

# SCHEDULES

## SCHEDULE 23

### DATA-GATHERING POWERS

#### **PART 2**

#### RELEVANT DATA-HOLDERS

##### *Insurance activities*

- 24 Each of the following is a relevant data-holder—
- (a) a person who is involved (in any capacity) in an insurance business (as defined for the purposes of Part 3 of FA 1994),
  - (b) a person who makes arrangements for persons to enter into contracts of insurance, and
  - (c) a person who is concerned in a business that is not an insurance business and who has been involved in the entering into of a contract of insurance that provides cover for any matter associated with the business.