

SCHEDULES

SCHEDULE 5

Regulation 65(3)

Connected Persons

Corporate Bodies

1. If the relevant person or payment service provider is a body corporate, any person who is or has been—

- (a) an officer or manager of the body corporate;
- (b) an officer or manager of a parent undertaking of the body corporate;
- (c) an employee of the body corporate;
- (d) an agent of the body corporate; or
- (e) an agent of a parent undertaking of the body corporate.

Partnerships

2. If the relevant person or payment service provider is a partnership, any person who is or has been a member, manager, employee or agent of the partnership.

Unincorporated Associations

3. If the relevant person or payment service provider is an unincorporated association of persons which is not a partnership, any person who is or has been a member, an officer, manager, employee or agent of the association.

Individuals

4. If the relevant person or payment service provider is an individual, any person who is or has been an employee or agent of that individual.