STATUTORY INSTRUMENTS

1994 No. 1925

The Housing Benefit (Supply of Information) and Council Tax Benefit (General) Amendment Regulations 1994

Amendment of the Council Tax Benefit Regulations

- **3.**—(1) The Council Tax Benefit (General) Regulations 1992(1) shall be amended in accordance with the following provisions of this regulation.
- (2) In regulation 92 (information to be supplied by the Secretary of State to an appropriate authority)—
 - (a) in sub-paragraph (k) of paragraph (1)-
 - (i) in head (i) for the words "calculation and recovery" there shall be substituted the words "detection, investigation, calculation, recovery and prevention";
 - (ii) in head (ii) for the words "the investigation" there shall be substituted the words "the detection, investigation";
 - (b) in paragraph (2) after the words "in this regulation" there shall be added the words "and in regulation 93".
 - (a) (3) (a) Regulation 93 (information to be supplied by an appropriate authority to the Secretary of State) shall be renumbered paragraph (1) of regulation 93.
 - (b) In sub-paragraph (c) of paragraph (1) of regulation 93-
 - (i) in head (i) for the words "calculation and recovery" there shall be substituted the words "detection, investigation, calculation, recovery and prevention";
 - (ii) in head (ii) for the words "the investigation" there shall be substituted the words "the detection, investigation";
 - (iii) in head (iii) the full stop shall be replaced by a comma;
 - (iv) after head (iii) there shall be added the words-
 - "including, in so far as it is required by the Secretary of State for any such purpose, any of the information specified in paragraph (2) ("the specified information").".
 - (c) After paragraph (1) of regulation 93 there shall be added the following paragraph—
 - "(2) The specified information referred to in paragraph (1) is-
 - (a) the name, date of birth, national insurance number and sex of any person and of any member of his family;
 - (b) the address of any person and any previous address of his during the 3 years preceding the date on which such information is supplied;
 - (c) whether the claim of any person has been determined and, if so, whether council tax benefit has been awarded;
 - (d) where council tax benefit is paid to a person entitled to that benefit, the manner in which it is paid to him;

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- (e) where a person has a bank account or building society account, particulars of that account;
- (f) the name and address of any employer of any person;
- (g) particulars of the income and capital of any person and of any member of his family.".