
STATUTORY INSTRUMENTS

2012 No. 847

TAXES

The Data-gathering Powers (Relevant Data) Regulations 2012

Made - - - - 14th March 2012

Coming into force 1st April 2012

**THE DATA-GATHERING POWERS
(RELEVANT DATA) REGULATIONS 2012**

1. Citation, commencement and interpretation
 2. In these Regulations “Schedule 23” means Schedule 23 to the...
 3. Salaries, fees, commission etc
 4. The relevant data for a data-holder of the type described...
 5. Interest etc
 6. Information relating to the following payments is not relevant data...
 7. (1) Information is not relevant data for the purposes of...
 8. If a payment is made in circumstances in which a...
 9. In cases to which regulation 8 does not apply, the...
 10. In cases to which regulation 8 does not apply, the...
 11. Income, assets etc belonging to others
 12. Payments derived from securities
 13. The relevant data for a data-holder of the type described...
 14. Grants and subsidies out of public funds
 15. Licences, approvals etc
 16. Rent and other payments arising from land
 17. Dealing etc in securities
 18. Dealing in other property
 19. Lloyd’s
 20. Investment plans etc
 21. Petroleum activities
 22. Insurance activities
 23. Environmental activities
 24. Settlements
 25. Charities
- Signature
Explanatory Note

Changes to legislation:

There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Data-gathering Powers (Relevant Data) Regulations 2012. Any changes that have already been made by the team appear in the content and are referenced with annotations.

[View outstanding changes](#)

Changes and effects yet to be applied to :

- reg. 2 substituted by [S.I. 2016/979 reg. 3](#)
- reg. 6(c) omitted by [S.I. 2013/1811 reg. 3](#)
- reg. 6(e) words added by [S.I. 2013/1811 reg. 4](#)
- reg. 8 words omitted by [S.I. 2015/672 reg. 2](#)
- reg. 18 words inserted by [S.I. 2017/1064 Sch. para. 38](#)

Changes and effects yet to be applied to the whole Instrument associated Parts and Chapters:

Whole provisions yet to be inserted into this Instrument (including any effects on those provisions):

- reg. 11A inserted by [S.I. 2013/1811 reg. 5](#)
- reg. 11A(1)(b)(c) substituted for reg. 11A(1)(b)-(f) by [S.I. 2016/979 reg. 4\(a\)](#)
- reg. 11A(2) words inserted by [S.I. 2016/979 reg. 4\(b\)\(ii\)](#)
- reg. 11A(2) words omitted by [S.I. 2016/979 reg. 4\(b\)\(i\)](#)
- reg. 11B11C inserted by [S.I. 2016/979 reg. 5](#)
- reg. 11D inserted by [S.I. 2017/1175 reg. 3](#)
- reg. 13A inserted by [S.I. 2019/1221 reg. 2](#) (This amendment not applied to legislation.gov.uk. Affecting Regulations revoked on IP completion day by virtue of S.I. 2020/1495, regs. 1(2), 26(b); S.I. 2020/1641, reg. 2, Sch.)