

## SCHEDULE 5

### Conditions for permitted disclosure

## PART 2

### Disclosure to a Credit Institution or a Financial Institution

6.—<sup>F1</sup>(1) The credit institution or financial institution, referred to in this Part as the “relevant institution,” maintains appropriate procedures to ensure that—

(a) an independent person can investigate and audit the measures maintained by the relevant institution for the purpose of ensuring the security of any information disclosed to that institution; and

<sup>F2</sup>(b) for the purposes of ensuring that it complies with its <sup>F3</sup>obligations under the data protection legislation (as defined in section 3 of the Data Protection Act 2018).]

<sup>F4</sup>(2) .....

#### Textual Amendments

- F1** Sch. 5 para. 6(1): Sch. 5 para. 6 renumbered as Sch. 5 para. 6(1) (25.5.2018) by [Data Protection Act 2018 \(c. 12\), s. 212\(1\), Sch. 19 para. 420\(2\)](#) (with ss. 117, 209, 210); S.I. 2018/625, reg. 2(1)(g)
- F2** Sch. 5 para. 6(1)(b) substituted (25.5.2018) by [Data Protection Act 2018 \(c. 12\), s. 212\(1\), Sch. 19 para. 420\(3\)](#) (with ss. 117, 209, 210); S.I. 2018/625, reg. 2(1)(g)
- F3** Words in Sch. 5 para. 6(1)(b) substituted (31.12.2020) by [The Companies, Limited Liability Partnerships and Partnerships \(Amendment etc.\) \(EU Exit\) Regulations 2019 \(S.I. 2019/348\), reg. 2, Sch. 2 para. 18\(b\)\(i\)](#) (with Sch. 4 para. 5) (as amended by S.I. 2020/523, regs. 1(2), 20); 2020 c. 1, Sch. 5 para. 1(1)
- F4** Sch. 5 para. 6(2) omitted (31.12.2020) by virtue of [The Companies, Limited Liability Partnerships and Partnerships \(Amendment etc.\) \(EU Exit\) Regulations 2019 \(S.I. 2019/348\), reg. 2, Sch. 2 para. 18\(b\)\(ii\)](#) (with Sch. 4 para. 5) (as amended by S.I. 2020/523, regs. 1(2), 20); 2020 c. 1, Sch. 5 para. 1(1)

**Changes to legislation:**

There are currently no known outstanding effects for the The Scottish Partnerships (Register of People with Significant Control) Regulations 2017, Paragraph 6.