

*Changes to legislation: There are currently no known outstanding effects for the Digital Economy Act 2017, PART 1. (See end of Document for details)*

## SCHEDULES

### SCHEDULE 8

#### SPECIFIED PERSONS FOR THE PURPOSES OF THE FRAUD PROVISIONS

#### [<sup>F1</sup>PART 1

#### UK AND ENGLISH BODIES]

##### Textual Amendments

- F1** Sch. 8 Pt. 1 heading inserted (E.W.) (26.4.2018) by [The Digital Government \(Welsh Bodies\) \(Wales\) Regulations 2018 \(S.I. 2018/551\)](#), reg. 1(2), [Sch. para. 5\(2\)](#)

1 The Secretary of State for the Home Department.

##### Commencement Information

- I1** Sch. 8 para. 1 in force at 1.5.2018 for E.W.S. by [S.I. 2018/382](#), [reg. 3\(rr\)](#)

2 The Secretary of State for Defence.

##### Commencement Information

- I2** Sch. 8 para. 2 in force at 1.5.2018 for E.W.S. by [S.I. 2018/382](#), [reg. 3\(rr\)](#)

3 The Lord Chancellor.

##### Commencement Information

- I3** Sch. 8 para. 3 in force at 1.5.2018 for E.W.S. by [S.I. 2018/382](#), [reg. 3\(rr\)](#)

4 The Secretary of State for Justice.

##### Commencement Information

- I4** Sch. 8 para. 4 in force at 1.5.2018 for E.W.S. by [S.I. 2018/382](#), [reg. 3\(rr\)](#)

5 The Secretary of State for Education.

##### Commencement Information

- I5** Sch. 8 para. 5 in force at 1.5.2018 for E.W.S. by [S.I. 2018/382](#), [reg. 3\(rr\)](#)

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- 6 The Secretary of State for [<sup>F2</sup>Business and Trade, in relation to the Secretary of State's relevant business functions].

**Textual Amendments**

- F2** Words in Sch. 8 para. 6 substituted (3.5.2023) by The Secretaries of State for Energy Security and Net Zero, for Science, Innovation and Technology, for Business and Trade, and for Culture, Media and Sport and the Transfer of Functions (National Security and Investment Act 2021 etc) Order 2023 (S.I. 2023/424), art. 1(2), **Sch. para. 18(8)(a)** (with art. 17)

**Commencement Information**

- I6** Sch. 8 para. 6 in force at 1.5.2018 for E.W.S. by S.I. 2018/382, **reg. 3(rr)**

- 7 The Secretary of State for Work and Pensions.

**Commencement Information**

- I7** Sch. 8 para. 7 in force at 1.5.2018 for E.W.S. by S.I. 2018/382, **reg. 3(rr)**

- 8 The Secretary of State for Transport.

**Commencement Information**

- I8** Sch. 8 para. 8 in force at 1.5.2018 for E.W.S. by S.I. 2018/382, **reg. 3(rr)**

- 9 The Secretary of State for [<sup>F3</sup>Levelling Up, Housing and Communities].

**Textual Amendments**

- F3** Words in Sch. 8 para. 9 substituted (8.12.2021) by The Transfer of Functions (Secretary of State for Levelling Up, Housing and Communities) Order 2021 (S.I. 2021/1265), art. 1(2), **Sch. 2 para. 26(d)** (with art. 12)

**Commencement Information**

- I9** Sch. 8 para. 9 in force at 1.5.2018 for E.W.S. by S.I. 2018/382, **reg. 3(rr)**

- 10 The Secretary of State for the Environment, Food and Rural Affairs.

**Commencement Information**

- I10** Sch. 8 para. 10 in force at 1.5.2018 for E.W.S. by S.I. 2018/382, **reg. 3(rr)**

- 11 The Secretary of State for International Development.

**Commencement Information**

- I11** Sch. 8 para. 11 in force at 1.5.2018 for E.W.S. by S.I. 2018/382, **reg. 3(rr)**

- [<sup>F4</sup>12 The Secretary of State for [<sup>F5</sup>Culture, Media and Sport].]

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#### Textual Amendments

- F4** Sch. 8 para. 12 substituted (8.11.2017) by virtue of The Transfer of Functions (Secretary of State for Digital, Culture, Media and Sport) Order 2017 (S.I. 2017/979), art. 1(2), **Sch. para. 6(b)** (with art. 7)
- F5** Words in Sch. 8 para. 12 substituted (3.5.2023) by The Secretaries of State for Energy Security and Net Zero, for Science, Innovation and Technology, for Business and Trade, and for Culture, Media and Sport and the Transfer of Functions (National Security and Investment Act 2021 etc) Order 2023 (S.I. 2023/424), art. 1(2), **Sch. para. 18(8)(b)** (with art. 17)

#### Commencement Information

- I12** Sch. 8 para. 12 in force at 1.5.2018 for E.W.S. by S.I. 2018/382, **reg. 3(rr)**

[<sup>F6</sup>12A The Secretary of State for Energy Security and Net Zero.

#### Textual Amendments

- F6** Sch. 8 paras. 12A, 12B inserted (3.5.2023) by The Secretaries of State for Energy Security and Net Zero, for Science, Innovation and Technology, for Business and Trade, and for Culture, Media and Sport and the Transfer of Functions (National Security and Investment Act 2021 etc) Order 2023 (S.I. 2023/424), art. 1(2), **Sch. para. 18(8)(c)** (with art. 17)

12B The Secretary of State for Science, Innovation and Technology.]

#### Textual Amendments

- F6** Sch. 8 paras. 12A, 12B inserted (3.5.2023) by The Secretaries of State for Energy Security and Net Zero, for Science, Innovation and Technology, for Business and Trade, and for Culture, Media and Sport and the Transfer of Functions (National Security and Investment Act 2021 etc) Order 2023 (S.I. 2023/424), art. 1(2), **Sch. para. 18(8)(c)** (with art. 17)

13 The Minister for the Cabinet Office.

#### Commencement Information

- I13** Sch. 8 para. 13 in force at 1.5.2018 for E.W.S. by S.I. 2018/382, **reg. 3(rr)**

14 Her Majesty's Revenue and Customs.

#### Commencement Information

- I14** Sch. 8 para. 14 in force at 1.5.2018 for E.W.S. by S.I. 2018/382, **reg. 3(rr)**

15 The Export Credits Guarantee Department.

#### Commencement Information

- I15** Sch. 8 para. 15 in force at 1.5.2018 for E.W.S. by S.I. 2018/382, **reg. 3(rr)**

16 A county council in England.

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**Commencement Information**

**I16** Sch. 8 para. 16 in force at 1.5.2018 for E.W.S. by [S.I. 2018/382](#), [reg. 3\(rr\)](#)

17 A district council in England.

**Commencement Information**

**I17** Sch. 8 para. 17 in force at 1.5.2018 for E.W.S. by [S.I. 2018/382](#), [reg. 3\(rr\)](#)

18 A London borough council.

**Commencement Information**

**I18** Sch. 8 para. 18 in force at 1.5.2018 for E.W.S. by [S.I. 2018/382](#), [reg. 3\(rr\)](#)

19 The Common Council of the City of London in its capacity as a local authority.

**Commencement Information**

**I19** Sch. 8 para. 19 in force at 1.5.2018 for E.W.S. by [S.I. 2018/382](#), [reg. 3\(rr\)](#)

20 The Council of the Isles of Scilly.

**Commencement Information**

**I20** Sch. 8 para. 20 in force at 1.5.2018 for E.W.S. by [S.I. 2018/382](#), [reg. 3\(rr\)](#)

21 The Greater London Authority.

**Commencement Information**

**I21** Sch. 8 para. 21 in force at 1.5.2018 for E.W.S. by [S.I. 2018/382](#), [reg. 3\(rr\)](#)

22 The Chief Land Registrar.

**Commencement Information**

**I22** Sch. 8 para. 22 in force at 1.5.2018 for E.W.S. by [S.I. 2018/382](#), [reg. 3\(rr\)](#)

23 The Big Lottery Fund.

**Commencement Information**

**I23** Sch. 8 para. 23 in force at 1.5.2018 for E.W.S. by [S.I. 2018/382](#), [reg. 3\(rr\)](#)

24 The Nuclear Decommissioning Authority.

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**Commencement Information**

**I24** Sch. 8 para. 24 in force at 1.5.2018 for E.W.S. by [S.I. 2018/382](#), **reg. 3(rr)**

25 The Environment Agency.

**Commencement Information**

**I25** Sch. 8 para. 25 in force at 1.5.2018 for E.W.S. by [S.I. 2018/382](#), **reg. 3(rr)**

26 The Homes and Communities Agency.

**Commencement Information**

**I26** Sch. 8 para. 26 in force at 1.5.2018 for E.W.S. by [S.I. 2018/382](#), **reg. 3(rr)**

27 [<sup>F7</sup>The Office for Students].

**Textual Amendments**

**F7** Words in Sch. 8 para. 27 substituted (1.8.2019) by [The Higher Education and Research Act 2017 \(Further Implementation etc.\) Regulations 2019 \(S.I. 2019/1027\)](#), regs. 1, **14(2)**

**Commencement Information**

**I27** Sch. 8 para. 27 in force at 1.5.2018 for E.W.S. by [S.I. 2018/382](#), **reg. 3(rr)**

28 The Historic Buildings and Monuments Commission for England.

**Commencement Information**

**I28** Sch. 8 para. 28 in force at 1.5.2018 for E.W.S. by [S.I. 2018/382](#), **reg. 3(rr)**

29 The Student Loans Company.

**Commencement Information**

**I29** Sch. 8 para. 29 in force at 1.5.2018 for E.W.S. by [S.I. 2018/382](#), **reg. 3(rr)**

30 The British Council.

**Commencement Information**

**I30** Sch. 8 para. 30 in force at 1.5.2018 for E.W.S. by [S.I. 2018/382](#), **reg. 3(rr)**

31 The Arts Council of England.

**Commencement Information**

**I31** Sch. 8 para. 31 in force at 1.5.2018 for E.W.S. by [S.I. 2018/382](#), **reg. 3(rr)**

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32 The English Sports Council.

**Commencement Information**  
I32 Sch. 8 para. 32 in force at 1.5.2018 for E.W.S. by S.I. 2018/382, reg. 3(rr)

[<sup>F8</sup>32A. United Kingdom Research and Innovation.]

**Textual Amendments**  
F8 Sch. 8 para. 32A inserted (1.8.2019) by The Higher Education and Research Act 2017 (Further Implementation etc.) Regulations 2019 (S.I. 2019/1027), regs. 1, 14(3)

<sup>F9</sup>33 .....

**Textual Amendments**  
F9 Sch. 8 paras. 33-40 omitted (1.8.2019) by virtue of The Higher Education and Research Act 2017 (Further Implementation etc.) Regulations 2019 (S.I. 2019/1027), regs. 1, 14(4)

<sup>F9</sup>34 .....

**Textual Amendments**  
F9 Sch. 8 paras. 33-40 omitted (1.8.2019) by virtue of The Higher Education and Research Act 2017 (Further Implementation etc.) Regulations 2019 (S.I. 2019/1027), regs. 1, 14(4)

<sup>F9</sup>35 .....

**Textual Amendments**  
F9 Sch. 8 paras. 33-40 omitted (1.8.2019) by virtue of The Higher Education and Research Act 2017 (Further Implementation etc.) Regulations 2019 (S.I. 2019/1027), regs. 1, 14(4)

<sup>F9</sup>36 .....

**Textual Amendments**  
F9 Sch. 8 paras. 33-40 omitted (1.8.2019) by virtue of The Higher Education and Research Act 2017 (Further Implementation etc.) Regulations 2019 (S.I. 2019/1027), regs. 1, 14(4)

<sup>F9</sup>37 .....

**Textual Amendments**  
F9 Sch. 8 paras. 33-40 omitted (1.8.2019) by virtue of The Higher Education and Research Act 2017 (Further Implementation etc.) Regulations 2019 (S.I. 2019/1027), regs. 1, 14(4)

<sup>F9</sup>38 .....

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**Textual Amendments**

**F9** Sch. 8 paras. 33-40 omitted (1.8.2019) by virtue of [The Higher Education and Research Act 2017 \(Further Implementation etc.\) Regulations 2019 \(S.I. 2019/1027\)](#), regs. 1, **14(4)**

**F939** .....

**Textual Amendments**

**F9** Sch. 8 paras. 33-40 omitted (1.8.2019) by virtue of [The Higher Education and Research Act 2017 \(Further Implementation etc.\) Regulations 2019 \(S.I. 2019/1027\)](#), regs. 1, **14(4)**

**F940** .....

**Textual Amendments**

**F9** Sch. 8 paras. 33-40 omitted (1.8.2019) by virtue of [The Higher Education and Research Act 2017 \(Further Implementation etc.\) Regulations 2019 \(S.I. 2019/1027\)](#), regs. 1, **14(4)**

[**F1041** A person providing services to a specified person who—  
(a) falls within this Part of this Schedule; and  
(b) is a public authority,  
in respect of the taking of action in connection with fraud against a public authority.]

**Textual Amendments**

**F10** Sch. 8 para. 41 substituted (26.4.2018) by [The Digital Government \(Welsh Bodies\) \(Wales\) Regulations 2018 \(S.I. 2018/551\)](#), reg. 1(2), **Sch. para. 5(3)**

**Commencement Information**

**I33** Sch. 8 para. 41 in force at 1.5.2018 for E.W.S. by [S.I. 2018/382](#), **reg. 3(rr)**

[**F1141A** In this Part of this Schedule—  
“relevant business function” has the meaning given in [article 11\(3\)](#) of the 2023 Transfer of Functions Order;  
“the 2023 Transfer of Functions Order” means the Secretaries of State for Energy Security and Net Zero, for Science, Innovation and Technology, for Business and Trade, and for Culture, Media and Sport and the Transfer of Functions (National Security and Investment Act 2021 etc) Order 2023 ([S.I. 2023/424](#)).]

**Textual Amendments**

**F11** Sch. 8 para. 41A inserted (3.5.2023) by [The Secretaries of State for Energy Security and Net Zero, for Science, Innovation and Technology, for Business and Trade, and for Culture, Media and Sport and the Transfer of Functions \(National Security and Investment Act 2021 etc\) Order 2023 \(S.I. 2023/424\)](#), art. 1(2), **Sch. para. 18(8)(d)** (with art. 17)

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