

SCHEDULES

SCHEDULE 4

TRADING SCHEMES: POWERS TO REQUIRE INFORMATION

Failure to comply with notice etc an offence

- 5 (1) A person who—
- (a) fails without reasonable excuse to comply with a notice under this Schedule,
or
 - (b) provides information in response to such a notice that the person knows or
suspects to be false or misleading,
- commits an offence.
- (2) A person guilty of such an offence is liable on summary conviction to a fine not
exceeding level 5 on the standard scale.