

*Status: Point in time view as at 20/07/2007.*

*Changes to legislation: There are currently no known outstanding effects for the Gambling Act 2005, SCHEDULE 6. (See end of Document for details)*

## SCHEDULES

### SCHEDULE 6

Sections 30 and 350

#### EXCHANGE OF INFORMATION: PERSONS AND BODIES

##### PART 1

##### PERSONS AND BODIES WITH FUNCTIONS UNDER THIS ACT

###### Commencement Information

**11** Sch. 6 Pt. 1 in force at 1.10.2005 by [S.I. 2005/2455](#), [art. 2\(1\)](#), [Sch.](#) (with [art. 3](#))

A constable or police force  
An enforcement officer  
A licensing authority  
Her Majesty's Commissioners of Customs and Excise  
The Gambling Appeal Tribunal  
The National Lottery Commission  
The Secretary of State  
The Scottish Ministers

##### PART 2

##### ENFORCEMENT AND REGULATORY BODIES

###### Commencement Information

**12** Sch. 6 Pt. 2 in force at 1.10.2005 by [S.I. 2005/2455](#), [art. 2\(1\)](#), [Sch.](#) (with [art. 3](#))

The Director and staff of the Assets Recovery Agency  
The Charity Commission  
The Financial Services Authority  
[<sup>F1</sup>The Horserace Betting Levy Board]  
The Director General and staff of the National Crime Squad  
The Director General and staff of the National Criminal Intelligence Service  
The Occupational Pensions Regulatory Authority  
The Office of Fair Trading  
The Serious Fraud Office

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**Textual Amendments**

- F1** Sch. 6 Pt. 2 entry inserted (20.7.2007) by [The Gambling Act 2005 \(Amendment of Schedule 6\) Order 2007 \(S.I. 2007/2101\)](#), arts. 1, 2

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**PART 3**

SPORT GOVERNING BODIES

**Commencement Information**

- I3** Sch. 6 Pt. 3 in force at 1.10.2005 by [S.I. 2005/2455](#), art. 2(1), [Sch.](#) (with art. 3)

[<sup>F2</sup>The British Boxing Board of Control Limited]  
 The England and Wales Cricket Board Limited  
 The Football Association Limited  
 The Football Association of Wales Limited  
 The Horseracing Regulatory Authority  
 The Lawn Tennis Association  
 The Irish Football Association Limited  
 The Jockey Club  
 The National Greyhound Racing Club Limited  
 The Professional Golfers' Association Limited  
 The Rugby Football League  
 The Rugby Football Union  
 The Scottish Rugby Union  
 The Scottish Football Association Limited  
 UK Athletics Limited  
 The Welsh Rugby Union Limited

**Textual Amendments**

- F2** Sch. 6 Pt. 3 entry inserted (20.7.2007) by [The Gambling Act 2005 \(Amendment of Schedule 6\) Order 2007 \(S.I. 2007/2101\)](#), arts. 1, 2

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## PART 4

### NOTES

#### Commencement Information

- I4** Sch. 6 Pt. 4 in force at 1.10.2005 by S.I. 2005/2455, art. 2(1), Sch. (with art. 3)  
**I5** Sch. 6 Pt. 4 in force at 1.10.2005 by S.I. 2005/2455, art. 2(1), Sch. (with art. 3)  
**I6** Sch. 6 Pt. 4 in force at 1.10.2005 by S.I. 2005/2455, art. 2(1), Sch. (with art. 3)

- 1 Where a person or body listed in this Schedule is by virtue of an enactment restricted in the use that may be made of information provided to him or it by another person or body, nothing in section 30 or 350 overrides that restriction—
- (a) in relation to information provided to the person or body by the Commission, or
  - (b) so as to permit the person or body to disclose to the Commission information provided to the person or body by another.
- 2 Where by virtue of an enactment the use that may be made of information supplied by a person or body listed in this Schedule is restricted, or where the information may be further disclosed only with the consent of the person or body which provided the information, the prohibition or restriction on further disclosure shall apply to—
- (a) the supply of information by virtue of this Act, and
  - (b) the supply of information to the Gambling Commission (whether or not by virtue of this Act).
- 3 Information provided to a person or body by Her Majesty's Commissioners of Customs and Excise in reliance on a provision of this Act may not be provided by that person or body to any other person or body without the consent of the Commissioners.

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