

SCHEDULE

Shadow directorship etc.

3. The following provisions of FSMA 2000—
 - (a) section 96A (disclosure of information requirements)(1);
 - (b) section 96B (disclosure rules: persons responsible for compliance)(2).

(1) Inserted by [S.I. 2005/381](#) and amended by [S.I. 2012/1538](#) and by section 16 of the Financial Services Act 2012 (c.21).

(2) Inserted by [S.I. 2005/381](#) and amended by the 2006 Act, Schedule 15, paragraphs 1 and 7 and by [S.I. 2009/2461](#).