# SCHEDULES

### SCHEDULE 4

#### RELEVANT PUBLIC AUTHORITIES AND DESIGNATED SENIOR OFFICERS ETC.

## PART 1

#### TABLE OF AUTHORITIES AND OFFICERS ETC.

| Cor | nmencement Information  |  |
|-----|---|--|
| I1  | Sch. 4 Pt. 1 in force at 5.2.2019 by S.I. 2019/174, reg. 2(m) |  |

| [ <sup>F1</sup> (1)<br>Relevant<br>public<br>authority                        | (2)<br>Paragraphs<br>of<br>sectio <b>6</b> 0A(7)<br>specified | (3)<br>DSO:<br>minimum<br>office, rank<br>or position | (4)<br>Type of<br>communicatio<br>data that<br>may be<br>obtained by<br>DSO |                    |                                  |
|---|---|---|---|--------------------|----------------------------------|
| Police force<br>maintained<br>under<br>section 2 of<br>the Police Act<br>1996 | 60A(7)(a),<br>(b), (c), (d),<br>(e) and (g)                   | Inspector   | Entity data   | 61(7)(a) an<br>(c) | d 61A(7)(a),<br>(b), (c) and (e) |
|   |   | Superintendent  | All   | 61(7)(a) an<br>(c) | d 61A(7)(a),<br>(b), (c) and (e) |
| Metropolitan police force   | 60A(7)(a),<br>(b), (c), (d),<br>(e) and (g)                   | Inspector   | Entity data   | 61(7)(a) an<br>(c) | d 61A(7)(a),<br>(b), (c) and (e) |
|   |   | Superintendent  | All   | 61(7)(a) an<br>(c) | d 61A(7)(a),<br>(b), (c) and (e) |
|   | 60A(7)(a),<br>(b), (c), (d),<br>(e) and (g)                   | Inspector   | Entity data   | 61(7)(a) an<br>(c) | d 61A(7)(a),<br>(b), (c) and (e) |
|   |   | Superintendent  | All   | 61(7)(a) an<br>(c) | d 61A(7)(a),<br>(b), (c) and (e) |

### TABLE

Document Generated: 2024-05-27 Changes to legislation: Investigatory Powers Act 2016, Part 1 is up to date with all changes known to be in force on or

before 27 May 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

| [ <sup>F1</sup> (1)<br>Relevant<br>public<br>authority | (2)<br>Paragraphs<br>of<br>sectio <b>6</b> 0A(7)<br>specified | (3)<br>DSO:<br>minimum<br>office, rank<br>or position | (4)<br>Type of<br>communication<br>data that<br>may be<br>obtained by<br>DSO | nsof<br>section 61(2 | of<br>7) section61A(7)            |
|--|---|---|--|----------------------|-----------------------------------|
| Police Service<br>of Scotland                          | 60A(7)(a),<br>(b), (c), (d),<br>(e) and (g)                   | Inspector   | Entity data  | 61(7)(a) an<br>(c)   | nd 61A(7)(a),<br>(b), (c) and (e) |
|  |   | Superintendent  | All  | 61(7)(a) an<br>(c)   | nd 61A(7)(a),<br>(b), (c) and (e) |
| Police Service<br>of Northern<br>Ireland               | 60A(7)(a),<br>(b), (c), (d),<br>(e) and (g)                   | Inspector   | Entity data  | 61(7)(a) an<br>(c)   | nd 61A(7)(a),<br>(b), (c) and (e) |
|  |   | Superintendent  | All  | 61(7)(a) au<br>(c)   | nd 61A(7)(a),<br>(b), (c) and (e) |
| British<br>Transport<br>Police Force                   | 60A(7)(a),<br>(b), (c), (d),<br>(e) and (g)                   | Inspector   | Entity data  | 61(7)(a) an<br>(c)   | nd 61A(7)(a),<br>(b), (c) and (e) |
|  |   | Superintendent  | All  | 61(7)(a) an<br>(c)   | nd 61A(7)(a),<br>(b), (c) and (e) |
| [ <sup>F2</sup> Civil<br>Nuclear<br>Constabulary       | 60A(7)(a),<br>(b), (c), and<br>(e)                            | Inspector   | Entity data  | 61(7)(a) an<br>(c)   | nd 61A(7)(a) and<br>(c)           |
|  |   | Superintendent  | All  | 61(7)(a) at (c)      | nd 61A(7)(a) and<br>(c)]          |
|  | 60A(7)(a),<br>(b), (c), and<br>(e)                            | Inspector   | Entity data  |                      | nd 61A(7)(a) and<br>(c)           |
|  |   | Superintendent  | All  | 61(7)(a) an<br>(c)   | nd 61A(7)(a) and (c)              |
| Royal Navy<br>Police                                   | 60A(7)(a),<br>(b), (c), and<br>(e)                            | Lieutenant<br>Commander                               | Entity data  | 61(7)(a) an<br>(c)   | nd 61A(7)(a) and<br>(c)           |
|  |   | Commander   | All  | 61(7)(a) an<br>(c)   | nd 61A(7)(a) and (c)              |
| Royal<br>Military<br>Police                            | 60A(7)(a),<br>(b), (c), and<br>(e)                            | Major   | Entity data  | 61(7)(a) an<br>(c)   | nd 61A(7)(a) and<br>(c)           |
|  |   | Lieutenant<br>Colonel                                 | All  | 61(7)(a) an<br>(c)   | nd 61A(7)(a) and<br>(c)           |

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| [ <sup>F1</sup> (1)<br>Relevant<br>public<br>authority | (2)<br>Paragraphs<br>of<br>sectio <b>6</b> 0A(7)<br>specified | (3)<br>DSO:<br>minimum<br>office, rank<br>or position     | (4)<br>Type of<br>communicatio<br>data that<br>may be<br>obtained by<br>DSO | nsof<br>section 61(7)                | (6)<br>Paragraphs<br>of<br>sectio <b>6</b> 1A(7)<br>specified for<br>DSO |
|--|---|---|---|--------------------------------------|--|
| Royal Air<br>Force Police                              | 60A(7)(a),<br>(b), (c), and<br>(e)                            | Squadron<br>Leader  | Entity data   | 61(7)(a) and<br>(c)                  | 61A(7)(a) and<br>(c)   |
|  |   | Wing<br>Commander   | All   | 61(7)(a) and (c)                     | 61A(7)(a) and<br>(c)   |
| [ <sup>F3</sup> Tri-service<br>serious crime           | 60A(7)(a),<br>(b), (c) and (e)                                | Lieutenant<br>Commander                                   | Entity data   | 61(7)(a) and (c)                     | 61A(7)(a) and (c)  |
| unit   |   | Major   | Entity data   | 61(7)(a) and (c)                     | 61A(7)(a) and (c)  |
|  |   | Squadron<br>leader  | Entity data   | 61(7)(a) and (c)                     | 61A(7)(a) and (c)  |
|  |   | Commander   | All   | 61(7)(a) and (c)                     | 61A(7)(a) and (c)  |
|  |   | Lieutenant colonel  | All   | 61(7)(a) and (c)                     | 61A(7)(a) and (c)  |
|  |   | Wing<br>commander   | All   | 61(7)(a) and (c)                     | 61A(7)(a) and (c)]   |
| Security<br>Service                                    | 60A(7)(a), (b)<br>and (c)                                     | General<br>Duties 4 or<br>any other<br>level 4 officer    | Entity data   | [ <sup>F4</sup> 61(7)(a)<br>and (c)] | [ <sup>F5</sup> 61A(7)(a)]   |
|  |   | General<br>Duties 3 or<br>any other<br>level 3 officer    | All   | [ <sup>F4</sup> 61(7)(a)<br>and (c)] | [ <sup>F5</sup> 61A(7)(a)]   |
| Secret<br>Intelligence<br>Service                      | 60A(7)(a), (b) and (c)  | Grade 6   | All   | [ <sup>F4</sup> 61(7)(a)<br>and (c)] | [ <sup>F5</sup> 61A(7)(a)]   |
| GCHQ   | 60A(7)(a), (b) and (c)  | GC8   | All   | [ <sup>F4</sup> 61(7)(a)<br>and (c)] | [ <sup>F5</sup> 61A(7)(a)]   |
| Ministry of<br>Defence                                 | 60A(7)(a) and (b)   | Member of<br>the Senior<br>Civil Service<br>or equivalent | All   | 61(7)(a)                             |  |
|  |   | Grade 7 in<br>the Fraud<br>Defence Unit                   | All   |                                      | 61A(7)(a)  |

| [ <sup>F1</sup> (1)<br>Relevant<br>public<br>authority      | (2)<br>Paragraphs<br>of<br>sectio <b>6</b> 0A(7)<br>specified | (3)<br>DSO:<br>minimum<br>office, rank<br>or position   | (4) (5)<br>Type of Paragraphs<br>communicationsof<br>data that section 61(7)<br>may be specified for<br>obtained by DSO<br>DSO |                      |
|---|---|---|--|----------------------|
| [ <sup>F6</sup> Department<br>of Health and<br>Social Care] | 60A(7)(b) and<br>(d)  | Grade 7 in<br>the Medicines<br>and<br>Healthcare<br>Products<br>Regulatory<br>Agency  | All  | 61A(7)(a) and<br>(b) |
|   |   | Grade 7 in<br>the Anti-<br>Fraud Unit   | All  | 61A(7)(a)            |
| Home Office   | 60A(7)(b), (d)<br>and (g)                                     | Immigration<br>inspector or<br>equivalent<br>with<br>responsibility<br>for<br>investigations<br>or other<br>functions<br>relating to<br>immigration<br>and border<br>security                                       | All  | 61A(7)(a)            |
|   |   | Immigration<br>inspector or<br>equivalent<br>with<br>responsibility<br>for anti-<br>corruption in<br>relation to<br>investigations<br>or other<br>functions<br>relating to<br>immigration<br>and border<br>security | All  | 61A(7)(a)            |
|   |   | Immigration<br>inspector or<br>equivalent<br>with<br>responsibility   | All  | 61A(7)(a)            |

| <b>[</b> <sup>F1</sup> (1)<br>Relevant<br>public<br>authority | (2)<br>Paragraphs<br>of<br>sectio <b>6</b> 0A(7)<br>specified | (3)<br>DSO:<br>minimum<br>office, rank<br>or position  | (4) (5)<br>Type of Paragraphs<br>communicationsof<br>data that section 61(7<br>may be specified fo<br>obtained by DSO<br>DSO |                           |
|---|---|--|--|---------------------------|
|   |   | for asylum<br>fraud<br>investigations  |  |                           |
|   |   | Immigration<br>inspector or<br>equivalent<br>with<br>responsibility<br>for security<br>and<br>intelligence in<br>the<br>immigration<br>detention<br>estate   | All  | 61A(7)(a), (b)<br>and (e) |
| Ministry<br>Justice   | of 60A(7)(b) and<br>(d)                                       | Manager in<br>the<br>[ <sup>F7</sup> Security,<br>Order and<br>Counter-<br>Terrorism<br>Directorate of<br>Her Majesty's<br>Prison and<br>Probation<br>Service]<br>responsible<br>for<br>intelligence | Entity data  | 61A(7)(a) and<br>(b)      |
|   |   | Senior<br>manager in<br>the<br>[ <sup>F7</sup> Security,<br>Order and<br>Counter-<br>Terrorism<br>Directorate of<br>Her Majesty's<br>Prison and<br>Probation<br>Service]<br>responsible              | All  | 61A(7)(a) and<br>(b)      |

| [ <sup>F1</sup> (1)<br>Relevant<br>public<br>authority | (2)<br>Paragraphs<br>of<br>sectio <b>6</b> 0A(7)<br>specified | (3)<br>DSO:<br>minimum<br>office, rank<br>or position   | (4) (5)<br>Type of Paragraphs<br>communicationsof<br>data that section 61(7)<br>may be specified for<br>obtained by DSO<br>DSO |                        |
|--|---|---|--|------------------------|
|  |   | for intelligence  |  |                        |
| National<br>Crime<br>Agency                            | 60A(7)(b), (e)<br>and (g)                                     |   | Entity data  | 61A(7)(a), (c) and (e) |
|  |   | Grade 2   | All  | 61A(7)(a), (c) and (e) |
| Her Majesty's<br>Revenue and<br>Customs                | 60A(7)(b)   | Higher officer  | Entity data  | 61A(7)(a)              |
|  |   | Senior officer  | All  | 61A(7)(a)              |
| Department<br>for Transport                            | 60A(7)(b), (d)<br>and (e)                                     | Enforcement<br>Officer in<br>Maritime and<br>Coastguard<br>Agency   | Entity data  | 61A(7)(a) and<br>(b)   |
|  |   | Head of<br>Enforcement<br>in Maritime<br>and<br>Coastguard<br>Agency  | All  | 61A(7)(a) and<br>(b)   |
|  |   | Maritime<br>Operations<br>Commander<br>(Grade 7) in<br>the Maritime<br>and<br>Coastguard<br>Agency  | All  | 61A(7)(c)              |
|  |   | Principal<br>Inspector in<br>the [ <sup>F8</sup> Air<br>Accidents]<br>Investigation<br>Branch, the<br>Marine<br>Accident<br>Investigation<br>Branch or the<br>Rail Accident | All  | 61A(7)(b)              |

| [ <sup>F1</sup> (1)<br>Relevant<br>public<br>authority                | (2)<br>Paragraphs<br>of<br>sectio60A(7)<br>specified | (3)<br>DSO:<br>minimum<br>office, rank<br>or position  | (4)<br>Type of<br>communication<br>data that<br>may be<br>obtained by<br>DSO | (5)<br>Paragraphs<br>nof<br>section 61(7)<br>specified for<br>DSO | (6)<br>Paragraphs<br>of<br>sectio <b>6</b> 1A(7)<br>specified for<br>DSO |
|---|--|--|--|---|--|
|   |  | Investigation<br>Branch  |  |   |  |
| Department<br>for Work and<br>Pensions                                | 60A(7)(b)  | Senior<br>Executive<br>Officer in<br>[ <sup>F9</sup> the Counter<br>Fraud,<br>Compliance<br>and Debt<br>Directorate] | All  |   | 61A(7)(a)  |
|   |  | Senior<br>Executive<br>Officer in<br>the Child<br>Maintenance<br>Group Central<br>Legal<br>Services                  | All  |   | 61A(7)(a)  |
| An ambulance<br>trust in<br>England                                   | 60A(7)(e)  | Duty Manager<br>of Ambulance<br>Trust Control<br>Rooms   | All  |   | 61A(7)(c)  |
| Common<br>Services<br>Agency for<br>the Scottish<br>Health<br>Service | 60A(7)(b)  | Head of<br>Counter Fraud<br>Services   | All  |   | 61A(7)(a)  |
| Competition<br>and Markets<br>Authority                               | 60A(7)(b)  | Member of<br>the Senior<br>Civil Service<br>with<br>responsibility<br>for cartels<br>or criminal<br>enforcement      | All  |   | 61A(7)(a)  |
| Criminal<br>Cases Review<br>Commission                                | 60A(7)(f)  | Investigations<br>Adviser  | All  |   | 61A(7)(d)  |
| Department<br>for<br>Communities                                      | 60A(7)(b)  | Deputy<br>Principal  | All  |   | 61A(7)(a)  |

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| [ <sup>F1</sup> (1)<br>Relevant<br>public<br>authority     | (2)<br>Paragraphs<br>of<br>sectio60A(7)<br>specified | (3)<br>DSO:<br>minimum<br>office, rank<br>or position  | communicationsof<br>data that section | (6)<br>graphs Paragraphs<br>of<br>on 61(7) section61A(7)<br>ified for specified for<br>DSO |
|--|--|--|---------------------------------------|--|
| in Northern<br>Ireland                                     |  |  |                                       |  |
| Department<br>for the<br>Economy in<br>Northern<br>Ireland |  | Deputy chief<br>inspector in<br>trading<br>standards<br>services   | All                                   | 61A(7)(a)  |
| *  | 60A(7)(b), (d) and (g)                               | Governor 4 in<br>the Northern<br>Ireland Prison<br>Service   | All                                   | 61A(7)(a), (b)<br>and (e)  |
| [ <sup>F10</sup> Environme<br>Agency                       | n60A(7)(b) and<br>(d)                                | Area<br>Management<br>Team<br>Member or<br>equivalent<br>(Grade 7)<br>or Senior<br>Enforcement<br>Technical<br>Advisor or<br>equivalent<br>(Grade 6) | All                                   | 61A(7)(a) and<br>(b)]  |
| Financial<br>Conduct<br>Authority                          | 60A(7)(b)  | Head of<br>department in<br>the<br>Enforcement<br>and Market<br>Oversight<br>Division  | All                                   | 61A(7)(a)  |
| F11  | F11  | F11  | F11                                   | F11  |
|  |  |  |                                       |  |
| Food<br>Standards<br>Agency                                | 60A(7)(b)  | Grade 6  | All                                   | 61A(7)(a)  |
| Food<br>Standards<br>Scotland                              | 60A(7)(b)  | Head of the<br>Scottish Food<br>Crime and<br>Incidents Unit  | All                                   | 61A(7)(a)  |
| Gambling<br>Commission                                     | 60A(7)(b)  | Senior<br>manager  | All                                   | 61A(7)(a)  |

| [ <sup>F1</sup> (1)<br>Relevant<br>public<br>authority                    | (2)<br>Paragraphs<br>of<br>sectio60A(7)<br>specified | (3)<br>DSO:<br>minimum<br>office, rank<br>or position   | (4)<br>Type of<br>communicatio<br>data that<br>may be<br>obtained by<br>DSO | nof<br>section 61(7)<br>specified for | (6)<br>Paragraphs<br>of<br>sectio <b>6</b> 1A(7)<br>specified for<br>DSO |
|---|--|---|---|---------------------------------------|--|
| Gangmasters<br>and Labour<br>Abuse<br>Authority                           | 60A(7)(b)  | Head of operations  | All   |                                       | 61A(7)(a)  |
| Health and<br>Safety<br>Executive   | 60A(7)(b) and (d)                                    | Band 1<br>inspector   | All   |                                       | 61A(7)(a) and (b)  |
| Independent<br>Office for<br>Police<br>Conduct                            | 60A(7)(b) and (g)                                    | Director or<br>an equivalent<br>grade   | All   |                                       | 61A(7)(a) and (e)  |
| [ <sup>F12</sup> Service<br>Police<br>Complaints<br>Commissioner          | 60A(7)(b) and (g)                                    | Senior<br>investigating<br>officer  | All   |                                       | 61A(7)(a) and (e)]   |
| Information<br>Commissioner   | 60A(7)(b)  | Group<br>manager  | Entity data   |                                       | 61A(7)(a)  |
|   |  | [ <sup>F13</sup> Head of<br>department in<br>an<br>investigation<br>or intelligence<br>role]                            | All   |                                       | 61A(7)(a)  |
| [ <sup>F14</sup> Insolvency<br>Service                                    | 60A(7)(b)  | Grade 7 in the<br>Investigation<br>and<br>Enforcement<br>Services<br>Directorate –<br>Criminal<br>Investigation<br>Team | All   |                                       | 61A(7)(a)  |
| [ <sup>F15</sup> Foreign,<br>Commonwealt<br>and<br>Development<br>Office] | 60A(7)(a)<br>h                                       | [ <sup>F16</sup> Grade D6<br>in the UK<br>National<br>Authority for<br>Counter<br>Eavesdropping                         |   | 61(7)(a)]                             |  |

| <b>[<sup>F1</sup>(1)</b><br>Relevant<br>public<br>authority                                       | (2)<br>Paragraphs<br>of<br>sectio <b>6</b> 0A(7)<br>specified | (3)<br>DSO:<br>minimum<br>office, rank<br>or position                    | (4) (5)<br>Type of Paragraphs<br>communicationsof<br>data that section 61(7)<br>may be specified for<br>obtained by DSO<br>DSO | (6)<br>Paragraphs<br>of<br>sectio <b>6</b> 1A(7)<br>specified for<br>DSO |
|---|---|--|--|--|
| [ <sup>F17</sup> NHS<br>Counter Fraud<br>Authority]   | 60A(7)(b)   | Senior<br>manager (of<br>pay band 8b)<br>F18                             | All  | 61A(7)(a)  |
| Northern<br>Ireland<br>Ambulance<br>Service<br>Health and<br>Social Care<br>Trust                 | 60A(7)(e)   | Watch<br>Manager<br>(Control)  | A11  | 61A(7)(c)  |
| F11   | F11   | F11  | F11  | F11  |
|   |   |  |  |  |
| Northern<br>Ireland Health<br>and Social<br>Care Regional<br>Business<br>Services<br>Organisation | 60A(7)(b)   | Assistant<br>Director<br>Counter Fraud<br>and Probity<br>Services        | All  | 61A(7)(a)  |
| Office of<br>Communication  | 60A(7)(b)<br>ns   | Senior<br>associate  | All  | 61A(7)(a)  |
| Office of<br>the Police<br>Ombudsman<br>for Northern<br>Ireland                                   | 60A(7)(b)   | Senior<br>investigating<br>officer                                       | All  | 61A(7)(a)  |
| [ <sup>F19</sup> Pensions<br>Regulator  | 60A(7)(b)   | Head of<br>Department in<br>an<br>enforcement<br>or intelligence<br>role | All  | 61A(7)(a)]   |
| Police<br>Investigations<br>and Review<br>Commissioner  | 60A(7)(b) and<br>(g)  | Commissioner<br>or Director of<br>Operations                             | All  | 61A(7)(a) and (e)  |

| [ <sup>F1</sup> (1)<br>Relevant<br>public<br>authority                | (2)<br>Paragraphs<br>of<br>sectio60A(7)<br>specified | (3)<br>DSO:<br>minimum<br>office, rank<br>or position | (4)<br>Type of<br>communication<br>data that<br>may be<br>obtained by<br>DSO | (5)<br>Paragraphs<br>nof<br>section 61(7)<br>specified for<br>DSO | (6)<br>Paragraphs<br>of<br>sectio <b>6</b> 1A(7)<br>specified for<br>DSO |
|---|--|---|--|---|--|
| Scottish<br>Ambulance<br>Service Board                                | 60A(7)(e)  | Watch<br>Manager<br>(Control)                         | All  |   | 61A(7)(c)  |
| Scottish<br>Criminal<br>Cases Review<br>Commission                    | 60A(7)(f)  | Investigations<br>Adviser                             | All  |   | 61A(7)(d)  |
| Serious Fraud<br>Office   | 60A(7)(b)  | Grade 6   | All  |   | 61A(7)(a)  |
| Welsh<br>Ambulance<br>Services<br>National<br>Health<br>Service Trust | 60A(7)(e)  | Watch<br>Manager<br>(Control)                         | All  |   | 61A(7)(c)]   |

#### **Textual Amendments**

- F1 Sch. 4 Pt. 1 table substituted (5.2.2019) by The Data Retention and Acquisition Regulations 2018 (S.I. 2018/1123), reg. 1(4)(d)(5), Sch. 1 para. 26 (see S.I. 2019/174, art. 2(c))
- F2 Words in Sch. 4 Pt. 1 table inserted (25.9.2020) by The Investigatory Powers (Communications Data) (Relevant Public Authorities and Designated Senior Officers) Regulations 2020 (S.I. 2020/1037), regs. 1, 2(2)
- **F3** Words in Sch. 4 Pt. 1 Table inserted (1.5.2022 for specified purposes, 5.12.2022 in so far as not already in force) by Armed Forces Act 2021 (c. 35), s. 24(1), Sch. 5 para. 47; S.I. 2022/471, reg. 2(e); S.I. 2022/1095, reg. 4
- F4 Words in Sch. 4 Pt. 1 table substituted (1.1.2023) by The Investigatory Powers (Communications Data) (Relevant Public Authorities and Designated Senior Officers) Regulations 2022 (S.I. 2022/1395), regs. 1(1), 2(2)(a)
- F5 Word in Sch. 4 Pt. 1 table inserted (1.1.2023) by The Investigatory Powers (Communications Data) (Relevant Public Authorities and Designated Senior Officers) Regulations 2022 (S.I. 2022/1395), regs. 1(1), 2(2)(b)
- F6 Words in Sch. 4 Pt. 1 table substituted (25.9.2020) by The Investigatory Powers (Communications Data) (Relevant Public Authorities and Designated Senior Officers) Regulations 2020 (S.I. 2020/1037), regs. 1, 2(3)
- F7 Words in Sch. 4 Pt. 1 table substituted (25.9.2020) by The Investigatory Powers (Communications Data) (Relevant Public Authorities and Designated Senior Officers) Regulations 2020 (S.I. 2020/1037), regs. 1, 2(4)
- F8 Words in Sch. 4 Pt. 1 table substituted (25.9.2020) by The Investigatory Powers (Communications Data) (Relevant Public Authorities and Designated Senior Officers) Regulations 2020 (S.I. 2020/1037), regs. 1, 2(5)

- **F9** Words in Sch. 4 Pt. 1 table substituted (22.7.2020) by The Investigatory Powers (Communications Data) (Relevant Public Authorities and Designated Senior Officers) (No. 2) Regulations 2020 (S.I. 2020/661), regs. 1, **2(3)**
- F10 Words in Sch. 4 Pt. 1 table inserted (25.9.2020) by The Investigatory Powers (Communications Data) (Relevant Public Authorities and Designated Senior Officers) Regulations 2020 (S.I. 2020/1037), regs. 1, 2(6)
- F11 Sch. 4 Pt. 1 table entries omitted (22.7.2020) by virtue of The Investigatory Powers (Communications Data) (Relevant Public Authorities and Designated Senior Officers) (No. 2) Regulations 2020 (S.I. 2020/661), regs. 1, 2(2)
- F12 Words in Sch. 4 Pt. 1 table inserted (1.11.2022 for specified purposes, 19.6.2023 in so far as not already in force) by Armed Forces Act 2021 (c. 35), s. 24(1), Sch. 4 para. 2(6); S.I. 2022/1095, reg. 3; S.I. 2023/621, reg. 2
- **F13** Words in Sch. 4 Pt. 1 table substituted (25.9.2020) by The Investigatory Powers (Communications Data) (Relevant Public Authorities and Designated Senior Officers) Regulations 2020 (S.I. 2020/1037), regs. 1, 2(7)
- F14 Words in Sch. 4 Pt. 1 table inserted (25.9.2020) by The Investigatory Powers (Communications Data) (Relevant Public Authorities and Designated Senior Officers) Regulations 2020 (S.I. 2020/1037), regs. 1, 2(8)
- F15 Words in Sch. 4 Pt. 1 table substituted (1.1.2023) by The Investigatory Powers (Communications Data) (Relevant Public Authorities and Designated Senior Officers) Regulations 2022 (S.I. 2022/1395), regs. 1(1), 2(3)(a)
- **F16** Words in Sch. 4 Pt. 1 table substituted (1.1.2023) by The Investigatory Powers (Communications Data) (Relevant Public Authorities and Designated Senior Officers) Regulations 2022 (S.I. 2022/1395), regs. 1(1), **2(3)(b)**
- F17 Words in Sch. 4 Pt. 1 table substituted (25.9.2020) by The Investigatory Powers (Communications Data) (Relevant Public Authorities and Designated Senior Officers) Regulations 2020 (S.I. 2020/1037), regs. 1, 2(9)(a)
- **F18** Words in Sch. 4 Pt. 1 table omitted (25.9.2020) by virtue of The Investigatory Powers (Communications Data) (Relevant Public Authorities and Designated Senior Officers) Regulations 2020 (S.I. 2020/1037), regs. 1, **2(9)(b)**
- F19 Words in Sch. 4 Pt. 1 table inserted (25.9.2020) by The Investigatory Powers (Communications Data) (Relevant Public Authorities and Designated Senior Officers) Regulations 2020 (S.I. 2020/1037), regs. 1, 2(10)

#### **Changes to legislation:**

Investigatory Powers Act 2016, Part 1 is up to date with all changes known to be in force on or before 27 May 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. View outstanding changes

# **Changes and effects yet to be applied to the whole Act associated Parts and Chapters:** Whole provisions yet to be inserted into this Act (including any effects on those provisions):

- Pt. 7A inserted by 2024 c. 9 s. 2
- Pt. 7B inserted by 2024 c. 9 s. 5
- s. 2(1)(ja)(jb) inserted by 2024 c. 9 s. 6(3)(c)
- s. 11(3A)(3B) inserted by 2024 c. 9 s. 12(3)
- s. 12(2B)-(2D) inserted by 2024 c. 9 s. 14(4)
- s. 12(5A)(5B) inserted by 2024 c. 9 s. 14(6)
- s. 26(2)(a) words renumbered as s. 26(2)(a) by 2024 c. 9 s. 22(2)(a)
- s. 26(2)(b) and word inserted by 2024 c. 9 s. 22(2)(b)
- s. 26(2A)-(2F) inserted by 2024 c. 9 s. 22(3)
- s. 62(5A)-(5C) inserted by 2024 c. 9 s. 15(4)
- s. 87(4)(aa) inserted by 2024 c. 9 s. 16(2)(c)
- s. 87(4A) inserted by 2024 c. 9 s. 16(3)
- s. 87(6A)(6B) inserted by 2024 c. 9 s. 20(2)
- s. 90(4)-(4B) substituted for s. 90(4) by 2024 c. 9 s. 18(2)(a)
- s. 90(5A) inserted by 2024 c. 9 s. 18(2)(c)
- s. 90(9A)(9B) inserted by 2024 c. 9 s. 18(2)(d)
- s. 90(11A) inserted by 2024 c. 9 s. 18(2)(f)
- s. 90(14)-(16) inserted by 2024 c. 9 s. 18(2)(g)
- s. 94A inserted by 2024 c. 9 s. 20(4)
- s. 111(3)(a) words renumbered as s. 111(3)(a) by 2024 c. 9 s. 23(2)(a)
- s. 111(3)(b) and word inserted by 2024 c. 9 s. 23(2)(b)
- s. 111(6)(a) words renumbered as s. 111(6)(a) by 2024 c. 9 s. 23(3)(a)
- s. 111(6)(b) and word inserted by 2024 c. 9 s. 23(3)(b)
- s. 111(7A)-(7E) inserted by 2024 c. 9 s. 23(4)
- s. 121(4) inserted by 2024 c. 9 s. 25
- s. 195195A substituted for s. 195 by 2024 c. 9 s. 27(2)
- s. 200(1)(a) words renumbered as s. 200(1)(a) by 2024 c. 9 s. 1(4)(a)(i)
- s. 200(1)(b) and word inserted by 2024 c. 9 s. 1(4)(a)(ii)
- s. 200(2)(a) words renumbered as s. 200(2)(a) by 2024 c. 9 s. 1(4)(b)(i)
- s. 200(2)(b) and word inserted by 2024 c. 9 s. 1(4)(b)(ii)
- s. 202(5) inserted by 2024 c. 9 s. 4(2)(c)
- s. 206(8) inserted by 2024 c. 9 s. 4(3)(b)
- s. 219(9) inserted by 2024 c. 9 s. 4(4)(c)
- s. 220(6) inserted by 2024 c. 9 s. 1(7)(b)
- s. 220(7) inserted by 2024 c. 9 s. 4(5)(b)
- s. 225(4)(a) words renumbered as s. 225(4)(a) by 2024 c. 9 s. 1(8)(a)(i)
- s. 225(4)(b) and word inserted by 2024 c. 9 s. 1(8)(a)(ii)
- s. 225(13)(a) words renumbered as s. 225(13)(a) by 2024 c. 9 s. 1(8)(b)(i)
- s. 225(13)(b) and word inserted by 2024 c. 9 s. 1(8)(b)(ii)
- s. 225(15) inserted by 2024 c. 9 s. 4(6)(c)
- s. 227(6A)(6B) inserted by 2024 c. 9 s. 7(2)
- s. 227(8)-(8D) substituted for s. 227(8)(9) by 2024 c. 9 s. 8(2)
- s. 227(10A) inserted by 2024 c. 9 s. 8(4)
- s. 227(14) inserted by 2024 c. 9 s. 8(6)
- s. 228(6) inserted by 2024 c. 9 s. 7(3)
- s. 228A inserted by 2024 c. 9 s. 9
- s. 229(3E) inserted by 2024 c. 9 s. 10(2)(b)
- s. 229(8)(fb) inserted by 2024 c. 9 s. 27(3)

s. 230(1)(d) and word inserted by 2024 c. 9 s. 10(3)(b) s. 231(10) inserted by 2024 c. 9 s. 10(4)(b) s. 235A inserted by 2024 c. 9 s. 11(1) \_ s. 255(5A)(5B) inserted by 2024 c. 9 s. 20(6) \_ s. 256A inserted by 2024 c. 9 s. 20(7) \_ s. 257(3)-(3B) substituted for s. 257(3) by 2024 c. 9 s. 18(5)(a) \_ s. 257(4A) inserted by 2024 c. 9 s. 18(5)(c) \_ s. 257(8A)(8B) inserted by 2024 c. 9 s. 18(5)(d) \_ s. 257(10A) inserted by 2024 c. 9 s. 18(5)(f) s. 257(13)-(15) inserted by 2024 c. 9 s. 18(5)(g) \_ s. 258A258B inserted by 2024 c. 9 s. 21(2) \_ s. 261(5A)(5B) inserted by 2024 c. 9 s. 13(3) \_ s. 261(10)(c) and word inserted by 2024 c. 9 s. 19(2)(b) s. 267(3)(ja) inserted by 2024 c. 9 s. 21(3)(b) \_ s. 267(5)(aa) inserted by 2024 c. 9 s. 14(8) \_ Sch. 2A inserted by 2024 c. 9 s. 14(9) \_ Sch. 3 para. 12A and cross-heading inserted by 2024 c. 9 s. 28(2) \_ Sch. 3 para. 2526 inserted by 2024 c. 9 s. 28(3) \_