



Serious Organised Crime and Police Act 2005

2005 CHAPTER 15

PART 1

THE SERIOUS ORGANISED CRIME AGENCY

CHAPTER 1

SOCA: ESTABLISHMENT AND ACTIVITIES

Use and disclosure of information

35 Restrictions on further disclosure

- (1) Information disclosed by SOCA under section 33 to any person or body must not be further disclosed except—
- (a) for a purpose connected with any function of that person or body for the purposes of which the information was disclosed by SOCA, or otherwise for any permitted purposes, and
 - (b) with the consent of SOCA.

[^{F1}(1A) Subsection (1) does not apply to—

- (a) information disclosed by SOCA under section 33 to the Lord Advocate for the purpose of the exercise of any of his functions under Part 3 of the Proceeds of Crime Act 2002; or
- (b) information disclosed by SOCA under section 33 to the Scottish Ministers for the purposes of the exercise of any of their functions under, or in relation to, Part 5 of that Act;

but see instead section 441 of the Proceeds of Crime Act 2002.]

Status: Point in time view as at 01/04/2008. This version of this provision has been superseded.

Changes to legislation: Serious Organised Crime and Police Act 2005, Section 35 is up to date with all changes known to be in force on or before 15 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)

- (2) Information disclosed to SOCA under any enactment by the Commissioners or a person acting on their behalf must not be further disclosed except—
- (a) for any permitted purposes, and
 - (b) with the consent of the Commissioners or an authorised officer of Revenue and Customs.
- (3) Consent under subsection (1) or (2) may be given—
- (a) in relation to a particular disclosure, or
 - (b) in relation to disclosures made in circumstances specified or described in the consent.
- (4) In this section “permitted purposes” has the meaning given by section 33(2).

Textual Amendments

- F1** S. 35(1A) inserted (1.4.2008) by [Serious Crime Act 2007 \(c. 27\)](#), s. 94(1), [Sch. 8 para. 173](#); [S.I. 2008/755](#), art. 2(1)(a) (with arts. 3-14)

Commencement Information

- I1** S. 35 in force at 1.4.2006 by [S.I. 2006/378](#), art. 4(1), [Sch. para. 5](#) (with art. 4(2)-(7))

Status:

Point in time view as at 01/04/2008. This version of this provision has been superseded.

Changes to legislation:

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