

Status: Point in time view as at 01/04/2005. This version of this part contains provisions that are not valid for this point in time.

Changes to legislation: Regulation of Investigatory Powers Act 2000, Part I is up to date with all changes known to be in force on or before 12 October 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)

SCHEDULES

SCHEDULE 1

RELEVANT PUBLIC AUTHORITIES

PART I

RELEVANT AUTHORITIES FOR THE PURPOSES OF SS. 28 AND 29

Police forces etc.^{F1}

Textual Amendments

F1 Sch. 1 para. 1A inserted (5.1.2004) by [The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) Order 2003 \(S.I. 2003/3171\)](#), **art. 2(2)**

1 Any police force.

[^{F1} The Civil Nuclear Constabulary.]]

^{F2}1A

Textual Amendments

F2 Sch. 1 para. 1A substituted (1.4.2005) by [Energy Act 2004 \(c. 20\)](#), ss. 69, 198(2), **Sch. 14 para. 8(2)**; [S.I. 2005/877](#), **art. 2(1)**, Sch. 1

2 The National Criminal Intelligence Service.

VALID FROM 01/04/2007

[^{F3}2A The Scottish Crime and Drug Enforcement Agency]

Textual Amendments

F3 Sch 1 para. 2A inserted (1.4.2007) by [The Police, Public Order and Criminal Justice \(Scotland\) Act 2006 \(Consequential Provisions and Modifications\) Order 2007 \(S.I. 2007/1098\)](#), arts. 1(3), 6, **Sch. para. 4(18)**

^{F4}3 The National Crime Squad.

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Textual Amendments

- F4** Sch. 1 para. 2 substituted (1.4.2006) for Sch. 1 paras. 2, 3 by [Serious Organised Crime and Police Act 2005 \(c. 15\)](#), ss. 59, 178, [Sch. 4 para. 155](#); S.I. 2006/378, [art. 4\(1\)](#), Sch. para. 10 (subject to [art. 4\(2\)-\(7\)](#))

4 The Serious Fraud Office.

VALID FROM 05/05/2005

4A The force comprising the special constables appointed under section 79 of the Harbours, Docks and Piers Clauses Act 1847 ^{F5} on the nomination of the Dover Harbour Board.

Textual Amendments

- F5** [1847 c. 27 \(10 & 11 Vict.\)](#).

VALID FROM 05/05/2005

[^{F6}4B The force comprising the constables appointed under article 3 of the Mersey Docks and Harbour (Police) Order 1975 ^{M1} on the nomination of the Mersey Docks and Harbour Company.]

Textual Amendments

- F6** Sch. 1 paras. 4A, 4B added (5.5.2005) by [The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) \(Amendment\) Order 2005 \(S.I. 2005/1084\)](#), arts. 1(2), [2\(1\)](#) (subject to [art. 1\(3\)](#))

Marginal Citations

- M1** [S.I. 1975/1224](#).

The intelligence services

5 Any of the intelligence services.

The armed forces

6 Any of Her Majesty's forces.

The revenue departments

7 The Commissioners of Customs and Excise.

^{F78} The Commissioners of Inland Revenue.

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Textual Amendments

- F7** Sch. 1 para. 7 and cross-heading substituted (15.2.2008) for Sch. 1 paras. 7, 8 and cross-heading by [Serious Crime Act 2007 \(c. 27\)](#), ss. 88, 94, **Sch. 12 para. 28**; S.I. 2008/219, **art. 2(b)**

Government departments

F8₉

Textual Amendments

- F8** Sch. 1 Pt. I: by [S.I. 2002/794](#), **art. 5(1)(2)**, [Sch. 1 para. 39](#), **Sch. 2** (with [arts. 5\(3\)](#), [6](#)) it is provided (27.3.2002) that the entry relating to the “Ministry of Agriculture, Fisheries and Food” is repealed and the words “The Department for Environment, Food and Rural Affairs” inserted at the appropriate place

10 The Ministry of Defence.

[**F9**The Office of the Deputy Prime Minister.]

Textual Amendments

- F9** Sch. 1 Pt. I: by [S.I. 2002/2626](#), **art. 20**, **Sch. 2 para. 24(a)(b)** it is provided (25.11.2002) that the entry relating to the “Department for Transport, Local Government and the Regions” is repealed, and the words “The Department for Transport” and “the Office of the Deputy Prime Minister” inserted at the appropriate place

[**F8**The Department for Environment, Food and Rural Affairs.]

F10₁₁

Textual Amendments

- F10** Sch. 1 Pt. 1: by [S.I. 2001/2568](#), [Sch. para. 18](#) it is provided that the entry relating to the “Department of Environment, Transport and the Regions” is repealed and the words “The Department for Transport, Local Government and the Regions” inserted at the appropriate place

12 The Department of Health.

13 The Home Office.

[**F11**13A The Northern Ireland Office.]

Textual Amendments

- F11** Sch. 1 Pt. 1 para. 13A inserted (5.1.2004) by [The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) Order 2003 \(S.I. 2003/3171\)](#), **art. 2(3)**

F12₁₄

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Textual Amendments

F12 Sch. 1 Pt. 1: by S.I. 2002/1397, art. 12, Sch. para. 16 it is provided (27.6.2002) that the entry relating to the Department of Social Security is repealed and the words “The Department for Work and Pensions” inserted at the appropriate place

15 The Department of Trade and Industry.

[^{F9}The Department for Transport.]

^{F9}

[^{F12}The Department for Work and Pensions.]

The National Assembly for Wales

16 The National Assembly for Wales.

Local authorities

[^{F13}17 Any county council or district council in England, a London borough council, the Common Council of the City of London in its capacity as a local authority, the Council of the Isles of Scilly, and any county council or county borough council in Wales.]

Textual Amendments

F13 Sch. 1 Pt. 1 para. 17 substituted (5.1.2004) by The Regulation of Investigatory Powers (Directed Surveillance and Covert Human Intelligence Sources) Order 2003 (S.I. 2003/3171), art. 2(4)

17A Any fire authority within the meaning of the Fire Services Act 1947 ^{F14} (read with paragraph 2 of Schedule 11 to the Local Government Act 1985 ^{F15}).

Textual Amendments

F14 1947 c. 41.

F15 1985 c. 51.

Other bodies^{F16F17}

Textual Amendments

F16 Sch. 1 Pt. 1 paras. 20A-20D inserted (5.1.2004) by The Regulation of Investigatory Powers (Directed Surveillance and Covert Human Intelligence Sources) Order 2003 (S.I. 2003/3171), art. 2(7)

F17 Sch. 1 para. 23A inserted (29.12.2003) by Communications Act 2003 (c. 21), ss. 406, 411, Sch. 17 para. 161(3) (with transitional provisions in Sch. 18); S.I. 2003/3142, art. 3(1) Sch. 1 {subject to art. 3(3)}

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[^{F18}17B The Charity Commission.]

Textual Amendments

F18 Sch. 1 Pt. 1 para. 17B inserted (5.1.2004) by [The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) Order 2003 \(S.I. 2003/3171\)](#), **art. 2(6)**

18 The Environment Agency.

19 The Financial Services Authority.

20 The Food Standards Agency.

20A The Gaming Board for Great Britain.

[^{F16}20B The Office of Fair Trading.

20C The Office of the Police Ombudsman for Northern Ireland.]

20D The Postal Services Commission.

VALID FROM 26/07/2006

[^{F19}20E The Gangmasters Licensing Authority.]

Textual Amendments

F19 Sch. 1 paras. 20E, 20F inserted (26.7.2006) by [The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) \(Amendment\) Order 2006 \(S.I. 2006/1874\)](#), arts. 1, 2

VALID FROM 26/07/2006

20F The Commission for Healthcare Audit and Inspection.

VALID FROM 06/04/2010

[^{F20}20G The Health and Safety Executive.]

Textual Amendments

F20 Sch. 1 para. 20G inserted (6.4.2010) by [The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) Order 2010 \(S.I. 2010/521\)](#), arts. 1(1), **2(4)** (with art. 9)

^{F21}21

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Textual Amendments

F21 Sch. 1 para. 21 repealed (15.11.2001) by [S.I. 2001/3686](#), **art. 6(17)(b)**

22

F22

Textual Amendments

F22 Sch. 1 para. 22 repealed (3.7.2002) by [S.I. 2002/1555](#), **art. 26**

23

[^{F23}A universal service provider (within the meaning of the Postal Services Act 2000) acting in connection with the provision of a universal postal service (within the meaning of that Act)].

Textual Amendments

F23 Words in [Sch. 1 para. 23](#) substituted (26.3.2001) by [S.I. 2001/1149](#), **art. 3(1)**, **Sch. 1 para. 135(4)** (with [art. 4\(8\)](#))

[^{F17}23A The Office of Communications.]

Northern Ireland authorities

[23A The Department of Agriculture and Rural Development.

Extent Information

E1 Sch. 1 Pt. 1 paras. 23A-23D and heading 'Northern Ireland authorities' inserted (2.7.2002) by [Regulation of Investigatory Powers Act 2000 \(Amendment\) Order \(Northern Ireland\) 2002 \(S.R. 2002/183\)](#), **arts. 1, 3**

23B The Department of Enterprise, Trade and Investment.

Extent Information

E1 Sch. 1 Pt. 1 paras. 23A-23D and heading 'Northern Ireland authorities' inserted (2.7.2002) by [Regulation of Investigatory Powers Act 2000 \(Amendment\) Order \(Northern Ireland\) 2002 \(S.R. 2002/183\)](#), **arts. 1, 3**

23C The Department of the Environment.

Extent Information

E1 Sch. 1 Pt. 1 paras. 23A-23D and heading 'Northern Ireland authorities' inserted (2.7.2002) by [Regulation of Investigatory Powers Act 2000 \(Amendment\) Order \(Northern Ireland\) 2002 \(S.R. 2002/183\)](#), **arts. 1, 3**

23D Any district council (within the meaning of section 44 of the Interpretation Act (Northern Ireland) 1954 ^{M2}).

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Extent Information

- E1** Sch. 1 Pt. 1 paras. 23A-23D and heading 'Northern Ireland authorities' inserted (2.7.2002) by [Regulation of Investigatory Powers Act 2000 \(Amendment\) Order \(Northern Ireland\) 2002 \(S.R. 2002/183\)](#), arts. 1, 3

Marginal Citations

- M2** 1954 c. 33 (N.I.)

VALID FROM 12/04/2010

[
F24 23E The Department of Justice.]]

Extent Information

- E1** Sch. 1 Pt. 1 paras. 23A-23D and heading 'Northern Ireland authorities' inserted (2.7.2002) by [Regulation of Investigatory Powers Act 2000 \(Amendment\) Order \(Northern Ireland\) 2002 \(S.R. 2002/183\)](#), arts. 1, 3

Textual Amendments

- F24** Sch. 1 para. 23E inserted (12.4.2010) by [The Northern Ireland Act 1998 \(Devolution of Policing and Justice Functions\) Order 2010 \(S.I. 2010/976\)](#), arts. 1(2), 6(1), **Sch. 4 para. 26** (with arts. 28-31)

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