

SCHEDULES

SCHEDULE 7

PREVENTION AND INVESTIGATION MEASURES

PART 1

MEASURES

Provision of residence information measure

- 16 (1) The Secretary of State may impose a requirement for the individual to disclose to the Secretary of State—
- (a) the address of the individual’s residence;
 - (b) if the individual resides at multiple occupancy premises, such details as may be specified concerning where, in the premises, the individual’s residence is located;
 - (c) such details as may be specified in relation to any change (or anticipated change) in the matters referred to in paragraphs (a) and (b).
- (2) The Secretary of State may impose a requirement for the individual to comply with any other specified conditions in connection with the disclosure of information within [sub-paragraph \(1\)](#).
- (3) “Multiple occupancy premises” are premises at which two or more individuals who are not members of the same household reside.