

SCHEDULE 2

CONDITIONS FOR PERMITTED DISCLOSURE

PART 2

Disclosure to a credit reference agency

7. The credit reference agency has delivered to the registrar a statement that it intends to use the restricted DOB information only for the purposes of—
- (a) providing an assessment of the financial standing of a person;
 - (b) meeting any obligations contained in the Money Laundering Regulations 2007⁽¹⁾ or any rules made pursuant to section 137A of the Financial Services and Markets Act 2000⁽²⁾ which relate to the prevention and detection of money laundering in connection with the carrying on of regulated activities by authorised persons, or in any legislation of another EEA State implementing [Directive 2005/60/EC](#) of the European Parliament and of the Council of 26 October 2005 on the prevention of the use of the financial system for the purpose of money laundering and terrorist financing⁽³⁾;
 - (c) conducting conflict of interest checks required or made necessary by any enactment;
 - (d) the provision of restricted DOB information to—
 - (i) a specified public authority which has satisfied the requirements of paragraphs 2 and 3 of this Schedule; or
 - (ii) a credit reference agency which has satisfied the requirements of this Part of this Schedule; or
 - (e) conducting checks for the prevention and detection of crime and fraud.

(1) [S.I. 2007/2157](#).

(2) Section 137A was inserted by section 24 of the Financial Services Act 2012 c. 21.

(3) OJ L 309, 25.11.2005, p. 15.