

*Status: Point in time view as at 09/06/1997.*

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## SCHEDULES

### SCHEDULE 10

#### REQUISITE PARTICULARS OF INCOME OR RELATED BUSINESSES

##### PART II

##### REQUISITE PARTICULARS ON ADOPTION OF THIS PART

##### *Conveyancers*

- 5 Where the business associate of the building society provides conveyancing services the requisite particulars of its business in any financial year are the following—
- (a) the prescribed band within which falls the estimated number of cases in which it has provided conveyancing services in respect of an advance secured on land and the purchase of the land both to the society and to the borrower;
  - (b) the prescribed band within which falls the estimated number of cases in which it has provided the society (but not the borrower) with conveyancing services in respect of an advance secured on land;
  - (c) the prescribed band within which falls the estimated aggregate amount of the fees paid to it by the society or by or on behalf of the borrower for the provision of conveyancing services falling within sub-paragraphs (a) and (b) above;
  - (d) the prescribed band within which falls the estimated aggregate of the amounts paid to it by the society by way of commission for its having introduced investment business to the society;
  - (e) the prescribed band within which falls the estimated aggregate amount of any fees paid to it by the society in consideration of the provision of conveyancing services in respect of any land held by the society under section 6, 10, 17 or 19;
  - (f) the prescribed band within which falls the estimated aggregate of any fees paid to it by the society in consideration of the provision of [<sup>F1</sup>administrative services] to the society.

#### Textual Amendments

- F1** Words in [Sch. 10 paras. 1-8](#) substituted (9.6.1997) by [1997 c. 32, s. 43, Sch. 7 para. 60\(1\)](#); S.I. 1997/1427, [art. 2\(k\)\(n\)\(xvii\)](#)

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### *Valuers and surveyors*

- 6 Where the business associate of the building society provides the services of surveying and valuing property the requisite particulars of its business in any financial year are the following—
- (a) the prescribed band within which falls the estimated number of cases in which it has, in respect of any land which is to secure an advance, surveyed the land or provided a valuation of it on behalf of the society or the borrower or both;
  - (b) the prescribed band within which falls the estimated number of cases in which it has, on behalf of the society (but not the borrower), surveyed any land which is to secure an advance or provided the society with a valuation of it;
  - (c) the prescribed band within which falls the estimated aggregate amount of the fees paid to it by the society or by or on behalf of the borrower for the provision of the services falling within sub-paragraphs (a) and (b) above;
  - (d) the prescribed band within which falls the estimated aggregate of the amounts paid to it by the society by way of commission for its having introduced investment business to the society;
  - (e) the prescribed band within which falls the estimated aggregate of any fees paid to it by the society in consideration of the provision of surveying or valuing services in respect of any property held by the society under section 6, 10, 17 or 19;
  - (f) the prescribed band within which falls the estimated aggregate amounts of any fees paid to it by the society in consideration of the provision of [<sup>F2</sup>administrative services] to the society.

#### **Textual Amendments**

**F2** Words in [Sch. 10 paras. 1-8](#) substituted (9.6.1997) by [1997 c. 32, s. 43, Sch. 7 para. 60\(1\)](#); [S.I. 1997/1427, art. 2\(k\)\(n\)\(xvii\)](#)

### *Accountants*

- 7 Where the business associate of the building society provides accountancy services the requisite particulars of its business in any financial year are the following—
- (a) the prescribed band within which falls the estimated aggregate amount of the fees paid to it by the society for the provision of accountancy services; and
  - (b) the prescribed band within which falls the estimated aggregate amount of any fees paid to it by the society in consideration of the provision of [<sup>F3</sup>administrative services] to the society.

#### **Textual Amendments**

**F3** Words in [Sch. 10 paras. 1-8](#) substituted (9.6.1997) by [1997 c. 32, s. 43, Sch. 7 para. 60\(1\)](#); [S.I. 1997/1427, art. 2\(k\)\(n\)\(xvii\)](#)

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*Insurance agents, etc.*

- 8 Where the business associate of the building society arranges for the provision of relevant insurance the requisite particulars of its business in any financial year are the following—
- (a) the prescribed band within which falls the estimated aggregate of the amounts paid to it by the society or by way of commission by insurers in respect of relevant insurance effected by the society or by borrowers in compliance with the terms on which advances secured on land are made by the society; and
  - (b) the prescribed band within which falls the estimated aggregate amount of any fees paid to it by the society in consideration of the provision of [<sup>F4</sup>administrative services] to the society.

**Textual Amendments**

- F4** Words in [Sch. 10 paras. 1-8](#) substituted (9.6.1997) by [1997 c. 32, s. 43, Sch. 7 para. 60\(1\)](#); [S.I. 1997/1427, art. 2\(k\)\(n\)\(xvii\)](#)

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