

Status: Point in time view as at 08/12/2021.

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\(2\)](#)

1 The Secretary of State for the Home Department.

Commencement Information

- I1** Sch. 8 para. 1 in force at 1.5.2018 for E.W.S. by [S.I. 2018/382](#), [reg. 3\(rr\)](#)

2 The Secretary of State for Defence.

Commencement Information

- I2** Sch. 8 para. 2 in force at 1.5.2018 for E.W.S. by [S.I. 2018/382](#), [reg. 3\(rr\)](#)

3 The Lord Chancellor.

Commencement Information

- I3** Sch. 8 para. 3 in force at 1.5.2018 for E.W.S. by [S.I. 2018/382](#), [reg. 3\(rr\)](#)

4 The Secretary of State for Justice.

Commencement Information

- I4** Sch. 8 para. 4 in force at 1.5.2018 for E.W.S. by [S.I. 2018/382](#), [reg. 3\(rr\)](#)

5 The Secretary of State for Education.

Commencement Information

- I5** Sch. 8 para. 5 in force at 1.5.2018 for E.W.S. by [S.I. 2018/382](#), [reg. 3\(rr\)](#)

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

Commencement Information

I6 Sch. 8 para. 6 in force at 1.5.2018 for E.W.S. by [S.I. 2018/382](#), **reg. 3(rr)**

7 The Secretary of State for Work and Pensions.

Commencement Information

I7 Sch. 8 para. 7 in force at 1.5.2018 for E.W.S. by [S.I. 2018/382](#), **reg. 3(rr)**

8 The Secretary of State for Transport.

Commencement Information

I8 Sch. 8 para. 8 in force at 1.5.2018 for E.W.S. by [S.I. 2018/382](#), **reg. 3(rr)**

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

Textual Amendments

F2 Words in Sch. 8 para. 9 substituted (8.12.2021) by [The Transfer of Functions \(Secretary of State for Levelling Up, Housing and Communities\) Order 2021 \(S.I. 2021/1265\)](#), art. 1(2), **Sch. 2 para. 26(d)** (with art. 12)

Commencement Information

I9 Sch. 8 para. 9 in force at 1.5.2018 for E.W.S. by [S.I. 2018/382](#), **reg. 3(rr)**

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

Commencement Information

I10 Sch. 8 para. 10 in force at 1.5.2018 for E.W.S. by [S.I. 2018/382](#), **reg. 3(rr)**

11 The Secretary of State for International Development.

Commencement Information

I11 Sch. 8 para. 11 in force at 1.5.2018 for E.W.S. by [S.I. 2018/382](#), **reg. 3(rr)**

[^{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)

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Commencement Information

I12 Sch. 8 para. 12 in force at 1.5.2018 for E.W.S. by [S.I. 2018/382](#), [reg. 3\(rr\)](#)

13 The Minister for the Cabinet Office.

Commencement Information

I13 Sch. 8 para. 13 in force at 1.5.2018 for E.W.S. by [S.I. 2018/382](#), [reg. 3\(rr\)](#)

14 Her Majesty's Revenue and Customs.

Commencement Information

I14 Sch. 8 para. 14 in force at 1.5.2018 for E.W.S. by [S.I. 2018/382](#), [reg. 3\(rr\)](#)

15 The Export Credits Guarantee Department.

Commencement Information

I15 Sch. 8 para. 15 in force at 1.5.2018 for E.W.S. by [S.I. 2018/382](#), [reg. 3\(rr\)](#)

16 A county council in England.

Commencement Information

I16 Sch. 8 para. 16 in force at 1.5.2018 for E.W.S. by [S.I. 2018/382](#), [reg. 3\(rr\)](#)

17 A district council in England.

Commencement Information

I17 Sch. 8 para. 17 in force at 1.5.2018 for E.W.S. by [S.I. 2018/382](#), [reg. 3\(rr\)](#)

18 A London borough council.

Commencement Information

I18 Sch. 8 para. 18 in force at 1.5.2018 for E.W.S. by [S.I. 2018/382](#), [reg. 3\(rr\)](#)

19 The Common Council of the City of London in its capacity as a local authority.

Commencement Information

I19 Sch. 8 para. 19 in force at 1.5.2018 for E.W.S. by [S.I. 2018/382](#), [reg. 3\(rr\)](#)

20 The Council of the Isles of Scilly.

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Commencement Information

I20 Sch. 8 para. 20 in force at 1.5.2018 for E.W.S. by [S.I. 2018/382](#), **reg. 3(rr)**

21 The Greater London Authority.

Commencement Information

I21 Sch. 8 para. 21 in force at 1.5.2018 for E.W.S. by [S.I. 2018/382](#), **reg. 3(rr)**

22 The Chief Land Registrar.

Commencement Information

I22 Sch. 8 para. 22 in force at 1.5.2018 for E.W.S. by [S.I. 2018/382](#), **reg. 3(rr)**

23 The Big Lottery Fund.

Commencement Information

I23 Sch. 8 para. 23 in force at 1.5.2018 for E.W.S. by [S.I. 2018/382](#), **reg. 3(rr)**

24 The Nuclear Decommissioning Authority.

Commencement Information

I24 Sch. 8 para. 24 in force at 1.5.2018 for E.W.S. by [S.I. 2018/382](#), **reg. 3(rr)**

25 The Environment Agency.

Commencement Information

I25 Sch. 8 para. 25 in force at 1.5.2018 for E.W.S. by [S.I. 2018/382](#), **reg. 3(rr)**

26 The Homes and Communities Agency.

Commencement Information

I26 Sch. 8 para. 26 in force at 1.5.2018 for E.W.S. by [S.I. 2018/382](#), **reg. 3(rr)**

27 [^{F4}The Office for Students].

Textual Amendments

F4 Words in Sch. 8 para. 27 substituted (1.8.2019) by [The Higher Education and Research Act 2017 \(Further Implementation etc.\) Regulations 2019 \(S.I. 2019/1027\)](#), regs. 1, **14(2)**

Commencement Information

I27 Sch. 8 para. 27 in force at 1.5.2018 for E.W.S. by [S.I. 2018/382](#), **reg. 3(rr)**

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28 The Historic Buildings and Monuments Commission for England.

Commencement Information

I28 Sch. 8 para. 28 in force at 1.5.2018 for E.W.S. by [S.I. 2018/382](#), [reg. 3\(rr\)](#)

29 The Student Loans Company.

Commencement Information

I29 Sch. 8 para. 29 in force at 1.5.2018 for E.W.S. by [S.I. 2018/382](#), [reg. 3\(rr\)](#)

30 The British Council.

Commencement Information

I30 Sch. 8 para. 30 in force at 1.5.2018 for E.W.S. by [S.I. 2018/382](#), [reg. 3\(rr\)](#)

31 The Arts Council of England.

Commencement Information

I31 Sch. 8 para. 31 in force at 1.5.2018 for E.W.S. by [S.I. 2018/382](#), [reg. 3\(rr\)](#)

32 The English Sports Council.

Commencement Information

I32 Sch. 8 para. 32 in force at 1.5.2018 for E.W.S. by [S.I. 2018/382](#), [reg. 3\(rr\)](#)

[^{F5}32A. United Kingdom Research and Innovation.]

Textual Amendments

F5 Sch. 8 para. 32A inserted (1.8.2019) by [The Higher Education and Research Act 2017 \(Further Implementation etc.\) Regulations 2019 \(S.I. 2019/1027\)](#), regs. 1, [14\(3\)](#)

^{F6}33

Textual Amendments

F6 Sch. 8 paras. 33-40 omitted (1.8.2019) by virtue of [The Higher Education and Research Act 2017 \(Further Implementation etc.\) Regulations 2019 \(S.I. 2019/1027\)](#), regs. 1, [14\(4\)](#)

^{F6}34

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Textual Amendments

F6 Sch. 8 paras. 33-40 omitted (1.8.2019) by virtue of The Higher Education and Research Act 2017 (Further Implementation etc.) Regulations 2019 (S.I. 2019/1027), regs. 1, **14(4)**

^{F6}35

Textual Amendments

F6 Sch. 8 paras. 33-40 omitted (1.8.2019) by virtue of The Higher Education and Research Act 2017 (Further Implementation etc.) Regulations 2019 (S.I. 2019/1027), regs. 1, **14(4)**

^{F6}36

Textual Amendments

F6 Sch. 8 paras. 33-40 omitted (1.8.2019) by virtue of The Higher Education and Research Act 2017 (Further Implementation etc.) Regulations 2019 (S.I. 2019/1027), regs. 1, **14(4)**

^{F6}37

Textual Amendments

F6 Sch. 8 paras. 33-40 omitted (1.8.2019) by virtue of The Higher Education and Research Act 2017 (Further Implementation etc.) Regulations 2019 (S.I. 2019/1027), regs. 1, **14(4)**

^{F6}38

Textual Amendments

F6 Sch. 8 paras. 33-40 omitted (1.8.2019) by virtue of The Higher Education and Research Act 2017 (Further Implementation etc.) Regulations 2019 (S.I. 2019/1027), regs. 1, **14(4)**

^{F6}39

Textual Amendments

F6 Sch. 8 paras. 33-40 omitted (1.8.2019) by virtue of The Higher Education and Research Act 2017 (Further Implementation etc.) Regulations 2019 (S.I. 2019/1027), regs. 1, **14(4)**

^{F6}40

Textual Amendments

F6 Sch. 8 paras. 33-40 omitted (1.8.2019) by virtue of The Higher Education and Research Act 2017 (Further Implementation etc.) Regulations 2019 (S.I. 2019/1027), regs. 1, **14(4)**

[^{F7}41 A person providing services to a specified person who—
(a) falls within this Part of this Schedule; and

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(b) is a public authority,
in respect of the taking of action in connection with fraud against a public authority.]

Textual Amendments

F7 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\(3\)](#)

Commencement Information

I33 Sch. 8 para. 41 in force at 1.5.2018 for E.W.S. by [S.I. 2018/382](#), [reg. 3\(rr\)](#)

[^{F8}**PART 2**

WELSH BODIES

Textual Amendments

F8 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.

Commencement Information

I34 Sch. 8 para. 42 in force at 1.5.2018 by [S.I. 2018/382](#), [reg. 3\(rr\)](#)

43. The Counsel General to the Welsh Government.

Commencement Information

I35 Sch. 8 para. 43 in force at 1.5.2018 by [S.I. 2018/382](#), [reg. 3\(rr\)](#)

44. The Welsh Revenue Authority.

Commencement Information

I36 Sch. 8 para. 44 in force at 1.5.2018 by [S.I. 2018/382](#), [reg. 3\(rr\)](#)

45. A county council in Wales.

Commencement Information

I37 Sch. 8 para. 45 in force at 1.5.2018 by [S.I. 2018/382](#), [reg. 3\(rr\)](#)

46. A county borough council in Wales.

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Commencement Information

I38 Sch. 8 para. 46 in force at 1.5.2018 by [S.I. 2018/382](#), **reg. 3(rr)**

47. A community council in Wales.

Commencement Information

I39 Sch. 8 para. 47 in force at 1.5.2018 by [S.I. 2018/382](#), **reg. 3(rr)**

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.

Commencement Information

I40 Sch. 8 para. 48 in force at 1.5.2018 by [S.I. 2018/382](#), **reg. 3(rr)**

49. The Higher Education Funding Council for Wales.

Commencement Information

I41 Sch. 8 para. 49 in force at 1.5.2018 by [S.I. 2018/382](#), **reg. 3(rr)**

50. The Natural Resources Body for Wales.

Commencement Information

I42 Sch. 8 para. 50 in force at 1.5.2018 by [S.I. 2018/382](#), **reg. 3(rr)**

51. Arts Council of Wales.

Commencement Information

I43 Sch. 8 para. 51 in force at 1.5.2018 by [S.I. 2018/382](#), **reg. 3(rr)**

52. The Sports Council for Wales.

Commencement Information

I44 Sch. 8 para. 52 in force at 1.5.2018 by [S.I. 2018/382](#), **reg. 3(rr)**

53. The Royal Commission on Ancient and Historical Monuments in Wales.

Commencement Information

I45 Sch. 8 para. 53 in force at 1.5.2018 by [S.I. 2018/382](#), **reg. 3(rr)**

54. The National Library of Wales.

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Commencement Information

I46 Sch. 8 para. 54 in force at 1.5.2018 by [S.I. 2018/382](#), **reg. 3(rr)**

55. A registered social landlord being a body registered in the register maintained under section 1 of the Housing Act 1996.

Commencement Information

I47 Sch. 8 para. 55 in force at 1.5.2018 by [S.I. 2018/382](#), **reg. 3(rr)**

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.]

Commencement Information

I48 Sch. 8 para. 56 in force at 1.5.2018 by [S.I. 2018/382](#), **reg. 3(rr)**

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