


The FSA's Approach to Part VII Transfers

Practical and legal issues in insurance business transfers under FSMA, Part VII

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FSA Framework

- Statutory objectives
- FSA Principles for businesses
- Principles of good regulation
- Treating customers fairly outcomes



Supervisory and Legal Issues

- Process
- Policyholder security
- Communications
- Independent expert
- Court hearing



Points for Discussion

- Roles and responsibilities
- Visibility of supervisory process
- Handling objections to Court
