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SCHEDULES

SCHEDULE 2

PERSONS HAVING THE APPROPRIATE PERMISSION

General requirements relating to the appropriate permission

- 6 (1) A person does not have the appropriate permission in relation to any protected information unless he is either—
 - (a) a person who has the protected information in his possession or is likely to obtain possession of it; or
 - (b) a person who is authorised (apart from this Act) to act on behalf of such a person.
 - (2) Subject to sub-paragraph (3), a constable does not by virtue of paragraph 1, 4 or 5 have the appropriate permission in relation to any protected information unless—
 - (a) he is of or above the rank of superintendent; or
 - (b) permission to give a section 49 notice in relation to that information has been granted by a person holding the rank of superintendent, or any higher rank.
 - (3) In the case of protected information that has come into the police's possession by means of the exercise of powers conferred by—
 - (a) [^{F1}section 47A] of the ^{M1}Terrorism Act 2000 (power to stop and search)
 [^{F2}(including that section as it had effect by virtue of the Terrorism Act 2000 (Remedial) Order 2011 (S.I. 2011/631)], or
 - (b) [^{F3}section 44 of the Terrorism Act 2000 or] section 13A or 13B of the ^{M2}Prevention of Terrorism (Temporary Provisions) Act 1989 (which [^{F4}previously had effect for similar purposes],

the permission required by sub-paragraph (2) shall not be granted by any person below the rank mentioned in [^{F5}paragraph 14(1) and (2) of Schedule 6B to that Act of 2000 (see the definition of "senior police officer"),] section 44(4) of that Act of 2000 or, as the case may be, section 13A(1) of that Act of 1989.

- [^{F6}(3A) A [^{F7}National Crime Agency officer] does not by virtue of paragraph 1, 4 or 5 have the appropriate permission in relation to any protected information unless permission to give a section 49 notice in relation to that information has been granted—
 - (a) by the Director General; or
 - (b) by a member of the staff of the Agency of or above such level as the Director General may designate for the purposes of this sub-paragraph.]
- $F^{8}(3B)$
 - (4) [^{F9}An officer of Revenue and Customs] does not by virtue of paragraph 1, 4 or 5 have the appropriate permission in relation to any protected information unless permission to give a section 49 notice in relation to that information has been granted—

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- (a) by [^{F10}the Commissioners for Her Majesty's Revenue and Customs]; or
- (b) by an officer of [^{F11}Revenue and Customs] of or above such level as [^{F12}the Commissioners] may designate for the purposes of this sub-paragraph.
- (5) A member of Her Majesty's forces does not by virtue of paragraph 1, 4 or 5 have the appropriate permission in relation to any protected information unless—
 - (a) he is of or above the rank of lieutenant colonel or its equivalent; or
 - (b) permission to give a section 49 notice in relation to that information has been granted by a person holding the rank of lieutenant colonel or its equivalent, or by a person holding a rank higher than lieutenant colonel or its equivalent.
- [^{F13}(6) In sub-paragraph (2) "constable" does not include a constable who is a [^{F14}National Crime Agency officer]^{F15}....]

Textual Amendments

- F1 Words in Sch. 2 para. 6(3)(a) substituted (10.7.2012) by Protection of Freedoms Act 2012 (c. 9), s. 120,
 Sch. 9 para. 27(a)(i) (with s. 97); S.I. 2012/1205, art. 4(k)
- F2 Words in Sch. 2 para. 6(3)(a) inserted (10.7.2012) by Protection of Freedoms Act 2012 (c. 9), s. 120,
 Sch. 9 para. 27(a)(ii) (with s. 97); S.I. 2012/1205, art. 4(k)
- F3 Words in Sch. 2 para. 6(3)(b) inserted (10.7.2012) by Protection of Freedoms Act 2012 (c. 9), s. 120, Sch. 9 para. 27(b)(i) (with s. 97); S.I. 2012/1205, art. 4(k)
- F4 Words in Sch. 2 para. 6(3)(b) substituted (10.7.2012) by Protection of Freedoms Act 2012 (c. 9), s. 120,
 Sch. 9 para. 27(b)(ii) (with s. 97); S.I. 2012/1205, art. 4(k)
- F5 Words in Sch. 2 para. 6(3) inserted (10.7.2012) by Protection of Freedoms Act 2012 (c. 9), s. 120, Sch. 9 para. 27(c) (with s. 97); S.I. 2012/1205, art. 4(k)
- F6 Sch. 2 para. 6(3A) inserted (1.4.2006) by Serious Organised Crime and Police Act 2005 (c. 15), ss. 59, 178, Sch. 4 para. 156(5)(a); S.I. 2006/378, art. 4(1), Sch. para. 10 (subject to art. 4(2)-(7))
- F7 Words in Sch. 2 para. 6(3A) substituted (7.10.2013) by Crime and Courts Act 2013 (c. 22), s. 61(2), Sch. 8 para. 100(5); S.I. 2013/1682, art. 3(v)
- F8 Sch. 2 para. 6(3B) omitted (1.4.2013) by virtue of The Police and Fire Reform (Scotland) Act 2012 (Consequential Provisions and Modifications) Order 2013 (S.I. 2013/602), art. 1(2), Sch. 2 para. 33(26) (d)(i)
- F9 Words in Sch. 2 para. 6(4) substituted (15.2.2008) by Serious Crime Act 2007 (c. 27), ss. 88, 94, Sch. 12 para. 29(2)(a); S.I. 2008/219, art. 2(a)
- F10 Words in Sch. 2 para. 6(4) substituted (15.2.2008) by Serious Crime Act 2007 (c. 27), ss. 88, 94, Sch. 12 para. 29(2)(a); S.I. 2008/219, art. 2(b)
- F11 Words in Sch. 2 para. 6(4) substituted (15.2.2008) by Serious Crime Act 2007 (c. 27), ss. 88, 94, Sch. 12 para. 29(2)(a); S.I. 2008/219, art. 2(c)
- F12 Words in Sch. 2 para. 6(4) substituted (15.2.2008) by Serious Crime Act 2007 (c. 27), ss. 88, 94, Sch. 12 para. 29(2)(a); S.I. 2008/219, art. 2(d)
- F13 Sch. 2 para. 6(6) added (1.4.2006) by Serious Organised Crime and Police Act 2005 (c. 15), ss. 59, 178, Sch. 4 para. 156(5)(b); S.I. 2006/378, art. 4(1), Sch. para. 10 (subject to art. 4(2)-(7))
- F14 Words in Sch. 2 para. 6(6) substituted (7.10.2013) by Crime and Courts Act 2013 (c. 22), s. 61(2), Sch. 8 para. 100(5); S.I. 2013/1682, art. 3(v)
- F15 Words in Sch. 2 para. 6(6) omitted (1.4.2013) by virtue of The Police and Fire Reform (Scotland) Act 2012 (Consequential Provisions and Modifications) Order 2013 (S.I. 2013/602), art. 1(2), Sch. 2 para. 33(26)(d)(ii)

Modifications etc. (not altering text)

C1 Sch. 2 para. 6(3) modified (18.3.2011) by The Terrorism Act 2000 (Remedial) Order 2011 (S.I. 2011/631), arts. 1, 5, Sch. 2 para. 4

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 Marginal Citations

 M1
 2000 c. 11.

 M2
 1989 c. 4.

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Changes and effects yet to be applied to the whole Act associated Parts and Chapters: Whole provisions yet to be inserted into this Act (including any effects on those provisions):

- s. 30(6A)-(6D) inserted by 2016 anaw 6 s. 187(2)(b)
- s. 65(2)(ba) inserted by 2024 c. 9 s. 11(2)(a)
- s. 65(4AA)(4AB) inserted by 2024 c. 9 s. 11(2)(b)
- s. 65(5)(czha)(czhb) inserted by 2024 c. 9 s. 6(6)(a)
- s. 65(8)(bba) inserted by 2024 c. 9 s. 6(8)(b)
- s. 67(5)(a) words renumbered as s. 67(5)(a) by 2024 c. 9 s. 11(3)(b)(i)
- s. 67(5)(b) and word inserted by 2024 c. 9 s. 11(3)(b)(ii)
- Sch. 1 para. 16A and cross-heading inserted by 2016 anaw 6 s. 187(3)
- Sch. 1 Pt. 1 para. 20H inserted by 2013 c. 32 Sch. 12 para. 74