



Crime (International Co-operation) Act 2003

2003 CHAPTER 32

PART 4

MISCELLANEOUS

Information

80 Disclosure of information by SFO

In section 3 of the Criminal Justice Act 1987 (c. 38) (disclosure of information)—

- (a) in subsection (5), for paragraph (c) there is substituted—
 - “(c) for the purposes of any criminal investigation or criminal proceedings, whether in the United Kingdom or elsewhere”,
- (b) at the end of subsection (6) there is inserted—
 - “(n) any person or body having, under the Treaty on European Union or any other treaty to which the United Kingdom is a party, the function of receiving information of the kind in question,
 - (o) any person or body having, under the law of any country or territory outside the United Kingdom, the function of receiving information relating to the proceeds of crime”,

and the “and” preceding paragraph (m) is omitted.

Commencement Information

II S. 80 in force at 26.4.2004 by [S.I. 2004/786](#), [art. 3](#)

Status: Point in time view as at 26/04/2004.

Changes to legislation: Crime (International Co-operation) Act 2003, Cross Heading: Information is up to date with all changes known to be in force on or before 03 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

81 Inspection of overseas information systems

After section 54 of the Data Protection Act 1998 (c. 29) there is inserted—

“54A Inspection of overseas information systems

- (1) The Commissioner may inspect any personal data recorded in—
 - (a) the Schengen information system,
 - (b) the Europol information system,
 - (c) the Customs information system.
- (2) The power conferred by subsection (1) is exercisable only for the purpose of assessing whether or not any processing of the data has been or is being carried out in compliance with this Act.
- (3) The power includes power to inspect, operate and test equipment which is used for the processing of personal data.
- (4) Before exercising the power, the Commissioner must give notice in writing of his intention to do so to the data controller.
- (5) But subsection (4) does not apply if the Commissioner considers that the case is one of urgency.
- (6) Any person who—
 - (a) intentionally obstructs a person exercising the power conferred by subsection (1), or
 - (b) fails without reasonable excuse to give any person exercising the power any assistance he may reasonably require,
 is guilty of an offence.
- (7) In this section—

“the Customs information system” means the information system established under Chapter II of the Convention on the Use of Information Technology for Customs Purposes,

“the Europol information system” means the information system established under Title II of the Convention on the Establishment of a European Police Office,

“the Schengen information system” means the information system established under Title IV of the Convention implementing the Schengen Agreement of 14th June 1985, or any system established in its place in pursuance of any Community obligation.”

Commencement Information

I2 S. 81 in force at 26.4.2004 by [S.I. 2004/786](#), [art. 3](#)

82 Driver licensing information

Information held in any form—

- (a) by the Secretary of State under Part 3 of the Road Traffic Act 1988 (c. 52), or

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(b) by the Department of the Environment under Part 2 of the Road Traffic (Northern Ireland) Order 1981 (S.I. 1981/ 154 (N.I.1)),
(licensing of drivers of vehicles) may be disclosed for the purposes of the Schengen information system (within the meaning of section 81).

Commencement Information

I3 S. 82 in force at 26.4.2004 by S.I. 2004/786, art. 3

Status:

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Changes to legislation:

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