

Changes to legislation: There are currently no known outstanding effects for the Legal Services Act 2007, Paragraph 7. (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**

Money: information

- 7 (1) The licensing authority may apply to the High Court for an order requiring a person to give the licensing authority—
- (a) information about any money held by the person on behalf of the licensed body, and the accounts in which it is held, or
 - (b) information relevant to identifying any money held by the licensed body or by another person on its behalf.
- (2) The High Court may make the order if it is satisfied that there is reason to suspect—
- (a) in a case within sub-paragraph (1)(a), that the person holds money on behalf of the licensed body, and
 - (b) in a case within sub-paragraph (1)(b), that the person has the information in question.
- (3) This paragraph is without prejudice to paragraphs 2 to 6.

Commencement Information

- II** Sch. 14 para. 7 in force at 1.10.2011 by [S.I. 2011/2196](#), **art. 2(1)(e)**

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