Terrorist Asset-Freezing etc. Act 2010

2010 CHAPTER 38

PART 1

TERRORIST ASSET-FREEZING

CHAPTER 3

INFORMATION

Disclosure of information by Treasury

23 General power to disclose information

(1) The Treasury may disclose any information obtained by them in exercise of their powers under this Part (including any document so obtained and any copy or extract made of any document so obtained)—

(a) to a police officer;

(b) to any person holding or acting in any office under or in the service of—

(i) the Crown in right of the Government of the United Kingdom,

(ii) the Crown in right of the Scottish Administration, the Northern Ireland Administration or the Welsh Assembly Government,

(iii) the States of Jersey, Guernsey or Alderney or the Chief Pleas of Sark,

(iv) the Government of the Isle of Man, or

(v) the Government of any British overseas territory;

(c) to any law officer of the Crown for Jersey, Guernsey or the Isle of Man;

(d) to the Legal Services Commission, the Scottish Legal Aid Board or the Northern Ireland Legal Services Commission;

(e) to the Financial Services Authority, the Jersey Financial Services Commission, the Guernsey Financial Services Commission, the Isle of Man Insurance and Pensions Authority and the Isle of Man Financial Supervision Commission;

Status: *Point in time view as at 17/12/2010. This version of this provision has been superseded.*
Changes to legislation: *There are currently no known outstanding effects for the Terrorist Asset-Freezing etc. Act 2010, Section 23. (See end of Document for details)*

(f) for the purpose of giving assistance or co-operation, pursuant to the relevant Security Council resolutions, to—

(i) any organ of the United Nations, or

(ii) any person in the service of the United Nations, the Council of the European Union, the European Commission or the Government of any country;

(g) with a view to instituting, or otherwise for the purposes of, any proceedings—

(i) in the United Kingdom, for an offence under this Part, or

(ii) in any of the Channel Islands, the Isle of Man or any British overseas territory, for an offence under a similar provision in any such jurisdiction; or

(h) with the consent of a person who, in their own right, is entitled to the information or to possession of the document, copy or extract, to any third party.

(2) In subsection (1)(h) "in their own right" means not merely in the capacity as a servant or agent of another person.

Status:
Point in time view as at 17/12/2010. This version of this provision has been superseded.

Changes to legislation:
There are currently no known outstanding effects for the Terrorist Asset-Freezing etc. Act 2010, Section 23.