



Nationality, Immigration and Asylum Act 2002

2002 CHAPTER 41

PART 6

IMMIGRATION PROCEDURE

Disclosure of information by private person

135 Financial institution

- (1) The Secretary of State may require a financial institution to supply information about a person if the Secretary of State reasonably suspects that—
 - (a) the person has committed an offence under section 105(1)(a), (b) or (c) or 106(1)(a), (b) or (c) of the Immigration and Asylum Act 1999 (c. 33) (support for asylum-seeker: fraud),
 - (b) the information is relevant to the offence, and
 - (c) the institution has the information.
- (2) In this section “financial institution” means—
 - (a) a person who has permission under Part 4 of the Financial Services and Markets Act 2000 (c. 8) to accept deposits, and
 - (b) a building society (within the meaning given by the Building Societies Act 1986 (c. 53)).