



Charities and Trustee Investment (Scotland) Act 2005

2005 asp 10

PART 1

CHARITIES

CHAPTER 3

CO-OPERATION AND INFORMATION

Sharing information

25 Removal of restrictions on disclosure of certain information

- (1) No obligation as to secrecy or other restriction on disclosure of information however imposed prevents—
- (a) OSCR from disclosing any information to a designated body for—
 - (i) any purpose connected with the exercise of OSCR's functions,
 - (ii) the purpose of enabling or assisting that body to exercise any functions,
 - (b) a designated body from disclosing any information to OSCR for the purpose of enabling or assisting OSCR to exercise any functions,
 - (c) a charity trustee of a charity from disclosing any information about that charity to OSCR for the purpose of enabling or assisting OSCR to exercise any functions,
 - (d) any person from disclosing any information to OSCR about any matter in respect of which the person is required or authorised by section 46 to make a report to OSCR, or
 - (e) a relevant financial institution from disclosing any information to OSCR for the purpose of enabling or assisting OSCR to exercise any functions under section 47.
- (2) The Scottish Ministers may, by order, designate—

Status: This is the original version (as it was originally enacted).

- (a) for the purposes of paragraph (a) of subsection (1), any public body or officeholder in Scotland, in any other part of the United Kingdom or in a country or territory outside the United Kingdom,
 - (b) for the purposes of paragraph (b) of that subsection, any Scottish public authority with mixed functions or no reserved functions,
- and references in that subsection to a “designated body” are to be construed accordingly.