

SCHEDULE 2

Articles 3(1) and 5

Other matters in respect of travel and freight specified for the purposes of sections 36(4)(b) and 38(4)(b) of the 2006 Act

3. The matters are—

- (a) the behaviour or suspected behaviour of a passenger, member of crew or person involved in the supply chain of a freight movement, whether already undertaken or anticipated, and including any possible connection with another person held by that passenger, member of crew or person;
- (b) the behaviour or suspected behaviour of a person connected or possibly connected to a passenger, member of crew or person involved in the supply chain of a freight movement, whether already undertaken or anticipated, and including any possible connection with another person held by him;
- (c) any action taken, considered or planned in relation to a passenger, member of crew, person involved in the supply chain of a freight movement or any person connected or possibly connected to any of those persons by—
 - (i) the Secretary of State in so far as he has functions under the Immigration Acts;
 - (ii) a chief officer of police; or
 - (iii) Her Majesty's Revenue and Customs.