
Changes to legislation: Data Protection Act 2018, Paragraph 420 is up to date with all changes known to be in force on or before 21 April 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

SCHEDULES

SCHEDULE 19

MINOR AND CONSEQUENTIAL AMENDMENTS

PART 2

AMENDMENTS OF OTHER LEGISLATION

Scottish Partnerships (Register of People with Significant Control) Regulations 2017 (S.I. 2017/694)

- 420 (1) Paragraph 6 of Schedule 5 to the Scottish Partnerships (Register of People with Significant Control) Regulations 2017 (conditions for permitted disclosure to a credit institution or a financial institution) is amended as follows.
- (2) The existing text becomes sub-paragraph (1).
- (3) For paragraph (b) of that sub-paragraph substitute—
- “(b) for the purposes of ensuring that it complies with its data protection obligations.”
- (4) After sub-paragraph (1) insert—
- “(2) In this paragraph, “data protection obligations”, in relation to a relevant institution, means—
- (a) where the institution carries on business in the United Kingdom, obligations under the data protection legislation (as defined in section 3 of the Data Protection Act 2018);
- (b) where the institution carries on business in a EEA State other than the United Kingdom, obligations under—
- (i) the GDPR (as defined in section 3(10) of the Data Protection Act 2018),
- (ii) legislation made in exercise of powers conferred on member States under the GDPR (as so defined), and
- (iii) legislation implementing the Law Enforcement Directive (as defined in section 3(12) of the Data Protection Act 2018).”

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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):

- s. 204(1)(l) inserted by [S.I. 2024/374 Sch. 5 para. 7](#)
- Sch. 3 para. 8(1)(y) added by [2022 c. 18 \(N.I.\) Sch. 3 para. 78\(3\)](#)