

SCHEDULES

SCHEDULE 12

SUPPLY OF INFORMATION ETC

Court order for disclosure of information etc

- 2 (1) This paragraph applies if a relevant enforcer has given a notice under paragraph 1(1) requiring any information to be provided.
- (2) The High Court or (in Scotland) the Court of Session may make an information disclosure order against a person (“the respondent”) if satisfied on an application by a relevant enforcer that there is information identified in the notice under paragraph 1(1) which—
- (a) has not been provided as required by the notice (either within the time specified in the notice for compliance or subsequently),
 - (b) is reasonably required by a relevant enforcer for a purpose within paragraph 1(1)(b), and
 - (c) the respondent is able to provide.
- (3) An information disclosure order is an order requiring the respondent to provide to a relevant enforcer, within such time as is specified in the order, such information falling within sub-paragraph (2)(b) as is identified in the order.