

SCHEDULE

Regulation 3

Consequential amendments

PART 1

The Financial Services and Markets Act 2000 (c. 8)

1. The Financial Services and Markets Act 2000^{M1} is amended as follows.

Commencement Information

- I1** Sch. para. 1 in force at 31.12.2020 on IP completion day (in accordance with 2020 c. 1, **Sch. 5 para. 1(1)**), see **reg. 1(3)**

Marginal Citations

- M1** 2000 c. 8.

2. In section 3E (memorandum of understanding)^{M2}, omit subsection (2)(f) and (k).

Commencement Information

- I2** Sch. para. 2 in force at 31.12.2020 on IP completion day (in accordance with 2020 c. 1, **Sch. 5 para. 1(1)**), see **reg. 1(3)**

Marginal Citations

- M2** Inserted by section 6(1) of the **Financial Services Act 2012 (c. 21)**.

3. Omit section 34 (EEA firms)^{M3}.

Commencement Information

- I3** Sch. para. 3 in force at 31.12.2020 on IP completion day (in accordance with 2020 c. 1, **Sch. 5 para. 1(1)**), see **reg. 1(3)**

Marginal Citations

- M3** Amended by paragraph 27 of Schedule 4 to the **Financial Services Act 2012 (c. 21)**.

4. Omit section 35 (Treaty firms)^{M4}.

Commencement Information

- I4** Sch. para. 4 in force at 31.12.2020 on IP completion day (in accordance with 2020 c. 1, **Sch. 5 para. 1(1)**), see **reg. 1(3)**

Marginal Citations

- M4** Amended by paragraph 28 of Schedule 4 to the **Financial Services Act 2012 (c. 21)**.

5. In section 55A (application for permission)^{M5}, omit subsection (4).

Changes to legislation: The EEA Passport Rights (Amendment, etc., and Transitional Provisions) (EU Exit) Regulations 2018, SCHEDULE is up to date with all changes known to be in force on or before 14 March 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

Commencement Information

I5 Sch. para. 5 in force at 31.12.2020 on IP completion day (in accordance with 2020 c. 1, **Sch. 5 para. 1(1)**), see **reg. 1(3)**

Marginal Citations

M5 Inserted by section 11(2) of the **Financial Services Act 2012 (c. 21)** and amended by **S.I. 2018/135**.

6. In section 55Q (exercise of power in support of overseas regulator) ^{M6}, omit subsection (2).

Commencement Information

I6 Sch. para. 6 in force at 31.12.2020 on IP completion day (in accordance with 2020 c. 1, **Sch. 5 para. 1(1)**), see **reg. 1(3)**

Marginal Citations

M6 Inserted by section 11(2) of the **Financial Services Act 2012 (c. 21)**.

7. In section 55R (persons connected with an applicant) ^{M7}, omit subsections (2) to (3B).

Commencement Information

I7 Sch. para. 7 in force at 31.12.2020 on IP completion day (in accordance with 2020 c. 1, **Sch. 5 para. 1(1)**), see **reg. 1(3)**

Marginal Citations

M7 Inserted by section 11(2) of the **Financial Services Act 2012 (c. 21)** and amended by **S.I. 2017/701**.

8.—(1) Section 55X (determination of applications: warning notices and decision notices) ^{M8} is amended as follows.

(2) In subsection (2), omit “(unless subsection (3) applies)”.

(3) Omit subsection (3).

Commencement Information

I8 Sch. para. 8 in force at 31.12.2020 on IP completion day (in accordance with 2020 c. 1, **Sch. 5 para. 1(1)**), see **reg. 1(3)**

Marginal Citations

M8 Inserted by section 11(2) of the **Financial Services Act 2012 (c. 21)** and amended by **S.I. 2018/135**.

9. In section 137A (the FCA's general rules) ^{M9}, omit subsection (5).

Commencement Information

I9 Sch. para. 9 in force at 31.12.2020 on IP completion day (in accordance with 2020 c. 1, **Sch. 5 para. 1(1)**), see **reg. 1(3)**

Changes to legislation: The EEA Passport Rights (Amendment, etc., and Transitional Provisions) (EU Exit) Regulations 2018, SCHEDULE is up to date with all changes known to be in force on or before 14 March 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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M9 Inserted by section 24(1) of the [Financial Services Act 2012 \(c. 21\)](#).

10. In section 137G (the PRA's general rules) ^{M10}, omit subsection (5).

Commencement Information

I10 Sch. para. 10 in force at 31.12.2020 on IP completion day (in accordance with [2020 c. 1, Sch. 5 para. 1\(1\)](#)), see [reg. 1\(3\)](#)

Marginal Citations

M10 Inserted by section 24(1) of the [Financial Services Act 2012 \(c. 21\)](#).

11. In section 168 (appointment of persons to carry out investigations in particular cases) ^{M11}, in subsection (1)(b), omit “or under Schedule 4”.

Commencement Information

I11 Sch. para. 11 in force at 31.12.2020 on IP completion day (in accordance with [2020 c. 1, Sch. 5 para. 1\(1\)](#)), see [reg. 1\(3\)](#)

Marginal Citations

M11 Amended by paragraph 8(1) and (2) of Schedule 12 to the [Financial Services Act 2012 \(c. 21\)](#) and [S.I. 2016/680](#).

12. Omit Part 13 (incoming firms: intervention by FCA or PRA), except for, in section 195 (exercise of power in support of overseas regulator), subsections (3) and (4).

Commencement Information

I12 Sch. para. 12 in force at 31.12.2020 on IP completion day (in accordance with [2020 c. 1, Sch. 5 para. 1\(1\)](#)), see [reg. 1\(3\)](#)

13. Omit Part 13A (enhanced supervision of firms exercising rights under the Insurance Distribution Directive) ^{M12}.

Commencement Information

I13 Sch. para. 13 in force at 31.12.2020 on IP completion day (in accordance with [2020 c. 1, Sch. 5 para. 1\(1\)](#)), see [reg. 1\(3\)](#)

Marginal Citations

M12 Inserted by [S.I. 2018/546](#).

14. In section 213 (the compensation scheme) ^{M13}, omit subsections (10) and (11).

Commencement Information

I14 Sch. para. 14 in force at 31.12.2020 on IP completion day (in accordance with [2020 c. 1, Sch. 5 para. 1\(1\)](#)), see [reg. 1\(3\)](#)

Changes to legislation: The EEA Passport Rights (Amendment, etc., and Transitional Provisions) (EU Exit) Regulations 2018, SCHEDULE is up to date with all changes known to be in force on or before 14 March 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

Marginal Citations

M13 Amended by [S.I. 2011/1613](#).

15. In section 214 (provisions of the scheme: general), omit subsection (5).

Commencement Information

I15 Sch. para. 15 in force at 31.12.2020 on IP completion day (in accordance with [2020 c. 1, Sch. 5 para. 1\(1\)](#)), see [reg. 1\(3\)](#)

16. In section 224 (scheme manager's power to inspect documents held by Official Receiver etc.), omit subsection (4).

Commencement Information

I16 Sch. para. 16 in force at 31.12.2020 on IP completion day (in accordance with [2020 c. 1, Sch. 5 para. 1\(1\)](#)), see [reg. 1\(3\)](#)

17. In section 234K (duty to consider exercise of powers under Competition Act 1998) ^{M14}, in subsection (3), omit paragraph (f).

Commencement Information

I17 Sch. para. 17 in force at 31.12.2020 on IP completion day (in accordance with [2020 c. 1, Sch. 5 para. 1\(1\)](#)), see [reg. 1\(3\)](#)

Marginal Citations

M14 Inserted by paragraphs 1 and 3 of Schedule 8 to the [Financial Services \(Banking Reform\) Act 2013 \(c. 33\)](#).

18. In section 313D (interpretation of Part 18A) ^{M15}, in subsection (1), in the definition of “institution”, omit from “but does not include” to the end.

Commencement Information

I18 Sch. para. 18 in force at 31.12.2020 on IP completion day (in accordance with [2020 c. 1, Sch. 5 para. 1\(1\)](#)), see [reg. 1\(3\)](#)

Marginal Citations

M15 Inserted by [S.I. 2007/126](#) and amended by section 36(a) of the [Financial Services Act 2012 \(c. 21\)](#), [S.I. 2013/3115](#) and [S.I. 2017/701](#).

19. Omit section 368 (winding-up petitions: EEA and Treaty firms) ^{M16}.

Commencement Information

I19 Sch. para. 19 in force at 31.12.2020 on IP completion day (in accordance with [2020 c. 1, Sch. 5 para. 1\(1\)](#)), see [reg. 1\(3\)](#)

Marginal Citations

M16 Amended by paragraphs 1 and 15 of Schedule 14 to the [Financial Services Act 2012 \(c. 21\)](#).

20.—(1) Section 425 (expressions relating to authorisation elsewhere in the single market) ^{M17} is amended as follows.

- (2) Omit subsection (2).
- (3) In the heading, omit “elsewhere”.

Commencement Information

I20 Sch. para. 20 in force at 31.12.2020 on IP completion day (in accordance with [2020 c. 1, Sch. 5 para. 1\(1\)](#)), see [reg. 1\(3\)](#)

Marginal Citations

M17 Amended by [S.I. 2003/2066](#), [S.I. 2004/3379](#), [S.I. 2006/2975](#), [S.I. 2007/126](#), [S.I. 2007/3253](#), [S.I. 2012/1906](#), [S.I. 2013/1773](#), [S.I. 2013/3115](#), [S.I. 2015/575](#) and [S.I. 2015/910](#).

21. In Schedule 1ZA (the Financial Conduct Authority) ^{M18}, in Part 3 (penalties and fees), omit paragraph 24(a) (together with the final “or”).

Commencement Information

I21 Sch. para. 21 in force at 31.12.2020 on IP completion day (in accordance with [2020 c. 1, Sch. 5 para. 1\(1\)](#)), see [reg. 1\(3\)](#)

Marginal Citations

M18 Inserted by Schedule 3 to the [Financial Services Act 2012 \(c. 21\)](#).

22. In Schedule 1ZB (the Prudential Regulation Authority) ^{M19}, in Part 3 (penalties and fees), omit paragraph 32(a) (together with the final “or”).

Commencement Information

I22 Sch. para. 22 in force at 31.12.2020 on IP completion day (in accordance with [2020 c. 1, Sch. 5 para. 1\(1\)](#)), see [reg. 1\(3\)](#)

Marginal Citations

M19 Inserted by Schedule 3 to the [Financial Services Act 2012 \(c. 21\)](#).

23.—(1) Schedule 6 (threshold conditions) is amended as follows.

- (2) Omit Part 1F (authorisation under Schedule 3) ^{M20}.
- (3) Omit Part 1G (authorisation under Schedule 4) ^{M21}.

Commencement Information

I23 Sch. para. 23 in force at 31.12.2020 on IP completion day (in accordance with [2020 c. 1, Sch. 5 para. 1\(1\)](#)), see [reg. 1\(3\)](#)

Changes to legislation: The EEA Passport Rights (Amendment, etc., and Transitional Provisions) (EU Exit) Regulations 2018, SCHEDULE is up to date with all changes known to be in force on or before 14 March 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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M20 Inserted by [S.I. 2013/555](#).

M21 Inserted by [S.I. 2013/555](#).

PART 2

Other primary legislation

Agricultural Credits Act 1928 (c. 43)

24. In section 5 of the Agricultural Credits Act 1928 ^{M22} (agricultural charges on farming stock and assets), in the definition of “Bank” in subsection (7), omit paragraph (c).

Commencement Information

I24 Sch. para. 24 in force at 31.12.2020 on IP completion day (in accordance with [2020 c. 1, Sch. 5 para. 1\(1\)](#)), see [reg. 1\(3\)](#)

Marginal Citations

M22 [1928 c. 43](#). The definition “Bank” in section 1(7) is substituted by [S.I. 2001/3649](#).

Solicitors Act 1974 (c. 47)

25. In section 87 of the Solicitors Act 1974 ^{M23} (interpretation)—

- (a) in the definition of “bank” in subsection (1)—
 - (i) for “, a person” substitute “ or a person ”;
 - (ii) omit from “or an EEA firm” to the end;
- (b) in subsection (1A), omit paragraphs (c) (together with the final “or”) and (d).

Commencement Information

I25 Sch. para. 25 in force at 31.12.2020 on IP completion day (in accordance with [2020 c. 1, Sch. 5 para. 1\(1\)](#)), see [reg. 1\(3\)](#)

Marginal Citations

M23 [1974 c. 47](#). The definition of “bank” in section 1(1) is substituted by [S.I. 2001/3649](#). Section 1(1A) is inserted by [S.I. 2001/3649](#).

Judicial Pensions Act 1981 (c. 20)

26. In section 33A of the Judicial Pensions Act 1981 ^{M24} (voluntary contributions)—

- (a) in subsection (9)—
 - (i) in the definition of “authorised provider”, omit paragraphs (b) (together with the final “or”) and (c);
 - (ii) in the definition of “insurer”, omit paragraph (b);
- (b) omit subsections (9B) to (9E).

Changes to legislation: The EEA Passport Rights (Amendment, etc., and Transitional Provisions) (EU Exit) Regulations 2018, SCHEDULE is up to date with all changes known to be in force on or before 14 March 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

Commencement Information

I26 Sch. para. 26 in force at 31.12.2020 on IP completion day (in accordance with 2020 c. 1, **Sch. 5 para. 1(1)**), see **reg. 1(3)**

Marginal Citations

M24 1981 c. 20. Section 33A is inserted by section 82(1) of the **Courts and Legal Services Act 1990 (c. 41)**; the definitions of “authorised provider” and “insurer” in subsection (9) are substituted by **S.I. 2001/3649**; subsections (9B) to (9E) are inserted by **S.I. 2001/3649**.

Administration of Justice Act 1985 (c. 61)

27. In section 21 of the Administration of Justice Act 1985 ^{M25} (professional indemnity and compensation), in subsection (5), omit paragraphs (b) (together with the final “or”) and (c).

Commencement Information

I27 Sch. para. 27 in force at 31.12.2020 on IP completion day (in accordance with 2020 c. 1, **Sch. 5 para. 1(1)**), see **reg. 1(3)**

Marginal Citations

M25 1985 c. 61. Section 21(5) is substituted by **S.I. 2001/3649**.

Housing Act 1985 (c. 68)

28. In section 622 of the Housing Act 1985 ^{M26} (minor definitions: general), in subsection (1)—

- (a) in the definition of “authorised deposit taker”, omit paragraph (b) and the “or” before it;
- (b) in the definition of “authorised insurer”, omit paragraph (b) and the “or” before it;
- (c) in the definition of “authorised mortgage lender”, omit paragraphs (b) (together with the final “or”) and (c).

Commencement Information

I28 Sch. para. 28 in force at 31.12.2020 on IP completion day (in accordance with 2020 c. 1, **Sch. 5 para. 1(1)**), see **reg. 1(3)**

Marginal Citations

M26 1985 c. 68. Section 622(1) was so numbered by **S.I. 2001/3649**; the definitions of “authorised deposit taker” and “authorised insurer” are inserted by **S.I. 2001/3649**; the definition “authorised mortgage lender” is inserted by section 307(2) of the **Housing and Regeneration Act 2008 (c. 17)**.

Building Societies Act 1986 (c. 53)

29.—(1) The Building Societies Act 1986 ^{M27} is amended as follows.

(2) In section 9A (restrictions on certain transactions), in subsection (5), omit paragraph (b) and the “or” before it.

(3) In section 98 (transfers of business: supplementary provisions), in subsection (3), omit paragraph (c)(ii) and the “or” before it.

Changes to legislation: The EEA Passport Rights (Amendment, etc., and Transitional Provisions) (EU Exit) Regulations 2018, SCHEDULE is up to date with all changes known to be in force on or before 14 March 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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I29 Sch. para. 29 in force at 31.12.2020 on IP completion day (in accordance with 2020 c. 1, **Sch. 5 para. 1(1)**), see **reg. 1(3)**

Marginal Citations

M27 1986 c. 53. Section 9A is inserted by section 10 of the **Building Societies Act 1997 (c. 32)**; subsection (5) (a) and (b) are substituted by **S.I. 2001/3649**. Section 98(3)(c)(i) and (ii) are substituted by **S.I. 2001/3649**.

Access to Medical Reports Act 1988 (c. 28)

30. In section 2 of the Access to Medical Reports Act 1988 ^{M28} (interpretation), in the definition of “insurer” in subsection (1), omit paragraph (b).

Commencement Information

I30 Sch. para. 30 in force at 31.12.2020 on IP completion day (in accordance with 2020 c. 1, **Sch. 5 para. 1(1)**), see **reg. 1(3)**

Marginal Citations

M28 1988 c. 28. The definition of “insurer” in section 2(1) is substituted by **S.I. 2001/3649**.

Road Traffic Act 1988 (c. 52)

31. In section 95 of the Road Traffic Act 1988 ^{M29} (notification of refusal of insurance on grounds of health), in subsection (3), omit paragraph (b) and the “or” before it.

Commencement Information

I31 Sch. para. 31 in force at 31.12.2020 on IP completion day (in accordance with 2020 c. 1, **Sch. 5 para. 1(1)**), see **reg. 1(3)**

Marginal Citations

M29 1988 c. 52. Section 95(3) is substituted by **S.I. 2001/3649**.

Social Security Administration Act 1992 (c. 5)

32. In section 109B of the Social Security Administration Act 1992 ^{M30} (power to require information), in subsection (7)—

- (a) in the definition of “bank”, omit paragraph (b) (but not the final “or”);
- (b) in the definition of “insurer”, omit paragraph (b) and the “or” before it.

Commencement Information

I32 Sch. para. 32 in force at 31.12.2020 on IP completion day (in accordance with 2020 c. 1, **Sch. 5 para. 1(1)**), see **reg. 1(3)**

Changes to legislation: The EEA Passport Rights (Amendment, etc., and Transitional Provisions) (EU Exit) Regulations 2018, SCHEDULE is up to date with all changes known to be in force on or before 14 March 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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M30 1992 c. 5. Section 109B is inserted by paragraph 2 of Schedule 6 to the [Child Support, Pensions and Social Security Act 2000 \(c. 19\)](#); subsection (7) is inserted by section 1(4) of the [Social Security Fraud Act 2001 \(c. 11\)](#); the definition of “bank” and “insurer” in subsection (7) are respectively substituted and inserted by [S.I. 2002/817](#).

Judicial Pensions and Retirement Act 1993 (c. 8)

33.—(1) The Judicial Pensions and Retirement Act 1993 ^{M31} is amended as follows.

(2) In section 10 (additional benefits from voluntary contributions)—

(a) in subsection (8)—

(i) in the definition of “authorised provider”, omit paragraphs (b) (together with the final “or”) and (c);

(ii) in the definition of “insurer”, omit paragraph (b);

(b) omit subsections (8B) to (8E).

(3) In Schedule 2 (transfer of accrued benefits), in the definition of “authorised insurer” in paragraph 1(1), omit paragraph (ii) and the “or” before it.

Commencement Information

I33 Sch. para. 33 in force at 31.12.2020 on IP completion day (in accordance with [2020 c. 1, Sch. 5 para. 1\(1\)](#)), see [reg. 1\(3\)](#)

Marginal Citations

M31 1993 c. 8. The definitions of “authorised provider” and “insurer” in section 10(8) are respectively substituted and inserted by [S.I. 2001/3649](#); subsections (8B) to (8E) are inserted by [S.I. 2001/3649](#). Paragraph 1(1) is numbered as such, and the definition of “authorised insurer” is inserted by [S.I. 2001/3649](#)

Social Security (Recovery of Benefits) Act 1997 (c. 27)

34. In Schedule 1 to the Social Security (Recovery of Benefits) Act 1997 ^{M32} (compensation payments), in paragraph 5, omit sub-paragraph (2)(b) at the “or” before it.

Commencement Information

I34 Sch. para. 34 in force at 31.12.2020 on IP completion day (in accordance with [2020 c. 1, Sch. 5 para. 1\(1\)](#)), see [reg. 1\(3\)](#)

Marginal Citations

M32 1997 c. 27. Paragraph 5(2) of Schedule 1 is inserted by [S.I. 2001/3649](#).

Bank of England Act 1998 (c. 11)

35.—(1) The Bank of England Act 1998 ^{M33} is amended as follows.

(2) In section 17 (power to obtain information), in subsection (7), omit paragraph (b) and the “or” before it.

Changes to legislation: The EEA Passport Rights (Amendment, etc., and Transitional Provisions) (EU Exit) Regulations 2018, SCHEDULE is up to date with all changes known to be in force on or before 14 March 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

(3) In Schedule 2 (cash ratio deposits), in paragraph 1, omit sub-paragraph (1A)(d) and the “or” before it.

Commencement Information

I35 Sch. para. 35 in force at 31.12.2020 on IP completion day (in accordance with [2020 c. 1, Sch. 5 para. 1\(1\)](#)), see [reg. 1\(3\)](#)

Marginal Citations

M33 [1998 c. 11](#). Section 17(7) is inserted by [S.I. 2001/3649](#). Paragraph 1(1A) of Schedule 2 is inserted by [S.I. 2001/3649](#).

Trustee Act 2000 (c. 29)

36. In section 29 of the Trustee Act 2000 ^{M34} (remuneration of certain trustees), in subsection (3A), omit paragraph (b) and the “or” before it.

Commencement Information

I36 Sch. para. 36 in force at 31.12.2020 on IP completion day (in accordance with [2020 c. 1, Sch. 5 para. 1\(1\)](#)), see [reg. 1\(3\)](#)

Marginal Citations

M34 [2000 c. 29](#). Section 29(3A) is inserted by inserted by paragraph 90(1) and (3) of Schedule 18 to the [Financial Services Act 2012 \(c. 21\)](#).

Anti-terrorism, Crime and Security Act 2001 (c. 24)

37. In Schedule 1 to the Anti-terrorism, Crime and Security Act 2001 ^{M35} (forfeiture of terrorist property), in paragraph 10R (meaning of “bank”), omit sub-paragraph (2)(c).

Commencement Information

I37 Sch. para. 37 in force at 31.12.2020 on IP completion day (in accordance with [2020 c. 1, Sch. 5 para. 1\(1\)](#)), see [reg. 1\(3\)](#)

Marginal Citations

M35 [2001 c. 24](#). Paragraph 10R is inserted by paragraphs 1 and 2 of Schedule 4 to the [Criminal Finances Act 2017 \(c. 22\)](#).

Health and Social Care (Community Health and Standards) Act 2003 (c. 43)

38. In Schedule 10 to the Health and Social Care (Community Health and Standards) Act 2003 ^{M36} (recovery of NHS charges: exempted payments), in paragraph 4, omit sub-paragraph (b) and the “or” before it.

Commencement Information

I38 Sch. para. 38 in force at 31.12.2020 on IP completion day (in accordance with [2020 c. 1, Sch. 5 para. 1\(1\)](#)), see [reg. 1\(3\)](#)

Changes to legislation: The EEA Passport Rights (Amendment, etc., and Transitional Provisions) (EU Exit) Regulations 2018, SCHEDULE is up to date with all changes known to be in force on or before 14 March 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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M36 2003 c. 43.

Legal Services Act 2007 (c. 29)

39. In section 64 of the Legal Services Act 2007^{M37} (modification of the Board's functions under section 62(1)(b)), in the definition of “authorised insurer” in subsection (5), omit paragraphs (b) and (c).

Commencement Information

I39 Sch. para. 39 in force at 31.12.2020 on IP completion day (in accordance with 2020 c. 1, Sch. 5 para. 1(1)), see reg. 1(3)

Marginal Citations

M37 2007 c. 29.

Dormant Bank and Building Society Accounts Act 2008 (c. 31)

40. In section 7 of the Dormant Bank and Building Society Accounts Act 2008^{M38} (definition of “bank”)—

- (a) in subsection (2), omit paragraph (b);
- (b) in subsection (3), omit “or firm”, wherever occurring.

Commencement Information

I40 Sch. para. 40 in force at 31.12.2020 on IP completion day (in accordance with 2020 c. 1, Sch. 5 para. 1(1)), see reg. 1(3)

Marginal Citations

M38 2008 c. 31.

Terrorist Asset-Freezing etc. Act 2010 (c. 38)

41. In section 41 of the Terrorist Asset-Freezing etc. Act 2010^{M39} (meaning of “relevant institution”), in subsection (1), omit paragraph (b) (but not the final “or”).

Commencement Information

I41 Sch. para. 41 in force at 31.12.2020 on IP completion day (in accordance with 2020 c. 1, Sch. 5 para. 1(1)), see reg. 1(3)

Marginal Citations

M39 2010 c. 38.

Changes to legislation: The EEA Passport Rights (Amendment, etc., and Transitional Provisions) (EU Exit) Regulations 2018, SCHEDULE is up to date with all changes known to be in force on or before 14 March 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

Charities Act 2011 (c. 25)

42. In section 109 of the Charities Act 2011 ^{M40} (dormant bank accounts: supplementary), in subsection (3), omit paragraph (c) (but not the final “or”).

Commencement Information

I42 Sch. para. 42 in force at 31.12.2020 on IP completion day (in accordance with [2020 c. 1, Sch. 5 para. 1\(1\)](#)), see [reg. 1\(3\)](#)

Marginal Citations

M40 [2011 c. 25.](#)

Health and Social Care Act 2012 (c. 7)

43. In section 145 of the Health and Social Care Act 2012 ^{M41} (borrowing), in subsection (3), omit paragraph (b) and the “or” before it.

Commencement Information

I43 Sch. para. 43 in force at 31.12.2020 on IP completion day (in accordance with [2020 c. 1, Sch. 5 para. 1\(1\)](#)), see [reg. 1\(3\)](#)

Marginal Citations

M41 [2012 c. 7.](#)

Welfare Reform and Work Act 2016 (c. 7)

44. In section 19 of the Welfare Reform and Work Act 2016 ^{M42} (section 18: further provision), in subsection (8)—

- (a) in the definition of “deposit taker”, omit paragraph (b) and the “or” before it;
- (b) in the definition of “insurer”, omit paragraph (b) and the “or” before it.

Commencement Information

I44 Sch. para. 44 in force at 31.12.2020 on IP completion day (in accordance with [2020 c. 1, Sch. 5 para. 1\(1\)](#)), see [reg. 1\(3\)](#)

Marginal Citations

M42 [2016 c. 7.](#)

PART 3

Secondary legislation

Social Security (Payments on account, Overpayments and Recovery) Regulations 1988

45. In regulation 10 of the Social Security (Payments on account, Overpayments and Recovery) Regulations 1988^{M43} (conversion of payments made in a foreign currency), in paragraph (2), omit sub-paragraph (b) and the “or” before it.

Commencement Information

I45 Sch. para. 45 in force at 31.12.2020 on IP completion day (in accordance with 2020 c. 1, Sch. 5 para. 1(1)), see reg. 1(3)

Marginal Citations

M43 S.I. 1988/664; amended by S.I. 2001/3649 and S.I. 2003/492.

Social Landlords (Additional Purposes or Objects) Order 1999

46. In article 3 of the Social Landlords (Additional Purposes or Objects) Order 1999^{M44} (priority of mortgages), in the definition of “qualifying lending institution” in paragraph (3) (other than as that definition applies to bodies eligible for registration as social landlords by the Housing Corporation in England), omit paragraph (c) and the “or” before it.

Commencement Information

I46 Sch. para. 46 in force at 31.12.2020 on IP completion day (in accordance with 2020 c. 1, Sch. 5 para. 1(1)), see reg. 1(3)

Marginal Citations

M44 S.I. 1999/985; amended by S.I. 2001/3649; the definition is further amended in relation to bodies eligible for registration as social landlords by the Housing Corporation in England, although those amendments are not relevant to this instrument.

National Health Service Pension Scheme (Additional Voluntary Contributions) Regulations 2000

47. In regulation 2 of the National Health Service Pension Scheme (Additional Voluntary Contributions) Regulations 2000^{M45} (interpretation), in the definition of “insurer” in paragraph (1), omit paragraph (b) and the “or” before it.

Commencement Information

I47 Sch. para. 47 in force at 31.12.2020 on IP completion day (in accordance with 2020 c. 1, Sch. 5 para. 1(1)), see reg. 1(3)

Marginal Citations

M45 S.I. 2000/619; amended by S.I. 2001/3649.

Changes to legislation: The EEA Passport Rights (Amendment, etc., and Transitional Provisions) (EU Exit) Regulations 2018, SCHEDULE is up to date with all changes known to be in force on or before 14 March 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

Pig Industry Restructuring (Capital Grant) Scheme 2001

48. In paragraph 2 of the Pig Industry Restructuring (Capital Grant) Scheme 2001 ^{M46} (interpretation), in the definition of “bank” in sub-paragraph (1), omit paragraph (ii).

Commencement Information

I48 Sch. para. 48 in force at 31.12.2020 on IP completion day (in accordance with [2020 c. 1, Sch. 5 para. 1\(1\)](#)), see [reg. 1\(3\)](#)

Marginal Citations

M46 [S.I. 2001/251](#); amended by [S.I. 2001/3649](#).

Financial Services and Markets Act 2000 (Regulated Activities) Order 2001

49.—(1) The Financial Services and Markets Act 2000 (Regulated Activities) Order 2001 ^{M47} is amended as follows.

- (2) In article 6 (sums paid by certain persons), in paragraph (1), omit sub-paragraph (a)(iii).
- (3) Omit article 11 (Community co-insurers).
- (4) In article 39B (claims management on behalf of an insurer etc.), in paragraph (2)—
 - (a) omit sub-paragraph (a)(iii) (but not the final “or”);
 - (b) omit sub-paragraph (b)(ii) (but not the final “or”);
 - (c) in sub-paragraph (b)(iii), omit “and not falling within paragraph (ii)”.

Commencement Information

I49 Sch. para. 49 in force at 31.12.2020 on IP completion day (in accordance with [2020 c. 1, Sch. 5 para. 1\(1\)](#)), see [reg. 1\(3\)](#)

Marginal Citations

M47 [S.I. 2001/544](#); amended by [S.I. 2003/1476](#), [S.I. 2007/3254](#) and [S.I. 2013/472](#).

Financial Services and Markets Act 2000 (Stakeholder Products) Regulations 2004

50. In regulation 2 of the Financial Services and Markets Act 2000 (Stakeholder Products) Regulations 2004 ^{M48} (interpretation), in paragraph (1)—

- (a) in the definition of “relevant contract of insurance”, omit paragraph (b)(ii) and the “or” before it;
- (b) in the definition of “deposit-taker”, omit paragraph (b) and the “or” before it;
- (c) in the definition of “insurer”, omit paragraph (b) and the “or” before it.

Commencement Information

I50 Sch. para. 50 in force at 31.12.2020 on IP completion day (in accordance with [2020 c. 1, Sch. 5 para. 1\(1\)](#)), see [reg. 1\(3\)](#)

Changes to legislation: The EEA Passport Rights (Amendment, etc., and Transitional Provisions) (EU Exit) Regulations 2018, SCHEDULE is up to date with all changes known to be in force on or before 14 March 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

Marginal Citations

M48 [S.I. 2004/2738](#).

North Korea (United Nations Measures) Order 2006

51. In article 2 of the North Korea (United Nations Measures) Order 2006 ^{M49} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) and the “and” before it.

Commencement Information

I51 Sch. para. 51 in force at 31.12.2020 on IP completion day (in accordance with [2020 c. 1, Sch. 5 para. 1\(1\)](#)), see [reg. 1\(3\)](#)

Marginal Citations

M49 [S.I. 2006/2958](#).

Iran (Financial Sanctions) Order 2007

52. In article 2 of the Iran (Financial Sanctions) Order 2007 ^{M50} (interpretation), in the definition of “relevant institution” in paragraph (1), omit from “and an EEA firm” to the end.

Commencement Information

I52 Sch. para. 52 in force at 31.12.2020 on IP completion day (in accordance with [2020 c. 1, Sch. 5 para. 1\(1\)](#)), see [reg. 1\(3\)](#)

Marginal Citations

M50 [S.I. 2007/281](#).

Lasting Powers of Attorney, Enduring Powers of Attorney and Public Guardian Regulations 2007

53. In regulation 34 of the Lasting Powers of Attorney, Enduring Powers of Attorney and Public Guardian Regulations 2007 ^{M51} (security given under regulation 33(2)(a): requirement for endorsement), in paragraph (5)—

- (a) in the definition of “authorised insurance company”, omit paragraph (b);
- (b) in the definition of “authorised deposit-taker”, omit paragraph (b).

Commencement Information

I53 Sch. para. 53 in force at 31.12.2020 on IP completion day (in accordance with [2020 c. 1, Sch. 5 para. 1\(1\)](#)), see [reg. 1\(3\)](#)

Marginal Citations

M51 [S.I. 2007/1253](#).

Changes to legislation: The EEA Passport Rights (Amendment, etc., and Transitional Provisions) (EU Exit) Regulations 2018, SCHEDULE is up to date with all changes known to be in force on or before 14 March 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

Companies (Authorised Minimum) Regulations 2008

54. In regulation 4 of the Companies (Authorised Minimum) Regulations 2008 ^{M52} (the appropriate spot rate of exchange), in paragraph (3), omit sub-paragraph (b) and the “or” before it.

Commencement Information

I54 Sch. para. 54 in force at 31.12.2020 on IP completion day (in accordance with 2020 c. 1, **Sch. 5 para. 1(1)**), see **reg. 1(3)**

Marginal Citations

M52 S.I. 2008/729.

Zimbabwe (Financial Sanctions) Regulations 2009

55. In regulation 2 of the Zimbabwe (Financial Sanctions) Regulations 2009 ^{M53} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) and the “and” before it.

Commencement Information

I55 Sch. para. 55 in force at 31.12.2020 on IP completion day (in accordance with 2020 c. 1, **Sch. 5 para. 1(1)**), see **reg. 1(3)**

Marginal Citations

M53 S.I. 2009/847.

Companies (Authorised Minimum) Regulations 2009

56. In regulation 4 of the Companies (Authorised Minimum) Regulations 2009 ^{M54} (the appropriate spot rate of exchange), in paragraph (3), omit sub-paragraph (b) and the “or” before it.

Commencement Information

I56 Sch. para. 56 in force at 31.12.2020 on IP completion day (in accordance with 2020 c. 1, **Sch. 5 para. 1(1)**), see **reg. 1(3)**

Marginal Citations

M54 S.I. 2009/2425.

Somalia (Asset-Freezing) Regulations 2010

57. In regulation 2 of the Somalia (Asset-Freezing) Regulations 2010 ^{M55} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

Commencement Information

I57 Sch. para. 57 in force at 31.12.2020 on IP completion day (in accordance with 2020 c. 1, **Sch. 5 para. 1(1)**), see **reg. 1(3)**

Marginal Citations

M55 [S.I. 2010/2956](#).

Libya (Financial Sanctions) Order 2011

58. In article 2 of the Libya (Financial Sanctions) Order 2011 ^{M56} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

Commencement Information

I58 Sch. para. 58 in force at 31.12.2020 on IP completion day (in accordance with [2020 c. 1, Sch. 5 para. 1\(1\)](#)), see [reg. 1\(3\)](#)

Marginal Citations

M56 [S.I. 2011/548](#).

Egypt (Asset-Freezing) Regulations 2011

59. In regulation 2 of the Egypt (Asset-Freezing) Regulations 2011 ^{M57} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

Commencement Information

I59 Sch. para. 59 in force at 31.12.2020 on IP completion day (in accordance with [2020 c. 1, Sch. 5 para. 1\(1\)](#)), see [reg. 1\(3\)](#)

Marginal Citations

M57 [S.I. 2011/887](#).

Tunisia (Asset-Freezing) Regulations 2011

60. In regulation 2 of the Tunisia (Asset-Freezing) Regulations 2011 ^{M58} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

Commencement Information

I60 Sch. para. 60 in force at 31.12.2020 on IP completion day (in accordance with [2020 c. 1, Sch. 5 para. 1\(1\)](#)), see [reg. 1\(3\)](#)

Marginal Citations

M58 [S.I. 2011/888](#).

Iran (Asset-Freezing) Regulations 2011

61. In regulation 2 of the Iran (Asset-Freezing) Regulations 2011 ^{M59} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

Changes to legislation: The EEA Passport Rights (Amendment, etc., and Transitional Provisions) (EU Exit) Regulations 2018, SCHEDULE is up to date with all changes known to be in force on or before 14 March 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

Commencement Information

I61 Sch. para. 61 in force at 31.12.2020 on IP completion day (in accordance with 2020 c. 1, **Sch. 5 para. 1(1)**), see **reg. 1(3)**

Marginal Citations

M59 S.I. 2011/1129.

Afghanistan (Asset-Freezing) Regulations 2011

62. In regulation 2 of the Afghanistan (Asset-Freezing) Regulations 2011 ^{M60} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

Commencement Information

I62 Sch. para. 62 in force at 31.12.2020 on IP completion day (in accordance with 2020 c. 1, **Sch. 5 para. 1(1)**), see **reg. 1(3)**

Marginal Citations

M60 S.I. 2011/1893.

Legal Services Act 2007 (Designation as a Licensing Authority) Order 2011

63. In the Schedule to the Legal Services Act 2007 (Designation as a Licensing Authority) Order 2011 ^{M61}, in paragraph 2, omit sub-paragraph (4)(a)(iii) (but not the final “and”).

Commencement Information

I63 Sch. para. 63 in force at 31.12.2020 on IP completion day (in accordance with 2020 c. 1, **Sch. 5 para. 1(1)**), see **reg. 1(3)**

Marginal Citations

M61 S.I. 2011/2038.

ISIL (Da'esh) and Al-Qaida (Asset-Freezing) Regulations 2011

64. In regulation 2 of the ISIL (Da'esh) and Al-Qaida (Asset-Freezing) Regulations 2011 ^{M62} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

Commencement Information

I64 Sch. para. 64 in force at 31.12.2020 on IP completion day (in accordance with 2020 c. 1, **Sch. 5 para. 1(1)**), see **reg. 1(3)**

Marginal Citations

M62 S.I. 2011/2742.

Changes to legislation: The EEA Passport Rights (Amendment, etc., and Transitional Provisions) (EU Exit) Regulations 2018, SCHEDULE is up to date with all changes known to be in force on or before 14 March 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

Legal Services Act 2007 (Designation as a Licensing Authority) (No. 2) Order 2011

65. In article 4 of the Legal Services Act 2007 (Designation as a Licensing Authority) (No. 2) Order 2011 ^{M63} (bank accounts of licensed bodies), in paragraph (4), omit sub-paragraph (a)(iii) (but not the final “and”).

Commencement Information

I65 Sch. para. 65 in force at 31.12.2020 on IP completion day (in accordance with 2020 c. 1, Sch. 5 para. 1(1)), see reg. 1(3)

Marginal Citations

M63 S.I. 2011/2866.

Syria (European Union Financial Sanctions) Regulations 2012

66. In regulation 2 of the Syria (European Union Financial Sanctions) Regulations 2012 ^{M64} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

Commencement Information

I66 Sch. para. 66 in force at 31.12.2020 on IP completion day (in accordance with 2020 c. 1, Sch. 5 para. 1(1)), see reg. 1(3)

Marginal Citations

M64 S.I. 2012/129.

Guinea-Bissau (Asset-Freezing) Regulations 2012

67. In regulation 2 of the Guinea-Bissau (Asset-Freezing) Regulations 2012 ^{M65} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

Commencement Information

I67 Sch. para. 67 in force at 31.12.2020 on IP completion day (in accordance with 2020 c. 1, Sch. 5 para. 1(1)), see reg. 1(3)

Marginal Citations

M65 S.I. 2012/1301.

Iraq (Asset-Freezing) Regulations 2012

68. In regulation 2 of the Iraq (Asset-Freezing) Regulations 2012 ^{M66} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

Commencement Information

I68 Sch. para. 68 in force at 31.12.2020 on IP completion day (in accordance with 2020 c. 1, Sch. 5 para. 1(1)), see reg. 1(3)

Changes to legislation: The EEA Passport Rights (Amendment, etc., and Transitional Provisions) (EU Exit) Regulations 2018, SCHEDULE is up to date with all changes known to be in force on or before 14 March 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

Marginal Citations

M66 [S.I. 2012/1489](#).

Republic of Guinea (Asset-Freezing) Regulations 2012

69. In regulation 2 of the Republic of Guinea (Asset-Freezing) Regulations 2012 ^{M67} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

Commencement Information

I69 Sch. para. 69 in force at 31.12.2020 on IP completion day (in accordance with [2020 c. 1, Sch. 5 para. 1\(1\)](#)), see [reg. 1\(3\)](#)

Marginal Citations

M67 [S.I. 2012/1508](#).

Democratic Republic of the Congo (Asset-Freezing) Regulations 2012

70. In regulation 2 of the Democratic Republic of the Congo (Asset-Freezing) Regulations 2012 ^{M68} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

Commencement Information

I70 Sch. para. 70 in force at 31.12.2020 on IP completion day (in accordance with [2020 c. 1, Sch. 5 para. 1\(1\)](#)), see [reg. 1\(3\)](#)

Marginal Citations

M68 [S.I. 2012/1511](#).

Eritrea (Asset-Freezing) Regulations 2012

71. In regulation 2 of the Eritrea (Asset-Freezing) Regulations 2012 ^{M69} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

Commencement Information

I71 Sch. para. 71 in force at 31.12.2020 on IP completion day (in accordance with [2020 c. 1, Sch. 5 para. 1\(1\)](#)), see [reg. 1\(3\)](#)

Marginal Citations

M69 [S.I. 2012/1515](#).

Lebanon and Syria (Asset-Freezing) Regulations 2012

72. In regulation 2 of the Lebanon and Syria (Asset-Freezing) Regulations 2012 ^{M70} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

Changes to legislation: The EEA Passport Rights (Amendment, etc., and Transitional Provisions) (EU Exit) Regulations 2018, SCHEDULE is up to date with all changes known to be in force on or before 14 March 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

Commencement Information

I72 Sch. para. 72 in force at 31.12.2020 on IP completion day (in accordance with 2020 c. 1, **Sch. 5 para. 1(1)**), see **reg. 1(3)**

Marginal Citations

M70 S.I. 2012/1517.

Belarus (Asset-Freezing) Regulations 2013

73. In regulation 2 of the Belarus (Asset-Freezing) Regulations 2013 ^{M71} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

Commencement Information

I73 Sch. para. 73 in force at 31.12.2020 on IP completion day (in accordance with 2020 c. 1, **Sch. 5 para. 1(1)**), see **reg. 1(3)**

Marginal Citations

M71 S.I. 2013/164.

Council Tax Reduction Schemes (Detection of Fraud and Enforcement) (England) Regulations 2013

74. In regulation 4 of the Council Tax Reduction Schemes (Detection of Fraud and Enforcement) (England) Regulations 2013 ^{M72} (power to require information), in paragraph (10)—

- (a) in the definition of “bank”, omit paragraph (b) (but not the final “or”);
- (b) in the definition of “insurer”, omit paragraph (e) and the “or” before it.

Commencement Information

I74 Sch. para. 74 in force at 31.12.2020 on IP completion day (in accordance with 2020 c. 1, **Sch. 5 para. 1(1)**), see **reg. 1(3)**

Marginal Citations

M72 S.I. 2013/501.

Civil Legal Aid (Statutory Charge) Regulations 2013

75. In regulation 19 of the Civil Legal Aid (Statutory Charge) Regulations 2013 ^{M73} (interest on damages), in paragraph (4)—

- (a) in sub-paragraph (b), omit “either”;
- (b) omit sub-paragraph (b)(ii) (but not the final “and”) and the “or” before it.

Commencement Information

I75 Sch. para. 75 in force at 31.12.2020 on IP completion day (in accordance with 2020 c. 1, **Sch. 5 para. 1(1)**), see **reg. 1(3)**

Changes to legislation: The EEA Passport Rights (Amendment, etc., and Transitional Provisions) (EU Exit) Regulations 2018, SCHEDULE is up to date with all changes known to be in force on or before 14 March 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

Marginal Citations

M73 [S.I. 2013/503](#).

Local Government Pension Scheme Regulations 2013

76. In Part 3 of Schedule 2 to the Local Government Pension Scheme Regulations 2013 ^{M74} (scheme employers), in paragraph 7, omit sub-paragraph (b) (but not the final “or”).

Commencement Information

I76 Sch. para. 76 in force at 31.12.2020 on IP completion day (in accordance with [2020 c. 1, Sch. 5 para. 1\(1\)](#)), see [reg. 1\(3\)](#)

Marginal Citations

M74 [S.I. 2013/2356](#).

Ukraine (European Union Financial Sanctions) Regulations 2014

77. In regulation 2 of the Ukraine (European Union Financial Sanctions) Regulations 2014 ^{M75} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

Commencement Information

I77 Sch. para. 77 in force at 31.12.2020 on IP completion day (in accordance with [2020 c. 1, Sch. 5 para. 1\(1\)](#)), see [reg. 1\(3\)](#)

Marginal Citations

M75 [S.I. 2014/507](#).

Central African Republic (European Union Financial Sanctions) Regulations 2014

78. In regulation 2 of the Central African Republic (European Union Financial Sanctions) Regulations 2014 ^{M76} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

Commencement Information

I78 Sch. para. 78 in force at 31.12.2020 on IP completion day (in accordance with [2020 c. 1, Sch. 5 para. 1\(1\)](#)), see [reg. 1\(3\)](#)

Marginal Citations

M76 [S.I. 2014/587](#).

Ukraine (European Union Financial Sanctions) (No. 2) Regulations 2014

79. In regulation 2 of the Ukraine (European Union Financial Sanctions) (No. 2) Regulations 2014 ^{M77} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

Changes to legislation: The EEA Passport Rights (Amendment, etc., and Transitional Provisions) (EU Exit) Regulations 2018, SCHEDULE is up to date with all changes known to be in force on or before 14 March 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

Commencement Information

I79 Sch. para. 79 in force at 31.12.2020 on IP completion day (in accordance with 2020 c. 1, **Sch. 5 para. 1(1)**), see **reg. 1(3)**

Marginal Citations

M77 S.I. 2014/693.

Prevention of Social Housing Fraud (Power to Require Information) (England) Regulations 2014

80. In regulation 4 of the Prevention of Social Housing Fraud (Power to Require Information) (England) Regulations 2014 ^{M78} (power to require information), in the definition of “bank” in paragraph (11), omit paragraph (b) (but not the final “or”).

Commencement Information

I80 Sch. para. 80 in force at 31.12.2020 on IP completion day (in accordance with 2020 c. 1, **Sch. 5 para. 1(1)**), see **reg. 1(3)**

Marginal Citations

M78 S.I. 2014/899.

Sudan (European Union Financial Sanctions) Regulations 2014

81. In regulation 2 of the Sudan (European Union Financial Sanctions) Regulations 2014 ^{M79} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

Commencement Information

I81 Sch. para. 81 in force at 31.12.2020 on IP completion day (in accordance with 2020 c. 1, **Sch. 5 para. 1(1)**), see **reg. 1(3)**

Marginal Citations

M79 S.I. 2014/1826.

Ukraine (European Union Financial Sanctions) (No. 3) Regulations 2014

82. In regulation 2 of the Ukraine (European Union Financial Sanctions) (No. 3) Regulations 2014 ^{M80} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

Commencement Information

I82 Sch. para. 82 in force at 31.12.2020 on IP completion day (in accordance with 2020 c. 1, **Sch. 5 para. 1(1)**), see **reg. 1(3)**

Changes to legislation: The EEA Passport Rights (Amendment, etc., and Transitional Provisions) (EU Exit) Regulations 2018, SCHEDULE is up to date with all changes known to be in force on or before 14 March 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

Marginal Citations

M80 [S.I. 2014/2054](#).

Yemen (European Union Financial Sanctions) Regulations 2014

83. In regulation 2 of the Yemen (European Union Financial Sanctions) Regulations 2014 ^{M81} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

Commencement Information

I83 Sch. para. 83 in force at 31.12.2020 on IP completion day (in accordance with [2020 c. 1, Sch. 5 para. 1\(1\)](#)), see [reg. 1\(3\)](#)

Marginal Citations

M81 [S.I. 2014/3349](#).

South Sudan (European Union Financial Sanctions) (No. 2) Regulations 2015

84. In regulation 2 of the South Sudan (European Union Financial Sanctions) (No. 2) Regulations 2015 ^{M82} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

Commencement Information

I84 Sch. para. 84 in force at 31.12.2020 on IP completion day (in accordance with [2020 c. 1, Sch. 5 para. 1\(1\)](#)), see [reg. 1\(3\)](#)

Marginal Citations

M82 [S.I. 2015/1361](#).

Burundi (European Union Financial Sanctions) Regulations 2015

85. In regulation 2 of the Burundi (European Union Financial Sanctions) Regulations 2015 ^{M83} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

Commencement Information

I85 Sch. para. 85 in force at 31.12.2020 on IP completion day (in accordance with [2020 c. 1, Sch. 5 para. 1\(1\)](#)), see [reg. 1\(3\)](#)

Marginal Citations

M83 [S.I. 2015/1740](#).

Changes to legislation: The EEA Passport Rights (Amendment, etc., and Transitional Provisions) (EU Exit) Regulations 2018, SCHEDULE is up to date with all changes known to be in force on or before 14 March 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

Iran (European Union Financial Sanctions) Regulations 2016

86. In regulation 2 of the Iran (European Union Financial Sanctions) Regulations 2016 ^{M84} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

Commencement Information

I86 Sch. para. 86 in force at 31.12.2020 on IP completion day (in accordance with [2020 c. 1, Sch. 5 para. 1\(1\)](#)), see [reg. 1\(3\)](#)

Marginal Citations

M84 [S.I. 2016/36](#).

Libya (European Union Financial Sanctions) Regulations 2016

87. In regulation 2 of the Libya (European Union Financial Sanctions) Regulations 2016 ^{M85} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

Commencement Information

I87 Sch. para. 87 in force at 31.12.2020 on IP completion day (in accordance with [2020 c. 1, Sch. 5 para. 1\(1\)](#)), see [reg. 1\(3\)](#)

Marginal Citations

M85 [S.I. 2016/45](#).

Local Government Pension Scheme (Management and Investment of Funds) Regulations 2016

88. In regulation 6 of the Local Government Pension Scheme (Management and Investment of Funds) Regulations 2016 ^{M86} (separate bank account), in paragraph (2), omit sub-paragraph (b).

Commencement Information

I88 Sch. para. 88 in force at 31.12.2020 on IP completion day (in accordance with [2020 c. 1, Sch. 5 para. 1\(1\)](#)), see [reg. 1\(3\)](#)

Marginal Citations

M86 [S.I. 2016/946](#).

Democratic People's Republic of Korea (European Union Financial Sanctions) Regulations 2017

89. In regulation 2 of the Democratic People's Republic of Korea (European Union Financial Sanctions) Regulations 2017 ^{M87} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

Changes to legislation: The EEA Passport Rights (Amendment, etc., and Transitional Provisions) (EU Exit) Regulations 2018, SCHEDULE is up to date with all changes known to be in force on or before 14 March 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

Commencement Information

I89 Sch. para. 89 in force at 31.12.2020 on IP completion day (in accordance with 2020 c. 1, **Sch. 5 para. 1(1)**), see **reg. 1(3)**

Marginal Citations

M87 S.I. 2017/218.

Judicial Pensions (Fee-Paid Judges) Regulations 2017

90. In regulation 70 of the Judicial Pensions (Fee-Paid Judges) Regulations 2017 ^{M88} (interpretation), in the definition of “authorised insurer” in paragraph (1), omit paragraph (b) and the “or” before it.

Commencement Information

I90 Sch. para. 90 in force at 31.12.2020 on IP completion day (in accordance with 2020 c. 1, **Sch. 5 para. 1(1)**), see **reg. 1(3)**

Marginal Citations

M88 S.I. 2017/522.

Republic of Mali (European Union Financial Sanctions) Regulations 2017

91. In regulation 2 of the Republic of Mali (European Union Financial Sanctions) Regulations 2017 ^{M89} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

Commencement Information

I91 Sch. para. 91 in force at 31.12.2020 on IP completion day (in accordance with 2020 c. 1, **Sch. 5 para. 1(1)**), see **reg. 1(3)**

Marginal Citations

M89 S.I. 2017/972.

Venezuela (European Union Financial Sanctions) Regulations 2017

92. In regulation 2 of the Venezuela (European Union Financial Sanctions) Regulations 2017 ^{M90} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

Commencement Information

I92 Sch. para. 92 in force at 31.12.2020 on IP completion day (in accordance with 2020 c. 1, **Sch. 5 para. 1(1)**), see **reg. 1(3)**

Marginal Citations

M90 S.I. 2017/1094.

Changes to legislation: The EEA Passport Rights (Amendment, etc., and Transitional Provisions) (EU Exit) Regulations 2018, SCHEDULE is up to date with all changes known to be in force on or before 14 March 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

[^{F1}Andrey Lugovoy and Dmitri Kovtun Freezing Order 2020]

93. In article 2 of the [^{F2}Andrey Lugovoy and Dmitri Kovtun Freezing Order 2020] (interpretation), in paragraph (2)—

- ^{F3}(a)
- (b) omit sub-paragraph (b) and the “and” before it.

- F1** Words in Sch. para. 93 heading substituted (19.1.2020) by [The Andrey Lugovoy and Dmitri Kovtun Freezing Order 2020 \(S.I. 2020/36\)](#), arts. 1, **13(3)**
- F2** Words in Sch. para. 93 substituted (19.1.2020) by [The Andrey Lugovoy and Dmitri Kovtun Freezing Order 2020 \(S.I. 2020/36\)](#), arts. 1, **13(2)(a)**
- F3** Sch. para. 93(a) omitted (19.1.2020) by virtue of [The Andrey Lugovoy and Dmitri Kovtun Freezing Order 2020 \(S.I. 2020/36\)](#), arts. 1, **13(2)(b)**

Commencement Information

- I93** Sch. para. 93 in force at 31.12.2020 on IP completion day (in accordance with [2020 c. 1](#), [Sch. 5 para. 1\(1\)](#)), see [reg. 1\(3\)](#)

Burma (European Union Financial Sanctions) Regulations 2018

94. In regulation 2 of the Burma (European Union Financial Sanctions) Regulations 2018 ^{M91} (interpretation), in the definition of “relevant institution” in paragraph (1), omit paragraph (b) (but not the final “or”).

Commencement Information

- I94** Sch. para. 94 in force at 31.12.2020 on IP completion day (in accordance with [2020 c. 1](#), [Sch. 5 para. 1\(1\)](#)), see [reg. 1\(3\)](#)

Marginal Citations

- M91** [S.I. 2018/539](#).

Changes to legislation:

The EEA Passport Rights (Amendment, etc., and Transitional Provisions) (EU Exit) Regulations 2018, SCHEDULE is up to date with all changes known to be in force on or before 14 March 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.

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Changes and effects yet to be applied to :

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