

**Changes to legislation:** Anti-terrorism, Crime and Security Act 2001, SCHEDULE 4 is up to date with all changes known to be in force on or before 23 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) [View outstanding changes](#)

SCHEDULES

SCHEDULE 4

Section 17

EXTENSION OF EXISTING DISCLOSURE POWERS

PART 1

ENACTMENTS TO WHICH SECTION 17 APPLIES

*Agricultural Marketing Act 1958 (c. 47)*

1      Section 47(2) of the Agricultural Marketing Act 1958.

*Harbours Act 1964 (c. 40)*

2      Section 46(1) of the Harbours Act 1964.

*Cereals Marketing Act 1965 (c. 14)*

3      Section 17(2) of the Cereals Marketing Act 1965.

*Agriculture Act 1967 (c. 22)*

4      Section 24(1) of the Agriculture Act 1967.

*Trade Descriptions Act 1968 (c. 29)*

5      **F1** .....

**Textual Amendments**

**F1**    Sch. 4 para. 5 repealed (20.6.2003) by [Enterprise Act 2002 \(c. 40\)](#), ss. 278, 279, **Sch. 26**; S.I. 2003/1397, **art. 2**, **Sch.** (with **arts. 8, 10**)

*Sea Fish Industry Act 1970 (c. 11)*

6      Section 14(2) of the Sea Fish Industry Act 1970.

*National Savings Bank Act 1971 (c. 29)*

7      Section 12(2) of the National Savings Bank Act 1971.

*Employment Agencies Act 1973 (c. 35)*

8      Section 9(4) of the Employment Agencies Act 1973.

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*Fair Trading Act 1973 (c. 41)*

9 F2 .....

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**Textual Amendments**

F2 Sch. 4 para. 9 repealed (20.6.2003) by [Enterprise Act 2002 \(c. 40\)](#), ss. 278, 279, **Sch. 26**; S.I. 2003/1397, **art. 2**, **Sch.** (with arts. 8, 10)

*Prices Act 1974 (c. 24)*

10 F3 .....

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**Textual Amendments**

F3 Sch. 4 para. 10 repealed (20.6.2003) by [Enterprise Act 2002 \(c. 40\)](#), ss. 278, 279, **Sch. 26**; S.I. 2003/1397, **art. 2**, **Sch.** (with arts. 8, 10)

*Consumer Credit Act 1974 (c. 39)*

11 F4 .....

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**Textual Amendments**

F4 Sch. 4 para. 11 repealed (20.6.2003) by [Enterprise Act 2002 \(c. 40\)](#), ss. 278, 279, **Sch. 26**; S.I. 2003/1397, **art. 2**, **Sch.** (with arts. 8, 10)

*Health and Safety at Work etc. Act 1974 (c. 37)*

12 Section 28(7) of the Health and Safety at Work etc. Act 1974.

*Sex Discrimination Act 1975 (c. 65)*

13 F5 .....

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**Textual Amendments**

F5 Sch. 4 para. 13 repealed (1.10.2007) by [Equality Act 2006 \(c. 3\)](#), ss. 40, 91, 93, Sch. 3 para. 61(a), **Sch. 4** (with s. 92); S.I. 2007/2603, **art. 2(c)(d)** (subject to art. 3)

*Race Relations Act 1976 (c. 74)*

14 F6 .....

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**Textual Amendments**

F6 Sch. 4 para. 14 repealed (1.10.2007) by [Equality Act 2006 \(c. 3\)](#), ss. 40, 91, 93, Sch. 3 para. 61(a), **Sch. 4** (with s. 92); S.I. 2007/2603, **art. 2(c)(d)** (subject to art. 3)

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*Energy Act 1976 (c. 76)*

15 Paragraph 7 of Schedule 2 to the Energy Act 1976.

*National Health Service Act 1977 (c. 49)*

16 <sup>F7</sup> .....

**Textual Amendments**

**F7** Sch. 4 para. 16 repealed (1.3.2007) by [National Health Service \(Consequential Provisions\) Act 2006 \(c. 43\)](#), ss. 2, 6, 8(2), [Sch. 1 para. 220](#), **Sch. 4** (with [Sch. 2 Pt. 1](#), [Sch. 3 Pt. 1](#))

*Estate Agents Act 1979 (c. 38)*

17 <sup>F8</sup> .....

**Textual Amendments**

**F8** Sch. 4 para. 17 repealed (20.6.2003) by [Enterprise Act 2002 \(c. 40\)](#), ss. 278, 279, **Sch. 26**; S.I. 2003/1397, [art. 2](#), [Sch.](#) (with [arts. 8](#), [10](#))

*Public Passenger Vehicles Act 1981 (c. 14)*

18 Section 54(8) of the Public Passenger Vehicles Act 1981.

*Fisheries Act 1981 (c. 29)*

19 Section 12(2) of the Fisheries Act 1981.

*Merchant Shipping (Liner Conferences) Act 1982 (c. 37)*

20 Section 10(2) of the Merchant Shipping (Liner Conferences) Act 1982.

*Civil Aviation Act 1982 (c. 16)*

21 Section 23(4) of the Civil Aviation Act 1982.

*Diseases of Fish Act 1983 (c. 30)*

22 Section 9(1) of the Diseases of Fish Act 1983.

*Telecommunications Act 1984 (c. 12)*

23 Section 101(2) of the Telecommunications Act 1984.

*Companies Act 1985 (c. 6)*

24 Section [<sup>F9</sup>449] of the Companies Act 1985.

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**Textual Amendments**

**F9** Words in Sch. 4 para. 24 substituted (6.4.2005) by [Companies \(Audit, Investigations and Community Enterprise\) Act 2004 \(c. 27\)](#), ss. 25, 65, [Sch. 2 para. 31](#); S.I. 2004/3322, [art. 2\(2\)](#), Sch. 2

*Airports Act 1986 (c. 31)*

25 Section 74(2) of the Airports Act 1986.

*Legal Aid (Scotland) Act 1986 (c. 47)*

26 Section 34(2) of the Legal Aid (Scotland) Act 1986.

*Consumer Protection Act 1987 (c. 43)*

27 **F10** .....

**Textual Amendments**

**F10** Sch. 4 para. 27 repealed (20.6.2003) by [Enterprise Act 2002 \(c. 40\)](#), ss. 278, 279, [Sch. 26](#); S.I. 2003/1397, [art. 2](#), [Sch.](#) (with [arts. 8, 10](#))

*Companies Act 1989 (c. 40)*

28 Section 87(1) of the Companies Act 1989.

*Broadcasting Act 1990 (c. 42)*

29 **F11** .....

**Textual Amendments**

**F11** Sch. 4 para. 29 repealed (29.12.2003) by [Communications Act 2003 \(c. 21\)](#), ss. 406, 411(2)(3), [Sch. 19\(1\)](#) (with [Sch. 18](#)); S.I. 2003/3142, [art. 3\(1\)](#), [Sch. 1](#) (subject to [art. 3\(3\)](#))

*Property Misdescriptions Act 1991 (c. 29)*

30 **F12** .....

**Textual Amendments**

**F12** Sch. 4 para. 30 repealed (20.6.2003) by [Enterprise Act 2002 \(c. 40\)](#), ss. 278, 279, [Sch. 26](#); S.I. 2003/1397, [art. 2](#), [Sch.](#) (with [arts. 8, 10](#))

*Water Industry Act 1991 (c. 56)*

31 Section 206(3) of the Water Industry Act 1991.

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*Water Resources Act 1991 (c. 57)*

32           Section 204(2) of the Water Resources Act 1991.

*Timeshare Act 1992 (c. 35)*

33           F13 .....

**Textual Amendments**

**F13**   Sch. 4 para. 33 repealed (20.6.2003) by [Enterprise Act 2002 \(c. 40\)](#), ss. 278, 279, **Sch. 26**; S.I. 2003/1397, **art. 2**, **Sch. 1** (with **arts. 8, 10**)

*Railways Act 1993 (c. 43)*

34           Section 145(2) of the Railways Act 1993.

*Coal Industry Act 1994 (c. 21)*

35           Section 59(2) of the Coal Industry Act 1994.

*Shipping and Trading Interests (Protection) Act 1995 (c. 22)*

36           Section 3(4) of the Shipping and Trading Interests (Protection) Act 1995.

*Pensions Act 1995 (c. 26)*

37           F14 .....

**Textual Amendments**

**F14**   Sch. 4 para. 37 repealed (6.4.2005) by [Pensions Act 2004 \(c. 35\)](#), ss. 320, 322, **Sch. 13**; S.I. 2005/695, **art. 2(7)**, **Sch. 1** (with **art. 5**)

*Goods Vehicles (Licensing of Operators) Act 1995 (c. 23)*

38           Section 35(4) of the Goods Vehicles (Licensing of Operators) Act 1995.

*Chemical Weapons Act 1996 (c. 6)*

39           Section 32(2) of the Chemical Weapons Act 1996.

*Bank of England Act 1998 (c. 11)*

40           (1) Paragraph 5 of Schedule 7 to the Bank of England Act 1998.  
              (2) Paragraph 2 of Schedule 8 to that Act.

*Audit Commission Act 1998 (c. 18)*

F1541 .....

**Changes to legislation:** Anti-terrorism, Crime and Security Act 2001, SCHEDULE 4 is up to date with all changes known to be in force on or before 23 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) [View outstanding changes](#)

**Textual Amendments**

**F15** Sch. 4 para. 41 omitted (1.4.2015) by virtue of [Local Audit and Accountability Act 2014 \(c. 2\)](#), s. 49(1), [Sch. 12 para. 48\(a\)](#); S.I. 2015/841, art. 3(x)

*Data Protection Act 1998 (c. 29)*

<sup>F16</sup>42 .....

**Textual Amendments**

**F16** Sch. 4 para. 42 omitted (29.3.2019) by virtue of [The Data Protection, Privacy and Electronic Communications \(Amendments etc\) \(EU Exit\) Regulations 2019 \(S.I. 2019/419\)](#), reg. 1(3), [Sch. 4 para. 1\(2\)](#)

*Police (Northern Ireland) Act 1998 (c. 32)*

43 Section 63(1) of the Police (Northern Ireland) Act 1998.

*Landmines Act 1998 (c. 33)*

44 Section 19(2) of the Landmines Act 1998.

*Health Act 1999 (c. 8)*

45 <sup>F17</sup> .....

**Textual Amendments**

**F17** Sch. 4 para. 45 repealed (1.3.2007) by [National Health Service \(Consequential Provisions\) Act 2006 \(c. 43\)](#), ss. 2, 6, 8(2), [Sch. 1 para. 220](#), [Sch. 4](#) (with [Sch. 2 Pt. 1](#), [Sch. 3 Pt. 1](#))

*Disability Rights Commission Act 1999 (c. 17)*

46 <sup>F18</sup> .....

**Textual Amendments**

**F18** Sch. 4 para. 46 repealed (1.10.2007) by [Equality Act 2006 \(c. 3\)](#), ss. 40, 91, 93, [Sch. 3 para. 61\(a\)](#), [Sch. 4](#) (with s. 92); S.I. 2007/2603, [art. 2\(c\)\(d\)](#) (subject to [art. 3](#))

*Access to Justice Act 1999 (c. 22)*

<sup>F19</sup>47 .....

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**Textual Amendments**

**F19** Sch. 4 para. 47 omitted (1.4.2013) by virtue of [Legal Aid, Sentencing and Punishment of Offenders Act 2012 \(c. 10\)](#), s. 151(1), [Sch. 5 para. 57\(a\)](#); S.I. 2013/453, art. 3(h) (with savings and transitional provisions in [S.I. 2013/534](#), art. 6)

*Nuclear Safeguards Act 2000 (c. 5)*

48           Section 6(2) of the Nuclear Safeguards Act 2000.

*Finance Act 2000 (c. 21)*

49           Paragraph 34(3) of Schedule 22 to the Finance Act 2000.

*Local Government Act 2000 (c. 22)*

50           Section 63(1) of the Local Government Act 2000.

*Postal Services Act 2000 (c. 26)*

<sup>F20</sup>51           .....

**Textual Amendments**

**F20** Sch. 4 para. 51 omitted (1.10.2011) by virtue of [Postal Services Act 2011 \(c. 5\)](#), s. 93(2)(3), [Sch. 12 para. 162\(a\)](#); S.I. 2011/2329, art. 3

*Utilities Act 2000 (c. 27)*

52           Section 105(4) of the Utilities Act 2000.

*Transport Act 2000 (c. 38)*

53           (1) Section 143(5)(b) of the Transport Act 2000.  
              (2) Paragraph 13(3) of Schedule 10 to that Act.

[<sup>F21</sup>53A       Paragraph 8(1) of [<sup>F22</sup>Schedule 10 to the National Health Service Act 2006] .]

**Textual Amendments**

**F21** Sch. 4 para. 53A inserted (1.4.2004 for E.W.) by [Health and Social Care \(Community Health and Standards\) Act 2003 \(c. 43\)](#), ss. 34, 199(1)(4), [Sch. 4 para. 120](#); S.I. 2004/759, art. 2

**F22** Words in Sch. 4 para. 53A substituted (1.3.2007) by [National Health Service \(Consequential Provisions\) Act 2006 \(c. 43\)](#), ss. 2, 8, [Sch. 1 para. 221](#) (with [Sch. 3 Pt. 1](#))

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### *[<sup>F23</sup>Equality Act 2006*

#### Textual Amendments

**F23** Sch. 4 para. 53B and cross-heading inserted (1.10.2007) by [Equality Act 2006 \(c. 3\)](#), ss. 40, 93, **Sch. 3 para. 61(b)** (with s. 92); S.I. 2007/2603, **art. 2(d)** (subject to art. 3)

53B Section 6 of the Equality Act 2006.]

[<sup>F24</sup>53C Paragraph 5 of Schedule 22 to the National Health Service Act 2006]

#### Textual Amendments

**F24** Sch. 4 para. 53C inserted (1.3.2007) by [National Health Service \(Consequential Provisions\) Act 2006 \(c. 43\)](#), ss. 2, 8, **Sch. 1 para. 222** (with Sch. 3 Pt. 1)

[<sup>F25</sup>53D Section 56(2) of the Postal Services Act 2011.]

#### Textual Amendments

**F25** Sch. 4 para. 53D inserted (1.10.2011) by [Postal Services Act 2011 \(c. 5\)](#), s. 93(2)(3), **Sch. 12 para. 162(b)**; S.I. 2011/2329, art. 3

[<sup>F26</sup>53E Sections 34(2) and 35 of the Legal Aid, Sentencing and Punishment of Offenders Act 2012.]

#### Textual Amendments

**F26** Sch. 4 para. 53E inserted (1.4.2013) by [Legal Aid, Sentencing and Punishment of Offenders Act 2012 \(c. 10\)](#), s. 151(1), **Sch. 5 para. 57(b)**; S.I. 2013/453, art. 3(h) (with savings and transitional provisions in S.I. 2013/534, art. 6)

[<sup>F27</sup>53F Paragraph 2 of Schedule 11 to the Local Audit and Accountability Act 2014.]

#### Textual Amendments

**F27** Sch. 4 para. 53F inserted (1.4.2015) by [Local Audit and Accountability Act 2014 \(c. 2\)](#), s. 49(1), **Sch. 12 para. 48(b)**; S.I. 2015/841, art. 3(x)

#### Modifications etc. (not altering text)

**C1** Sch. 4 para. 53F applied (with modifications) (E.W.) (10.2.2015) by [The Local Audit \(Appointing Person\) Regulations 2015 \(S.I. 2015/192\)](#), reg. 1(1), Sch. para. 17 (with reg. 1(2))

**C2** Sch. 4 para. 53F applied (with modifications) (E.W.) (10.2.2015) by [The Local Audit \(Smaller Authorities\) Regulations 2015 \(S.I. 2015/184\)](#), reg. 1, Sch. para. 34

[<sup>F28</sup>53G. Section 132(1) of the Data Protection Act 2018.]



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**Textual Amendments**  
**F28** Sch. 4 para. 53G inserted (29.3.2019) by The Data Protection, Privacy and Electronic Communications (Amendments etc) (EU Exit) Regulations 2019 (S.I. 2019/419), reg. 1(3), **Sch. 4 para. 1(3)**

PART 2

NORTHERN IRELAND LEGISLATION TO WHICH SECTION 17 APPLIES

- 54                    *Transport Act (Northern Ireland) 1967 (c. 37 (N.I.))*  
                         Section 36(1) of the Transport Act (Northern Ireland) 1967.
- 55                    *Sex Discrimination (Northern Ireland) Order 1976 (S.I. 1976/1042 (N.I. 15))*  
                         Article 61(1) of the Sex Discrimination (Northern Ireland) Order 1976.
- 56                    *Health and Safety at Work (Northern Ireland) Order 1978 (S.I. 1978/1039 (N.I. 9))*  
                         Article 30(6) of the Health and Safety at Work (Northern Ireland) Order 1978.
- [<sup>F29</sup> Access to Justice (Northern Ireland) Order 2003*

**Textual Amendments**  
**F29** Sch. 4 Pt. 2 para. 57 and cross-heading substituted (N.I.) (1.4.2015) by Access to Justice (Northern Ireland) Order 2003 (S.I. 2003/435), art. 1(2), **Sch. 4 para. 18** (with art. 45); S.R. 2015/194, art. 2, Sch. (with art. 3)

- 57                    Article 32(1) of the Access to Justice (Northern Ireland) Order 2003.]
- 58                    *Agricultural Marketing (Northern Ireland) Order 1982 (S.I. 1982/1080 (N.I. 12))*  
                         Article 29(3) of the Agricultural Marketing (Northern Ireland) Order 1982.
- Companies (Northern Ireland) Order 1986 (S.I. 1986/1032 (N.I. 6))*
- <sup>F30</sup>59                    .....

**Textual Amendments**  
**F30** Sch. 4 para. 59 repealed (1.10.2009) by The Companies Act 2006 (Consequential Amendments, Transitional Provisions and Savings) Order 2009 (S.I. 2009/1941), art. 1(2), Sch. 1 para. 190, **Sch. 2** (with art. 10)

- 60                    *Consumer Protection (Northern Ireland) Order 1987 (S.I. 1987 (N.I. 20))*  
                         Article 29(2) of the Consumer Protection (Northern Ireland) Order 1987.

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*Electricity (Northern Ireland) Order 1992 (S.I. 1992/231 (N.I. 1))*

61 Article 61(2) of the Electricity (Northern Ireland) Order 1992.

*Airports (Northern Ireland) Order 1994 (S.I. 1994/426 (N.I. 1))*

62 Article 49(2) of the Airports (Northern Ireland) Order 1994.

*Pensions (Northern Ireland) Order 1995 (S.I. 1995/3213 (N.I. 22))*

63 (1) Article 103(2) of the Pensions (Northern Ireland) Order 1995.

(2) Article 106(2) of that Order.

*Gas (Northern Ireland) Order 1996 (S.I. 1996/275 (N.I. 2))*

64 Article 44(3) of the Gas (Northern Ireland) Order 1996.

*Race Relations (Northern Ireland) Order 1997 (S.I. 1997/869 (N.I. 6))*

65 Article 50(1) of the Race Relations (Northern Ireland) Order 1997.

*Fair Employment and Treatment (Northern Ireland) Order 1998 (S.I. 1998/3162 (N.I. 21))*

66 Article 18(1) of the Fair Employment and Treatment (Northern Ireland) Order 1998.

**Changes to legislation:**

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**Changes and effects yet to be applied to :**

- Sch. 4 para. 53G inserted by [2018 c. 12 Sch. 19 para. 76\(3\)](#)
- Sch. 4 para. 42 omitted by [2018 c. 12 Sch. 19 para. 76\(2\)](#)
- Sch. 4 para. 59 word substituted by [S.I. 2005/1967 \(N.I.\) Sch. 2 para. 24](#) (This amendment not applied to legislation.gov.uk. The affecting Order is repealed by Companies Act 2006 (c. 46), ss. 1295, 1300(2), Sch. 16, the repeal was brought into force on different dates, the final date being 1.10.2009, see S.I. 2008/2860, art. 4, Sch. 1 Pt. 2 (with arts. 5, 7, 8, Sch. 2 (as amended by S.I. 2009/1802, art. 18, Sch. and S.I. 2009/2476, reg. 2(3)(4))); for details of the earlier dates see individual provisions in previous version of the Order)