
STATUTORY INSTRUMENTS

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”)(**1**), 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)(**2**), 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)(**3**), 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(**4**), 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)”.

(1) [1986 c. 53](#); definition inserted by S.I. [1996/1669](#), substituted by S.I. [2000/2952](#).

(2) [1998 c. 11](#); section 17(7C) was inserted by S.I. [2001/3649](#).

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

(4) 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](#).