

## SCHEDULE

Regulation 3

## Persons and functions in respect of which disclosure is permitted

<i>Person</i>	<i>Functions</i>
The Treasury	Their public functions
The Secretary of State	The public functions of the Secretary of State
A Secretary of State worker	The public functions of the Secretary of State or (where different) the public functions of the Secretary of State worker
The Payment Systems Regulator	All of its functions
The FCA	All of its functions
The Bank of England	Its public functions
The European Central Bank, or the central bank of any country or territory outside the United Kingdom	(a) Its functions as a monetary authority (b) Its functions in relation to overseeing payment systems and clearing and settlement systems
The PRA	All of its functions
A regulator worker	The functions of a regulator mentioned in this Schedule or (where different) the public functions of the regulator worker
A person appointed under section 69 of the Financial Services Act 2012 <sup>(1)</sup> to hold an inquiry into events of the type described in section 68(3A) of that Act	The person's functions in respect of that inquiry
The Chief Ombudsman appointed in accordance with paragraph 5 of Schedule 17 <sup>(2)</sup> to FSMA 2000, and any other member of the panel of ombudsmen appointed in accordance with paragraph 4 of that Schedule	
The Department of Enterprise, Trade and Investment in Northern Ireland	Its functions under any enactment in so far as they relate to the supervision of participants or former participants in payment systems
A body (other than a central bank) in a country or territory outside the United Kingdom having (a) functions as a monetary authority or (b) responsibility for overseeing payment systems	Its functions as such
A body in a country or territory outside the United Kingdom that exercises functions similar to those of the Treasury, the FCA, the PRA or	Its functions as such

(1) 2012 c. 21. Section 68(3A) was inserted by section 105 of the Financial Services (Banking Reform) Act 2013.

(2) Various amendments have been made to Schedule 17, none of which is relevant here.

**Status:** This is the original version (as it was originally made).

<i>Person</i>	<i>Functions</i>
the Payment Systems Regulator in relation to payment systems	
The Bank for International Settlements	Its functions as such
The body known as the Panel on Takeovers and Mergers	All of its functions
The Competition and Markets Authority	Its functions as such
A body in a country or territory outside the United Kingdom that exercises functions as a competition authority	Its functions as such
The Office of Communications	Its functions as such