

Legislation	Section(s)	Comments	Jamie Hay	Matt Head	Mike Tweed	Ilgā Aleksejeva
			Senior Internal Auditor	Internal Auditor	Part Time Internal Auditor	Internal Audit Apprentice
Council Tax Reduction Schemes (Detection of Fraud and Enforcement) (ENGLAND) Regulations 2013	S.3 & S.4	<p>May, by WRITTEN NOTICE, require that person to provide all such information described in the notice which that person has possession or access to, and it is reasonable for the Authorised Officer to require for the purpose mentioned. Persons that fall within this are –</p> <ul style="list-style-type: none"> •Any person who is or has been an employer or employee •Any person who is or has been a self-employed earner •Any person carrying on or has carried on any business supplying goods for sale to consumers by individuals not carrying on retail businesses from retail premises •Any person carrying on or has carried on any business supplying goods or services performed by persons other than employees •Any person carrying on or has carried on, an agency or other business for introduction or supply of persons to do work or perform services •Any Local Authority acting responsible for the granting of any licence •Any person who is or has been a trustee or manager of a personal or occupational pension scheme, or •Servants and agents of any person as specified above <p>This refers to –</p> <ul style="list-style-type: none"> •Any bank •Director of Savings appointed under section 1(1) of the National Debt Act 1972 •Any person carrying on a business which consists in the provision of credit (whether secured or unsecured) to members of the public •Any insurer •Any person carrying on a business which consists in the provision of transferring money from place to place •Any water undertaker or sewerage undertaker •Any person who holds a licence to convey gas through pipes or to supply gas through pipes •Any person who distributes or supplies electricity •Any person conducting any educational establishment or institution •Anybody who provides services in connection with admissions to educational establishments or institutions •The Student Loans Company or •Any servants and agents of any person as specified above 	√	√	√	√
Prevention of Social Housing Fraud (Power to Require Information) (ENGLAND) Regulations 2014	S.3 & S.4	<p>May, by WRITTEN NOTICE, require that person to provide all such information described in the notice which that person has possession or access to, and it is reasonable for the Authorised Officer to require for the purpose mentioned. Persons that fall within this are –</p> <ul style="list-style-type: none"> • Any bank • Any person carrying on a business which consists in the provision of credit (whether secured or unsecured) to members of the public • Any water undertaker or sewerage undertaker • Any person who holds a licence to convey gas through pipes or to supply gas through pipes • Any person who distributes or supplies electricity • Any person who provides a telecommunications service • Any servants and agents of any person as specified above 	√			