

SCHEDULES

SCHEDULE 6

Sections 30 and 350

EXCHANGE OF INFORMATION: PERSONS AND BODIES

PART 1

PERSONS AND BODIES WITH FUNCTIONS UNDER THIS ACT

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

The Director and staff of the Assets Recovery Agency
The Charity Commission
The Financial Services Authority
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

PART 3

SPORT GOVERNING BODIES

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

Status: This is the original version (as it was originally enacted).

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

PART 4

NOTES

- 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.