

SCHEDULES

SCHEDULE 7

INFORMATION: RESTRICTIONS ON DISCLOSURE

PART 3

RESTRICTIONS ON FURTHER DISCLOSURES OF INFORMATION

Information generally

- 6 (1) If an NCA officer has disclosed information to a person (the “original recipient”), that person must not further disclose the information unless—
- (a) the disclosure is—
 - (i) for a purpose connected with any relevant function of the original recipient, or
 - (ii) otherwise for a permitted purpose, and
 - (b) the Director General consents to the disclosure.
- (2) This paragraph does not apply to a further disclosure of information if—
- (a) paragraph 7 or 8 applies, or
 - (b) the NCA officer’s disclosure to the original recipient was a disclosure—
 - (i) to the Lord Advocate for the purposes of the exercise of the functions of the Lord Advocate under Part 3 of PCA 2002, or
 - (ii) to the Scottish Ministers for the purposes of the exercise of the functions of the Scottish Ministers under, or in relation to, Part 5 of PCA 2002;and for provision about the further disclosure of such information, see section 441 of PCA 2002.
- (3) In this paragraph “relevant function” means any function of the original recipient for the purposes of which the information was disclosed to that recipient.