
SCOTTISH STATUTORY INSTRUMENTS

2007 No. 246

The Sexual Offences Act 2003 (Notification Requirements) (Scotland) Regulations 2007

Prescribed information to be notified under section 83(5)(i) of the 2003 Act

- 3.—(1) A relevant offender must notify to the police whether that offender holds—
- (a) an account with a banking institution in the name of that offender, or in the names of that offender and another person, and in relation to each such account, the information set out in paragraph (2);
 - (b) an account with a banking institution which is held in the name of an unincorporated business which is operated by that offender, or in the name of an unincorporated business which is operated by that offender and another person, and in relation to each such account, the information set out in paragraph (3);
 - (c) a debit card in connection with any account specified in sub-paragraph (a) or (b), and in relation to each debit card, the information set out in paragraph (4);
 - (d) an account with a credit card provider, in the name of that offender, or in the names of that offender and another person, and in relation to each such account, the information set out in paragraph (5);
 - (e) an account with a credit card provider which is held in the name of an unincorporated business which is operated by that offender, or in the name of an unincorporated business which is operated by that offender and another person, and in relation to each such account, the information set out in paragraph (6); and
 - (f) a credit card in connection with any account specified in sub-paragraph (d) or (e), and in relation to each credit card, the information set out in paragraph (7).
- (2) The information which must be notified to the police in relation to an account specified in paragraph (1)(a) is—
- (a) the name of each banking institution with whom the relevant offender has an account;
 - (b) the address of the office at which each account is maintained and if that office is outside the United Kingdom, the address of the principal office in the United Kingdom (if any) of the relevant banking institution;
 - (c) the number of each account; and
 - (d) the sort code in relation to each account.
- (3) The information which must be notified to the police in relation to an account specified in paragraph (1)(b) is—
- (a) that set out in paragraph (2); and
 - (b) the name of the business in whose name the account is held.
- (4) The information which must be notified to the police in relation to a debit card specified in paragraph (1)(c) is—
- (a) the card number stated on the face of each debit card (where this differs from the account number notified under paragraph (2)(c) or (3));

- (b) the validation date of each debit card;
 - (c) the expiry date of each debit card; and
 - (d) the name of the business in whose name the card is held (if applicable).
- (5) The information which must be notified to the police in relation to an account specified in paragraph (1)(d) is—
- (a) the name of each credit card provider with whom the relevant offender holds an account;
 - (b) the address of the office at which each account is maintained and, if that office is outside the United Kingdom, the address of the principal office in the United Kingdom (if any), of the relevant credit card provider; and
 - (c) the number of each account.
- (6) The information which must be notified to the police in relation to an account specified in paragraph (1)(e) is—
- (a) that set out in paragraph (5); and
 - (b) the name of the business in whose name the account is held.
- (7) The information which must be notified to the police in relation to a credit card specified in paragraph (1)(f) is—
- (a) the card number stated on the face of each credit card (where this differs from the credit card account number);
 - (b) the validation date of each credit card;
 - (c) the expiry date of each credit card.
 - (d) the name of the business in whose name the card is held (if applicable).