

SCHEDULES

SCHEDULE 7

COMMUNITY INTEREST COMPANIES: INVESTIGATIONS

Privileged information

- 2 (1) Nothing in paragraph 1 requires a person to produce a document or provide information in respect of which a claim could be maintained—
- (a) in an action in the High Court, to legal professional privilege, or
 - (b) in an action in the Court of Session, to confidentiality of communications,
- but a person who is a lawyer may be required to provide the name and address of his client.
- (2) Nothing in paragraph 1 requires a person carrying on the business of banking to produce a document, or provide information, relating to the affairs of a customer unless a requirement to produce the document, or provide the information, has been imposed on the customer under that paragraph.

Commencement Information

11 Sch. 7 para. 2 in force at 1.7.2005 by S.I. 2004/3322, art. 2(3), Sch. 3

Changes to legislation:

There are currently no known outstanding effects for the Companies (Audit, Investigations and Community Enterprise) Act 2004, Paragraph 2.