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*Changes to legislation: There are currently no known outstanding effects for the Groceries Code Adjudicator Act 2013, SCHEDULE 2. (See end of Document for details)*

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## SCHEDULES

### SCHEDULE 2

Sections 4 and 7

#### INFORMATION POWERS

- 1
- (1) The Adjudicator may, for the purposes of an investigation, require a person—
    - (a) to provide documents in the person's possession or control;
    - (b) to provide other information in the person's possession or control.
  - (2) The Adjudicator may, for the purposes of monitoring whether a large retailer has followed a recommendation made under section 7, require the retailer—
    - (a) to provide documents in the retailer's possession or control;
    - (b) to provide other information in the retailer's possession or control.
  - (3) A requirement imposed under this paragraph may include a requirement for information to be provided orally.
  - (4) A requirement is imposed by giving a written notice specifying—
    - (a) to whom the information is to be provided;
    - (b) where it is to be provided;
    - (c) when, or the time by which, it is to be provided;
    - (d) the form and manner in which it is to be provided.
  - (5) A notice must also explain the possible consequences of failing to comply.
  - (6) If a notice requires an individual to attend at a particular place the Adjudicator must offer to pay necessary travelling expenses.
  - (7) A person may not be required under this paragraph to do anything that the person could not be compelled to do in civil proceedings before—
    - (a) the High Court in England and Wales or Northern Ireland; or
    - (b) the Court of Session in Scotland.

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#### Commencement Information

**I1** Sch. 2 para. 1 in force at 25.6.2013 by S.I. 2013/1236, art. 2

- 2
- (1) It is an offence for a person intentionally to fail to comply with a requirement under this Schedule.
  - (2) It is a defence for a person charged with that offence to prove that there was a reasonable excuse for the person's failure.

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#### Commencement Information

**I2** Sch. 2 para. 2 in force at 25.6.2013 by S.I. 2013/1236, art. 2

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- 3 It is an offence for a person knowingly to provide false information in response to a requirement under this Schedule.

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**Commencement Information**

**I3** Sch. 2 para. 3 in force at 25.6.2013 by S.I. 2013/1236, art. 2

- 4 A person guilty of an offence under this Schedule is liable—
- (a) on summary conviction, to a fine not exceeding the statutory maximum;
  - (b) on conviction on indictment, to a fine.

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**Commencement Information**

**I4** Sch. 2 para. 4 in force at 25.6.2013 by S.I. 2013/1236, art. 2

**Changes to legislation:**

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