

PREVENTION OF FRAUD (INVESTMENTS)

THE PREVENTION OF FRAUD (INVESTMENTS) DEPOSITS REGULATIONS, 1952, DATED JULY 25TH, 1952, MADE BY THE MINISTRY OF COMMERCE UNDER SECTIONS 4 AND 19 OF THE PREVENTION OF FRAUD (INVESTMENTS) ACT (NORTHERN IRELAND), 1940 (4 GEO. 6. C. 9).

1952. No. 150

1. In these Regulations unless the context otherwise requires
 - (a) the expression " Accountant General " means the Accountant General of the Supreme Court of Northern Ireland ;
 - (b) the expression " the Act " means the Prevention of Fraud (Investments) Act (Northern Ireland), 1940 ;
 - (c) the expression " depositor " means a person required to make a deposit in pursuance of Section 4 of the Act with the Accountant General.

2. If a depositor ceases to hold a principal's licence under the Act except by reason of his bankruptcy or, in the case of a Corporation, of the Corporation having been ordered to be wound up by or under the supervision of the Court, the depositor or such other person who is entitled to give a good discharge for the funds representing the deposit may apply to the Ministry of Commerce for such funds to be released to him and on making such an application the applicant shall satisfy the Ministry by a statutory declaration.

- (i) that he knows of no other person who has made or is entitled to make a claim to or on the funds, and
- (ii) if he is not the depositor, that he is entitled to give a good discharge for the funds and stating the circumstances in which he is so entitled ;

and shall furnish to the Ministry such information as will satisfy them that an advertisement in the form approved by them has been inserted once in each of two successive weeks in a newspaper circulating in the district or districts where the depositor has carried on business among the class of persons with whom he did business. The Ministry of Commerce on being so satisfied may direct that the funds representing the deposit be either

- (a) paid to the applicant, or
- (b) realised and the net proceeds of such realisation paid to the applicant, or
- (c) transferred out to the applicant.

3. If a depositor shall give to the Ministry of Commerce an undertaking by a person approved by them in the form prescribed pursuant to Section 4 (4) of the Act, the Ministry of Commerce, on receipt of such an undertaking and a request from the depositor for the funds

representing the deposit to be released to him may direct that the funds representing the deposit be either

- (a) paid to the applicant, or
- (b) realised and the net proceeds of such realisation paid to the applicant, or
- (c) transferred out to the applicant.

- 4.—(a) These Regulations may be cited as the Prevention of Fraud (Investments) Deposits Regulations, 1952 ;
- (b) the Interpretation Act, 1889, applies to the interpretation of these Regulations as it applies to the interpretation of an Act of Parliament.

Sealed with the Official Seal of the Ministry of Commerce for Northern Ireland this 25th day of July, 1952, in the presence of

(L.S.)

Arthur Acheson Farrell,
Assistant Secretary.

PRISONS

ORDER DATED 29TH FEBRUARY, 1952, MADE UNDER SECTION SEVENTEEN
OF THE CRIMINAL JUSTICE ADMINISTRATION ACT, 1914.

1952. No. 35

BY THE LORDS JUSTICES OF NORTHERN IRELAND

MacDermott
S. C. Porter
A B. Babington.

WHEREAS it is provided in effect by section seventeen of the Criminal Justice Administration Act, 1914, that the Governor of Northern Ireland may from time to time by any general or special rule under the Prisons (Ireland) Acts, 1826 to 1907, appropriate, either wholly or partially, particular prisons within his jurisdiction to particular classes of prisoners, and that a prisoner sentenced to imprisonment or committed to prison on remand or pending trial or otherwise may be lawfully confined in any prison to which the Prisons (Ireland) Acts, 1826 to 1907, apply, and it is thereby further provided that prisoners shall be committed to such prisons as the said Governor may from time to time direct, and may on the like direction be removed therefrom during the term of their imprisonment to any other prison :

AND WHEREAS the Governor of Northern Ireland did by Order bearing date the 15th day of August, 1944, appoint the prisons to which prisoners from particular localities should be committed.