

Changes to legislation: The Payments in Euro (Credit Transfers and Direct Debits) Regulations 2012, Paragraph 4 is up to date with all changes known to be in force on or before 23 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

SCHEDULE

Application and modification of legislation

PART 1

Application and modification of the 2000 Act

Restriction on disclosure of information

4. Sections 348, 349 and 352 of the 2000 Act apply with the following modifications—
- (a) in section 348—
- (i) in subsection (2)(b) for the words from “, the [F1PRA]” to the end substitute “ under the Payments in Euro (Credit Transfers and Direct Debits) Regulations 2012. ”;
- (ii) in subsection (3)(a) for “this Act” substitute “ the Payments in Euro (Credit Transfers and Direct Debits) Regulations 2012 ”;
- (iii) in subsection (5)—
- (aa) for “this Part”, substitute “ the Payments in Euro (Credit Transfers and Direct Debits) Regulations 2012 ”;
- (bb) omit paragraphs [F2(aa)] and (c);
- [F3(cc) for paragraph (d), substitute—
- “(d) a person appointed to make a report under section 166 or 166A;”;
- (dd) in paragraph (e) for “paragraphs (a) to (c)” substitute “ paragraph (a) ”; and
- (ee) in [F4 paragraphs (ea) and (f)], for “those paragraphs” substitute “ that paragraph ”;
- [F5(iv) for subsection (6) substitute—
- “(6) In subsection (5)(f), “expert” includes any body or person appointed under regulation 4(2) of the Payment in Euros (Credit Transfers and Direct Debits) Regulations 2012.”;
- (b) in section 349 omit subsections (3A) and (3B).

F1	Word in Sch. para. 4(a)(i) substituted (1.4.2013) by The Financial Services Act 2012 (Consequential Amendments and Transitional Provisions) Order 2013 (S.I. 2013/472) , Sch. 2 para. 248(6)(i)
F2	Word in Sch. para. 4(a)(iii)(bb) substituted (1.4.2013) by The Financial Services Act 2012 (Consequential Amendments and Transitional Provisions) Order 2013 (S.I. 2013/472) , Sch. 2 para. 248(6)(j)
F3	Sch. para. 4(a)(iii)(cc) substituted (1.4.2013) by The Financial Services Act 2012 (Consequential Amendments and Transitional Provisions) Order 2013 (S.I. 2013/472) , Sch. 2 para. 248(6)(k)
F4	Words in Sch. para. 4(a)(iii)(ee) substituted (1.4.2013) by The Financial Services Act 2012 (Consequential Amendments and Transitional Provisions) Order 2013 (S.I. 2013/472) , Sch. 2 para. 248(6)(l)
F5	Sch. para. 4(a)(iv) substituted (1.4.2013) by The Financial Services Act 2012 (Consequential Amendments and Transitional Provisions) Order 2013 (S.I. 2013/472) , Sch. 2 para. 248(6)(m)

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Changes and effects yet to be applied to :

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