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STATUTORY RULES OF NORTHERN IRELAND

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**2014 No. 185**

**The Sexual Offences Act 2003 (Notification Requirements) Regulations (Northern Ireland) 2014**

**Notification of information about bank accounts and credit cards**

**13.**—(1) The changes in circumstances set out in paragraph (2) are prescribed for the purposes of section 84(1)(ca) of the 2003 Act.

(2) The changes of circumstance are where—

- (a) an account which a relevant offender (R) holds with a banking institution, as specified in regulation 12(1)(a) or (b), has been—
  - (i) opened, or
  - (ii) closed;
- (b) a debit card R holds in relation to any account specified in regulation 12(1)(a) or (b)—
  - (i) has been obtained by R, or
  - (ii) is no longer held by R;
- (c) an account R holds with a credit card provider, as specified in regulation 12(1)(d) or (e), has been—
  - (i) opened, or
  - (ii) closed;
- (d) a credit card R holds in relation to any account specified in regulation 12(1)(d) or (e)—
  - (i) has been obtained by R, or
  - (ii) is no longer held by R;
- (e) any information previously notified by R under regulation 12(1) has—
  - (i) altered, or
  - (ii) become inaccurate or incomplete.

(3) A notification given under section 84(1) of the 2003 Act must include the information specified in regulation 12(2) to (7) in relation to that account, or debit or credit card.