
STATUTORY RULES OF NORTHERN IRELAND

2016 No. 1

The Human Trafficking and Exploitation (Slavery and Trafficking Prevention Orders) (Notification Requirements) Regulations (Northern Ireland) 2016

Interpretation

2. In these Regulations, unless the context otherwise requires—

“banking institution” means a bank, building society or other institution which provides banking services;

“business” includes any trade, profession or vocation;

“credit card” means a card which is a credit-token within the meaning of section 14(1)(b) of the Consumer Credit Act 1974⁽¹⁾;

“credit card provider” means a bank, building society or other institution which provides a credit card;

“debit card” means a card the use of which by its holder to make a payment results in a current account of the holder at a banking institution being debited with the payment;

“R” means a relevant offender subject to notification requirements;

“Schedule 3” means Schedule 3 to Human Trafficking and Exploitation (Criminal Justice and Support for Victims) Act (Northern Ireland) 2015.