Changes to legislation: Unsolicited Goods and Services (Northern Ireland) Order 1976, Section 4 is up to date with all changes known to be in force on or before 25 May 2023. 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) View outstanding changes

STATUTORY INSTRUMENTS

1976 No. 57

Unsolicited Goods and Services (Northern Ireland) Order 1976

Demands and threats regarding payment

- **4.**—(1) A person who, not having reasonable cause to believe that there is a right to payment, in the course of any trade or business makes a demand for payment, or asserts a present or prospective right to payment, for what he knows are unsolicited goods sent (after the coming into operation of this Article) to another person with a view to his acquiring them[^{F1} for the purposes of his trade or business], shall be guilty of an offence and shall be liable on summary conviction to a fine not exceeding[^{F2} level 4 on the standard scale].
- (2) A person who, not having reasonable cause to believe that there is a right to payment, in the course of any trade or business and with a view to obtaining any payment for what he knows are unsolicited goods sent as aforesaid—
 - (a) threatens to bring any legal proceedings; or
 - (b) places or causes to be placed the name of any person on a list of defaulters or debtors or threatens to do so; or
- (c) invokes or causes to be invoked any other collection procedure or threatens to do so, shall be guilty of an offence and shall be liable on summary conviction to a fine not exceeding [F2 level 5 on the standard scale].

F1 SI 2000/2334 F2 1984 NI 3

Changes to legislation:

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View outstanding changes

Changes and effects yet to be applied to:

- art.4 amended by S.I. 2000/2334 reg.23(3)

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

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

art.3 revoked by S.I. 2000/2334 reg.23(2)