



Serious Crime Act 2007

2007 CHAPTER 27

PART 1

SERIOUS CRIME PREVENTION ORDERS

Information safeguards

13 Restrictions on excluded material and banking information

- (1) A serious crime prevention order may not require a person to produce—
 - (a) in the case of an order in England and Wales, any excluded material as defined by section 11 of the Police and Criminal Evidence Act 1984 (c. 60); ^{F1}...
 - ^{F2}(aa) in the case of an order in Scotland, any excluded material (as defined by that section (except that “enactment” in subsection (2)(b) of that section is to be taken to include an Act of the Scottish Parliament or an instrument made under such an Act));]
 - (b) in the case of an order in Northern Ireland, any excluded material as defined by Article 13 of the Police and Criminal Evidence (Northern Ireland) Order 1989 (S.I. 1989/1341 (N.I.12)).
- (2) A serious crime prevention order may not require a person to disclose any information or produce any document in respect of which he owes an obligation of confidence by virtue of carrying on a banking business unless condition A or B is met.
- (3) Condition A is that the person to whom the obligation of confidence is owed consents to the disclosure or production.
- (4) Condition B is that the order contains a requirement—
 - (a) to disclose information, or produce documents, of this kind; or
 - (b) to disclose specified information which is of this kind or to produce specified documents which are of this kind.

Changes to legislation: There are currently no known outstanding effects for the Serious Crime Act 2007, Section 13. (See end of Document for details)

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Textual Amendments

- F1** Word in s. 13(1)(a) omitted (1.3.2016) by virtue of Serious Crime Act 2015 (c. 9), s. 88(1), **Sch. 1 para. 13(a)**; S.I. 2016/148, reg. 3(f)
- F2** S. 13(1)(aa) inserted (1.3.2016) by Serious Crime Act 2015 (c. 9), s. 88(1), **Sch. 1 para. 13(b)**; S.I. 2016/148, reg. 3(f)
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Commencement Information

- I1** S. 13 in force at 6.4.2008 by S.I. 2008/755, **art. 15(1)(d)**

Changes to legislation:

There are currently no known outstanding effects for the Serious Crime Act 2007, Section 13.