

Changes to legislation: There are currently no known outstanding effects for the Criminal Finances Act 2017, Cross Heading: Data Protection Act 1998 (c. 29). (See end of Document for details)

SCHEDULES

SCHEDULE 5

MINOR AND CONSEQUENTIAL AMENDMENTS

Data Protection Act 1998 (c. 29)

6 The Data Protection Act 1998 is amended as follows.

Commencement Information

- I1** Sch. 5 para. 6 in force at Royal Assent for specified purposes, see s. 58
I2 Sch. 5 para. 6 in force at 31.10.2017 in so far as not already in force by S.I. 2017/991, reg. 2(m)

7 In Schedule 2 (conditions relevant for purposes of the first principle: processing of any personal data), after paragraph 6 insert—

- “7 The processing is necessary for the purposes of making a disclosure in good faith under a power conferred by—
- (a) section 21CA of the Terrorism Act 2000 (disclosures between certain entities within regulated sector in relation to suspicion of commission of terrorist financing offence or for purposes of identifying terrorist property), or
 - (b) section 339ZB of the Proceeds of Crime Act 2002 (disclosures between certain entities within regulated sector in relation to money laundering suspicion).”

Commencement Information

- I3** Sch. 5 para. 7 in force at Royal Assent for specified purposes, see s. 58
I4 Sch. 5 para. 7 in force at 31.10.2017 in so far as not already in force by S.I. 2017/991, reg. 2(m)

8 In Schedule 3 (conditions relevant for purposes of the first principle: processing of sensitive personal data), after paragraph 7A insert—

- “7B The processing is necessary for the purposes of making a disclosure in good faith under a power conferred by—
- (a) section 21CA of the Terrorism Act 2000 (disclosures between certain entities within regulated sector in relation to suspicion of commission of terrorist financing offence or for purposes of identifying terrorist property), or
 - (b) section 339ZB of the Proceeds of Crime Act 2002 (disclosures within regulated sector in relation to money laundering suspicion).”

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Commencement Information

- I5** [Sch. 5 para. 8](#) in force at Royal Assent for specified purposes, see [s. 58](#)
- I6** [Sch. 5 para. 8](#) in force at 31.10.2017 in so far as not already in force by [S.I. 2017/991, reg. 2\(m\)](#)

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