

SCHEDULE 4

Powers of entry in misuse of aid examinations

PART 1

Interpretation and application

Interpretation

1. In this Schedule—

“authorised officer” means an officer of the CMA who has been authorised in writing by the CMA to exercise powers under this Schedule;

“business premises” means premises (or any part of premises) not used as a dwelling;

“document” includes information recorded in any form;

“named officer” means an authorised officer named in a warrant issued under Part 3 of this Schedule;

“occupier”, in relation to business premises, means a person whom an authorised officer reasonably believes is the occupier of those premises;

“premises” includes any land or means of transport; and

“relevant document” means any document of a kind in respect of which an application under paragraph 6 is granted.

Application

2. This Schedule applies if—

- (a) the CMA is examining alleged misuse of aid by a beneficiary under regulation 19;
- (b) the CMA has requested information from the aid grantor under regulation 19(3); and
- (c) the aid grantor has not provided the information in accordance with that regulation.