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STATUTORY INSTRUMENTS

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**1985 No. 1205**

**The Credit Unions (Northern Ireland) Order 1985**

Disputes, offences and legal proceedings

***Fraud or misappropriation***

**74.** Any person who—

- (a) obtains possession by false representation or imposition of any property of a credit union;  
or
- (b) having any such property in his possession, withholds or misapplies it or wilfully applies any part of it to purposes which are not authorised by the rules of the credit union or which are not in accordance with this Order;

shall be guilty of an offence and—

- (i) if it is proved that he acted with any fraudulent intent, shall be liable on summary conviction to a fine not exceeding level 5 on the standard scale and to be ordered to deliver up that property or to repay all money improperly applied; or
- (ii) if it is not so proved, may be ordered to deliver up that property or to repay all money improperly applied.

**Changes to legislation:**

The Credit Unions (Northern Ireland) Order 1985, Section 74 is up to date with all changes known to be in force on or before 27 May 2023. 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.

[View outstanding changes](#)

**Changes and effects yet to be applied to the whole Order associated Parts and Chapters:**

Whole provisions yet to be inserted into this Order (including any effects on those provisions):

- Sch.1 Pt.I amended by [S.I. 1996/2653 art.2\(b\)](#)
- Sch.1 Pt.I rev.in pt. by [S.I. 1996/2653 art.2\(a\)](#)
- Sch. 1 Pt. 1 words inserted by [S.I. 1996/2653 art. 2\(b\)](#)
- Sch. 1 Pt. 1 words omitted by [S.I. 1996/2653 art. 2\(a\)](#)