

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

Annotations:

Commencement Information

I1 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
[^{F1}The First-tier Tribunal]
^{F2}
...
The Secretary of State
The Scottish Ministers

Annotations:

Amendments (Textual)

- F1** Words in Sch. 6 Pt. 1 substituted (18.1.2010) by [The Transfer of Tribunal Functions Order 2010](#) (S.I. 2010/22), art. 1(1), **Sch. 2 para. 104** (with Sch. 5)
- F2** Words in Sch. 6 Pt. 1 omitted (1.10.2013) by virtue of [The Public Bodies \(Merger of the Gambling Commission and the National Lottery Commission\) Order 2013](#) (S.I. 2013/2329), art. 1(2), **Sch. para. 16** (with art. 8, Sch. para. 43)

Annotations:

Amendments (Textual)

- F1** Words in Sch. 6 Pt. 1 substituted (18.1.2010) by [The Transfer of Tribunal Functions Order 2010](#) (S.I. 2010/22), art. 1(1), **Sch. 2 para. 104** (with Sch. 5)
- F2** Words in Sch. 6 Pt. 1 omitted (1.10.2013) by virtue of [The Public Bodies \(Merger of the Gambling Commission and the National Lottery Commission\) Order 2013](#) (S.I. 2013/2329), art. 1(2), **Sch. para. 16** (with art. 8, Sch. para. 43)

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PART 2

ENFORCEMENT AND REGULATORY BODIES

Annotations:

Commencement Information

I2 Sch. 6 Pt. 2 in force at 1.10.2005 by [S.I. 2005/2455](#), art. 2(1), **Sch.** (with art. 3)

F3
...

The Charity Commission

[^{F4}The Financial Conduct Authority]

F5
...

[^{F6}The Horserace Betting Levy Board]

[^{F7}The National Crime Agency]

F3
...

F3
...

F8
...

[^{F9}the Competition and Markets Authority]

[^{F10}The Pensions Regulator]

[^{F4}The Prudential Regulation Authority]

The Serious Fraud Office

F11
...

Annotations:

Amendments (Textual)

- F3** Sch. 6 Pt. 2 entries repealed (1.4.2008) by [Serious Crime Act 2007](#) (c. 27), s. 94(1), Sch. 8 para. 176(a), **Sch. 14**; [S.I. 2008/755](#), art. 2(1)(a)(d) (with arts. 3-14)
- F4** Words in Sch. 6 Pt. 2 inserted (1.4.2013) by [Financial Services Act 2012](#) (c. 21), s. 122(3), **Sch. 18 para. 107(b)** (with Sch. 20); [S.I. 2013/423](#), art. 3, Sch.
- F5** Words in Sch. 6 Pt. 2 omitted (1.4.2013) by virtue of [Financial Services Act 2012](#) (c. 21), s. 122(3), **Sch. 18 para. 107(a)** (with Sch. 20); [S.I. 2013/423](#), art. 3, Sch.
- F6** 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
- F7** Words in Sch. 6 Pt. 2 inserted (7.10.2013) by [Crime and Courts Act 2013](#) (c. 22), s. 61(2), **Sch. 8 para. 166(a)**; [S.I. 2013/1682](#), art. 3(v)
- F8** Words in Sch. 6 Pt. 2 omitted (22.6.2012) by virtue of [The Gambling Act 2005 \(Amendment of Schedule 6\) Order 2012](#) (S.I. 2012/1633), arts. 1, 2(a)
- F9** Words in Sch. 6 Pt. 2 substituted (1.4.2014) by [The Enterprise and Regulatory Reform Act 2013 \(Competition\) \(Consequential, Transitional and Saving Provisions\) Order 2014](#) (S.I. 2014/892), art. 1(1), **Sch. 1 para. 166** (with art. 3)
- F10** Words in Sch. 6 Pt. 2 inserted (22.6.2012) by [The Gambling Act 2005 \(Amendment of Schedule 6\) Order 2012](#) (S.I. 2012/1633), arts. 1, 2(b)
- F11** Words in Sch. 6 Pt. 2 omitted (7.10.2013) by virtue of [Crime and Courts Act 2013](#) (c. 22), s. 61(2), **Sch. 8 para. 166(b)**; [S.I. 2013/1682](#), art. 3(v)

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

Annotations:

Amendments (Textual)

- F3** Sch. 6 Pt. 2 entries repealed (1.4.2008) by [Serious Crime Act 2007 \(c. 27\)](#), s. 94(1), Sch. 8 para. 176(a), [Sch. 14](#); S.I. 2008/755, art. 2(1)(a)(d) (with arts. 3-14)
- F4** Words in Sch. 6 Pt. 2 inserted (1.4.2013) by [Financial Services Act 2012 \(c. 21\)](#), s. 122(3), [Sch. 18 para. 107\(b\)](#) (with [Sch. 20](#)); S.I. 2013/423, art. 3, Sch.
- F5** Words in Sch. 6 Pt. 2 omitted (1.4.2013) by virtue of [Financial Services Act 2012 \(c. 21\)](#), s. 122(3), [Sch. 18 para. 107\(a\)](#) (with [Sch. 20](#)); S.I. 2013/423, art. 3, Sch.
- F6** 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
- F7** Words in Sch. 6 Pt. 2 inserted (7.10.2013) by [Crime and Courts Act 2013 \(c. 22\)](#), s. 61(2), [Sch. 8 para. 166\(a\)](#); S.I. 2013/1682, art. 3(v)
- F8** Words in Sch. 6 Pt. 2 omitted (22.6.2012) by virtue of [The Gambling Act 2005 \(Amendment of Schedule 6\) Order 2012 \(S.I. 2012/1633\)](#), arts. 1, 2(a)
- F9** Words in Sch. 6 Pt. 2 substituted (1.4.2014) by [The Enterprise and Regulatory Reform Act 2013 \(Competition\) \(Consequential, Transitional and Saving Provisions\) Order 2014 \(S.I. 2014/892\)](#), art. 1(1), [Sch. 1 para. 166](#) (with art. 3)
- F10** Words in Sch. 6 Pt. 2 inserted (22.6.2012) by [The Gambling Act 2005 \(Amendment of Schedule 6\) Order 2012 \(S.I. 2012/1633\)](#), arts. 1, 2(b)
- F11** Words in Sch. 6 Pt. 2 omitted (7.10.2013) by virtue of [Crime and Courts Act 2013 \(c. 22\)](#), s. 61(2), [Sch. 8 para. 166\(b\)](#); S.I. 2013/1682, art. 3(v)

PART 3

SPORT GOVERNING BODIES

Annotations:

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)

[^{F12}The Association of European Professional Football Leagues (established in Switzerland)

Bowls England]

[^{F13}The British Boxing Board of Control Limited]

[^{F14}The British Darts Organisation Limited

The British Horseracing Authority Limited

British Lions Limited (incorporated in Ireland)

Celtic Rugby Limited (incorporated in Ireland)

The Commonwealth Games Federation]

[^{F15}Darts Regulation Authority]

[^{F14}England Hockey

England Squash and Racketball Limited]

The England and Wales Cricket Board Limited

[^{F16}English Table Tennis Association Limited]

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- [^{F17}European Professional Club Rugby (established in Switzerland);]
- F18 ...
- [^{F19}Fédération Internationale de Football Association]
- The Football Association Limited
- The Football Association of Wales Limited
- [^{F20}The Greyhound Board of Great Britain Limited
- The International Association of Athletics Federations
- The International Cricket Council
- The International Hockey Federation
- The International Olympic Committee
- [^{F21}International Paralympic Committee (established in Germany);]
- F22 ...
- The International Tennis Federation (incorporated in the Bahamas as ITF Limited)]
- [^{F23}Ladies European Tour Limited;]
- The Lawn Tennis Association
- The Irish Football Association Limited
- [^{F24}Irish Rugby Football Union (established in Ireland);]
- The Jockey Club
- [^{F25}London Marathon Events Limited;]
- F26 ...
- [^{F27}The Motor Sports Association Limited]
- F28 ...
- The Professional Golfers' Association Limited
- [^{F29}RLEF Limited;]
- [^{F30}The Rugby Football League Limited]
- The Rugby Football Union
- [^{F31}The Rugby League International Federation]
- F32 ...
- The Scottish Football Association Limited
- [^{F33}The Scottish Rugby Union PLC
- Six Nations Rugby Limited]
- [^{F34}The Tennis Integrity Unit;]
- UK Athletics Limited
- [^{F35}The Union of European Football Associations]
- [^{F36}United Kingdom Anti-Doping Limited]
- The Welsh Rugby Union Limited
- [^{F37}The World Darts Federation
- The World Professional Billiards and Snooker Association Limited]
- [^{F38}World Rugby Limited (incorporated in Ireland)]

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

Annotations:

Amendments (Textual)

- F12** Words in Sch. 6 Pt. 3 inserted (22.6.2012) by [The Gambling Act 2005 \(Amendment of Schedule 6\) Order 2012 \(S.I. 2012/1633\)](#), arts. 1, **3(a)**
- F13** 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**
- F14** Words in Sch. 6 Pt. 3 inserted (22.6.2012) by [The Gambling Act 2005 \(Amendment of Schedule 6\) Order 2012 \(S.I. 2012/1633\)](#), arts. 1, **3(b)**
- F15** Words in Sch. 6 Pt. 3 inserted (21.2.2018) by [The Gambling Act 2005 \(Amendment of Schedule 6\) Order 2018 \(S.I. 2018/211\)](#), arts. 1, **2(b)(i)**
- F16** Words in Sch. 6 Pt. 3 inserted (21.2.2018) by [The Gambling Act 2005 \(Amendment of Schedule 6\) Order 2018 \(S.I. 2018/211\)](#), arts. 1, **2(b)(ii)**
- F17** Words in Sch. 6 Pt. 3 inserted (21.2.2018) by [The Gambling Act 2005 \(Amendment of Schedule 6\) Order 2018 \(S.I. 2018/211\)](#), arts. 1, **2(b)(iii)**
- F18** Words in Sch. 6 Pt. 3 omitted (21.2.2018) by virtue of [The Gambling Act 2005 \(Amendment of Schedule 6\) Order 2018 \(S.I. 2018/211\)](#), arts. 1, **2(a)(i)**
- F19** Words in Sch. 6 Pt. 3 inserted (22.6.2012) by [The Gambling Act 2005 \(Amendment of Schedule 6\) Order 2012 \(S.I. 2012/1633\)](#), arts. 1, **3(c)**
- F20** Words in Sch. 6 Pt. 3 substituted (22.6.2012) by [The Gambling Act 2005 \(Amendment of Schedule 6\) Order 2012 \(S.I. 2012/1633\)](#), arts. 1, **3(d)**
- F21** Words in Sch. 6 Pt. 3 inserted (21.2.2018) by [The Gambling Act 2005 \(Amendment of Schedule 6\) Order 2018 \(S.I. 2018/211\)](#), arts. 1, **2(b)(iv)**
- F22** Words in Sch. 6 Pt. 3 omitted (21.2.2018) by virtue of [The Gambling Act 2005 \(Amendment of Schedule 6\) Order 2018 \(S.I. 2018/211\)](#), arts. 1, **2(a)(ii)**
- F23** Words in Sch. 6 Pt. 3 inserted (21.2.2018) by [The Gambling Act 2005 \(Amendment of Schedule 6\) Order 2018 \(S.I. 2018/211\)](#), arts. 1, **2(b)(vi)**
- F24** Words in Sch. 6 Pt. 3 inserted (21.2.2018) by [The Gambling Act 2005 \(Amendment of Schedule 6\) Order 2018 \(S.I. 2018/211\)](#), arts. 1, **2(b)(v)**
- F25** Words in Sch. 6 Pt. 3 inserted (21.2.2018) by [The Gambling Act 2005 \(Amendment of Schedule 6\) Order 2018 \(S.I. 2018/211\)](#), arts. 1, **2(b)(vii)**
- F26** Words in Sch. 6 Pt. 3 omitted (21.2.2018) by virtue of [The Gambling Act 2005 \(Amendment of Schedule 6\) Order 2018 \(S.I. 2018/211\)](#), arts. 1, **2(a)(iii)**
- F27** Words in Sch. 6 Pt. 3 inserted (22.6.2012) by [The Gambling Act 2005 \(Amendment of Schedule 6\) Order 2012 \(S.I. 2012/1633\)](#), arts. 1, **3(e)**
- F28** Words in Sch. 6 Pt. 3 omitted (22.6.2012) by virtue of [The Gambling Act 2005 \(Amendment of Schedule 6\) Order 2012 \(S.I. 2012/1633\)](#), arts. 1, **3(f)**
- F29** Words in Sch. 6 Pt. 3 inserted (21.2.2018) by [The Gambling Act 2005 \(Amendment of Schedule 6\) Order 2018 \(S.I. 2018/211\)](#), arts. 1, **2(b)(viii)**
- F30** Words in Sch. 6 Pt. 3 substituted (22.6.2012) by [The Gambling Act 2005 \(Amendment of Schedule 6\) Order 2012 \(S.I. 2012/1633\)](#), arts. 1, **3(g)**
- F31** Words in Sch. 6 Pt. 3 inserted (22.6.2012) by [The Gambling Act 2005 \(Amendment of Schedule 6\) Order 2012 \(S.I. 2012/1633\)](#), arts. 1, **3(h)**
- F32** Words in Sch. 6 Pt. 3 omitted (22.6.2012) by virtue of [The Gambling Act 2005 \(Amendment of Schedule 6\) Order 2012 \(S.I. 2012/1633\)](#), arts. 1, **3(i)**
- F33** Words in Sch. 6 Pt. 3 inserted (22.6.2012) by [The Gambling Act 2005 \(Amendment of Schedule 6\) Order 2012 \(S.I. 2012/1633\)](#), arts. 1, **3(j)**
- F34** Words in Sch. 6 Pt. 3 inserted (21.2.2018) by [The Gambling Act 2005 \(Amendment of Schedule 6\) Order 2018 \(S.I. 2018/211\)](#), arts. 1, **2(b)(ix)**
- F35** Words in Sch. 6 Pt. 3 inserted (22.6.2012) by [The Gambling Act 2005 \(Amendment of Schedule 6\) Order 2012 \(S.I. 2012/1633\)](#), arts. 1, **3(k)**

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- F36** Words in Sch. 6 Pt. 3 inserted (21.2.2018) by [The Gambling Act 2005 \(Amendment of Schedule 6\) Order 2018 \(S.I. 2018/211\)](#), arts. 1, **2(b)(x)**
- F37** Words in Sch. 6 Pt. 3 inserted (22.6.2012) by [The Gambling Act 2005 \(Amendment of Schedule 6\) Order 2012 \(S.I. 2012/1633\)](#), arts. 1, **3(l)**
- F38** Words in Sch. 6 Pt. 3 inserted (21.2.2018) by [The Gambling Act 2005 \(Amendment of Schedule 6\) Order 2018 \(S.I. 2018/211\)](#), arts. 1, **2(b)(xi)**

Annotations:

Amendments (Textual)

- F12** Words in Sch. 6 Pt. 3 inserted (22.6.2012) by [The Gambling Act 2005 \(Amendment of Schedule 6\) Order 2012 \(S.I. 2012/1633\)](#), arts. 1, **3(a)**
- F13** 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**
- F14** Words in Sch. 6 Pt. 3 inserted (22.6.2012) by [The Gambling Act 2005 \(Amendment of Schedule 6\) Order 2012 \(S.I. 2012/1633\)](#), arts. 1, **3(b)**
- F15** Words in Sch. 6 Pt. 3 inserted (21.2.2018) by [The Gambling Act 2005 \(Amendment of Schedule 6\) Order 2018 \(S.I. 2018/211\)](#), arts. 1, **2(b)(i)**
- F16** Words in Sch. 6 Pt. 3 inserted (21.2.2018) by [The Gambling Act 2005 \(Amendment of Schedule 6\) Order 2018 \(S.I. 2018/211\)](#), arts. 1, **2(b)(ii)**
- F17** Words in Sch. 6 Pt. 3 inserted (21.2.2018) by [The Gambling Act 2005 \(Amendment of Schedule 6\) Order 2018 \(S.I. 2018/211\)](#), arts. 1, **2(b)(iii)**
- F18** Words in Sch. 6 Pt. 3 omitted (21.2.2018) by virtue of [The Gambling Act 2005 \(Amendment of Schedule 6\) Order 2018 \(S.I. 2018/211\)](#), arts. 1, **2(a)(i)**
- F19** Words in Sch. 6 Pt. 3 inserted (22.6.2012) by [The Gambling Act 2005 \(Amendment of Schedule 6\) Order 2012 \(S.I. 2012/1633\)](#), arts. 1, **3(c)**
- F20** Words in Sch. 6 Pt. 3 substituted (22.6.2012) by [The Gambling Act 2005 \(Amendment of Schedule 6\) Order 2012 \(S.I. 2012/1633\)](#), arts. 1, **3(d)**
- F21** Words in Sch. 6 Pt. 3 inserted (21.2.2018) by [The Gambling Act 2005 \(Amendment of Schedule 6\) Order 2018 \(S.I. 2018/211\)](#), arts. 1, **2(b)(iv)**
- F22** Words in Sch. 6 Pt. 3 omitted (21.2.2018) by virtue of [The Gambling Act 2005 \(Amendment of Schedule 6\) Order 2018 \(S.I. 2018/211\)](#), arts. 1, **2(a)(ii)**
- F23** Words in Sch. 6 Pt. 3 inserted (21.2.2018) by [The Gambling Act 2005 \(Amendment of Schedule 6\) Order 2018 \(S.I. 2018/211\)](#), arts. 1, **2(b)(vi)**
- F24** Words in Sch. 6 Pt. 3 inserted (21.2.2018) by [The Gambling Act 2005 \(Amendment of Schedule 6\) Order 2018 \(S.I. 2018/211\)](#), arts. 1, **2(b)(v)**
- F25** Words in Sch. 6 Pt. 3 inserted (21.2.2018) by [The Gambling Act 2005 \(Amendment of Schedule 6\) Order 2018 \(S.I. 2018/211\)](#), arts. 1, **2(b)(vii)**
- F26** Words in Sch. 6 Pt. 3 omitted (21.2.2018) by virtue of [The Gambling Act 2005 \(Amendment of Schedule 6\) Order 2018 \(S.I. 2018/211\)](#), arts. 1, **2(a)(iii)**
- F27** Words in Sch. 6 Pt. 3 inserted (22.6.2012) by [The Gambling Act 2005 \(Amendment of Schedule 6\) Order 2012 \(S.I. 2012/1633\)](#), arts. 1, **3(e)**
- F28** Words in Sch. 6 Pt. 3 omitted (22.6.2012) by virtue of [The Gambling Act 2005 \(Amendment of Schedule 6\) Order 2012 \(S.I. 2012/1633\)](#), arts. 1, **3(f)**
- F29** Words in Sch. 6 Pt. 3 inserted (21.2.2018) by [The Gambling Act 2005 \(Amendment of Schedule 6\) Order 2018 \(S.I. 2018/211\)](#), arts. 1, **2(b)(viii)**
- F30** Words in Sch. 6 Pt. 3 substituted (22.6.2012) by [The Gambling Act 2005 \(Amendment of Schedule 6\) Order 2012 \(S.I. 2012/1633\)](#), arts. 1, **3(g)**
- F31** Words in Sch. 6 Pt. 3 inserted (22.6.2012) by [The Gambling Act 2005 \(Amendment of Schedule 6\) Order 2012 \(S.I. 2012/1633\)](#), arts. 1, **3(h)**
- F32** Words in Sch. 6 Pt. 3 omitted (22.6.2012) by virtue of [The Gambling Act 2005 \(Amendment of Schedule 6\) Order 2012 \(S.I. 2012/1633\)](#), arts. 1, **3(i)**

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- F33** Words in Sch. 6 Pt. 3 inserted (22.6.2012) by [The Gambling Act 2005 \(Amendment of Schedule 6\) Order 2012 \(S.I. 2012/1633\)](#), arts. 1, **3(j)**
- F34** Words in Sch. 6 Pt. 3 inserted (21.2.2018) by [The Gambling Act 2005 \(Amendment of Schedule 6\) Order 2018 \(S.I. 2018/211\)](#), arts. 1, **2(b)(ix)**
- F35** Words in Sch. 6 Pt. 3 inserted (22.6.2012) by [The Gambling Act 2005 \(Amendment of Schedule 6\) Order 2012 \(S.I. 2012/1633\)](#), arts. 1, **3(k)**
- F36** Words in Sch. 6 Pt. 3 inserted (21.2.2018) by [The Gambling Act 2005 \(Amendment of Schedule 6\) Order 2018 \(S.I. 2018/211\)](#), arts. 1, **2(b)(x)**
- F37** Words in Sch. 6 Pt. 3 inserted (22.6.2012) by [The Gambling Act 2005 \(Amendment of Schedule 6\) Order 2012 \(S.I. 2012/1633\)](#), arts. 1, **3(l)**
- F38** Words in Sch. 6 Pt. 3 inserted (21.2.2018) by [The Gambling Act 2005 \(Amendment of Schedule 6\) Order 2018 \(S.I. 2018/211\)](#), arts. 1, **2(b)(xi)**

PART 4

NOTES

Annotations:

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—
- in relation to information provided to the person or body by the Commission, or
 - 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—
- the supply of information by virtue of this Act, and
 - 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.

Changes to legislation:

There are currently no known outstanding effects for the Gambling Act 2005, SCHEDULE 6.