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*Changes to legislation: There are currently no known outstanding effects for the  
Legal Services (Scotland) Act 2010, Paragraph 2. (See end of Document for details)*

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## SCHEDULE 8 INVESTORS IN LICENSED PROVIDERS

### *Initial notification requirements*

- 2 (1) It is an offence for a person to fail to comply with a requirement imposed on the person by paragraph 1.
- (2) A person who commits an offence under sub-paragraph (1) is liable on summary conviction to a fine not exceeding level 5 on the standard scale.
- (3) It is a defence for a person prosecuted for an offence under sub-paragraph (1) to show that at the relevant time the person had no knowledge, and could not reasonably be expected to have knowledge, of the information in question.

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#### **Commencement Information**

- I1** Sch. 8 para. 2 in force at 1.4.2011 for specified purposes by S.S.I. 2011/180, art. 3, **Sch.**
- I2** Sch. 8 para. 2 in force at 2.7.2012 in so far as not already in force by S.S.I. 2012/152, art. 2, **Sch.**

**Changes to legislation:**

There are currently no known outstanding effects for the Legal Services (Scotland) Act 2010, Paragraph 2.