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The Financial Services Act 2012 (the "Act"), which comes into force on 1 April 2013, contains the UK government's reforms of the UK financial services regulatory structure and will create a new regulatory framework for the supervision and management of the UK's banking and financial services industry.

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Financial Services And Markets Act 2000 (2000 C 8) Employment Rights Act 1996 (1996 C 18) Criminal Justice Act 2003 (2003 C 44) Data Protection Act 2018 (2018 C 12) Equality Act 2010 (2010 C 15) Insolvency Act 1986 (1986 C 45) Town And Country Planning Act 1990 (1990 C 8)

More than simply a successor to the Financial Services Act of 1986, The Financial Services and Markets Act 2000 (FSMA) is an extremely significant legislative development, and the UK's unified approach to the regulation of financial services introduced under the FSMA has set a trend which is being followed around the world.

The Financial Services and Markets Act 2000 is an Act of the Parliament of the United Kingdom that created the Financial Services Authority as a regulator for insurance, investment business and banking, and the Financial Ombudsman Service to resolve disputes as a free alternative to the courts. The Act was considerably amended by the Financial Services Act 2012 and the Bank of England and Financial Services Act 2016.

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Prudential Regulation Authority. 6. The new Regulators. Regulated activities. 7. Extension of scope of regulation. 8. Orders under section 22 of FSMA 2000. 9. Designation of activities requiring prudential regulation by PRA. Appointed representatives. 10.

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The Financial Services and Markets Act 2000 ("the Act") received Royal Assent in the United Kingdom on the 14 June 2000. Since then the UK Treasury and the Financial Services Authority (see below) have been drafting and consulting on the large amount of secondary legislation and rules required before the Act can come into force.

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We are an independent public body funded entirely by the firms we regulate, by charging them fees. We are accountable to the Treasury, which is responsible for the UK's financial system, and to Parliament. Our work and purpose is defined by the Financial Services and Markets Act 2000 (FSMA). We work with consumer groups, trade associations and professional bodies, domestic regulators, EU legislators and a wide range of other stakeholders.

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According to provisions made under the Financial Services and Markets Act (FSMA) 2000, financial activities have to be regulated by the FCA. Any firm (whether a business, a not-for-profit or a sole trader) carrying out a regulated activity must be authorised or registered by us, unless they are exempt.

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