

---

STATUTORY INSTRUMENTS

---

**2014 No. 882**

**The Financial Services (Banking Reform) Act 2013  
(Disclosure of Confidential Information) Regulations 2014**

**Disclosure for the purposes of criminal proceedings and investigations**

**4.** A primary recipient of confidential information, or a person obtaining such information directly or indirectly from a primary recipient, is permitted to disclose such information to any person—

- (a) for the purposes of any criminal investigation which is being or may be carried out, whether in the United Kingdom or elsewhere;
- (b) for the purposes of any criminal proceedings which have been or may be initiated, whether in the United Kingdom or elsewhere;
- (c) for the purposes of any proceedings under Part 2, 3 or 4 of the Proceeds of Crime Act 2002<sup>M1</sup> which have been, or may be initiated; or
- (d) for the purpose of initiating or bringing to an end any such investigation or proceedings, or of facilitating a determination of whether it or they should be initiated or brought to an end.

---

**Marginal Citations**

**M1** 2002 c. 29.

**Changes to legislation:**

There are currently no known outstanding effects for the The Financial Services (Banking Reform) Act 2013 (Disclosure of Confidential Information) Regulations 2014, Section 4.