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STATUTORY INSTRUMENTS

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**2004 No. 1862**

**FINANCIAL SERVICES AND MARKETS**

The Financial Conglomerates and Other  
Financial Groups Regulations 2004

<i>Made</i>	- - - -	<i>19th July 2004</i>
<i>Laid before Parliament</i>		<i>19th July 2004</i>
<i>Coming into force</i>		<i>10th August 2004</i>

THE FINANCIAL CONGLOMERATES AND OTHER  
FINANCIAL GROUPS REGULATIONS 2004

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**Changes to legislation:** *The Financial Conglomerates and Other Financial Groups Regulations 2004 is up to date with all changes known to be in force on or before 11 January 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes*

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**Changes to legislation:**

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**Changes and effects yet to be applied to :**

- Regulations revoked by [2023 c. 29 Sch. 1 Pt. 2](#)