Changes to legislation: There are currently no known outstanding effects for the Legal Services Act 2007, Cross Heading: Order to produce or deliver documents. (See end of Document for details)

# SCHEDULES

#### SCHEDULE 14

#### LICENSING AUTHORITY'S POWERS OF INTERVENTION

## **Modifications etc. (not altering text)**

- C1 Sch. 14 applied (with modifications) (9.12.2014) by The Legal Services Act 2007 (Chartered Institute of Legal Executives) (Modification of Functions) Order 2014 (S.I. 2014/3234), arts. 1(1), 5
- C1 Sch. 14 applied (with modifications) (9.12.2014) by The Legal Services Act 2007 (the Chartered Institute of Patent Attorneys and the Institute of Trade Mark Attorneys) (Modification of Functions) Order 2014 (S.I. 2014/3238), art. 2(1), Sch. 2 para. 12, Sch. 4 para. 12 (as amended (6.4.2017) by The Deregulation Act 2015 and Small Business, Enterprise and Employment Act 2015 (Consequential Amendments) (Savings) Regulations 2017 (S.I. 2017/540), reg. 1, Sch. 2 para. 13 (with reg. 4))
- C1 Sch. 14 applied (with modifications) (9.12.2014) by The Legal Services Act 2007 (The Institute of Chartered Accountants in England and Wales) (Modification of Functions) Order 2014 (S.I. 2014/3236), arts. 1(2), 3
- C1 Sch. 14 applied (with modifications) (1.10.2018) by The Legal Services Act 2007 (General Council of the Bar) (Modification of Functions) Order 2018 (S.I. 2018/448), arts. 1, 4

#### Order to produce or deliver documents

- 9 (1) The High Court may, on the application of the licensing authority, make an order for production or delivery—
  - (a) in relation to a person required to produce documents under paragraph 8 and the documents the person was required to produce;
  - (b) if it is satisfied that there is reason to suspect that documents in relation to which the powers in paragraph 8 are exercisable have come into the possession or under the control of some person other than the licensed body, in relation to that person and those documents.
  - (2) An order for production or delivery is an order—
    - (a) requiring a person to produce or deliver documents to any person appointed by the licensing authority, at a time and place specified in the order, and
    - (b) authorising the appointed person to take possession of the documents on behalf of the licensing authority.
  - (3) The court may, on the application of the licensing authority, authorise a person appointed by the licensing authority to enter any premises (using such force as is reasonably necessary) to search for and take possession of—
    - (a) any documents to which an order for production or delivery relates;
    - (b) any property—
      - (i) in the possession of or under the control of the licensed body, or
      - (ii) in the case of an order under sub-paragraph (1)(b), which was in the possession or under the control of that body and has come into the

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possession or under the control of the person in respect of whom the order is made,

which the licensing authority reasonably requires for the purpose of accessing information contained in any such documents,

and to use property obtained under paragraph (b) for that purpose.

(4) It may do so on making the order for production or delivery, or at any later time.

### **Commencement Information**

II Sch. 14 para. 9 in force at 1.10.2011 by S.I. 2011/2196, art. 2(1)(e)

# **Changes to legislation:**

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