



# Mesur Tai (Cymru) 2011

2011 mccc 5

## RHAN 2

LANDLORDIAID CYMDEITHASOL COFRESTREDIG

## PENNOD 3

RHEOLEIDDIO

*Cynnal arolygiad*

**47 Pwerau arolygydd i'w gwneud yn ofynnol i ddogfennau gael eu darparu neu i wybodaeth gael ei darparu: atodol**

Ar ôl paragraff 19E o Atodlen 1 i Ddeddf Tai 1996 mewnosoder—

*“Inspector’s powers to require provision of documents or information: supplemental*

- 19F (1) A requirement does not require a person to disclose anything which the person would be entitled to refuse to disclose on grounds of legal professional privilege in proceedings in the 9 9 9 High Court.
- (2) A requirement does not require a banker to breach a duty of confidentiality owed to a person who is not—
- (a) the registered social landlord to whose affairs or activities the document or information relates,
  - (b) a subsidiary of that landlord, or
  - (c) an associate of that landlord.
- (3) A person guilty of an offence under paragraph 19E(4) is liable on summary conviction to a fine not exceeding level 5 on the standard scale.
- (4) A person guilty of an offence under paragraph 19E(5) is liable—

---

**Statws** *This is the original version (as it was originally enacted).*

---

- (a) on summary conviction, to a fine not exceeding the statutory maximum;
  - (b) on conviction on indictment, to—
    - (i) imprisonment for a term not exceeding two years,
    - (ii) a fine, or
    - (iii) both.
- (5) Proceedings for an offence under paragraph 19E(4) or (5) may be brought only by or with the consent of—
- (a) the Welsh Ministers, or
  - (b) the Director of Public Prosecutions.”