
STATUTORY INSTRUMENTS

2001 No. 1866 (N.I. 1)

The Financial Investigations (Northern Ireland) Order 2001

- - - - 14th May 2001

THE FINANCIAL INVESTIGATIONS
(NORTHERN IRELAND) ORDER 2001

1. Title and commencement
2. Interpretation
3. Additional investigation powers
4. Order to make material available and authority for search
5. Power to require specified information
6. Investigation powers in relation to solicitors
7. Time limit for summary proceedings
8. Minor and consequential amendments

Changes to legislation:

There are currently no known outstanding effects for the The Financial Investigations (Northern Ireland) Order 2001.