
STATUTORY RULES OF NORTHERN IRELAND

2019 No. 200

**The Mental Capacity (Money and Valuables)
Regulations (Northern Ireland) 2019**

Money and valuables

- 7.—(1) A relevant authority must keep records of money and valuables kept for P.
- (2) The records must include—
- (a) who the money or valuables are kept for;
 - (b) the value of the money or description of valuables;
 - (c) where the money or valuables are kept;
 - (d) date and time the money or valuables were received, or if new money or valuables are received when they were received;
 - (e) who received the money and valuables;
 - (f) date and time money is expended or valuables disposed of;
 - (g) the value of money or description, including value and monetary equivalent received, of valuables, expended or disposed of;
 - (h) the reason for expenditure of money or disposal of valuables;
 - (i) how the conditions in regulation 55(1) have been met;
 - (j) who expended money or disposed of valuables;
 - (k) signature of person doing anything in sub-paragraph (a) to (j); and
 - (l) countersignature of another person witnessing the signature in sub-paragraph (k).