STATUTORY INSTRUMENTS

1991 No. 2628

The Child Support (Northern Ireland) Order 1991

Information

Powers of inspectors

- 17.—[F1(1) The Department may appoint, on such terms as it thinks fit, persons to act as inspectors under this Article.
- (2) The function of inspectors shall be to acquire information which the Department needs for any of the purposes of this Order.
 - (3) Every inspector shall be given a certificate of his appointment.
- (4) An inspector shall have power, at any reasonable time and either alone or accompanied by such other persons as he thinks fit, to enter any premises which—
 - (a) are liable to inspection under this Article; and
 - (b) are premises to which it is reasonable for him to require entry in order that he may exercise his functions under this Article,

and may there make such examination and inquiry as he considers appropriate.

- (4A) Premises liable to inspection under this Article are those which are not used wholly as a dwelling house and which the inspector has reasonable grounds for suspecting are—
 - (a) premises at which a non-resident parent is or has been employed;
 - (b) premises at which a non-resident parent carries out, or has carried out, a trade, profession, vocation or business;
 - (c) premises at which there is information held by a person ("A") whom the inspector has reasonable grounds for suspecting has information about a non-resident parent acquired in the course of A's own trade, profession, vocation or business.]
- (5) An inspector exercising his powers may question any person aged 18 or over whom he finds on the premises.
- (6) If required to do so by an inspector exercising his powers, [FI any such person] shall furnish to the inspector all such information and documents as the inspector may reasonably require.
- (7) No person shall be required under this Article to answer any question or to give any evidence tending to incriminate himself or, in the case of a person who is married[F2 or is a civil partner], his or her spouse[F2 or civil partner].
- (8) On applying for admission to any premises in the exercise of his powers, an inspector shall, if so required, produce his certificate.
 - (9) If any person—
 - (a) intentionally delays or obstructs any inspector exercising his powers; or
 - (b) without reasonable excuse, refuses or neglects to answer any question or furnish any information or to produce any document when required to do so under this Article,

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he shall be guilty of an offence and liable on summary conviction to a fine not exceeding level 3 on the standard scale.

(10) In this Article—

"certificate" means a certificate of appointment issued under this Article;

"inspector" means an inspector appointed under this Article;

"powers" means powers conferred by this Article; F1...

Definition rep. by 2000 c. 4 (NI)

[F1(11) In this Article, "premises" includes—

- (a) moveable structures and vehicles, vessels, aircraft and hovercraft;
- (b) installations that are offshore installations for the purposes of the Mineral Workings (Offshore Installations) Act 1971; and
- (c) places of all other descriptions whether or not occupied as land or otherwise, and references in this Article to the occupier of premises shall be construed, in relation to premises that are not occupied as land, as references to any person for the time being present at the place in question.]

F1 2000 c. 4 (NI) F2 2004 c.33

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Changes and effects yet to be applied to the whole Order associated Parts and
Chapters:
      Order applied by S.R. 2014/191 reg. 7(1)
      Order applied in part (with modifications) by S.R. 2010/312 reg. 16Sch. 2
      Order power to apply (with modifications) conferred by 2008 c. 10 (N.I.) s. 3(4)
      Order transfer of functions by S.I. 2010/976 Sch. 17 para. 42
      Order words substituted by 2009 c. 1 (N.I.) Sch. 6 para. 1(1)(a)
      Order words substituted by 2009 c. 1 (N.I.) Sch. 6 para. 1(1)(b)
Whole provisions yet to be inserted into this Order (including any effects on those
provisions):
      Sch. 1 para. 9(1) Sch. 1 para. 9 renumbered as Sch. 1 para. 9(1) by 2008 c. 10 (N.I.)
      Sch. 1 para. 8(1)
      Sch. 1 para. 9(2) added by 2008 c. 10 (N.I.) Sch. 1 para. 8(4)
      Sch. 1 para. 5A and cross-heading inserted by 2008 c. 10 (N.I.) Sch. 1 para. 5(2)
      Sch. 1 para. 9(1)(ba) inserted by 2008 c. 10 (N.I.) Sch. 1 para. 8(3)
      Sch. 1 para. 9(1)(za) inserted by 2008 c. 10 (N.I.) Sch. 1 para. 8(2)
      Sch. 1 para. 5A(2) modified by S.R. 2012/428 reg. 3
      Sch. 1 para. 5A(2) modified by S.R. 2013/190 reg. 2
      Sch. 1 Pt. 1 words substituted by 2008 c. 10 (N.I.) Sch. 1 para. 2
      Sch. 1 Pt. 1 para. 10C(5A) omitted by S.I. 2019/1514 reg. 64(5)(b)
      Sch. 1 Pt. 1 para. 10C(5) substituted for Sch. 1 Pt. 1 para. 10C(5)(6) by S.I.
      2019/1514 reg. 64(4)
      Sch. 1 Pt. 1 para. 6(5)(b)(i)(ii) substituted for Sch. 1 Pt. 1 para. 6(5)(b)(i)-(iii) by S.I.
      2019/1514 reg. 64(5)(a)
      Sch. 1 Pt. 1 para. 5(4) words inserted by 2007 c. 2 (N.I.) Sch. 3 para. 2(8)
      art. 2(3) added by 2008 c. 10 (N.I.) Sch. 4 para. 1(3)
      art. 4(4)(ba) inserted by 2022 c. 18 (N.I.) Sch. 3 para. 16
      art. 7(2A) inserted by S.I. 2015/2006 (N.I.) art. 127(2)(b)
      art. 7(3A)-(3C) inserted by 2023 c. 24 s. 4(2)(a)
      art. 7(4)(d) and word inserted by 2023 c. 24 s. 4(2)(b)(ii)
      art. 11(2A) inserted by S.I. 2015/2006 (N.I.) art. 126(1)
      art. 11(6)(a)(b) and word repealed by 2008 c. 10 (N.I.) Sch. 5
      art. 11A inserted by S.I. 2015/2006 (N.I.) art. 128
      art. 16A(3A) inserted by 2008 c. 10 (N.I.) s. 27(1)
      art. 16A(3A) substituted by 2010 c. 13 (N.I.) s. 32(2)
      art. 16A(6) added by 2010 c. 13 (N.I.) s. 32(3)
      art. 19(1)(c) repealed by 2008 c. 10 (N.I.) Sch. 5
      art. 22(1)(ba) inserted by 2008 c. 10 (N.I.) Sch. 4 para. 1(5)
      art. 22(2)(aa) inserted by 2008 c. 10 (N.I.) Sch. 4 para. 1(6)
      art. 22(2A)-(2C) inserted by S.I. 2015/2006 (N.I.) Sch. 11 para. 2
      art. 22(3A)-(3C) inserted by S.I. 2015/2006 (N.I.) Sch. 11 para. 3
      art. 22(5A) inserted by 2008 c. 10 (N.I.) Sch. 4 para. 1(7)
      art. 22(7A) inserted by 2008 c. 10 (N.I.) Sch. 4 para. 1(8)
      art. 27(2)(b) words substituted by S.I. 2019/1514 reg. 64(2)
      art. 27(2)(b) words substituted by S.I. 2019/1514 reg. 64(2)
      art. 28D(2A)(2B) inserted by 2008 c. 10 (N.I.) s. 10(2)
     art. 28F(4)(a) words repealed by 2008 c. 10 (N.I.) Sch. 5
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art. 29(3)(c)(ca) substituted for art. 29(3)(c) by 2010 c. 13 (N.I.) s. 31(2)

art. 29(3A) inserted by 2010 c. 13 (N.I.) s. 31(3) art. 29(4)-(7) added by 2008 c. 10 (N.I.) s. 12

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art. 29(4)-(7) excluded by S.R. 2016/390 reg. 6(1)
art. 31(8)(9) substituted for art. 31(8) by 2008 c. 10 (N.I.) s. 13
art. 32A-32D inserted by 2008 c. 10 (N.I.) s. 14
art. 32E-32K inserted by 2008 c. 10 (N.I.) s. 15
art. 32G(1) restricted by SR 1992/390 reg. 25N (as inserted) by S.R. 2009/286 reg. 2
art. 32H(2)(b) restricted by SR 1992/390 reg. 25N (as inserted) by S.R. 2009/286
art. 32L inserted by 2008 c. 10 (N.I.) s. 16
art. 32L(5) words inserted by S.I. 2019/1514 reg. 64(3)
art. 32M32N inserted by 2008 c. 10 (N.I.) s. 17
art. 36B-36F inserted by 2008 c. 10 (N.I.) s. 18
art. 36G-36O inserted by 2008 c. 10 (N.I.) s. 19
art. 37(2A)-(2C) inserted by 2008 c. 10 (N.I.) s. 20(1)
art. 37(10)-(10C) substituted for art. 37(10) by 2008 c. 10 (N.I.) s. 20(2)
art. 37(12) added by 2008 c. 10 (N.I.) Sch. 4 para. 1(14)
art. 37A(A1)-(A4)(1) substituted for art. 37A(1) by 2008 c. 10 (N.I.) s. 21(1)
art. 37A(10)-(10C) substituted for art. 37A(10) by 2008 c. 10 (N.I.) s. 21(2)
art. 37A(12) added by 2008 c. 10 (N.I.) Sch. 4 para. 1(17)
art. 38A(5)(c)(d) repealed by 2008 c. 10 (N.I.) Sch. 4 para. 1(29)(a)
art. 38C inserted by 2008 c. 10 (N.I.) s. 22
art. 38D inserted by 2008 c. 10 (N.I.) s. 23
art. 38E inserted by 2008 c. 10 (N.I.) s. 24
art. 39(2)(g) added by 2008 c. 10 (N.I.) s. 28
art. 40A inserted by 2008 c. 10 (N.I.) s. 29
art. 41(4)(5) inserted by S.I. 2011/1484 Sch. 7 para. 22
art. 41(4) omitted by S.I. 2019/519 Sch. para. 20(a)
art. 41(5) omitted by S.I. 2019/519 Sch. para. 20(b)
art. 45A inserted by 2008 c. 10 (N.I.) s. 25
art. 45B45C inserted by 2008 c. 10 (N.I.) s. 30
art. 45D inserted by 2008 c. 10 (N.I.) s. 31
art. 46(1A)-(1C) inserted by 2008 c. 10 (N.I.) Sch. 4 para. 1(19)
art. 47A inserted by 2008 c. 10 (N.I.) s. 32
art. 47A(6) inserted by S.I. 2015/2006 (N.I.) Sch. 11 para. 4
art. 48(2B) inserted by 2008 c. 10 (N.I.) Sch. 4 para. 1(22)
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