
Changes to legislation: Data Protection Act 2018, Cross Heading: Preventing fraud is up to date with all changes known to be in force on or before 21 July 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](#)

SCHEDULES

SCHEDULE 8

CONDITIONS FOR SENSITIVE PROCESSING UNDER PART 3

Preventing fraud

- 8 (1) This condition is met if the processing—
- (a) is necessary for the purposes of preventing fraud or a particular kind of fraud, and
 - (b) consists of—
 - (i) the disclosure of personal data by a competent authority as a member of an anti-fraud organisation,
 - (ii) the disclosure of personal data by a competent authority in accordance with arrangements made by an anti-fraud organisation, or
 - (iii) the processing of personal data disclosed as described in subparagraph (i) or (ii).
- (2) In this paragraph, “anti-fraud organisation” has the same meaning as in section 68 of the Serious Crime Act 2007.

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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. 13A inserted by [2024 c. 21 s. 31\(4\)](#)
- s. 204(1)(l) inserted by [S.I. 2024/374 Sch. 5 para. 7](#)
- Sch. 3 para. 8(1)(y) added by [2022 c. 18 \(N.I.\) Sch. 3 para. 78\(3\)](#)