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STATUTORY INSTRUMENTS

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**2012 No. 847**

**TAXES**

**The Data-gathering Powers (Relevant Data) Regulations 2012**

*Made* - - - - - *14th March 2012*

*Coming into force* *1st April 2012*

**THE DATA-GATHERING POWERS  
(RELEVANT DATA) REGULATIONS 2012**

1. Citation, commencement and interpretation
  2. In these Regulations “Schedule 23” means Schedule 23 to the...
  3. Salaries, fees, commission etc
  4. The relevant data for a data-holder of the type described...
  5. Interest etc
  6. Information relating to the following payments is not relevant data...
  7. (1) Information is not relevant data for the purposes of...
  8. If a payment is made in circumstances in which a...
  9. In cases to which regulation 8 does not apply, the...
  10. In cases to which regulation 8 does not apply, the...
  11. Income, assets etc belonging to others
  12. Payments derived from securities
  13. The relevant data for a data-holder of the type described...
  14. Grants and subsidies out of public funds
  15. Licences, approvals etc
  16. Rent and other payments arising from land
  17. Dealing etc in securities
  18. Dealing in other property
  19. Lloyd’s
  20. Investment plans etc
  21. Petroleum activities
  22. Insurance activities
  23. Environmental activities
  24. Settlements
  25. Charities
- Signature  
Explanatory Note