



Financial Services and Markets Act 2000

2000 CHAPTER 8

PART XV

THE FINANCIAL SERVICES COMPENSATION SCHEME

Information and documents

221 Powers of court where information required.

- (1) If a person (“the defaulter”)—
 - (a) fails to comply with a requirement imposed under section 219, or
 - (b) fails to permit documents to be inspected under section 220,the scheme manager may certify that fact in writing to the court and the court may enquire into the case.
- (2) If the court is satisfied that the defaulter failed without reasonable excuse to comply with the requirement (or to permit the documents to be inspected), it may deal with the defaulter (and, in the case of a body corporate, any director or [^{F1}other] officer) as if he were in contempt [^{F2}; and “officer”, in relation to a limited liability partnership, means a member of the limited liability partnership.].
- (3) “Court” means—
 - (a) the High Court;
 - (b) in Scotland, the Court of Session.

Textual Amendments

- F1** Word in s. 221(2) inserted (24.1.2013 for specified purposes, 1.4.2013 in so far as not already in force) by [Financial Services Act 2012 \(c. 21\)](#), s. 122(3), [Sch. 10 para. 13](#) (with [Sch. 20](#)); [S.I. 2013/113](#), art. 2(1)(c), [Sch. Pt. 3](#); [S.I. 2013/423](#), art. 3, [Sch.](#)
- F2** Words in s. 221(2) inserted (6.4.2001 for E.W.S. and 13.9.2004 for N.I.) by [S.I. 2001/1090](#), [regs. 1, 9](#), [Sch. 5 para. 21](#); [S.R. 2004/307](#), [reg. 9](#), [Sch. 4 para. 17](#)

Status: Point in time view as at 29/06/2017.

Changes to legislation: *Financial Services and Markets Act 2000, Section 221 is up to date with all changes known to be in force on or before 21 August 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)*

Modifications etc. (not altering text)

C1 S. 221 extended (1.12.2001) by [S.I. 2001/2967](#), [arts. 1\(2\)](#), [7\(b\)](#), [8](#), [12\(4\)\(b\)\(c\)](#); [S.I. 2001/3538](#), [art. 2\(1\)](#)

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