

SCHEDULES

SCHEDULE 3

APPROPRIATE VERIFICATION

PART I

DEFAULT POSITION

3.—(1) This paragraph applies if—

- (a) a regulated activity provider permits B to engage in an activity that is regulated activity,
- (b) B engages in the activity with the permission of that and another regulated activity provider (C), and
- (c) the permission mentioned in paragraph (a) does not have continuous effect for a period exceeding the prescribed period.

(2) The regulated activity provider mentioned in sub-paragraph (1)(a) obtains an appropriate verification in accordance with this Part if, during the prescribed period, he obtains written confirmation from C—

- (a) that C is appropriately registered in relation to B,
- (b) that C has no reason to believe that B is barred from the activity, and
- (c) that C has no reason to believe that B is not subject to monitoring in relation to the activity.