

SCHEDULE 1

Persons who have significant influence or control over another

PART 4

Unincorporated bodies

Exceptions

10. This Part does not apply to a person where that person's relationship to the body is only that of—

- (a) a paid professional advisor to the body (such as a solicitor or an accountant),
- (b) a creditor of the body (such as the holder of a standard security),
- (c) a member of the judiciary presiding over proceedings to remove a member of the body from any trust established to hold property on the body's behalf.