
STATUTORY RULES OF NORTHERN IRELAND

2018 No. 102

The Enforcement of Fines and Other
Penalties Regulations (Northern Ireland) 2018

PART 4

BANK ACCOUNT ORDERS

Information to be provided to the court

25. Where the responsible court is considering making a bank account order, whether an interim bank account order has been made or not, it may require a deposit-taker to provide any of the following information—

- (a) whether it has any accounts held in the debtor's sole name; and
- (b) in respect of any such account—
 - (i) the debtor's current address and telephone number, if known;
 - (ii) the number and type of the account;
 - (iii) a statement of the account for the previous 3 months;
 - (iv) the current balance in the account; and
 - (v) whether the deposit-taker asserts a right to any money in the account, whether pursuant to a right of set-off or otherwise, and if so giving details and the grounds for that assertion.