

Charities Act 1993 (repealed)

1993 CHAPTER 10

PART III

COMMISSIONERS' INFORMATION POWERS

9 Power to call for documents and search records.

- (1) The Commissioners may by order—
 - (a) require any person to furnish them with any information in his possession which relates to any charity and is relevant to the discharge of their functions or of the functions of the official custodian;
 - (b) require any person who has in his custody or under his control any document which relates to any charity and is relevant to the discharge of their functions or of the functions of the official custodian—
 - (i) to furnish them with a copy of or extract from the document, or
 - (ii) (unless the document forms part of the records or other documents of a court or of a public or local authority) to transmit the document itself to them for their inspection.
- (2) Any officer of the Commissioners, if so authorised by them, shall be entitled without payment to inspect and take copies of or extracts from the records or other documents of any court, or of any public registry or office of records, for any purpose connected with the discharge of the functions of the Commissioners or of the official custodian.
- (3) The Commissioners shall be entitled without payment to keep any copy or extract furnished to them under subsection (1) above; and where a document transmitted to them under that subsection for their inspection relates only to one or more charities and is not held by any person entitled as trustee or otherwise to the custody of it, the Commissioners may keep it or may deliver it to the charity trustees or to any other person who may be so entitled.
- (4) No person properly having the custody of documents relating only to an exempt charity shall be required under subsection (1) above to transmit to the Commissioners any of those documents, or to furnish any copy of or extract from any of them.

Status: Point in time view as at 01/08/1993. This version of this provision has been superseded.

Changes to legislation: There are currently no known outstanding effects for the Charities Act 1993 (repealed), Section 9. (See end of Document for details)

(5) The rights conferred by subsection (2) above shall, in relation to information recorded otherwise than in legible form, include the right to require the information to be made available in legible form for inspection or for a copy or extract to be made of or from it.

Status:

Point in time view as at 01/08/1993. This version of this provision has been superseded.

Changes to legislation:

There are currently no known outstanding effects for the Charities Act 1993 (repealed), Section 9.