
DRAFT SCOTTISH STATUTORY INSTRUMENTS

2020 No.

The Social Security Assistance (Investigation
of Offences) (Scotland) Regulations 2020

PART 3

Investigatory powers

Power to require information

4.—(1) Subject to regulation 5, paragraph (2) applies where an authorised officer has grounds for suspecting that a body or person—

- (a) has, or may have, possession of information, or
- (b) can access any information,

that is relevant to any matter that may be investigated.

(2) An authorised officer may, by a notice as described in regulation 6, require that body or person to provide information that the authorised officer considers relevant to one or more of the matters that may be investigated.

(3) An authorised officer must destroy any information received in response to such a notice as soon as it ceases to be needed in connection with the matters that may be investigated.