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STATUTORY RULES OF NORTHERN IRELAND

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**2000 No. 318**

**POLICE**

**Royal Ulster Constabulary (Complaints etc.) Regulations 2000**

*Made - - - - 23rd October 2000*

*To be laid before Parliament*

*Coming into operation 6th November 2000*

**ROYAL ULSTER CONSTABULARY  
(COMPLAINTS ETC.) REGULATIONS 2000**

1. Citation, commencement and revocation
2. Interpretation
3. Application of regulations
4. Making complaints
5. Definition of a complaint
6. Police Ombudsman to notify the appropriate authority, the complainant and the member concerned
7. Procedures for notification of matters relating to suspension
8. Supply of information to Ombudsman – general
9. Procedures for the Ombudsman to refer complaints to the Chief Constable to investigate
10. Procedures for the Ombudsman to refer complaints to the appropriate authority to resolve by way of informal resolution
11. Procedures for complaints being formally investigated to be informally resolved
12. Procedures for the Ombudsman to forward complaints to the Chief Constable to initiate unsatisfactory performance procedures
13. Notification of supervision
14. Power of Ombudsman to impose requirements in relation to investigations
15. Procedures for the Ombudsman to continue investigations which have previously been conducted by the Chief Constable
16. Procedures for the Ombudsman to refer an investigation which he has been conducting to the Chief Constable to continue
17. Conduct of Investigations
18. Functions of Ombudsman as to criminal proceedings
19. Functions of Ombudsman as to disciplinary charges

*Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.*

20. Supply of report on the investigation of matters not the subject of a complaint
  21. Copies of complaints
  22. Complaints register
  23. Withdrawn complaints
  24. Complaints where the complainant fails to indicate whether he wishes further steps to be taken
  25. Complaints which are anonymous, repetitious, vexatious, oppressive or otherwise an abuse of the procedures for dealing with complaints or incapable of investigation
  26. Expenses of complainants and witnesses
  27. Recommendations on compensation for complainants
  28. Directed tribunals
  29. Exceptional Circumstances
  30. Delegation of functions by chief constable
- Signature

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SCHEDULE

**Complaints which are anonymous, repetitious or incapable of investigation**

1. (1) In this Schedule any reference to an injured person...
  2. For the purposes of regulation 25 a complaint is an...
  3. (1) For the purposes of regulation 25 a complaint is...
  4. For the purposes of regulation 25 it shall not be...
- Explanatory Note