DRAFT STATUTORY INSTRUMENTS

## 2001 No. (N.I. )

## NORTHERN IRELAND

Financial Investigations (Northern Ireland) Order 2001

Made - - - 2001 Coming into operation on days to be appointed under Article 1(2)

## FINANCIAL INVESTIGATIONS (NORTHERN IRELAND) ORDER 2001

- 1. Title and commencement
- 2. Interpretation
- 3. Additional investigation powers
- 4. Order to make material available and authority for search
- 5. Power to require specified information
- 6. Investigation powers in relation to solicitors
- 7. Time limit for summary proceedings
- Minor and consequential amendments Signature Explanatory Note