
CHAPTER 23

REGULATION OF INVESTIGATORY POWERS ACT 2000

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PART 1 — MONETARY PENALTY NOTICES

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2 (1) The Commissioner may include one or more than one...

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3 (1) The Commissioner must proceed in accordance with sub-paragraphs (2)...

Variation or cancellation of notices
4 (1) The Commissioner may, subject as follows, vary or cancel...

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5 (1) A person on whom a monetary penalty notice is...

Enforcement of notices
6 (1) Sub-paragraphs (2) and (3) apply in relation to any...

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Interpretation: Part 1
8 In this Part— “address” means—in the case...

PART 2 — INFORMATION PROVISIONS

Information notices
9 (1) The Commissioner may by notice (“an information notice”) request...

Appeals against notices
10 (1) A person on whom an information notice is served...

Enforcement of notices
11 (1) The Commissioner may serve a Part 2 monetary penalty...
Technical assistance for the Commissioner

12 (1) OFCOM must comply with any reasonable request made by...

Interpretation: Part 2

13 In this Part— “the Commissioner” has the meaning...

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PART A1 — RELEVANT AUTHORITIES FOR THE PURPOSES OF SS. 28, 29 AND 29B

A1 Police forces etc
B1 The National Crime Agency.
C1 The Serious Fraud Office.
D1 The intelligence services
E1 The armed forces
F1 Revenue and Customs
G1 Government departments
H1 The Home Office.
I1 The Ministry of Justice.
J1 Other bodies
K1 The Environment Agency.
L1 The Financial Conduct Authority.
M1 The Food Standards Agency.
N1 The Gambling Commission.

Part I — RELEVANT AUTHORITIES FOR THE PURPOSES ONLY OF SS. 28 AND 29

Police forces etc.

1 Any police force.
1A The Civil Nuclear Constabulary.
2 The National Crime Agency.
2A . . . . . . . .
3 The National Crime Squad.
4 The Serious Fraud Office.
4A . . . . . . . .
4B The force comprising the constables appointed under article 3 of...

... 5 Any of the intelligence services.

... 6 Any of Her Majesty’s forces.

... 7 Her Majesty's Revenue and Customs.
8 The Commissioners of Inland Revenue.

Government departments

9 . . . . . . .
9ZA . . . . . . .
9ZB  . . . . . . . .
9ZC  The Department for Business, Energy and Industrial Strategy.
9A  The Ministry of Housing, Communities and Local Government.
10  . . . . . . . .
    The Office of the Deputy Prime Minister.
    The Department for Environment, Food and Rural Affairs.
11  . . . . . . . .
12  The Department of Health and Social Care.
13  The Home Office.
13ZA  The Ministry of Justice
13A  . . . . . . . .
14  . . . . . . . .
15  . . . . . . . .
    The Department for Transport.
    . . . . . . . .
    . . . . . . . .

The Welsh Assembly Government

16  The Welsh Assembly Government.

Local authorities

17  Any county council or district council in England, a London...
17A  Any fire and rescue authority under the Fire and Rescue...

Other bodies

17B  The Charity Commission.
18  The Environment Agency.
19  The Financial Conduct Authority.
19A  The Prudential Regulation Authority.
20  The Food Standards Agency.
20A  Gambling Commission
20B  The Competition and Markets Authority.
20C  The Office of the Police Ombudsman for Northern Ireland.
20D  . . . . . . . .
20E  The Gangmasters and Labour Abuse Authority.
20F  The Care Quality Commission.
20G  The Health and Safety Executive.
21  . . . . . . . .
22  . . . . . . . .
23  . . . . . . . .
23A  The Office of Communications.

Northern Ireland authorities

23A  The Department of Agriculture and Rural Development.
23B  The Department of Enterprise, Trade and Investment.
23C  The Department of the Environment.
23D  Any district council (within the meaning of section 44 of...}
23E  The Department of Justice.

Part II — RELEVANT AUTHORITIES FOR THE PURPOSES ONLY OF S. 28
The Health and Safety Executive

24 Relevant authorities for the purposes only of s. 28

NHS bodies in England and Wales

25 Relevant authorities for the purposes only of s. 28
26 A Special Health Authority established under section 28 of the...
27 Relevant authorities for the purposes only of s. 28
27A Relevant authorities for the purposes only of s. 28

HM Chief Inspector of Education, Children's Services and Skills

27B Her Majesty's Chief Inspector of Education, Children's Services and Skills....

The Information Commissioner

27C The Information Commissioner.

...  

27D Relevant authorities for the purposes only of s. 28

The General Pharmaceutical Council.

28 The General Pharmaceutical Council.

...  

28A Relevant authorities for the purposes only of s. 28

...  

28B . . . . . . . . . . . . . . . . . .

The Department for Work and Pensions

28C The Department for Work and Pensions.

...  

28D Relevant authorities for the purposes only of s. 28

Universal service providers

28E A universal service provider (within the meaning of Part 3...  

The Natural Resources Body for Wales

28F The Natural Resources Body for Wales.

Northern Ireland authorities

29 The Department of Health, Social Services and Public Safety.
30 The Department for Regional Development.
31 The Department for Social Development.
32 The Department of Culture, Arts and Leisure.
33 The Foyle, Carlingford and Irish Lights Commission.
34 The Fisheries Conservancy Board for Northern Ireland.
35 A Health and Social Services trust established under Article 10...
36 A Health and Social Services Board established under Article 16...
37 The Health and Safety Executive for Northern Ireland.
38 The Northern Ireland Central Services Agency for the Health and...
39 The Fire Authority for Northern Ireland.
40 The Northern Ireland Housing Executive.

SCHEDULE 2 — Persons having the appropriate permission

Requirement that appropriate permission is granted by a judge
1 (1) Subject to the following provisions of this Schedule, a...

Data obtained under warrant etc.
2 (1) This paragraph applies in the case of protected information...

Data obtained by the intelligence services under statute but without a warrant
3 (1) This paragraph applies in the case of protected information...

Data obtained under statute by other persons but without a warrant
4 (1) This paragraph applies— (a) in the case of protected...

Data obtained without the exercise of statutory powers
5 (1) This paragraph applies in the case of protected information...

General requirements relating to the appropriate permission
6 (1) A person does not have the appropriate permission in...

Duration of permission
7 (1) A permission granted by any person under any provision...

Formalities for permissions granted by the Secretary of State
8 A permission for the purposes of any provision of this...

SCHEDULE 3 — The Tribunal

Membership of the Tribunal
1 (1) A person shall not be appointed as a member...

President and Vice-President
2 (1) Her Majesty may by Letters Patent appoint as President...

Members of the Tribunal with special responsibilities
3 (1) The President of the Tribunal shall designate one or...

Salaries and expenses
4 (1) The Secretary of State shall pay to the members...
Officers

5 (1) The Secretary of State may, after consultation with the...

Parliamentary disqualification

6 In Part II of Schedule 1 to the House of...

SCHEDULE 4 — Consequential amendments

The Post Office Act 1953 (c. 36)

1

The Post Office Act 1969 (c. 48)

2

The Telecommunications Act 1984 (c. 12)

3 In section 45 of the Telecommunications Act 1984 (offence of...

The Security Service Act 1989 (c. 5)

4 (1) In section 1 of the Security Service Act 1989...

The Official Secrets Act 1989 (c. 6)

5 In section 4(3)(a) of the Official Secrets Act 1989 (offence...

The Intelligence Services Act 1994 (c. 13)

6 In section 11 of the Intelligence Services Act 1994 (interpretation),...

The Criminal Procedure and Investigations Act 1996 (c. 25)

7 (1) In each of sections 3(7), 7(6), 8(6) and 9(9)...

The Police Act 1997 (c. 50)

8 (1) In section 91(9) of the Police Act 1997 (staff...

The Northern Ireland Act 1998 (c. 47)

9 In paragraph 17(b) of Schedule 2 to the Northern Ireland...

The Electronic Communications Act 2000 (c. 7)

10 In section 4(2) of the Electronic Communications Act 2000 (exception...

The Financial Services and Markets Act 2000 (c. 8)

11 In section 394(7) of the Financial Services and Markets Act...

The Terrorism Act 2000 (c. 11)

12 (1) In section 9(2)(d) of the Terrorism Act 2000 (proceedings...

SCHEDULE 5 — Repeals
Regulation of Investigatory Powers Act 2000 (c. 23)

Changes to legislation:
Regulation of Investigatory Powers Act 2000 is up to date with all changes known to be in force on or before 24 November 2021. 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. View outstanding changes

Changes and effects yet to be applied to:
- s. 77A heading words substituted by 2016 c. 25 Sch. 10 para. 57(2)(a) (This amendment not applied to legislation.gov.uk. Sch. 10 paras. 57, 58 omitted (5.2.2019) prior to commencement by virtue of S.I. 2018/1123, reg. 1(4)(d)(5), Sch. 1 para. 28 (see S.I. 2019/174, reg. 2(c)))
- s. 77A heading words substituted by 2016 c. 25 Sch. 10 para. 57(2)(b) (This amendment not applied to legislation.gov.uk. Sch. 10 paras. 57, 58 omitted (5.2.2019) prior to commencement by virtue of S.I. 2018/1123, reg. 1(4)(d)(5), Sch. 1 para. 28 (see S.I. 2019/174, reg. 2(c)))
- s. 77B heading words substituted by 2016 c. 25 Sch. 10 para. 58(2) (This amendment not applied to legislation.gov.uk. Sch. 10 paras. 57, 58 omitted (5.2.2019) prior to commencement by virtue of S.I. 2018/1123, reg. 1(4)(d)(5), Sch. 1 para. 28 (see S.I. 2019/174, reg. 2(c)))
- s. 77A(1) words substituted by 2016 c. 25 Sch. 10 para. 57(2)(a) (This amendment not applied to legislation.gov.uk. Sch. 10 paras. 57, 58 omitted (5.2.2019) prior to commencement by virtue of S.I. 2018/1123, reg. 1(4)(d)(5), Sch. 1 para. 28 (see S.I. 2019/174, reg. 2(c)))
- s. 77A(1) words substituted by 2016 c. 25 Sch. 10 para. 57(2)(b) (This amendment not applied to legislation.gov.uk. Sch. 10 paras. 57, 58 omitted (5.2.2019) prior to commencement by virtue of S.I. 2018/1123, reg. 1(4)(d)(5), Sch. 1 para. 28 (see S.I. 2019/174, reg. 2(c)))
- s. 77A(3) words substituted by 2016 c. 25 Sch. 10 para. 57(3) (This amendment not applied to legislation.gov.uk. Sch. 10 paras. 57, 58 omitted (5.2.2019) prior to commencement by virtue of S.I. 2018/1123, reg. 1(4)(d)(5), Sch. 1 para. 28 (see S.I. 2019/174, reg. 2(c)))
- s. 77B(1) words substituted by 2016 c. 25 Sch. 10 para. 58(2) (This amendment not applied to legislation.gov.uk. Sch. 10 paras. 57, 58 omitted (5.2.2019) prior to commencement by virtue of S.I. 2018/1123, reg. 1(4)(d)(5), Sch. 1 para. 28 (see S.I. 2019/174, reg. 2(c)))
- s. 77B(4) words substituted by 2016 c. 25 Sch. 10 para. 58(2) (This amendment not applied to legislation.gov.uk. Sch. 10 paras. 57, 58 omitted (5.2.2019) prior to commencement by virtue of S.I. 2018/1123, reg. 1(4)(d)(5), Sch. 1 para. 28 (see S.I. 2019/174, reg. 2(c)))
- s. 77B(4) words substituted by 2016 c. 25 Sch. 10 para. 58(3) (This amendment not applied to legislation.gov.uk. Sch. 10 paras. 57, 58 omitted (5.2.2019) prior to commencement by virtue of S.I. 2018/1123, reg. 1(4)(d)(5), Sch. 1 para. 28 (see S.I. 2019/174, reg. 2(c)))
- Sch. 1 para. 9A substituted by S.I. 2021/1265 Sch. 2 para. 14
- Sch. 1 para. 27 words substituted by 2006 c. 43 Sch. 1 para. 209(b) (Affected provision already repealed by the time this amendment was due to come into force)
- Sch. 1 para. 27A words substituted by 2006 c. 43 Sch. 1 para. 209(c) (Affected provision already repealed by the time this amendment was due to come into force)

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. 30(6A)-(6D) inserted by 2016 anaw 6 s. 187(2)(b)
– Sch. 1 para. 16A and cross-heading inserted by 2016 anaw 6 s. 187(3)
– Sch. 1 Pt. 1 para. 20H inserted by 2013 c. 32 Sch. 12 para. 74