
STATUTORY INSTRUMENTS

2012 No. 1876

The Sexual Offences Act 2003 (Notification Requirements) (England and Wales) Regulations 2012

Notification of information about bank accounts and credit cards

12.—(1) The information set out in paragraphs (2) to (7) is prescribed for the purposes of section 83(5)(h) of the 2003 Act in a case where a relevant offender (R) holds—

- (a) an account with a banking institution in R's name, or in R's name and the name of another person, and in relation to each such account, the information specified in paragraph (2);
 - (b) an account with a banking institution in the name of an unincorporated business which is run by R, or run by R and another person, and in relation to each such account, the information specified in paragraph (3);
 - (c) a debit card in relation to any account of which notification is given in accordance with sub-paragraph (a) or (b), and in relation to each such debit card, the information specified in paragraph (4);
 - (d) an account with a credit card provider in R's name, or in R's name and the name of another person, and in relation to each such account, the information specified in paragraph (5);
 - (e) an account with a credit card provider in the name of an unincorporated business which is run by R, or run by R and another person, and in relation to each such account, the information specified in paragraph (6); or
 - (f) a credit card in relation to any account of which notification is given in accordance with sub-paragraph (d) or (e), and in relation to each such credit card, the information specified in paragraph (7).
- (2) The information specified for the purposes of paragraph (1)(a) is—
- (a) the name of each banking institution with which R holds an account;
 - (b) the address of the office at which each account is held and, if that office is outside the United Kingdom, the address of the principal office in the United Kingdom (if any) of the banking institution;
 - (c) the number of each account; and
 - (d) the sort code in relation to each account.
- (3) The information specified for the purposes of paragraph (1)(b) is—
- (a) the information specified in paragraph (2); and
 - (b) the name of the business in whose name the account is held.
- (4) The information specified for the purposes of paragraph (1)(c) is—
- (a) the card number in relation to each debit card;
 - (b) the validation date of each debit card;
 - (c) the expiry date of each debit card; and
 - (d) the name of the business (if any) in whose name the card is held.

- (5) The information specified for the purposes of paragraph (1)(d) is—
 - (a) the name of each credit card provider with which R holds an account;
 - (b) the address of the office at which each account is held and, if that office is outside the United Kingdom, the address of the principal office in the United Kingdom (if any) of the credit card provider; and
 - (c) the number of each account.
- (6) The information specified for the purposes of paragraph (1)(e) is—
 - (a) the information specified in paragraph (5); and
 - (b) the name of the business in whose name the card is held.
- (7) The information specified for the purposes of paragraph (1)(f) is—
 - (a) the card number in relation to each credit card;
 - (b) the validation date of each credit card;
 - (c) the expiry date of each credit card; and
 - (d) the name of the business (if any) in whose name the card is held.