

Chapter 4

Eligible claimants



4.3 Exceptions: Circumstances where a person coming within *COMP 4.2.2R* may receive compensation

4.3.1 **R** [deleted]

4.3.2 **R** [deleted]

4.3.3 **R** [deleted]

4.3.4 **R** [deleted]

4.3.5 **R** [deleted]

Liability subject to compulsory insurance

4.3.6 **R** A person who comes within *COMP 4.2.2R* is eligible to claim compensation in respect of a *liability subject to compulsory insurance* if the *claim* is in connection with *protected non-investment insurance distribution*.

Protected home finance mediation

4.3.7 **G** There are no exceptions to *COMP 4.2.2R* for *claims* made in connection with *protected home finance mediation*.

Eligibility to claim in specified circumstances

4.3.8 **R** The *FSCS* may treat a person who comes within category (7) or (12) of **COMP 4.2.2 R** as eligible to claim compensation where:

- (1) this is desirable to achieve the efficient performance of any of its functions, including without limitation; to achieve the efficient payment of compensation; and
- (2) treating these *persons* as eligible to claim compensation would, in the opinion of the *FSCS*, be beneficial to the generality of *eligible claimants* who will be affected by the action in (1).

Protected investment business

4.3.9

R

A person is eligible to claim compensation for claims made in connection with *protected investment business* if, at the date at which the *relevant person* (or, where applicable, a *successor*) is deemed to be in default, he:

- (1) came within category (14) of **COMP** 4.2.2 R and he does not exceed the limits for a *body corporate* which qualifies as a small company under section 247 of the Companies Act 1985 or section 382 of the Companies Act 2006 as applicable; or
- (2) came within category (19) of **COMP** 4.2.2 R.