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**Status:** Point in time view as at 01/10/2008.

**Changes to legislation:** Data Protection Act 1998, Paragraph 7A is up to date with all changes known to be in force on or before 12 May 2024. 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)

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## SCHEDULES

### SCHEDULE 3

#### CONDITIONS RELEVANT FOR PURPOSES OF THE FIRST PRINCIPLE: PROCESSING OF SENSITIVE PERSONAL DATA

[<sup>F1</sup>7A (1) The processing—

(a) is either—

(i) the disclosure of sensitive personal data by a person as a member of an anti-fraud organisation or otherwise in accordance with any arrangements made by such an organisation; or

(ii) any other processing by that person or another person of sensitive personal data so disclosed; and

(b) is necessary for the purposes of preventing fraud or a particular kind of fraud.

(2) In this paragraph “an anti-fraud organisation” means any unincorporated association, body corporate or other person which enables or facilitates any sharing of information to prevent fraud or a particular kind of fraud or which has any of these functions as its purpose or one of its purposes.]

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#### Textual Amendments

**F1** Sch. 3 para. 7A inserted (1.10.2008) by [Serious Crime Act 2007 \(c. 27\)](#), [ss. 72, 94](#); [S.I. 2008/2504](#), [art. 2\(e\)](#)

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