



Banking Act 2009

2009 CHAPTER 1

PART 1

SPECIAL RESOLUTION REGIME

[^{F1}CHAPTER 4

INFORMATION, INVESTIGATION AND ENFORCEMENT

Appointment of investigators

[^{F1}83ZD.Appointment of person to carry out investigations in particular cases

- (1) This section applies if it appears to the Bank of England that there are circumstances suggesting that a person may have failed to comply with any relevant requirement.
- (2) The Bank may appoint one or more competent persons to conduct an investigation on its behalf.
- (3) In this section “relevant requirement” means—
 - (a) a requirement imposed by the Bank of England under this Part (other than section [^{F2}83ZR] (regulatory sanctions)), or
 - (b) a requirement imposed by or under—
 - (i) any other provision of this Act, or
 - (ii) any other Act or subordinate legislation,which [^{F3}, immediately before IP completion day, gave] effect to the recovery and resolution directive.]

Textual Amendments

- F1** Pt. 1 Ch. 4 inserted (1.1.2015) by [The Bank Recovery and Resolution Order 2014 \(S.I. 2014/3329\)](#), arts. 1(2), 97

Status: Point in time view as at 29/08/2023.

Changes to legislation: Banking Act 2009, Section 83ZD is up to date with all changes known to be in force on or before 16 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)

- F2** Word in s. 83ZD(3)(a) substituted (29.8.2023) by Financial Services and Markets Act 2023 (c. 29), **ss. 75(3), 86(3)**; S.I. 2023/779, reg. 4(ww)
- F3** Words in s. 83ZD(3)(b) substituted (31.12.2020) by The Bank Recovery and Resolution and Miscellaneous Provisions (Amendment) (EU Exit) Regulations 2018 (S.I. 2018/1394), reg. 1(2), **Sch. 1 para. 35** (as amended by S.I. 2020/1301, regs. 1, 3, **Sch. para. 10(b)(ii)**); 2020 c. 1, **Sch. 5 para. 1(1)**

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