



# Serious Crime Act 2007

## 2007 CHAPTER 27

### PART 3

#### OTHER MEASURES TO PREVENT OR DISRUPT SERIOUS AND OTHER CRIME

### CHAPTER 1

#### PREVENTION OF FRAUD

##### *Sharing information with anti-fraud organisations*

## 72 Data protection rules

In Schedule 3 to the Data Protection Act 1998 (c. 29) (conditions for processing sensitive personal data), after paragraph 7, insert—

- “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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**Changes to legislation:** There are currently no known outstanding effects for the Serious Crime Act 2007, Section 72. (See end of Document for details)

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**Commencement Information**

**II** [S. 72](#) in force at 1.10.2008 by [S.I. 2008/2504](#), [art. 2\(e\)](#)

**Changes to legislation:**

There are currently no known outstanding effects for the Serious Crime Act 2007, Section 72.