
Changes to legislation: There are currently no known outstanding effects for the Crime and Courts Act 2013, Paragraph 5. (See end of Document for details)

SCHEDULES

SCHEDULE 3

RELATIONSHIPS BETWEEN NCA AND OTHER AGENCIES

PART 2

EXCHANGE OF INFORMATION

Duty to keep NCA informed: government bodies

- 5 (1) Each specified body must keep the Director General informed of any information held by that body which—
- (a) is held in connection with the exercise of a relevant function of that body, and
 - (b) appears to that body to be relevant to the exercise by the NCA of—
 - (i) the crime-reduction function,
 - (ii) the criminal intelligence function, or
 - (iii) functions conferred by the Proceeds of Crime Act 2002.
- (2) Where a specified body informs the Director General of such information, that body must disclose to the NCA any of that information which the Director General requests that body to disclose.
- (3) This paragraph does not require a specified body to keep the Director General informed of information which appears to that body to be information obtained (whether directly or indirectly) from the NCA.
- (4) This paragraph does not require the Director of the Serious Fraud Office to keep the Director General informed of, or to disclose to the NCA, any information obtained under section 2(2) or (3) of the Criminal Justice Act 1987 (information which the Director of the SFO may require a person to produce etc).

Commencement Information

11 Sch. 3 para. 5 in force at 7.10.2013 by S.I. 2013/1682, art. 3(g)

Changes to legislation:

There are currently no known outstanding effects for the Crime and Courts Act 2013, Paragraph 5.