

SCHEDULES

SCHEDULE 3

BARRED LISTS

PART 3

SUPPLEMENTARY

Information

- 21 IBB must provide the Secretary of State with the prescribed information relating to a person if—
- (a) it includes that person in a barred list;
 - (b) it is considering whether to include him in a barred list;
 - (c) it thinks that any of the criteria prescribed for the purposes of paragraph 1, 2, 7 or 8 is satisfied in relation to him and that the Secretary of State does not already have the information.