
STATUTORY RULES OF NORTHERN IRELAND

2016 No. 145

The Violent Offences Prevention Order (Notification Requirements) Regulations (Northern Ireland) 2016

Notification of information about bank accounts and credit cards

15.—(1) The changes in circumstances set out in paragraph (2) are prescribed for the purposes of section 66(2)(d) of the 2015 Act.

(2) The changes of circumstance are where—

- (a) an account which an offender holds with a banking institution, as specified in regulation 14(1)(a) or (b), has been—
 - (i) opened, or
 - (ii) closed;
- (b) a debit card the offender holds in relation to any account specified in regulation 14(1)(a) or (b)—
 - (i) has been obtained by the offender, or
 - (ii) is no longer held by the offender;
- (c) an account the offender holds with a credit card provider, as specified in regulation 14(1)(d) or (e), has been—
 - (i) opened, or
 - (ii) closed;
- (d) a credit card the offender holds in relation to any account specified in regulation 14(1)(d) or (e)—
 - (i) has been obtained by the offender or
 - (ii) is no longer held by the offender;
- (e) any information previously notified by the offender under regulation 14(1) has—
 - (i) altered, or
 - (ii) become inaccurate or incomplete.

(3) A notification given under section 66(1) of the 2015 Act must include the information specified in regulation 14(2) to (7) in relation to that account, or debit or credit card.