

**2008 No. 2353**

**DISCLOSURE OF INFORMATION**

**The Serious Crime Act 2007 (Specified Anti-fraud  
Organisations) Order 2008**

|                               |         |                           |
|-------------------------------|---------|---------------------------|
| <i>Made</i>                   | - - - - | <i>2nd September 2008</i> |
| <i>Laid before Parliament</i> |         | <i>5th September 2008</i> |
| <i>Coming into force</i>      | - -     | <i>1st October 2008</i>   |

The Secretary of State, in exercise of the powers conferred by section 68(8) of the Serious Crime Act 2007(a), makes the following Order:

**Citation and commencement**

1. This Order may be cited as the Serious Crime Act 2007 (Specified Anti-fraud Organisations) Order 2008 and shall come into force on 1st October 2008.

**Specified anti-fraud organisations**

2. The following anti-fraud organisations are specified pursuant to section 68 of the Serious Crime Act 2007—

- (a) CIFAS;
- (b) Experian Limited;
- (c) Insurance Fraud Investigators Group;
- (d) N Hunter Limited;
- (e) The Insurance Fraud Bureau;
- (f) The Telecommunications United Kingdom Fraud Forum Limited.

Home Office  
2nd September 2008

*Vernon Coaker*  
Parliamentary Under Secretary of State

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(a) 2007 c. 27.

## **EXPLANATORY NOTE**

*(This note is not part of the Order)*

Section 68 of the Serious Crime Act 2007 provides a power for a public authority to disclose information as a member of a specified anti-fraud organisation or otherwise in accordance with arrangements made by such an organisation, for the purposes of preventing fraud or a particular kind of fraud. An anti-fraud organisation is any unincorporated association, body corporate or other person which enables or facilitates any sharing of information to prevent fraud or a particular kind of fraud or which has any of these functions as its purpose or one of its purposes. A specified anti-fraud organisation is an anti-fraud organisation specified in article 2 of this Order.

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