
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

13.—(1) The changes in circumstances set out in paragraph (2) are prescribed for the purposes of section 84(1)(ca) of the 2003 Act.

(2) The changes of circumstance are where—

- (a) an account which a relevant offender (R) holds with a banking institution, as specified in regulation 12(1)(a) or (b), has been—
 - (i) opened, or
 - (ii) closed;
- (b) a debit card R holds in relation to any account specified in regulation 12(1)(a) or (b)—
 - (i) has been obtained by R, or
 - (ii) is no longer held by R;
- (c) an account R holds with a credit card provider, as specified in regulation 12(1)(d) or (e), has been—
 - (i) opened, or
 - (ii) closed;
- (d) a credit card R holds in relation to any account specified in regulation 12(1)(d) or (e)—
 - (i) has been obtained by R, or
 - (ii) is no longer held by R;
- (e) any information previously notified by R under regulation 12(1) has—
 - (i) altered, or
 - (ii) become inaccurate or incomplete.

(3) A notification given under section 84(1) of the 2003 Act must include the information specified in regulation 12(2) to (7) in relation to that account, or debit or credit card.