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STATUTORY RULES OF NORTHERN IRELAND

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**2006 No. 33**

The Insolvency Practitioners  
Regulations (Northern Ireland) 2006

PART 4

Records to be maintained by Insolvency Practitioners – Inspection of Records

**Records to be maintained by insolvency practitioners**

**13.**—(1) In respect of each case in which he acts, an insolvency practitioner shall maintain records containing at least the information specified in Schedule 3 as is applicable to the case.

(2) Where at any time the records referred to in paragraph (1) do not contain all the information referred to in Schedule 3 as is applicable to the case, the insolvency practitioner shall forthwith make such changes to the records as are necessary to ensure that the records contain all such information.

(3) Each record maintained pursuant to paragraph (1) shall be capable of being produced by the insolvency practitioner separately from any other record.

(4) Any records created in relation to a case pursuant to this regulation shall be preserved by the insolvency practitioner until whichever is the later of—

- (a) the sixth anniversary of the date of the grant to the insolvency practitioner of his release or discharge in that case; or
- (b) the sixth anniversary of the date on which any security maintained in that case expires or otherwise ceases to have effect.