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**Changes to legislation:** Regulation of Investigatory Powers Act 2000, Part I is up to date with all changes known to be in force on or before 28 May 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

## SCHEDULES

### SCHEDULE 1

#### RELEVANT PUBLIC AUTHORITIES

#### PART I

#### RELEVANT AUTHORITIES FOR THE PURPOSES OF SS. 28 AND 29

*Police forces etc.*<sup>F1</sup>

#### Textual Amendments

**F1** Sch. 1 para. 1A inserted (5.1.2004) by [The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) Order 2003 \(S.I. 2003/3171\)](#), **art. 2(2)**

1 Any police force.

[<sup>F1</sup> The Civil Nuclear Constabulary.]]

<sup>F2</sup>1A

#### Textual Amendments

**F2** Sch. 1 para. 1A substituted (1.4.2005) by [Energy Act 2004 \(c. 20\)](#), ss. 69, 198(2), **Sch. 14 para. 8(2)**; [S.I. 2005/877](#), **art. 2(1)**, Sch. 1

2 The National Criminal Intelligence Service.

VALID FROM 01/04/2007

[<sup>F3</sup>2A The Scottish Crime and Drug Enforcement Agency]

#### Textual Amendments

**F3** Sch 1 para. 2A inserted (1.4.2007) by [The Police, Public Order and Criminal Justice \(Scotland\) Act 2006 \(Consequential Provisions and Modifications\) Order 2007 \(S.I. 2007/1098\)](#), arts. 1(3), 6, **Sch. para. 4(18)**

<sup>F4</sup>3 The National Crime Squad.

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#### Textual Amendments

- F4** Sch. 1 para. 2 substituted (1.4.2006) for Sch. 1 paras. 2, 3 by [Serious Organised Crime and Police Act 2005 \(c. 15\)](#), ss. 59, 178, [Sch. 4 para. 155](#); S.I. 2006/378, [art. 4\(1\)](#), Sch. para. 10 (subject to [art. 4\(2\)-\(7\)](#))

4 The Serious Fraud Office.

VALID FROM 05/05/2005

4A The force comprising the special constables appointed under section 79 of the Harbours, Docks and Piers Clauses Act 1847 <sup>F5</sup> on the nomination of the Dover Harbour Board.

#### Textual Amendments

- F5** [1847 c. 27 \(10 & 11 Vict.\)](#).

VALID FROM 05/05/2005

[<sup>F6</sup>4B The force comprising the constables appointed under article 3 of the Mersey Docks and Harbour (Police) Order 1975 <sup>M1</sup> on the nomination of the Mersey Docks and Harbour Company.]

#### Textual Amendments

- F6** Sch. 1 paras. 4A, 4B added (5.5.2005) by [The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) \(Amendment\) Order 2005 \(S.I. 2005/1084\)](#), arts. 1(2), [2\(1\)](#) (subject to [art. 1\(3\)](#))

#### Marginal Citations

- M1** [S.I. 1975/1224](#).

#### *The intelligence services*

5 Any of the intelligence services.

#### *The armed forces*

6 Any of Her Majesty's forces.

#### *The revenue departments*

7 The Commissioners of Customs and Excise.

<sup>F78</sup> The Commissioners of Inland Revenue.

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**Textual Amendments**

- F7** Sch. 1 para. 7 and cross-heading substituted (15.2.2008) for Sch. 1 paras. 7, 8 and cross-heading by [Serious Crime Act 2007 \(c. 27\)](#), ss. 88, 94, [Sch. 12 para. 28](#); [S.I. 2008/219](#), [art. 2\(b\)](#)

*Government departments*

<sup>F8</sup>9 .....

**Textual Amendments**

- F8** Sch. 1 Pt. I: by [S.I. 2002/794](#), [art. 5\(1\)\(2\)](#), [Sch. 1 para. 39](#), [Sch. 2](#) (with [arts. 5\(3\)](#), [6](#)) it is provided (27.3.2002) that the entry relating to the “Ministry of Agriculture, Fisheries and Food” is repealed and the words “The Department for Environment, Food and Rural Affairs” inserted at the appropriate place

10 The Ministry of Defence.

[<sup>F9</sup>The Office of the Deputy Prime Minister.]

**Textual Amendments**

- F9** Sch. 1 Pt. I: by [S.I. 2002/2626](#), [art. 20](#), [Sch. 2 para. 24\(a\)\(b\)](#) it is provided (25.11.2002) that the entry relating to the “Department for Transport, Local Government and the Regions” is repealed, and the words “The Department for Transport” and “the Office of the Deputy Prime Minister” inserted at the appropriate place

[<sup>F8</sup>The Department for Environment, Food and Rural Affairs.]

<sup>F10</sup>11 .....

**Textual Amendments**

- F10** Sch. 1 Pt. 1: by [S.I. 2001/2568](#), [Sch. para. 18](#) it is provided that the entry relating to the “Department of Environment, Transport and the Regions” is repealed and the words “The Department for Transport, Local Government and the Regions” inserted at the appropriate place

12 The Department of Health.

13 The Home Office.

[<sup>F11</sup>13A The Northern Ireland Office.]

**Textual Amendments**

- F11** Sch. 1 Pt. 1 para. 13A inserted (5.1.2004) by [The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) Order 2003 \(S.I. 2003/3171\)](#), [art. 2\(3\)](#)

<sup>F12</sup>14 .....

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#### Textual Amendments

**F12** Sch. 1 Pt. 1: by [S.I. 2002/1397](#), [art. 12](#), [Sch. para. 16](#) it is provided (27.6.2002) that the entry relating to the Department of Social Security is repealed and the words “The Department for Work and Pensions” inserted at the appropriate place

15 The Department of Trade and Industry.

[<sup>F9</sup>The Department for Transport.]

<sup>F9</sup> .....

[<sup>F12</sup>The Department for Work and Pensions.]

#### *The National Assembly for Wales*

16 The National Assembly for Wales.

#### *Local authorities*

[<sup>F13</sup>17 Any county council or district council in England, a London borough council, the Common Council of the City of London in its capacity as a local authority, the Council of the Isles of Scilly, and any county council or county borough council in Wales.]

#### Textual Amendments

**F13** Sch. 1 Pt. 1 para. 17 substituted (5.1.2004) by [The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) Order 2003 \(S.I. 2003/3171\)](#), [art. 2\(4\)](#)

17A Any fire authority within the meaning of the Fire Services Act 1947 <sup>F14</sup> (read with paragraph 2 of Schedule 11 to the Local Government Act 1985 <sup>F15</sup>).

#### Textual Amendments

**F14** 1947 c. 41.

**F15** 1985 c. 51.

#### *Other bodies*<sup>F16F17</sup>

#### Textual Amendments

**F16** Sch. 1 Pt. 1 paras. 20A-20D inserted (5.1.2004) by [The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) Order 2003 \(S.I. 2003/3171\)](#), [art. 2\(7\)](#)

**F17** Sch. 1 para. 23A inserted (29.12.2003) by [Communications Act 2003 \(c. 21\)](#), ss. 406, 411, [Sch. 17 para. 161\(3\)](#) (with transitional provisions in [Sch. 18](#)); [S.I. 2003/3142](#), [art. 3\(1\)](#) Sch. 1 {subject to art. 3(3)}

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[<sup>F18</sup>17B The Charity Commission.]

**Textual Amendments**

**F18** Sch. 1 Pt. 1 para. 17B inserted (5.1.2004) by [The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) Order 2003 \(S.I. 2003/3171\)](#), **art. 2(6)**

18 The Environment Agency.

19 The Financial Services Authority.

20 The Food Standards Agency.

20A The Gaming Board for Great Britain.

[<sup>F16</sup>20B The Office of Fair Trading.

20C The Office of the Police Ombudsman for Northern Ireland.]

20D The Postal Services Commission.

VALID FROM 26/07/2006

[<sup>F19</sup>20E The Gangmasters Licensing Authority.]

**Textual Amendments**

**F19** Sch. 1 paras. 20E, 20F inserted (26.7.2006) by [The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) \(Amendment\) Order 2006 \(S.I. 2006/1874\)](#), arts. 1, 2

VALID FROM 26/07/2006

20F The Commission for Healthcare Audit and Inspection.

VALID FROM 06/04/2010

[<sup>F20</sup>20G The Health and Safety Executive.]

**Textual Amendments**

**F20** Sch. 1 para. 20G inserted (6.4.2010) by [The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) Order 2010 \(S.I. 2010/521\)](#), arts. 1(1), **2(4)** (with art. 9)

<sup>F21</sup>21 .....

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**Textual Amendments**

**F21** Sch. 1 para. 21 repealed (15.11.2001) by [S.I. 2001/3686](#), [art. 6\(17\)\(b\)](#)

22 <sup>F22</sup> .....

**Textual Amendments**

**F22** Sch. 1 para. 22 repealed (3.7.2002) by [S.I. 2002/1555](#), [art. 26](#)

23 [<sup>F23</sup>A universal service provider (within the meaning of the Postal Services Act 2000) acting in connection with the provision of a universal postal service (within the meaning of that Act)].

**Textual Amendments**

**F23** Words in [Sch. 1 para. 23](#) substituted (26.3.2001) by [S.I. 2001/1149](#), [art. 3\(1\)](#), [Sch. 1 para. 135\(4\)](#) (with [art. 4\(8\)](#))

[<sup>F17</sup>23A The Office of Communications.]

*Northern Ireland authorities*

[23A The Department of Agriculture and Rural Development.

**Extent Information**

**E1** Sch. 1 Pt. 1 paras. 23A-23D and heading 'Northern Ireland authorities' inserted (2.7.2002) by [Regulation of Investigatory Powers Act 2000 \(Amendment\) Order \(Northern Ireland\) 2002 \(S.R. 2002/183\)](#), [arts. 1, 3](#)

23B The Department of Enterprise, Trade and Investment.

**Extent Information**

**E1** Sch. 1 Pt. 1 paras. 23A-23D and heading 'Northern Ireland authorities' inserted (2.7.2002) by [Regulation of Investigatory Powers Act 2000 \(Amendment\) Order \(Northern Ireland\) 2002 \(S.R. 2002/183\)](#), [arts. 1, 3](#)

23C The Department of the Environment.

**Extent Information**

**E1** Sch. 1 Pt. 1 paras. 23A-23D and heading 'Northern Ireland authorities' inserted (2.7.2002) by [Regulation of Investigatory Powers Act 2000 \(Amendment\) Order \(Northern Ireland\) 2002 \(S.R. 2002/183\)](#), [arts. 1, 3](#)

23D Any district council (within the meaning of section 44 of the Interpretation Act (Northern Ireland) 1954 <sup>M2</sup>).

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#### Extent Information

- E1** Sch. 1 Pt. 1 paras. 23A-23D and heading 'Northern Ireland authorities' inserted (2.7.2002) by [Regulation of Investigatory Powers Act 2000 \(Amendment\) Order \(Northern Ireland\) 2002 \(S.R. 2002/183\)](#), arts. 1, 3

#### Marginal Citations

- M2** 1954 c. 33 (N.I.)

VALID FROM 12/04/2010

[  
F24 23E The Department of Justice.]

#### Extent Information

- E1** Sch. 1 Pt. 1 paras. 23A-23D and heading 'Northern Ireland authorities' inserted (2.7.2002) by [Regulation of Investigatory Powers Act 2000 \(Amendment\) Order \(Northern Ireland\) 2002 \(S.R. 2002/183\)](#), arts. 1, 3

#### Textual Amendments

- F24** Sch. 1 para. 23E inserted (12.4.2010) by [The Northern Ireland Act 1998 \(Devolution of Policing and Justice Functions\) Order 2010 \(S.I. 2010/976\)](#), arts. 1(2), 6(1), **Sch. 4 para. 26** (with arts. 28-31)

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