
Changes to legislation: There are currently no known outstanding effects for the Crime and Courts Act 2013, Part 3. (See end of Document for details)

SCHEDULES

SCHEDULE 7

INFORMATION: RESTRICTIONS ON DISCLOSURE

PART 3

RESTRICTIONS ON FURTHER DISCLOSURES OF INFORMATION

Information generally

- 6 (1) If an NCA officer has disclosed information to a person (the “original recipient”), that person must not further disclose the information unless—
- (a) the disclosure is—
 - (i) for a purpose connected with any relevant function of the original recipient, or
 - (ii) otherwise for a permitted purpose, and
 - (b) the Director General consents to the disclosure.
- (2) This paragraph does not apply to a further disclosure of information if—
- (a) paragraph 7 or 8 applies, or
 - (b) the NCA officer's disclosure to the original recipient was a disclosure—
 - (i) to the Lord Advocate for the purposes of the exercise of the functions of the Lord Advocate under Part 3 of PCA 2002, or
 - (ii) to the Scottish Ministers for the purposes of the exercise of the functions of the Scottish Ministers under, or in relation to, Part 5 of PCA 2002;and for provision about the further disclosure of such information, see section 441 of PCA 2002.
- (3) In this paragraph “relevant function” means any function of the original recipient for the purposes of which the information was disclosed to that recipient.

Commencement Information

II Sch. 7 para. 6 in force at 7.10.2013 by S.I. 2013/1682, art. 3(r)

Information obtained under Part 6 of PCA 2002 & disclosed to Commissioners

- 7 (1) This paragraph applies to information disclosed by an NCA officer under section 7(7) to the Commissioners.
- (2) The information may be further disclosed by the Commissioners only if the disclosure is—

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- (a) for a purpose connected with any relevant function of the Commissioners, or
 - (b) otherwise for a permitted purpose.
- (3) The information may be further disclosed by a person other than the Commissioners only if—
- (a) the disclosure is—
 - (i) for a purpose connected with any relevant function of the Commissioners, or
 - (ii) otherwise for a permitted purpose, and
 - (b) the Director General consents to the disclosure.
- (4) In this paragraph “relevant function” means any function of the Commissioners for the purposes of which the information was disclosed.

Commencement Information

I2 [Sch. 7 para. 7](#) in force at 7.10.2013 by [S.I. 2013/1682](#), [art. 3\(r\)](#)

Information obtained under Part 6 of PCA 2002 & disclosed to Lord Advocate

- 8 Information disclosed by an NCA officer under section 7(7) to the Lord Advocate may be further disclosed only if the disclosure is—
- (a) by the Lord Advocate to the Scottish Ministers, and
 - (b) for the purpose of the exercise by the Scottish Ministers of their functions under Part 5 of PCA 2002.

Commencement Information

I3 [Sch. 7 para. 8](#) in force at 7.10.2013 by [S.I. 2013/1682](#), [art. 3\(r\)](#)

Changes to legislation:

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