

## SCHEDULES

### SCHEDULE 15

#### INFORMATION AND INVESTIGATIONS: CONNECTED PERSONS

##### PART II

##### ADDITIONAL RULES

- 8 A person who is, or at the relevant time was, the partner, manager, employee, agent, appointed representative, banker, auditor, actuary or solicitor of—
- (a) the person under investigation (“A”);
  - (b) a parent undertaking of A;
  - (c) a subsidiary undertaking of A;
  - (d) a subsidiary undertaking of a parent undertaking of A; or
  - (e) a parent undertaking of a subsidiary undertaking of A.