

## SCHEDULE

### Amendments to enactments relating to the Horserace Betting Levy

#### **Betting, Gaming and Lotteries Act 1963**

7. After section 28 insert—

**“Prohibition on disclosure of information**

**28A.**—(1) This section applies where a relevant officer discloses to any other person in such a manner as to identify a person—

- (a) any declaration by, or assessment on, the person for the purposes of the levy under section 27, or
- (b) any other information concerning the person obtained under section 27E or 28.

(2) The relevant officer commits an offence unless the disclosure is made—

- (a) for the purposes of section 28 or of a report of any proceedings before an appeal tribunal under that section, or
- (b) for the purposes of, or of a report of—
  - (i) proceedings for the recovery from the person of any amount due under section 28 by way of the levy, or
  - (ii) any criminal proceedings.

(3) A person guilty of an offence under this section is liable to a fine not exceeding level 4 on the standard scale.

(4) In this section—

“appeal tribunal” means a tribunal established in pursuance of section 29, and

“relevant officer” means a member, officer or servant of—

- (a) the Levy Board, or
- (b) an appeal tribunal.”