



Friendly Societies Act 1992

1992 CHAPTER 40

PART V

REGULATION OF FRIENDLY SOCIETIES' BUSINESS

Information

[^{F1}63A Disclosure of information.

- (1) For the purposes of sections 348 to 353 of the Financial Services and Markets Act 2000 (restrictions on disclosure of confidential information)—
 - (a) information to which this section applies is to be treated as confidential information; and
 - (b) in relation to such information, each of the following is a primary recipient—
 - [^{F2}(i) the FCA;
 - (ia) the PRA;]
 - (ii) any person who is or has been employed by the [^{F3}FCA or the PRA]; and
 - (iii) any person appointed by the [^{F4}FCA or the PRA] to carry out functions under this Act or the 1974 Act.
- (2) This section applies to information which—
 - (a) relates to the business or other affairs of a friendly society, a registered branch of a friendly society or any other person;
 - (b) was received by a primary recipient (within the meaning of subsection (1)(b)) for the purposes of, or in the discharge of, any functions of the [^{F5}FCA or the PRA] under any provision made by or under this Act or the 1974 Act; and
 - (c) is not excluded information by virtue of subsection (4).
- (3) It is immaterial for the purposes of subsection (2) whether or not the information was received—
 - (a) by virtue of a requirement to provide it imposed by or under this Act;

Changes to legislation: There are currently no known outstanding effects for the Friendly Societies Act 1992, Section 63A. (See end of Document for details)

- (b) for other purposes as well as purposes mentioned in that subsection.
- (4) Information is excluded information if—
- (a) it has been made available to the public by virtue of being disclosed in any circumstances in which, or for any purposes for which, disclosure is not precluded by section 348 of the Financial Services and Markets Act 2000 (restrictions on disclosure of confidential information); or
 - (b) it is in the form of a summary or collection of information so framed that it is not possible to ascertain from it information relating to any particular person.]

Textual Amendments

- F1** S. 63A substituted (17.8.2001 for specified purposes and otherwise 1.12.2001) for ss. 63, 64 by S.I. 2001/2617, art. 2, 8(1), 13(1), **Sch. 3, Pt. 1 para. 78** (with art. 13(3), Sch. 5); S.I. 2001/3538, art. 2(1)
- F2** S. 63A(1)(b)(i)(ia) substituted for s. 63A(1)(b)(i) (1.4.2013) by **The Financial Services Act 2012 (Mutual Societies) Order 2013** (S.I. 2013/496), art. 1(1), **Sch. 9 para. 23(2)** (with Sch. 12)
- F3** Words in s. 63A(1)(b)(ii) substituted (1.4.2013) by **The Financial Services Act 2012 (Mutual Societies) Order 2013** (S.I. 2013/496), art. 1(1), **Sch. 9 para. 23(3)** (with Sch. 12)
- F4** Words in s. 63A(1)(b)(iii) substituted (1.4.2013) by **The Financial Services Act 2012 (Mutual Societies) Order 2013** (S.I. 2013/496), art. 1(1), **Sch. 9 para. 23(3)** (with Sch. 12)
- F5** Words in s. 63A(2)(b) substituted (1.4.2013) by **The Financial Services Act 2012 (Mutual Societies) Order 2013** (S.I. 2013/496), art. 1(1), **Sch. 9 para. 23(3)** (with Sch. 12)

Changes to legislation:

There are currently no known outstanding effects for the Friendly Societies Act 1992, Section 63A.