



Courts Act 2003

2003 CHAPTER 39

PART 2

JUSTICES OF THE PEACE

Application of receipts of magistrates' courts etc.

40 Regulations about payments, accounting and banking by designated officers

- (1) The Lord Chancellor may, with the concurrence of the Treasury, make regulations—
 - (a) as to the times at which, and the manner in which, a designated officer is to pay sums payable by him in his capacity as such to the Lord Chancellor or any other person,
 - (b) requiring the keeping of accounts by designated officers in respect of sums received by them,
 - (c) as to the production, inspection and audit of accounts required to be kept, and
 - (d) requiring designated officers to use—
 - (i) specified banking arrangements or facilities, or
 - (ii) banking arrangements or facilities of a specified description,in relation to sums received by them.
- (2) Regulations under this section may make different provision in relation to different descriptions of designated officer.

Changes to legislation:

Courts Act 2003, Section 40 is up to date with all changes known to be in force on or before 17 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.

[View outstanding changes](#)

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

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

- s. 75(6) inserted by [2022 c. 35 Sch. 4 para. 3\(2\)](#)
- s. 76(2B) inserted by [2010 c. 26 Sch. 3 para. 14](#) (This amendment not applied to [legislation.gov.uk](#). Sch. 3 Pt. 2 repealed (4.9.2013) without ever being in force by [2013 c. 22](#), s. 17(4) ; S.I. 2013/2200 art. 2(a))
- s. 81(6) inserted by [2022 c. 35 Sch. 4 para. 3\(3\)](#)
- s. 85EA(5) words substituted by [2022 c. 32 Sch. 11 para. 29](#)
- Sch. 5 para. 13(1)(ca) inserted by [2013 c. 22 s. 26\(3\)](#)

Commencement Orders yet to be applied to the Courts Act 2003

Commencement Orders bringing provisions within this Act into force:

- [S.I. 2005/547 art. 2](#) commences ([2003 c. 39](#))