SCHEDULE 2

Amendments to secondary legislation

The Overseas Companies Regulations 2009

- **8.** In Schedule 2 (conditions for permitted disclosure)—
 - (a) in paragraph 3—
 - (i) in sub-paragraph (a), after "business" insert "in the United Kingdom or";
 - (ii) in sub-paragraph (b), for "European Economic Area" substitute "area comprising the United Kingdom and the European Economic Area";
 - (b) in paragraph 6—
 - (i) in sub-paragraph (1)(a), omit "or in another EEA State";
 - (ii) in sub-paragraph (1)(b)(ii), for "data protection obligations" substitute "obligations under the data protection legislation (as defined in section 3 of the Data Protection Act 2018(1))";
 - (iii) omit sub-paragraph (2);
 - (c) in paragraph 7(b), omit from ", or in any legislation of another EEA State implementing Directive 2015/849/EU" to the end;
 - (d) in paragraph 8, omit "or in another EEA State";
 - (e) in paragraph 9, in sub-paragraphs (a) and (b), for "European Economic Area" substitute "United Kingdom"; and
 - (f) in paragraph 11, in the definition of "public function", omit paragraph (b).

(1) 2018 c. 12.

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