

Status: Point in time view as at 26/04/2018. This version of this schedule contains provisions that are not valid for this point in time.
Changes to legislation: There are currently no known outstanding effects for the Digital Economy Act 2017, SCHEDULE 8. (See end of Document for details)

SCHEDULES

SCHEDULE 8

Section 56

SPECIFIED PERSONS FOR THE PURPOSES OF THE FRAUD PROVISIONS

[^{F1}PART 1

UK AND ENGLISH BODIES]

Textual Amendments

F1 Sch. 8 Pt. 1 heading inserted (E.W.) (26.4.2018) by [The Digital Government \(Welsh Bodies\) \(Wales\) Regulations 2018 \(S.I. 2018/551\)](#), reg. 1(2), [Sch. para. 5\(2\)](#)

VALID FROM 01/05/2018

1 The Secretary of State for the Home Department.

VALID FROM 01/05/2018

2 The Secretary of State for Defence.

VALID FROM 01/05/2018

3 The Lord Chancellor.

VALID FROM 01/05/2018

4 The Secretary of State for Justice.

VALID FROM 01/05/2018

5 The Secretary of State for Education.

VALID FROM 01/05/2018

6 The Secretary of State for Business, Energy and Industrial Strategy.

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VALID FROM 01/05/2018

7 The Secretary of State for Work and Pensions.

VALID FROM 01/05/2018

8 The Secretary of State for Transport.

VALID FROM 01/05/2018

9 The Secretary of State for [^{F2}Housing, Communities and Local Government].

Textual Amendments

F2 Words in Sch. 8 para. 9 substituted (11.4.2018) by [The Secretaries of State for Health and Social Care and for Housing, Communities and Local Government and Transfer of Functions \(Commonhold Land\) Order 2018 \(S.I. 2018/378\)](#), art. 1(2), **Sch. para. 19(d)** (with art. 14)

VALID FROM 01/05/2018

10 The Secretary of State for the Environment, Food and Rural Affairs.

VALID FROM 01/05/2018

11 The Secretary of State for International Development.

VALID FROM 01/05/2018

[^{F3}12 The Secretary of State for Digital, Culture, Media and Sport.]

Textual Amendments

F3 Sch. 8 para. 12 substituted (8.11.2017) by virtue of [The Transfer of Functions \(Secretary of State for Digital, Culture, Media and Sport\) Order 2017 \(S.I. 2017/979\)](#), art. 1(2), **Sch. para. 6(b)** (with art. 7)

VALID FROM 01/05/2018

13 The Minister for the Cabinet Office.

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	VALID FROM 01/05/2018
14	Her Majesty's Revenue and Customs.
	VALID FROM 01/05/2018
15	The Export Credits Guarantee Department.
	VALID FROM 01/05/2018
16	A county council in England.
	VALID FROM 01/05/2018
17	A district council in England.
	VALID FROM 01/05/2018
18	A London borough council.
	VALID FROM 01/05/2018
19	The Common Council of the City of London in its capacity as a local authority.
	VALID FROM 01/05/2018
20	The Council of the Isles of Scilly.
	VALID FROM 01/05/2018
21	The Greater London Authority.
	VALID FROM 01/05/2018
22	The Chief Land Registrar.
	VALID FROM 01/05/2018
23	The Big Lottery Fund.

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		VALID FROM 01/05/2018
24	The Nuclear Decommissioning Authority.	
		VALID FROM 01/05/2018
25	The Environment Agency.	
		VALID FROM 01/05/2018
26	The Homes and Communities Agency.	
		VALID FROM 01/05/2018
27	The Higher Education Funding Council for England.	
		VALID FROM 01/05/2018
28	The Historic Buildings and Monuments Commission for England.	
		VALID FROM 01/05/2018
29	The Student Loans Company.	
		VALID FROM 01/05/2018
30	The British Council.	
		VALID FROM 01/05/2018
31	The Arts Council of England.	
		VALID FROM 01/05/2018
32	The English Sports Council.	
		VALID FROM 01/05/2018
33	The Technology Strategy Board.	

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VALID FROM 01/05/2018

34 The Arts and Humanities Research Council.

VALID FROM 01/05/2018

35 The Medical Research Council.

VALID FROM 01/05/2018

36 The Natural Environment Research Council.

VALID FROM 01/05/2018

37 The Biotechnology and Biological Sciences Research Council.

VALID FROM 01/05/2018

38 The Economic and Social Research Council.

VALID FROM 01/05/2018

39 The Engineering and Physical Sciences Research Council.

VALID FROM 01/05/2018

40 The Science and Technology Facilities Council.

VALID FROM 01/05/2018

[^{F4}41 A person providing services to a specified person who—
(a) falls within this Part of this Schedule; and
(b) is a public authority,
in respect of the taking of action in connection with fraud against a public authority.]

Textual Amendments

F4 Sch. 8 para. 41 substituted (26.4.2018) by [The Digital Government \(Welsh Bodies\) \(Wales\) Regulations 2018 \(S.I. 2018/551\)](#), reg. 1(2), [Sch. para. 5\(3\)](#)

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Changes to legislation: *There are currently no known outstanding effects for the
 Digital Economy Act 2017, SCHEDULE 8. (See end of Document for details)*

[^{F5}PART 2

WELSH BODIES

Textual Amendments

F5 Sch. 8 Pt. 2 inserted (E.W.) (26.4.2018) by [The Digital Government \(Welsh Bodies\) \(Wales\) Regulations 2018 \(S.I. 2018/551\)](#), reg. 1(2), **Sch. para. 5(4)**

42. The Welsh Ministers.
43. The Counsel General to the Welsh Government.
44. The Welsh Revenue Authority.
45. A county council in Wales.
46. A county borough council in Wales.
47. A community council in Wales.
48. A fire and rescue authority constituted by a scheme under section 2 of the Fire and Rescue Services Act 2004, or a scheme to which section 4 of that Act applies, for an area in Wales.
49. The Higher Education Funding Council for Wales.
50. The Natural Resources Body for Wales.
51. Arts Council of Wales.
52. The Sports Council for Wales.
53. The Royal Commission on Ancient and Historical Monuments in Wales.
54. The National Library of Wales.
55. A registered social landlord being a body registered in the register maintained under section 1 of the Housing Act 1996.
56. A person providing services to a specified person who—
 - (a) falls within this Part of this Schedule; and
 - (b) is a public authority,
 in respect of the taking of action in connection with fraud against a public authority.]

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Changes to legislation:

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