



Dormant Bank and Building Society Accounts Act 2008

2008 CHAPTER 31

PART 2

[^{F1}DISTRIBUTION OF DORMANT ASSETS MONEY]

Powers of [^{F1}Secretary of State] or appropriate national authority

23 Power to prohibit distribution in certain cases

- (1) The [^{F1}Secretary of State] may by order prohibit the Big Lottery Fund from distributing [^{F2}dormant assets] money to a person specified in the order if the [^{F3}Secretary of State] considers that the Fund is able (whether directly or indirectly) to control or materially to influence the policy of that person in carrying on any undertaking or performing any functions.
- (2) Before making an order under this section that—
 - (a) relates to Welsh expenditure, Scottish expenditure or Northern Ireland expenditure, or
 - (b) would otherwise be likely, in the opinion of the [^{F4}Secretary of State], to affect persons in Wales, Scotland or Northern Ireland,the [^{F4}Secretary of State] shall consult the Welsh Ministers, the Scottish Ministers or the Department of Finance and Personnel in Northern Ireland (as appropriate).
- (3) An order under this section is subject to annulment in pursuance of a resolution of either House of Parliament.
- (4) The [^{F5}Secretary of State] may require the Fund to provide such information as is needed for the purpose of exercising his or her powers under this section.

Status: Point in time view as at 06/06/2022.

Changes to legislation: There are currently no known outstanding effects for the Dormant Bank and Building Society Accounts Act 2008, Section 23. (See end of Document for details)

Textual Amendments

- F1** Words in s. 23(1) substituted (9.11.2016) by [The Transfer of Functions \(Elections, Referendums, Third Sector and Information\) Order 2016 \(S.I. 2016/997\)](#), art. 1(2), **Sch. 2 para. 20(2)(d)** (with art. 12)
- F2** Words in s. 23(1) substituted (6.6.2022) by [Dormant Assets Act 2022 \(c. 5\)](#), s. 34(3), **Sch. 1 para. 12(1)(b)**; [S.I. 2022/582](#), reg. 2
- F3** Words in s. 23(1) substituted (9.11.2016) by [The Transfer of Functions \(Elections, Referendums, Third Sector and Information\) Order 2016 \(S.I. 2016/997\)](#), art. 1(2), **Sch. 2 para. 20(4)** (with art. 12)
- F4** Words in s. 23(2) substituted (9.11.2016) by [The Transfer of Functions \(Elections, Referendums, Third Sector and Information\) Order 2016 \(S.I. 2016/997\)](#), art. 1(2), **Sch. 2 para. 20(2)(d)** (with art. 12)
- F5** Words in s. 23(4) substituted (9.11.2016) by [The Transfer of Functions \(Elections, Referendums, Third Sector and Information\) Order 2016 \(S.I. 2016/997\)](#), art. 1(2), **Sch. 2 para. 20(2)(d)** (with art. 12)

Commencement Information

- I1** S. 23 in force at 12.3.2009 by [S.I. 2009/490](#), art. 2

Status:

Point in time view as at 06/06/2022.

Changes to legislation:

There are currently no known outstanding effects for the Dormant Bank and Building Society Accounts Act 2008, Section 23.