

**INTERIM PRUDENTIAL SOURCEBOOK FOR INSURERS
(OTHER EEA STATES INSURANCE STATISTICS AMENDMENT)
INSTRUMENT 2009**

Powers exercised

- A. The Financial Services Authority makes this instrument in the exercise of the following powers and related provisions in the Financial Services and Markets Act 2000 (“the Act”):
- (1) section 138 (General rule-making power);
 - (2) section 150(2) (Actions for damages);
 - (3) section 156 (General supplementary powers); and
 - (4) section 340 (Appointment).
- B. The rule-making powers listed above are specified for the purpose of section 153(2) (Rule-making instruments) of the Act.

Commencement

- C. This instrument comes into force on 6 July 2009 and applies to statements and notifications required to be submitted to the FSA in relation to insurance business carried on in, or insurance provided in, another EEA State in respect of calendar year 2009 and subsequent calendar years.

Amendments to the Handbook

- D. The Interim Prudential sourcebook for Insurers (IPRU(INS)) is amended in accordance with the Annex to this instrument.

Citation

- E. This instrument may be cited as the Interim Prudential Sourcebook for Insurers (Other EEA States Insurance Statistics Amendment) Instrument 2009.

By order of the Board
25 June 2009

Annex

Amendments to the Interim Prudential sourcebook for Insurers (IPRU(INS))

In this Annex, underlining indicates new text and striking through indicates deleted text.

VOLUME ONE

RULES

CHAPTER 9

FINANCIAL REPORTING

9.37 ...

- (4) The statements required by this rule must be printed, and three copies must be deposited with the *FSA* within ~~nine~~ four months after the end of the calendar year to which they relate; but if in any case it appears to the *FSA* that the circumstances are such that a longer period than ~~nine~~ four months should be allowed, the *FSA* may extend that period by such period not exceeding three months as it thinks fit. ...

...

- (6) Subject to (7), where a *UK insurer* which has notified the *FSA* -
- (a) in accordance with the rules in *SUP*, of its intention to establish a branch in a *EEA State* other than the United Kingdom; or
 - (b) in accordance with those rules, of its intention to provide insurance in such a State,

does not in any calendar year carry on *insurance business* or, as the case may be, provide insurance in that State, it must send to the *FSA* a notification of that fact within ~~nine~~ four months after the end of the calendar year to which the notification relates, signed by a *director*, a chief executive or the secretary of the *insurer*.

...