Changes to legislation: Immigration and Asylum Act 1999, Cross Heading: Appeals to the First-tier Tribunal is up to date with all changes known to be in force on or before 21 June 2024. 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. (See end of Document for details)



# Immigration and Asylum Act 1999

## **1999 CHAPTER 33**

PART V U.K.

# IMMIGRATION ADVISERS AND IMMIGRATION SERVICE PROVIDERS

# [F1 Appeals to the First-tier Tribunal]

### **Textual Amendments**

F1 S. 87 crossheading substituted (18.1.2010) by The Transfer of Tribunal Functions Order 2010 (S.I. 2010/22), art. 1(1), Sch. 2 para. 34 (with Sch. 5)

# 87 [F2Appeals to the First-tier Tribunal.] U.K.

- <sup>F3</sup>(1).....
  - (2) Any person aggrieved by a relevant decision of the Commissioner may appeal to the [F4First-tier Tribunal] against the decision.
  - (3) "Relevant decision" means a decision—
    - (a) to refuse an application for registration made under paragraph 1 of Schedule 6;
    - (b) to withdraw an exemption given under section 84(4)(a);
    - (c) under paragraph 2(2) of that Schedule to register with limited effect;
    - (d) to refuse an application for continued registration made under paragraph 3 of that Schedule;
    - (e) to vary a registration on an application under paragraph 3 of that Schedule;
    - [F5(ea) to vary a registration under paragraph 3A of that Schedule;] or
      - <sup>F6</sup>(f) .....
- [F7(3A) A relevant decision of the Commissioner is not to have effect while the period within which an appeal may be brought against the decision is running.

Status: Point in time view as at 18/01/2010.

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- (3B) In the case of an appeal under this section, Tribunal Procedure Rules may include provision permitting the First-tier Tribunal to direct that while the appeal is being dealt with—
  - (a) no effect is to be given to the decision appealed against; or
  - (b) only such limited effect is to be given to it as may be specified in the direction.
- (3C) If provision is made in Tribunal Procedure Rules by virtue of subsection (3B), the rules must also include provision requiring the First-tier Tribunal to consider applications by the Commissioner for the cancellation or variation of directions given by virtue of that subsection.]
- [F8(4) For a further function of the First-tier Tribunal under this Part, see paragraph 9(1)(e) of Schedule 5 (disciplinary charges laid by the Commissioner).]

F9(	5)																

#### **Textual Amendments**

- F2 S. 87 heading substituted (18.1.2010) by The Transfer of Tribunal Functions Order 2010 (S.I. 2010/22), art. 1(1), Sch. 2 para. 35(a) (with Sch. 5)
- F3 S. 87(1) omitted (18.1.2010) by virtue of The Transfer of Tribunal Functions Order 2010 (S.I. 2010/22), art. 1(1), Sch. 2 para. 35(b) (with Sch. 5)
- F4 Words in s. 87(2) substituted (18.1.2010) by The Transfer of Tribunal Functions Order 2010 (S.I. 2010/22), art. 1(1), Sch. 2 para. 35(c) (with Sch. 5)
- F5 S. 87(3)(ea) inserted (8.1.2003) by Nationality, Immigration and Asylum Act 2002 (c. 41), s. 140(3) (with s. 159); S.I. 2002/2811, art. 2, Sch. (with art. 5)
- **F6** S. 87(3)(f) repealed (1.10.2004) by Asylum and Immigration (Treatment of Claimants, etc.) Act 2004 (c. 19), ss. 40, 48(3), **Sch. 4**; S.I. 2004/2523, art. 2, Sch.
- F7 S. 87(3A)-(3C) inserted (18.1.2010) by The Transfer of Tribunal Functions Order 2010 (S.I. 2010/22), art. 1(1), Sch. 2 para. 35(d) (with Sch. 5)
- F8 S. 87(4) substituted (18.1.2010) by The Transfer of Tribunal Functions Order 2010 (S.I. 2010/22), art. 1(1), Sch. 2 para. 35(e) (with Sch. 5)
- F9 S. 87(5) omitted (18.1.2010) by virtue of The Transfer of Tribunal Functions Order 2010 (S.I. 2010/22), art. 1(1), Sch. 2 para. 35(b) (with Sch. 5)

# **Commencement Information**

S. 87 wholly in force at 30.10.2000; s. 87 not in force at Royal Assent see s. 170(4); s. 87(5) in force for certain purposes at 1.8.2000 and s. 87 in force at 30.10.2000 insofar as not already in force by S.I. 2000/1985, art. 2, Sch. (with transitional provisions in art. 3)

# 88 Appeal upheld by the [F10First-tier Tribunal]. U.K.

- (1) This section applies if the [FIIFirst-tier Tribunal] allows an appeal under section 87.
- (2) If the [F12First-tier Tribunal] considers it appropriate, it may direct the Commissioner—
  - (a) to register the applicant or to continue the applicant's registration;
  - (b) to make or vary the applicant's registration so as to have limited effect in any of the ways mentioned in paragraph 2(2) of Schedule 6;
  - (c) to restore an exemption granted under section 84(4)(a); or

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(d) to quash a decision recorded under paragraph 9(1)(a) of Schedule 5 and the record of that decision.

#### **Textual Amendments**

- F10 Words in s. 88 heading substituted (18.1.2010) by The Transfer of Tribunal Functions Order 2010 (S.I. 2010/22), art. 1(1), Sch. 2 para. 36 (with Sch. 5)
- F11 Words in s. 88(1) substituted (18.1.2010) by The Transfer of Tribunal Functions Order 2010 (S.I. 2010/22), art. 1(1), Sch. 2 para. 36 (with Sch. 5)
- F12 Words in s. 88(2) substituted (18.1.2010) by The Transfer of Tribunal Functions Order 2010 (S.I. 2010/22), art. 1(1), Sch. 2 para. 36 (with Sch. 5)

# Disciplinary charge upheld by the [F13First-tier Tribunal]. U.K.

- (1) This section applies if the [F14First-tier Tribunal] upholds a disciplinary charge laid by the Commissioner under paragraph 9(1)(e) of Schedule 5 against a person ("the person charged").
- [F15(2) If the person charged is a registered person or acts on behalf of a registered person, the [F14First-tier Tribunal] may—
  - (a) direct the Commissioner to record the charge and the [F14First-tier Tribunal]'s decision for consideration in connection with the registered person's next application for continued registration;
  - (b) direct the registered person to apply for continued registration as soon as is reasonably practicable.]
  - (4) If the person charged is certified by the Commissioner as exempt under section 84(4) (a), the [F14First-tier Tribunal] may direct the Commissioner to consider whether to withdraw his exemption.
  - (5) If the person charged is found to have charged unreasonable fees for immigration advice or immigration services, the [F14First-tier Tribunal] may direct him to repay to the clients concerned such portion of those fees as it may determine.
  - (6) The [F14First-tier Tribunal] may direct the person charged to pay a penalty to the Commissioner of such sum as it considers appropriate.
  - (7) A direction given by the [F14First-tier Tribunal] under subsection (5) (or under subsection (6)) may be enforced by the clients concerned (or by the Commissioner)—
    - (a) as if it were an order of a county court; or
    - (b) in Scotland, as if it were an extract registered decree arbitral bearing a warrant for execution issued by the sheriff court of any sheriffdom in Scotland.
  - (8) The [F14First-tier Tribunal] may direct that the person charged or any person [F16acting on his behalf or] under his supervision is to be—
    - (a) subject to such restrictions on the provision of immigration advice or immigration services as the [F14First-tier Tribunal] considers appropriate;
    - (b) suspended from providing immigration advice or immigration services for such period as the [F14First-tier Tribunal] may determine; or
    - (c) prohibited from providing immigration advice or immigration services indefinitely.

Status: Point in time view as at 18/01/2010.

Changes to legislation: Immigration and Asylum Act 1999, Cross Heading: Appeals to the First-tier Tribunal is up to date with all changes known to be in force on or before 21 June 2024. 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. (See end of Document for details)

(9) The Commissioner must keep a record of the persons against whom there is in force a direction given by the [F14First-tier Tribunal] under subsection (8).

#### **Textual Amendments**

- F13 Words in s. 89 heading substituted (18.1.2010) by The Transfer of Tribunal Functions Order 2010 (S.I. 2010/22), art. 1(1), Sch. 2 para. 37 (with Sch. 5)
- **F14** Words in s. 89(1)-(9) substituted (18.1.2010) by The Transfer of Tribunal Functions Order 2010 (S.I. 2010/22), art. 1(1), **Sch. 2 para. 37** (with Sch. 5)
- F15 S. 89(2) substituted for s. 89(2)(3) (1.10.2004) by Asylum and Immigration (Treatment of Claimants, etc.) Act 2004 (c. 19), ss. 37(3)(a), 48(3); S.I. 2004/2523, art. 2, Sch.
- **F16** Words in s. 89(8) substituted (1.10.2004) by Asylum and Immigration (Treatment of Claimants, etc.) Act 2004 (c. 19), ss. 37(3)(b), 48(3); S.I. 2004/2523, art. 2, Sch.

# 90 Orders by disciplinary bodies. U.K.

- (1) A disciplinary body may make an order directing that a person subject to its jurisdiction is to be—
  - (a) subject to such restrictions on the provision of immigration advice or immigration services as the body considers appropriate;
  - (b) suspended from providing immigration advice or immigration services for such period as the body may determine; or
  - (c) prohibited from providing immigration advice or immigration services indefinitely.
- (2) "Disciplinary body" means any body—
  - (a) appearing to the Secretary of State to be established for the purpose of hearing disciplinary charges against members of a designated professional body; and
  - (b) specified in an order made by the Secretary of State.
- (3) The Secretary of State must consult the designated professional body concerned before making an order under subsection (2)(b).
- (4) For the purposes of this section, a person is subject to the jurisdiction of a disciplinary body if he is an authorised person or [F17 is acting on behalf of] an authorised person.
- (5) "Authorised person" means a person who is authorised by the designated professional body concerned to practise as a member of the profession whose members are regulated by that body.

# **Textual Amendments**

Words in s. 90(4) substituted (1.10.2004) by Asylum and Immigration (Treatment of Claimants, etc.) Act 2004 (c. 19), ss. 37(4), 48(3); S.I. 2004/2523, art. 2, Sch.

#### **Commencement Information**

I2 S. 90 wholly in force at 30.4.2001; s. 90 not in force at Royal Assent see s. 170(4); s. 90 in force for certain purposes at 1.8.2000 by S.I. 2000/1985, art. 2, Sch. (with transitional provisions in art. 3); S. 90 in force so far as not already in force at 30.4.2001 by S.I. 2001/1394, art. 2, Sch.

## **Status:**

Point in time view as at 18/01/2010.

# **Changes to legislation:**

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