

National Lottery etc. Act 1993

1993 CHAPTER 39

PART I

AUTHORISATION AND REGULATION OF THE NATIONAL LOTTERY

Preliminary

[F14B Disclosure of information

- (1) The Commissioners for Her Majesty's Revenue and Customs may disclose information to the [F2Gambling] Commission [F3 for use in the exercise of its national lottery functions].
- (2) The [F4Gambling] Commission may disclose information [F5received by it in the exercise of its national lottery functions] to the Commissioners for Her Majesty's Revenue and Customs.
- (3) Information disclosed under this section shall not be further disclosed except in accordance with subsection (4).
- (4) Information may be further disclosed—
 - (a) for the purpose of complying with an enactment,
 - (b) in pursuance of an order of a court,
 - (c) for the purpose of legal proceedings connected with the operation of an enactment relating to lotteries,
 - (d) with the consent of the Commissioners for Her Majesty's Revenue and Customs,
 - (e) with the consent of each person to whom the information relates, or
 - (f) to [^{F6}the Comptroller and Auditor General] for the purposes of the exercise of functions under Part II of the National Audit Act 1983 (c. 44).
- (5) This section has effect despite any prohibition or restriction that would otherwise prevent disclosure of information.]

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Changes to legislation: National Lottery etc. Act 1993, Section 4B is up to date with all changes known to be in force on or before 27 April 2023. 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) View outstanding changes

- [F7(6) In this section "national lottery functions" means functions conferred or imposed under or by virtue of—
 - (a) a provision of this Act other than section 10C, and
 - (b) Part 3 of the Horserace Betting and Olympic Lottery Act 2004.]

Textual Amendments

- F1 Ss. 4B, 4C inserted (1.10.2006) by National Lottery Act 2006 (c. 23), ss. 2, 22(1); S.I. 2006/2630, art. 2(a)
- F2 Word in s. 4B(1) substituted (1.10.2013) by The Public Bodies (Merger of the Gambling Commission and the National Lottery Commission) Order 2013 (S.I. 2013/2329), art. 1(2), Sch. para. 4(a) (with art. 8, Sch. para. 43)
- **F3** Words in s. 4B(1) inserted (1.10.2013) by The Public Bodies (Merger of the Gambling Commission and the National Lottery Commission) Order 2013 (S.I. 2013/2329), art. 1(2), **Sch. para. 4(b)** (with art. 8, Sch. para. 43)
- F4 Word in s. 4B(2) substituted (1.10.2013) by The Public Bodies (Merger of the Gambling Commission and the National Lottery Commission) Order 2013 (S.I. 2013/2329), art. 1(2), Sch. para. 4(a) (with art. 8, Sch. para. 43)
- Words in s. 4B(2) inserted (1.10.2013) by The Public Bodies (Merger of the Gambling Commission and the National Lottery Commission) Order 2013 (S.I. 2013/2329), art. 1(2), Sch. para. 4(c) (with art. 8, Sch. para. 43)
- **F6** Words in s. 4B(4)(f) substituted (1.4.2012) by Budget Responsibility and National Audit Act 2011 (c. 4), s. 29, **Sch. 5 para. 17**; S.I. 2011/2576, art. 5
- F7 S. 4B(6) inserted (1.10.2013) by The Public Bodies (Merger of the Gambling Commission and the National Lottery Commission) Order 2013 (S.I. 2013/2329), art. 1(2), Sch. para. 4(d) (with art. 8, Sch. para. 43)

Changes to legislation:

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Changes and effects yet to be applied to the whole Act associated Parts and Chapters: Whole provisions yet to be inserted into this Act (including any effects on those provisions):

- s. 5-6A substituted for s. 5 6 by 2006 c. 23 Sch. 1 para. 4 (Section 6 provides for Schedule 1 to be commenced by an order under that section rather than under the normal commencement provision (section 22). In particular, it requires the order to be subject to negative resolution procedures. Schedule 1 is to be commenced in this different way to reflect the intention that the Secretary of State will not commence Schedule 1 immediately but only if she considers that the current licensing structure has failed in creating an effective competition for the licence under section 5 of the 1993 Act to run the National Lottery and so risks failing to maximise returns to good causes.)
- s. 7(3A) inserted by 2006 c. 23 Sch. 1 para. 5(5) (Section 6 provides for Schedule 1 to be commenced by an order under that section rather than under the normal commencement provision (section 22). In particular, it requires the order to be subject to negative resolution procedures. Schedule 1 is to be commenced in this different way to reflect the intention that the Secretary of State will not commence Schedule 1 immediately but only if she considers that the current licensing structure has failed in creating an effective competition for the licence under section 5 of the 1993 Act to run the National Lottery and so risks failing to maximise returns to good causes.)