



2001 CHAPTER 17

Obtaining and sharing information

Arrangements for payments in respect of information

4.—(1) The Department shall ensure that such arrangements (if any) are in force as it thinks appropriate for requiring or authorising, in such cases as it thinks fit, the making of such payments as it considers appropriate in respect of compliance with relevant obligations by any of the following—

- (a) a credit reference agency (within the meaning given by section 145(8) of the Consumer Credit Act 1974 (c. 39)) or any servant or agent of such an agency;
- (b) a person providing a telecommunications service (within the meaning of [F1the Investigatory Powers Act 2016]) or any servant or agent of such a person;
- (c) any person who (within the meaning of the Gas (Northern Ireland) Order 1996 (NI 2)) supplies gas conveyed through pipes, or any servant or agent of such a person;
- (d) any person who (within the meaning of the Electricity (Northern Ireland) Order 1992 (NI 1)) supplies electricity conveyed by distribution systems, or any servant or agent of such a person;
- (e) any person added to the list of persons falling within subsection (2A) of section 103B of the Administration Act by an order under subsection (6) of that section, or any person's servant or agent who falls within that subsection by virtue of such an order.
- [F2(f) a water undertaker or sewerage undertaker or any servant or agent of such an undertaker.]

(2) In subsection (1) “relevant obligation”

Changes to legislation: *Social Security Fraud Act (Northern Ireland) 2001, Section 4 is up to date with all changes known to be in force on or before 19 April 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*

- (a) in relation to a person falling within paragraph (a), (b) or (e) of that subsection, means—
- (i) an obligation to provide information in pursuance of a requirement imposed on that person under section 103B of the Administration Act by virtue only of his falling within subsection (2A) of that section; or
 - (ii) any obligation to comply, for the purpose of enabling an authorised officer to obtain information which might otherwise be obtained by the imposition of such a requirement, with any requirements imposed on that person under section 103BA or 104AA of that Act; and
- (b) in relation to a person falling within paragraph (c) or (d) of that subsection, means any obligation to provide information in pursuance of a requirement imposed by such an exercise of the powers conferred by section 103B of that Act as is mentioned in subsection (2D) of that section.

(3) For the purpose of complying with its duty under this section, the Department may make arrangements for payments to be made out of money appropriated by Act of the Assembly.

(4) The Housing Executive shall comply with such general or specific directions as to the making of payments as may be given by the Department in accordance with any arrangements for the time being in force for the purposes of subsection (1).

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| <p>F1 Words in s. 4(1)(b) substituted (27.6.2018) by Investigatory Powers Act 2016 (c. 25), s. 272(1), Sch. 10 para. 10 (with Sch. 9 paras. 7, 8, 10); S.I. 2018/652, reg. 12(g)(iii)</p> <p>F2 S. 4(1)(f) added (1.4.2007) by Water and Sewerage Services (Northern Ireland) Order 2006 (S.I. 2006/3336 (N.I. 21)), arts. 1(2), 308(1), Sch. 12 para. 45 (with arts. 8(8), 121(3), 307); S.R. 2007/194, art. 2, Sch. 1 Pt. II (subject to art. 3)</p> |
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Changes and effects yet to be applied to :

- 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](#)

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\(3\)](#)