

SCHEDULES

SCHEDULE 1

SPECIAL CATEGORIES OF PERSONAL DATA AND CRIMINAL CONVICTIONS ETC DATA

PART 2

SUBSTANTIAL PUBLIC INTEREST CONDITIONS

Preventing fraud

- 14 (1) This condition is met if the processing—
- (a) is necessary for the purposes of preventing fraud or a particular kind of fraud, and
 - (b) consists of—
 - (i) the disclosure of personal data by a person as a member of an anti-fraud organisation,
 - (ii) the disclosure of personal data in accordance with arrangements made by an anti-fraud organisation, or
 - (iii) the processing of personal data disclosed as described in subparagraph (i) or (ii).
- (2) In this paragraph, “anti-fraud organisation” has the same meaning as in section 68 of the Serious Crime Act 2007.