Changes to legislation: *Social Security Fraud Act (Northern Ireland) 2001 is up to date with all changes known to be in force on or before 24 May 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) View outstanding changes*

Social Security Fraud Act (Northern Ireland) 2001

CHAPTER 17

SOCIAL SECURITY FRAUD ACT
(NORTHERN IRELAND) 2001

Obtaining and sharing information

1. Additional powers to obtain information
2. Electronic access to information
3. Code of practice about use of information powers
4. Arrangements for payments in respect of information
5. Supply of information

Loss of benefit provisions

5A Meaning of “disqualifying benefit” and “sanctionable benefit” for purposes of sections 5B and 6
5B Loss of benefit in case of conviction, penalty or caution for benefit offence
5C Section 5B: supplementary provisions
6. Loss of benefit for repeated benefit fraud
7. Effect of offence on joint-claim jobseeker's allowance
8. Effect of offence on benefits for members of offender's family
9. Power to supplement and mitigate loss of benefit provisions
10. Loss of benefit orders and regulations

11. Consequential amendments
12. Interpretation of sections 5A to 11

Penalties as an alternative to prosecution

13. Delegation of functions
14. Colluding employers

Offences

15. Offence of failing to notify a change of circumstances

Supplemental

16. Repeals
17. Commencement
18. Short title and interpretation

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Changes to legislation:

Social Security Fraud Act (Northern Ireland) 2001 is up to date with all changes known to be in force on or before 24 May 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.

View outstanding changes

Changes and effects yet to be applied to :

- s. 5B heading words substituted by S.I. 2015/2006 (N.I.) art. 119(a)
- s. 1(5) repealed by S.I. 2015/2006 (N.I.) Sch. 12 Pt. 1
- s. 2(2) repealed by S.I. 2015/2006 (N.I.) Sch. 12 Pt. 1
- s. 4(2)(a)(ii) words repealed by S.I. 2015/2006 (N.I.) Sch. 12 Pt. 1
- s. 4(4) repealed by S.I. 2015/2006 (N.I.) Sch. 12 Pt. 1
- s. 5 repealed by S.I. 2015/2006 (N.I.) Sch. 12 Pt. 1
- s. 5A words repealed by S.I. 2015/2006 (N.I.) Sch. 12 Pt. 1
- s. 5B(1) word inserted by S.I. 2015/2006 (N.I.) art. 119(b)
- s. 5B(1)(c) and word repealed by S.I. 2015/2006 (N.I.) art. 119(c)
- s. 5B(2)(b)(i) words repealed by S.I. 2015/2006 (N.I.) Sch. 12 Pt. 1
- s. 5B(2)(b)(ii) words repealed by S.I. 2015/2006 (N.I.) Sch. 12 Pt. 1
- s. 5B(5) words substituted by 2010 c. 13 (N.I.) Sch. 2 para. 7
- s. 5B(5) words substituted by S.I. 2015/2006 (N.I.) Sch. 3 para. 14
- s. 5B(6) repealed by 2010 c. 13 (N.I.) Sch. 4 Pt. 1
- s. 5B(6)(7) repealed by S.I. 2015/2006 (N.I.) Sch. 12 Pt. 1
- s. 5B(9)(10) repealed by S.I. 2015/2006 (N.I.) Sch. 12 Pt. 1
- s. 5B(11A)(c) words repealed by S.I. 2015/2006 (N.I.) Sch. 12 Pt. 11
- s. 5B(13) words repealed by S.I. 2015/2006 (N.I.) Sch. 12 Pt. 11
- s. 5B(13) words substituted by S.I. 2015/2006 (N.I.) art. 119(d)
- s. 5C(4)(a)(ii) and word repealed by S.I. 2015/2006 (N.I.) Sch. 12 Pt. 11
- s. 6(2) words substituted by 2010 c. 13 (N.I.) Sch. 2 para. 8
- s. 6(2) words substituted by S.I. 2015/2006 (N.I.) Sch. 3 para. 15
- s. 6(3) repealed by 2010 c. 13 (N.I.) Sch. 4 Pt. 1
- s. 6(3)(4) repealed by S.I. 2015/2006 (N.I.) Sch. 12 Pt. 1
- s. 6(4B)(5) repealed by S.I. 2015/2006 (N.I.) Sch. 12 Pt. 1
- s. 6(10) words repealed by S.I. 2015/2006 (N.I.) Sch. 12 Pt. 1
- s. 6(10)(a) words repealed by S.I. 2015/2006 (N.I.) Sch. 12 Pt. 1
- s. 7 repealed by S.I. 2015/2006 (N.I.) Sch. 12 Pt. 1
- s. 7(3)(a) word substituted by S.I. 2015/2006 (N.I.) Sch. 2 para. 49(2)(a)
- s. 7(7)(8) words repealed by S.I. 2015/2006 (N.I.) Sch. 2 para. 49(4)
- s. 7(8)(a) words repealed by S.I. 2015/2006 (N.I.) Sch. 12 Pt. 11
- s. 8(1)(a) repealed by 2010 c. 13 (N.I.) Sch. 4 Pt. 1
- s. 8(1)(a)(b)(bc)(c) repealed by S.I. 2015/2006 (N.I.) Sch. 12 Pt. 1
- s. 8(3) repealed by 2010 c. 13 (N.I.) Sch. 4 Pt. 1
- s. 8(3)(4)(4B)(5) repealed by S.I. 2015/2006 (N.I.) Sch. 12 Pt. 1

- s. 8(8)(a) words repealed by S.I. 2015/2006 (N.I.) Sch. 12 Pt. 11
- s. 9(2) words repealed by S.I. 2015/2006 (N.I.) Sch. 12 Pt. 1
- s. 10(3) word repealed by S.I. 2015/2006 (N.I.) Sch. 12 Pt. 11
- s. 10(3)(b) repealed by 2010 c. 13 (N.I.) Sch. 4 Pt. 1
- s. 10(3)(b)(d) repealed by S.I. 2015/2006 (N.I.) Sch. 12 Pt. 1
- s. 10(3)(c) words substituted by S.I. 2015/2006 (N.I.) Sch. 3 para. 16
- s. 12 words repealed by S.I. 2015/2006 (N.I.) Sch. 12 Pt. 1
- s. 12 words repealed by S.I. 2015/2006 (N.I.) Sch. 12 Pt. 11
- s. 13 repealed by S.I. 2015/2006 (N.I.) Sch. 12 Pt. 1

Changes and effects yet to be applied to the whole Act associated Parts and Chapters:

Whole provisions yet to be inserted into this Act (including any effects on those provisions):

- s. 5A(d)(iii) words repealed by S.I. 2015/2006 (N.I.) Sch. 12 Pt. 8
- s. 5B(7)(d) inserted by S.I. 2015/2006 (N.I.) Sch. 2 para. 47(4)
- s. 6(4)(d) inserted by S.I. 2015/2006 (N.I.) Sch. 2 para. 48(4)
- s. 7(3)(aa) inserted by S.I. 2015/2006 (N.I.) Sch. 2 para. 49(2)(b)
- s. 7(4)(d) inserted by S.I. 2015/2006 (N.I.) Sch. 2 para. 49(3)
- s. 10(d) words inserted by S.I. 2015/2006 (N.I.) Sch. 2 para. 52(3)