
STATUTORY INSTRUMENTS

2008 No. 2353

DISCLOSURE OF INFORMATION

The Serious Crime Act 2007 (Specified
Anti-fraud Organisations) Order 2008

<i>Made</i>	- - - -	<i>2nd September 2008</i>
<i>Laid before Parliament</i>		<i>5th September 2008</i>
<i>Coming into force</i>	- -	<i>1st October 2008</i>

The Secretary of State, in exercise of the powers conferred by section 68(8) of the Serious Crime Act 2007(1), makes the following Order:

Citation and commencement

1. This Order may be cited as the Serious Crime Act 2007 (Specified Anti-fraud Organisations) Order 2008 and shall come into force on 1st October 2008.

Specified anti-fraud organisations

2. The following anti-fraud organisations are specified pursuant to section 68 of the Serious Crime Act 2007—

- (a) CIFAS;
- (b) Experian Limited;
- (c) Insurance Fraud Investigators Group;
- (d) N Hunter Limited;
- (e) The Insurance Fraud Bureau;
- (f) The Telecommunications United Kingdom Fraud Forum Limited.

Home Office
2nd September 2008

Vernon Coaker
Parliamentary Under Secretary of State

Status: *This is the original version (as it was originally made). UK
Statutory Instruments are not carried in their revised form on this site.*

EXPLANATORY NOTE

(This note is not part of the Order)

Section 68 of the Serious Crime Act 2007 provides a power for a public authority to disclose information as a member of a specified anti-fraud organisation or otherwise in accordance with arrangements made by such an organisation, for the purposes of preventing fraud or a particular kind of fraud. An anti-fraud organisation is 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. A specified anti-fraud organisation is an anti-fraud organisation specified in article 2 of this Order.