



Financial Services and Markets Act 2000

2000 CHAPTER 8

PART XVI

THE OMBUDSMAN SCHEME

Information

232 Powers of court where information required.

- (1) If a person (“the defaulter”) fails to comply with a requirement imposed under section 231, the ombudsman may certify that fact in writing to the court and the court may enquire into the case.
- (2) If the court is satisfied that the defaulter failed without reasonable excuse to comply with the requirement, it may deal with the defaulter (and, in the case of a body corporate, any director or [^{F1}other] officer) as if he were in contempt [^{F2}; and “officer”, in relation to a limited liability partnership, means a member of the limited liability partnership.].
- (3) “Court” means—
 - (a) the High Court;
 - (b) in Scotland, the Court of Session.

Textual Amendments

- F1** Word in s. 232(2) inserted (24.1.2013 for specified purposes, 1.4.2013 in so far as not already in force) by [Financial Services Act 2012 \(c. 21\), s. 122\(3\)](#), [Sch. 11 para. 8](#) (with [Sch. 20](#)); [S.I. 2013/113, art. 2\(1\)\(c\)](#), [Sch. Pt. 3](#); [S.I. 2013/423, art. 3](#), [Sch.](#)
- F2** Words in s. 232(2) inserted (6.4.2001 for E.W.S and 13.9.2004 for N.I.) by [S.I. 2001/1090, regs. 1, 9](#), [Sch. 5 para. 21](#); [S.R. 2004/307, reg. 9](#), [Sch. 4 para. 17](#)

Modifications etc. (not altering text)

- C1** S. 232 applied (1.12.2001) by [S.I. 2001/2326, arts. 1\(1\)\(b\), 11\(5\)](#); [S.I. 2001/3538, art. 2\(1\)](#)

Status: Point in time view as at 29/11/2018. This version of this provision has been superseded.

Changes to legislation: Financial Services and Markets Act 2000, Section 232 is up to date with all changes known to be in force on or before 03 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

- C2** Ss. 228-232 applied (31.10.2004 for certain purposes and 14.1.2005 otherwise) by [The Financial Services and Markets Act 2000 \(Transitional Provisions\) \(Complaints Relating to General Insurance and Mortgages\) Order 2004 \(S.I. 2004/454\)](#), arts. 1(2), **5**
S. 232 applied (31.10.2004 for certain purposes and 14.1.2005 otherwise) by [The Financial Services and Markets Act 2000 \(Transitional Provisions\) \(Complaints Relating to General Insurance and Mortgages\) Order 2004 \(S.I. 2004/454\)](#), arts. 1(2), **11(5)**
- C3** S. 232 applied (E.W.S.) (29.11.2018 for specified purposes) by [The Financial Services and Markets Act 2000 \(Claims Management Activity\) Order 2018 \(S.I. 2018/1253\)](#), arts. 1(2)(3), **79(1)**

Status:

Point in time view as at 29/11/2018. This version of this provision has been superseded.

Changes to legislation:

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