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## STATUTORY INSTRUMENTS

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# 2004 No. 1862

## The Financial Conglomerates and Other Financial Groups Regulations 2004

### PART 5

#### Miscellaneous

#### References to existing directives

14.—(1) In section 119(2B) of the Building Societies Act 1986 (definition of “Banking Consolidation Directive”) <sup>M1</sup>, at the end insert “ (as last amended by Directive [2002/87/EC](#) of the European Parliament and of the Council) ”.

(2) In section 17(7C) of the Bank of England Act 1998 (power to obtain information) <sup>M2</sup>, after “Council Directive [2000/12/EC](#) of the European Parliament and the Council”, insert “ (as last amended by Directive [2002/87/EC](#) of the European Parliament and of the Council) ”.

(3) In article 2(3) of the Cash Ratio Deposits (Eligible Liabilities) Order 1998 (interpretation) <sup>M3</sup>, at the end, insert “ (as last amended by Directive [2002/87/EC](#) of the European Parliament and of the Council) ”.

(4) In the Financial Services and Markets Act 2000 (EEA Passport Rights) Regulations 2001 <sup>M4</sup>, in regulation 2(5)(e)(i) and regulation 3(3)(e)(i) (content of consent and regulator’s notice), after “first non-life insurance directive”, insert “ (as last amended by Directive [2002/87/EC](#) of the European Parliament and of the Council) ”.

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#### Marginal Citations

**M1** 1986 c. 53; definition inserted by [S.I. 1996/1669](#), substituted by [S.I. 2000/2952](#).

**M2** 1998 c. 11; [section 17\(7C\)](#) was inserted by [S.I. 2001/3649](#).

**M3** [S.I. 1998/1130](#); [article 2\(3\)](#) was amended by [S.I. 2000/2952](#).

**M4** [S.I. 2001/2511](#); [regulation 2](#) was amended by [S.I. 2002/765](#) and [S.I. 2003/2066](#) and [regulation 3](#) was amended by [S.I. 2003/1473](#) and [S.I. 2003/2066](#).

**Changes to legislation:**

The Financial Conglomerates and Other Financial Groups Regulations 2004, Section 14 is up to date with all changes known to be in force on or before 21 April 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.

[View outstanding changes](#)

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

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