



# Theft Act (Northern Ireland) 1969

## 1969 CHAPTER 16

### FRAUD AND BLACKMAIL

#### **15B Section 15A: supplementary.**

- (1) The following provisions have effect for the interpretation of section 15A.
- (2) “Deception” has the same meaning as in section 15.
- (3) “Account” means an account kept with—
  - (a) a bank; or
  - (b) a person carrying on a business which falls within subsection (4).
- (4) A business falls within this subsection if—
  - (a) in the course of the business money received by way of deposit is lent to others; or
  - (b) any other activity of the business is financed, wholly or to any material extent, out of the capital of or the interest on money received by way of deposit;

<sup>F1</sup> . . .

[<sup>F1</sup>(4A) References in subsection (4) to a deposit must be read with—

- (a) section 22 of the Financial Services and Markets Act 2000;
- (b) any relevant order under that section; and
- (c) Schedule 2 to that Act,

but any restriction on the meaning of deposit which arises from the identity of the person making it is to be disregarded.]

- (5) For the purposes of subsection (4)—
  - (a) all the activities which a person carries on by way of business shall be regarded as a single business carried on by him; and
  - (b) “money” includes money expressed in a currency other than sterling or in the European currency unit (as defined in Council Regulation No. 3320/94/EC or any Community instrument replacing it).

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**Status:** Point in time view as at 01/01/2006. This version of this provision has been superseded.

**Changes to legislation:** There are currently no known outstanding effects for the Theft Act (Northern Ireland) 1969, Section 15B. (See end of Document for details)

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**F1** SI 2001/3649

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