SCHEDULE 2

ELECTRONIC COMMUNICATIONS

Modifications etc. (not altering text)

C1 Sch. 2 applied (for specified purposes and with effect in accordance with reg. 1(2) of the amending S.I.) by The Child Benefit and Guardian's Allowance (Decisions and Appeals) Regulations 2003 (S.I. 2003/916), regs. 1(1), 4(1)

PART 3

EVIDENTIAL PROVISIONS

Effect of delivering information by means of electronic communications

- 7.—(1) Information which is delivered by means of electronic communications shall be treated as having been delivered in the manner or form required by any provision of these Regulations if, but only if, all the conditions imposed by—
 - (a) this Schedule,
 - (b) any other applicable enactment (except to the extent that the condition thereby imposed is incompatible with this Schedule); and
- (c) any specific or general direction given by the Board, are satisfied.
- (2) Information delivered by means of electronic communications shall be treated as having been delivered on the day on which the last of the conditions imposed as mentioned in sub-paragraph (1) is satisfied.

This is subject to the following qualifications.

- (3) The Board may by a general or specific direction provide for information to be treated as delivered upon a different date (whether earlier or later) than that given by sub-paragraph (2).
- (4) Information shall not be taken to have been delivered to an official computer system by means of electronic communications unless it is accepted by the system to which it is delivered.

Commencement Information

I1 Sch. 2 para. 7 in force at 7.4.2003, see reg. 1

Proof of content

- **8.**—(1) A document certified by an officer of the Board to be a printed-out version of any information delivered by means of electronic communications under this Schedule on any occasion shall be evidence, unless the contrary is proved, that that information—
 - (a) was delivered by means of electronic communications on that occasion; and
 - (b) constitutes the entirety of what was delivered on that occasion.
- (2) A document purporting to be a certificate given in accordance with sub-paragraph (1) shall be presumed to be such a certificate unless the contrary is proved.

Commencement Information

I2 Sch. 2 para. 8 in force at 7.4.2003, see reg. 1

Proof of identity of sender or recipient

- 9. The identity of—
 - (a) the sender of any information delivered to an official computer system by means of electronic communications under this Schedule, or
 - (b) the recipient of any information delivered by means of electronic communications from an official computer system,

shall be presumed, unless the contrary is proved, to be the person recorded as such on an official computer system.

Commencement Information

I3 Sch. 2 para. 9 in force at 7.4.2003, see reg. 1

Information delivered electronically on another's behalf

10. Any information delivered by an approved method of electronic communications on behalf of any person shall be deemed to have been delivered by him unless he proves that it was delivered without his knowledge or connivance.

Commencement Information

I4 Sch. 2 para. 10 in force at 7.4.2003, see reg. 1

Proof of delivery of information

- 11.—(1) The use of an authorised method of electronic communications shall be presumed, unless the contrary is proved, to have resulted in the delivery of information—
 - (a) in the case of information falling to be delivered to the Board, if the delivery of the information has been recorded on an official computer system;
 - (b) in the case of information falling to be delivered by the Board, if the despatch of the information has been recorded on an official computer system.
- (2) The use of an authorised method of electronic communications shall be presumed, unless the contrary is proved, not to have resulted in the delivery of information—
 - (a) in the case of information falling to be delivered to the Board, if the delivery of the information has not been recorded on an official computer system;
 - (b) in the case of information falling to be delivered by the Board, if the despatch of the information has not been recorded on an official computer system.
- (3) The time of receipt of any information sent by an authorised means of electronic communications shall be presumed, unless the contrary is proved, to be that recorded on an official computer system.

Changes to legislation: There are currently no known outstanding effects for the The Child Benefit and Guardian's Allowance (Administration) Regulations 2003, PART 3. (See end of Document for details)

Commencement Information

I5 Sch. 2 para. 11 in force at 7.4.2003, see reg. 1

Use of unauthorised means of electronic communications

- **12.**—(1) Sub-paragraph (2) applies to information which is required to be delivered to the Board in connection with the matters mentioned in paragraph 3.
- (2) The use of a means of electronic communications, for the purpose of delivering any information to which this paragraph applies, shall be conclusively presumed not to have resulted in the delivery of that information, unless—
 - (a) that means of electronic communications is for the time being approved for delivery of information of that kind; and
 - (b) the sender is approved for the use of that means of electronic communications in relation to information of that kind.

Commencement Information

I6 Sch. 2 para. 12 in force at 7.4.2003, see reg. 1

Changes to legislation:
There are currently no known outstanding effects for the The Child Benefit and Guardian's Allowance (Administration) Regulations 2003, PART 3.