

2011 CHAPTER 17

PART 2

THE NORTHERN IRELAND ASSEMBLY COMMISSIONER FOR STANDARDS

Investigatory powers of the Commissioner

Offences

- **31.**—(1) Subject to section 28(3), a person to whom a notice has been given under section 29(1) who—
 - (a) refuses or fails to attend before the Commissioner as required by the notice,
 - (b) refuses or fails, when attending before the Commissioner as required by the notice, to answer any question concerning any matter specified in the notice,
 - (c) intentionally alters, suppresses, conceals or destroys any document required to be produced by the notice, or
- (d) refuses or fails to produce any such document, is guilty of an offence.
- (2) Any person who refuses to take an oath when required to do so under section 30 is guilty of an offence.
- (3) It is a defence for a person charged with an offence under subsection (1) (a), (b) or (d) or subsection (2) to prove that the person had a reasonable excuse for the refusal or failure.
- (4) A person guilty of an offence under this section is liable on summary conviction—

Changes to legislation: There are currently no known outstanding effects for the Assembly Members (Independent Financial Review and Standards) Act (Northern Ireland) 2011, Section 31. (See end of Document for details)

- (a) to a fine not exceeding level 5 on the standard scale; or
- (b) to imprisonment for a period not exceeding 3 months.

Commencement Information

II S. 31 in operation at 17.9.2012 by S.R. 2012/334, art. 2(c)

Changes to legislation:

There are currently no known outstanding effects for the Assembly Members (Independent Financial Review and Standards) Act (Northern Ireland) 2011, Section 31.