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DRAFT SCOTTISH STATUTORY INSTRUMENTS

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**2021 No.**

**The Land Reform (Scotland) Act 2016 (Register of Persons Holding a Controlled Interest in Land) Regulations 2021**

**PART 3**

**Duties to provide information**

*Information associates must provide*

**Associate's duty to notify of association**

- 14.**—(1) This regulation applies if—(1)
- (a) a person (“A”) knows, or reasonably ought to know, that A is an associate of a person (“B”) who owns or tenants land, and
  - (b) A has not received a notice under regulation 13 within 67 days of becoming such an associate.
- (2) A must, as soon as reasonably practicable, give notice to B of—
- (a) the fact that A is an associate of B in respect of the land, and
  - (b) A’s required details as an associate.
- (3) A person who, without reasonable excuse, fails to comply with paragraph (2) commits an offence.
- (4) A person who commits an offence under paragraph (3) is liable on summary conviction to a fine not exceeding level 5 on the standard scale.