



# Terrorism Act 2000

## 2000 CHAPTER 11

### PART III

#### TERRORIST PROPERTY

##### *Offences*

#### **[<sup>F1</sup>21F Other permitted disclosures between institutions etc**

- (1) This section applies to a disclosure—
  - (a) by a credit institution to another credit institution,
  - (b) by a financial institution to another financial institution,
  - (c) by a professional legal adviser to another professional legal adviser, or
  - (d) by a relevant professional adviser of a particular kind to another relevant professional adviser of the same kind.
  
- (2) A person does not commit an offence under section 21D in respect of a disclosure to which this section applies if—
  - (a) the disclosure relates to—
    - (i) a client or former client of the institution or adviser making the disclosure and the institution or adviser to whom it is made,
    - (ii) a transaction involving them both, or
    - (iii) the provision of a service involving them both;
  - (b) the disclosure is for the purpose only of preventing an offence under this Part of this Act;
  - (c) the institution or adviser to whom the disclosure is made is situated in [<sup>F2</sup>the United Kingdom or an EEA state] or in a country or territory imposing equivalent money laundering requirements; and
  - (d) the institution or adviser making the disclosure and the institution or adviser to whom it is made are subject to equivalent duties of professional confidentiality and the protection of personal data [<sup>F3</sup>(within the meaning of Parts 5 to 7 of the Data Protection Act 2018 (see section 3(2) and (14) of that Act)) ].]

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*Status: Point in time view as at 31/12/2020.*

*Changes to legislation: Terrorism Act 2000, Section 21F is up to date with all changes known to be in force on or before 31 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. (See end of Document for details)*

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#### Textual Amendments

- F1** Ss. 21C-21H inserted (26.12.2007) by [The Terrorism Act 2000 and Proceeds of Crime Act 2002 \(Amendment\) Regulations 2007 \(S.I. 2007/3398\)](#), reg. 2, **Sch. 1 para. 5**
- F2** Words in s. 21F(2)(c) substituted (31.12.2020) by [The Law Enforcement and Security \(Amendment\) \(EU Exit\) Regulations 2019 \(S.I. 2019/742\)](#), regs. 1, **5(3)**; 2020 c. 1, Sch. 5 para. 1(1)
- F3** Words in s. 21F(2)(d) substituted (25.5.2018) by [Data Protection Act 2018 \(c. 12\)](#), s. 212(1), **Sch. 19 para. 54** (with ss. 117, 209, 210); S.I. 2018/625, reg. 2(1)(g)

**Status:**

Point in time view as at 31/12/2020.

**Changes to legislation:**

Terrorism Act 2000, Section 21F is up to date with all changes known to be in force on or before 31 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.