



# Financial Services and Markets Act 2000

## 2000 CHAPTER 8

### PART XV

#### THE FINANCIAL SERVICES COMPENSATION SCHEME

##### *Information and documents*

#### **220 Scheme manager's power to inspect information held by liquidator etc.**

- (1) For the purpose of assisting the scheme manager to discharge its functions in relation to a claim made in respect of an insolvent relevant person, a person to whom this section applies must permit a person authorised by the scheme manager to inspect relevant documents.
- (2) A person inspecting a document under this section may take copies of, or extracts from, the document.
- (3) This section applies to—
  - (a) the administrative receiver, administrator, liquidator [<sup>F1</sup>, bank liquidator][<sup>F2</sup>, building society liquidator] or trustee in bankruptcy of an insolvent relevant person;
  - (b) the permanent trustee, within the meaning of the <sup>M1</sup>Bankruptcy (Scotland) Act 1985, on the estate of an insolvent relevant person.
- (4) This section does not apply to a liquidator, administrator or trustee in bankruptcy who is—
  - (a) the Official Receiver;
  - (b) the Official Receiver for Northern Ireland; or
  - (c) the Accountant in Bankruptcy.
- (5) "Relevant person" has the same meaning as in section 224.

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*Status: Point in time view as at 01/03/2016. This version of this provision has been superseded.*

*Changes to legislation: Financial Services and Markets Act 2000, Section 220 is up to date with all changes known to be in force on or before 12 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)*

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#### Textual Amendments

- F1** Words in s. 220(3)(a) inserted (17.2.2009 for certain purposes and 21.2.2009 otherwise) by [Banking Act 2009 \(c. 1\)](#), [ss. 123\(3\), 263\(1\)\(2\)](#) (with s. 247); [S.I. 2009/296](#), [arts. 2, 3](#), [Sch.](#)
- F2** Words in s. 220(3)(a) inserted (29.3.2009) by [The Building Societies \(Insolvency and Special Administration\) Order 2009 \(S.I. 2009/805\)](#), [art. 15](#)

#### Modifications etc. (not altering text)

- C1** S. 220 extended (1.12.2001) by [S.I. 2001/2967](#), [arts. 1\(2\), 8, 12\(4\)\(c\)](#); [S.I. 2001/3538](#), [art. 2\(1\)](#)
- C2** S. 220(3) applied (with modifications) (8.2.2011 with application in accordance with reg. 27(a) of the applying S.I.) by [The Investment Bank Special Administration Regulations 2011 \(S.I. 2011/245\)](#), [reg. 27](#), [Sch. 6 Pt. 2 para. 3\(3\)](#)

#### Marginal Citations

- M1** 1985 c. 66.

**Status:**

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