



# Charities and Trustee Investment (Scotland) Act 2005

2005 asp 10

## <sup>F1</sup>PART 1

### CHARITIES

#### CHAPTER 4

##### SUPERVISION OF CHARITIES ETC.

##### *Inquiries*

### 33 Reports on inquiries

- (1) OSCR must prepare a report of the subject matter of inquiries made under section 28 if—
  - (a) as a result of the inquiries it—
    - (i) gives a direction, or removes a charity from the Register, under section 30,
    - (ii) suspends a person under subsection (4) of section 31, or
    - (iii) gives a direction under any of subsections (5) to (9) of that section, or
  - (b) in any other case, it is requested to do so by the person in respect of whom the inquiries were made and it has not previously prepared a report of the subject matter of those inquiries under this subsection or subsection (2).
- (2) OSCR may prepare a report of the subject matter of any other inquiries under section 28.
- (3) A report prepared under this section may relate to two or more inquiries.
- (4) Apart from identifying the person in respect of whom inquiries were made, a report under this section must not—
  - (a) mention the name of any person, or
  - (b) contain any particulars which, in OSCR's opinion—

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**Changes to legislation:** There are currently no known outstanding effects for the Charities and Trustee Investment (Scotland) Act 2005, Section 33. (See end of Document for details)

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(i) are likely to identify any person, and  
(ii) can be omitted without impairing the effectiveness of the report,  
unless OSCR considers it is necessary to do so.

(5) OSCR must—

- (a) send a copy of a report prepared under subsection (1) to the person in respect of whom the inquiries were made, and
- (b) publish a report prepared under this section or such other statement of the result of inquiries made under section 28 as OSCR thinks fit in such manner as OSCR thinks fit.

**Annotations:**

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**Commencement Information**

**II** S. 33 in force at 1.4.2006 by [S.S.I. 2006/189](#), art. 2(1), [Sch. Pt. 1](#)

**Changes to legislation:**

There are currently no known outstanding effects for the Charities and Trustee Investment (Scotland) Act 2005, Section 33.