
STATUTORY INSTRUMENTS

2000 No. 3279

The Approval of Enforcement Agencies Regulations 2000

Conditions to be satisfied by individuals

- 5.—(1) The conditions in the following paragraphs of this regulation must be satisfied—
- (a) where the agency is an individual, by that individual;
 - (b) where the agency is a company, by each director of the company;
 - (c) where the agency is a partnership, by each partner; and
 - (d) in any case, by each individual whom the agency proposes to authorise to execute warrants.
- (2) None of the individuals referred to in paragraph (1) above must have been convicted of any criminal offence punishable by imprisonment or involving dishonesty or violence.
- (3) None of those individuals must be under any liability in respect of overdue fines or court judgments.
- (4) None of those individuals must be an undischarged bankrupt.
- (5) None of those individuals must carry on or be associated with any business consisting of or including buying or trading in debt.