

SCHEDULES

SCHEDULE 2 **U.K.**

CONDITIONS RELEVANT FOR PURPOSES OF THE FIRST PRINCIPLE: PROCESSING OF ANY PERSONAL DATA

- [^{F1} The processing is necessary for the purposes of making a disclosure in good faith under a power conferred by—
- (a) section 21CA of the Terrorism Act 2000 (disclosures between certain entities within regulated sector in relation to suspicion of commission of terrorist financing offence or for purposes of identifying terrorist property), or
 - (b) section 339ZB of the Proceeds of Crime Act 2002 (disclosures between certain entities within regulated sector in relation to money laundering suspicion).]

Textual Amendments

- F1** Sch. 2 para. 7 inserted (27.4.2017 for specified purposes) by [Criminal Finances Act 2017 \(c. 22\)](#), s. 58(5)(6), [Sch. 5 para. 7](#)

Status:

Point in time view as at 27/04/2017.

Changes to legislation:

Data Protection Act 1998, Paragraph 7 is up to date with all changes known to be in force on or before 22 May 2024. 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.