Status: Point in time view as at 01/03/2014.

**Changes to legislation:** There are currently no known outstanding effects for the Financial Services (Banking Reform) Act 2013, Cross Heading: Written statements. (See end of Document for details)

## SCHEDULES

#### SCHEDULE 5

### PROCEDURE FOR APPEALS TO THE CMA

#### Written statements

- 11 (1) The CMA may by notice require a person to produce a written statement with respect to a matter specified in the notice to—
  - (a) a person who is considering, or is to consider, an application for a direction under paragraph 4, or
  - (b) a group with the function of determining an appeal.
  - (2) The power to require the production of a written statement includes power—
    - (a) to specify the time and place at which it is to be produced, and
    - (b) to require it to be verified by a statement of truth;
    - and a statement required to be so verified must be disregarded unless it is so verified.
  - (3) No person is to be compelled under this paragraph to produce a written statement with respect to any matter about which the person could not be compelled to give evidence in civil proceedings in the High Court or Court of Session.
  - (4) A notice for the purposes of this paragraph may be issued on the CMA's behalf by an authorised member of the CMA.

## **Commencement Information**

II Sch. 5 para. 11 in force at 1.3.2014 by S.I. 2014/377, art. 2(1)(a), Sch. Pt. 1

### **Status:**

Point in time view as at 01/03/2014.

# **Changes to legislation:**

There are currently no known outstanding effects for the Financial Services (Banking Reform) Act 2013, Cross Heading: Written statements.