

SCHEDULES

SCHEDULE 2

ADDITIONAL PROVISIONS WITH RESPECT TO LEVIES ON INTERMEDIARIES

Statements for the purposes of section 20

- 3 (1) The Board may by notice in writing require any person who appears to them to be an intermediary of any such company as is mentioned in sub-paragraph (a) or (b) of paragraph 1 above to give to them any information which appears to them to be necessary in order to determine what (if any) persons would be linked with that person within the meaning of section 20 above if that person were an intermediary of that company.
- (2) A person to whom a notice is sent under this paragraph shall send to the Board within one month of the date of the notice a statement—
- (a) giving any of the information required by the notice which he is able to give ;
or
 - (b) informing the Board that he is unable to give any of the information required by the notice.
- 4 (1) Any person who causes or permits to be included in a statement sent to the Board under paragraph 3 above any information which he knows to be false in a material particular or recklessly causes or permits to be so included any information which is false in a material particular shall be guilty of an offence and liable—
- (a) on conviction on indictment, to imprisonment for a term not exceeding two years or to a fine, or to both ;
 - (b) on summary conviction, to a fine not exceeding £400.
- (2) Any person who makes default in complying with paragraph 3 above shall be guilty of an offence and liable, on summary conviction, to a fine not exceeding £400.