



# Banking Act 2009

## 2009 CHAPTER 1

### PART 6

#### BANKNOTES: SCOTLAND AND NORTHERN IRELAND

##### *Specific issues*

#### **218 Information**

- (1) Banknote regulations or rules may make provision about—
  - (a) reports to be made by an authorised bank in respect of the treatment, holding or issue of banknotes or in respect of compliance with banknote regulations or rules, and
  - (b) information to be given by an authorised bank or an agent of an authorised bank.
- (2) Banknote regulations may make provision enabling the publication or disclosure of—
  - (a) information provided in accordance with banknote regulations or rules;
  - (b) details of anything done in contravention of this Part or banknote regulations or rules;
  - (c) details of action taken under sections 221 to 224 (which may include details of the reason for the action and its result).
- (3) Her Majesty's Revenue and Customs shall transfer to the Bank of England any information acquired or held in connection with functions in respect of the issue of banknotes in Scotland or Northern Ireland.
- (4) The Bank of England may use information received in accordance with subsection (3) only for the purposes of its functions under or by virtue of this Part.

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**Changes to legislation:** Banking Act 2009, Section 218 is up to date with all changes known to be in force on or before 25 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) [View outstanding changes](#)

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#### **Commencement Information**

- II** S. 218 in force at 12.11.2009 for specified purposes and 23.11.2009 in so far as not already in force by [S.I. 2009/3000](#), [arts. 2, 3](#)

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**Changes and effects yet to be applied to the whole Act associated Parts and Chapters:**

Whole provisions yet to be inserted into this Act (including any effects on those provisions):

- s. 4(8A)(8B) inserted by [2012 c. 21 s. 96\(3\)](#)
- s. 8(2)(d) and word inserted by [2012 c. 21 s. 96\(4\)\(b\)](#)