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STATUTORY INSTRUMENTS

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**2013 No. 1811**

**The Data-gathering Powers (Relevant Data) (Amendment) Regulations 2013**

**Amendments to the Data-gathering Powers (Relevant Data) Regulations 2012**

**5. After regulation 11 insert –**

**“Merchant acquirers etc**

**11A.—**(1) The relevant data for a data-holder of the type described in paragraph 13A of Schedule 23 are—

- (a) in relation to a retailer, information relating to payment card transactions recorded against a merchant account, including the currency these payment card transactions were made in;
- (b) the reference number of the account into which payments are made by the relevant data-holder to the retailer and, where necessary for identifying the account, the branch where the account is held;
- (c) any unique identifier which has been allocated to a retailer, for the purposes of identifying the retailer, as part of the business arrangement between the relevant data-holder and the retailer;
- (d) any identifier which has been allocated to a retailer, for the purposes of classifying the trade of the retailer, as part of the business arrangement between the relevant data-holder and the retailer;
- (e) any unique identifier which has been allocated to a retailer’s merchant account, for the purposes of identifying this merchant account, as part of the business arrangement between the relevant data-holder and the retailer;
- (f) the name, address, telephone number, e-mail address, website address and VAT number (“relevant details”) of a retailer and, if different, the relevant details associated with a merchant account.

(2) In this regulation—

“merchant account” means an account held by a retailer with the relevant data-holder, by reference to which the amount due to be paid by the relevant data-holder to the retailer in settlement of payment card transactions is calculated; and

“VAT number” means “registration number” for the purposes of paragraph (1) of regulation 2 of the Value Added Tax Regulations 1995(1).”.