

Regulation (EC) No 1889/2005 of the European Parliament and of the Council
of 26 October 2005 on controls of cash entering or leaving the Community

Article 8

Duty of professional secrecy

All information which is by nature confidential or which is provided on a confidential basis shall be covered by the duty of professional secrecy. It shall not be disclosed by the competent authorities without the express permission of the person or authority providing it. The communication of information shall, however, be permitted where the competent authorities are obliged to do so pursuant to the provisions in force, particularly in connection with legal proceedings. Any disclosure or communication of information shall fully comply with prevailing data protection provisions, in particular Directive 95/46/EC and Regulation (EC) No 45/2001.

Changes to legislation:

There are outstanding changes not yet made to Regulation (EC) No 1889/2005 of the European Parliament and of the Council. Any changes that have already been made to the legislation appear in the content and are referenced with annotations.

[View outstanding changes](#)

Changes and effects yet to be applied to :

- Art. 6-11 omitted by [S.I. 2019/712 reg. 2\(7\)](#)

Changes and effects yet to be applied to the whole legislation item and associated provisions

- Signature words omitted by [S.I. 2019/712 reg. 2\(8\)](#)
- Art. 2(1) substituted by [S.I. 2019/712 reg. 2\(3\)](#)