
STATUTORY RULES OF NORTHERN IRELAND

2018 No. 102

The Enforcement of Fines and Other
Penalties Regulations (Northern Ireland) 2018

PART 4

BANK ACCOUNT ORDERS

Information to be provided to the collection officer

17. Where the collection officer is considering making or has made an interim bank account order under section 6(5) of the Act, the officer may require a deposit-taker to provide any of the following information—

- (a) the debtor's current address and telephone number, if known;
- (b) the number and type of any account held with the deposit-taker in the debtor's sole name;
- (c) a statement of the account for the previous 3 months;
- (d) the current balance of the account; and
- (e) whether the deposit-taker asserts a right to any money in the account, whether pursuant to a right of set-off or otherwise, and if so giving details and the grounds for that assertion.