spent provision

The National Health Service Pension Scheme (Provision of Information and Administrative Expenses etc) Regulations 1996 (S.I. 1996/2424)

538. Provision of information

The Personal and Occupational Pension Schemes (Pensions Ombudsman) Regulations 1996 (S.I. 1996/2475)

539. Exclusions from jurisdiction

540. Payment of interest on late paid benefit

The National Park Authorities (Levies) (England) Regulations 1996 (S.I. 1996/2794)

541. Interest on unpaid levies

The Insurance (Lloyd's) Regulations 1996 (S.I. 1996/3011)

542. Revocation of the 1996 Regulations

The Industrial and Provident Societies (Forms and Procedure) Regulations 1996 (S.I. 1996/3121)

543. Maintenance of files for registered societies

The Occupational Pension Schemes (Investment) Regulations 1996 (S.I. 1996/3127)

544. Interpretation of the 1996 Regulations

545. Restrictions on employer-related investments

546. Investments to which restrictions on employer-related investments do not apply

547. Loans that become employer-related

548. Exemptions from section 35 of the 1995 Act

The Local Authorities (Capital Finance) Regulations 1997 (S.I. 1997/319)

549. Capital receipts of debt-free authorities

The Personal Pension Schemes (Appropriate Schemes) Regulations 1997 (S.I. 1997/470)

550. Forms of scheme which may be appropriate schemes

The Residuary Body for Wales (Dyffryn House and Gardens) Order 1997 (S.I. 1997/540)

551. Interpretation of the 1997 Order

The Occupational Pension Schemes (Pensions Compensation Provisions) Regulations 1997 (S.I. 1997/665)

552. Interpretation of the 1997 Regulations

The Occupational Pension Schemes (Discharge of Liability) Regulations 1997 (S.I. 1997/784)

553. Requirements applying to policies of insurance and annuity contracts

The Social Security (Recovery of Benefits) (Northern Ireland) Order 1997 (S.I. 1997/1183 (N.I. 12))

554. Payments by insurers

The Local Government Pension Scheme Regulations 1997 (S.I. 1997/1612)

555. Interpretation of the 1997 Regulations

556. Interpretation of regulations 5 and 6 of, and Schedule 2A to, the 1997 Regulations

557. Revenue restrictions

558. Prescribed persons to whom information may be provided

The Firemen's Pensions (Provision of Information) Regulations 1997 (S.I. 1997/1829)

559. Persons to whom information may be supplied

The Police Pensions (Provision of Information) Regulations 1997 (S.I. 1997/1912)

560. Persons to whom information may be provided

The National Crime Squad Service Authority (Levy) Order 1997 (S.I. 1997/2283)

561. Interest on unpaid levies

The NCIS Service Authority (Levy) Order 1997 (S.I. 1997/2284)

562. Interest on unpaid levies

The Teachers' Pensions Regulations 1997 (S.I. 1997/3001)

563. Interest on late payment of certain benefits

The Building Societies (Transfer of Business) Regulations 1998 (S.I. 1998/212)

564. Transfer of business: prescribed matters for transfer statements and transfer notification statements

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

The Building Societies (Accounts and Related Provisions) Regulations 1998 (S.I. 1998/504)

- 565. Group accounts: subsidiary undertakings
- 566. Interpretation of Schedules to the 1998 Regulations

The Police Act 1997 (Provisions in Relation to the NCIS Service Authority) Order 1998 (S.I. 1998/633)

- 567. Meaning of “securities”
- 568. Borrowing powers
- 569. Insurance by the NCIS Service Authority against accidents to members

The Bank of England (Information Powers) Order 1998 (S.I. 1998/1270)

- 570. Interpretation of the 1998 Order

The Angola (United Nations Sanctions) Order 1998 (S.I. 1998/1752)

- 571. Assets of UNITA or persons connected with UNITA: definition of “investments”

The Angola (United Nations Sanctions) (Channel Islands) Order 1998 (S.I. 1998/1756)

- 572. Assets of UNITA or persons connected with UNITA: definition of “investments”

The Angola (United Nations Sanctions) (Isle of Man) Order 1998 (S.I. 1998/1757)

- 573. Assets of UNITA or persons connected with UNITA: definition of “investments”

The Local Government Pension Scheme (Management and Investment of Funds) Regulations 1998 (S.I. 1998/1831)

- 574. Interpretation of the 1998 Regulations: general
- 575. Definition of “investment”
- 576. Definition of “investment manager”
- 577. Limits on investments
- 578. Definition of “open-ended investment company”

The Investor Compensation Scheme Regulations 1998 (S.I. 1998/2169)

- 579. Revocation of the 1998 Regulations

The Residuary Body for Wales (Winding Up) Order 1998 (S.I. 1998/2859)

- 580. Interpretation of the 1998 Order

The Social Landlords (Additional Purposes or Objects) Order 1999 (S.I. 1999/985)

- 581. Meaning of “qualifying lending institution”

The Scotland Act 1998 (Functions Exercisable in or as regards Scotland) Order 1999 (S.I. 1999/1748)

- 582. Revocation of references to former tribunals

Unfair Terms in Consumer Contracts Regulations 1999 (S.I. 1999/2083)

583. Functions of the Financial Services Authority

The Banking (Gibraltar) Regulations 1999 (S.I. 1999/2094)

584. Revocation of the 1999 Regulations

The Education (School Government) (England) Regulations 1999 (S.I. 1999/2163)

585. Restrictions on persons taking part in proceedings of the governing body or their committees

The Education (School Government) (Wales) Regulations 1999 (S.I. 1999/2242)

586. Restrictions on persons taking part in proceedings of the governing body or their committees

The Data Protection (Processing of Sensitive Personal Data) Order 2000 (S.I. 2000/417)

587. Interpretation of the 2000 Order: Insurance business

The Community Legal Service (Costs) Regulations 2000 (S.I. 2000/441)

588. Interpretation of regulation 24 of the 2000 Regulations

The National Health Service Pension Scheme (Additional Voluntary Contributions) Regulations 2000 (S.I. 2000/619)

589. Interpretation of the 2000 Regulations

The Pension Sharing (Implementation and Discharge of Liability) Regulations 2000 (S.I. 2000/1053)

590. Interpretation of the 2000 Regulations

591. Qualifying arrangements

The Pension Sharing (Pension Credit Benefit) Regulations 2000 (S.I. 2000/1054)

592. Interpretation of the 2000 Regulations

593. Means of assuring pension credit benefit

The Pension Sharing (Safeguarded Rights) Regulations 2000 (S.I. 2000/1055)

594. Insurance companies that may provide safeguarded rights by way of annuities

The Stakeholder Pension Schemes Regulations 2000 (S.I. 2000/1403)

595. Interpretation of the 2000 Regulations: general

596. Interpretation of regulation 8

597. Meaning of "proper advice"

The Local Government (Early Termination of Employment) (Discretionary Compensation) (England and Wales) Regulations 2000 (S.I. 2000/1410)

598. Interpretation of the 2000 Regulations: "reference banks"

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The Iraq (United Nations Sanctions) Order 2000 (S.I. 2000/3241)

599. Construction of the 2000 Order—“relevant institution”

The Iraq (United Nations Sanctions) (Overseas Territories) Order 2000 (S.I. 2000/3242)

600. Construction of the 2000 Order—“relevant institution”

The Iraq (United Nations Sanctions) (Isle of Man) Order 2000 (S.I. 2000/3245)

601. Construction of the 2000 Order—“relevant institution”

The Whole of Government Accounts (Designation of Bodies) Order 2000 (S.I. 2000/3357)

602. Revocation of reference to Policyholders Protection Board

The Terrorism Act 2000 (Crown Servants and Regulators) Regulations 2001 (S.I. 2001/192)

603. Revocation of references to person no longer performing regulatory functions

The Pig Industry Restructuring (Capital Grant) Scheme 2001 (S.I. 2001/251)

604. Meaning of “bank”

The Pig Industry Restructuring Grant (Non-capital Grant) Scheme 2001 (S.I. 2001/252)

605. Meaning of “bank”

The Afghanistan (United Nations Sanctions) (Overseas Territories) Order 2001 (S.I. 2001/392)

606. Construction of the 2001 Order—“relevant institution”

The Afghanistan (United Nations Sanctions) (Isle of Man) Order 2001 (S.I. 2001/394)

607. Construction of the 2001 Order—“relevant institution”

The Afghanistan (United Nations Sanctions) Order 2001 (S.I. 2001/396)

608. Construction of the 2001 Order—“relevant institution”

The Justices' Chief Executives (Accounts) Regulations 2001 (S.I. 2001/463)

609. Meaning of “bank”

The Transport Act 2000 (Civil Aviation Authority Pension Scheme) Order 2001 (S.I. 2001/853)

610. Interpretation of the Trust Deed—meaning of “authorised insurance company”
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