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*Changes to legislation: There are currently no known outstanding effects for the  
Legal Services (Scotland) Act 2010, Paragraph 6. (See end of Document for details)*

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## SCHEDULE 8 INVESTORS IN LICENSED PROVIDERS

### *Approved regulator may obtain information*

- 6 (1) An approved regulator may require a person whose identity has been disclosed to it under paragraph 1 or 3 to provide it with such documents and other information as it may reasonably require.
- (2) It is an offence for a person who is required to provide information by virtue of sub-paragraph (1)—
- (a) to fail without reasonable excuse to comply with the requirement, or
  - (b) knowingly to provide false or misleading information.
- (3) A person who commits an offence under sub-paragraph (2) is liable—
- (a) on summary conviction to a fine not exceeding the statutory maximum,
  - (b) on conviction on indictment to a term of imprisonment not exceeding 2 years or a fine (or both).

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#### **Commencement Information**

- I1** Sch. 8 para. 6 in force at 1.4.2011 for specified purposes by S.S.I. 2011/180, art. 3, Sch.  
**I2** Sch. 8 para. 6 in force at 2.7.2012 in so far as not already in force by S.S.I. 2012/152, art. 2, Sch.

**Changes to legislation:**

There are currently no known outstanding effects for the Legal Services (Scotland) Act 2010, Paragraph 6.