



Regulation of Investigatory Powers Act 2000

CHAPTER 23

REGULATION OF INVESTIGATORY POWERS ACT 2000

PART I

COMMUNICATIONS

CHAPTER I

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- 20 Interpretation of Chapter I.

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- 35 Notification of authorisations for intrusive surveillance.
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56 Interpretation of Part III.

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- 76A Foreign surveillance operations

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- 77A Procedure for order of sheriff under section ... 32A: Scotland
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- 78 Orders, regulations and rules.
- 79 Criminal liability of directors etc.
- 80 General saving for lawful conduct.

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- 81 General interpretation.
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SCHEDULES

SCHEDULE A1 — MONETARY PENALTY NOTICES IN RELATION TO CERTAIN UNLAWFUL INTERCEPTIONS PART 1 — MONETARY PENALTY NOTICES

General

- 1 (1) A monetary penalty notice is a notice requiring the...

Enforcement obligations

- 2 (1) The Commissioner may include one or more than one...

Consultation requirements before service of notices

- 3 (1) The Commissioner must proceed in accordance with sub-paragraphs (2)...

Variation or cancellation of notices

- 4 (1) The Commissioner may, subject as follows, vary or cancel...

Appeals against notices

- 5 (1) A person on whom a monetary penalty notice is...

Enforcement of notices

- 6 (1) Sub-paragraphs (2) and (3) apply in relation to any...

Guidance

- 7 (1) The Commissioner must prepare and issue guidance on how...

Interpretation: Part 1

- 8 In this Part— “ address ” means— in the case...

PART 2 — INFORMATION PROVISIONS

Information notices

- 9 (1) The Commissioner may by notice (“an information notice”) request...

Appeals against notices

- 10 (1) A person on whom an information notice is served...

Enforcement of notices

- 11 (1) The Commissioner may serve a Part 2 monetary penalty...

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Technical assistance for the Commissioner

- 12 (1) OFCOM must comply with any reasonable request made by...

Interpretation: Part 2

- 13 In this Part— “ the Commissioner ” has the meaning...

SCHEDULE 1 — Relevant Public Authorities

PART A1 — RELEVANT AUTHORITIES FOR THE PURPOSES OF SS. 28, 29 AND 29B

- A1 Police forces etc
 - A1A The tri-service serious crime unit.
 - B1 The National Crime Agency.
 - C1 The Serious Fraud Office.
 - D1 The intelligence services
 - E1 The armed forces
 - F1 Revenue and Customs
 - G1 Government departments
 - H1 The Home Office.
 - I1 The Ministry of Justice.
 - J1 Other bodies
 - K1 The Environment Agency.
 - L1 The Financial Conduct Authority.
 - M1 The Food Standards Agency.
 - N1 The Gambling Commission.
- Part I — RELEVANT AUTHORITIES FOR THE PURPOSES ONLY OF SS. 28 AND 29

Police forces etc.

- 1 Any police force.
- 1A The Civil Nuclear Constabulary.
- 2 The National Crime Agency.
- 2A
- 3 The National Crime Squad.
- 4 The Serious Fraud Office.
- 4A
- 4B The force comprising the constables appointed under article 3 of...
- ...
- 5 Any of the intelligence services.
- ...
- 6 Any of Her Majesty’s forces.
- ...
- 7 Her Majesty's Revenue and Customs.
- 8 The Commissioners of Inland Revenue.

Government departments

- 9

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- 9ZA
- 9ZB
- 9ZC The Department for Business, Energy and Industrial Strategy.
- 9A The Department for Levelling Up, Housing and Communities.
- 10
- The Office of the Deputy Prime Minister.
- The Department for Environment, Food and Rural Affairs.
- 11
- 12 The Department of Health and Social Care .
- 13 The Home Office.
- 13ZA The Ministry of Justice
- 13A
- 14
- 15
- The Department for Transport.
-
-
- 15C The Department for Business and Trade.
- 15D The Department for Energy Security and Net Zero.
- 15E The Department for Science, Innovation and Technology.

The Welsh Assembly Government

- 16 The Welsh Assembly Government.

Local authorities

- 17 Any county council or district council in England, a London...
- 17A Any fire and rescue authority under the Fire and Rescue...

Other bodies

- 17B The Charity Commission.
- 18 The Environment Agency.
- 18A The Marine Management Organisation.
- 19 The Financial Conduct Authority.
- 19A The Prudential Regulation Authority.
- 19B The Service Police Complaints Commissioner.
- 20 The Food Standards Agency.
- 20A Gambling Commission
- 20B The Competition and Markets Authority.
- 20C The Office of the Police Ombudsman for Northern Ireland.
- 20D
- 20E The Gangmasters and Labour Abuse Authority .
- 20F The Care Quality Commission.
- 20G The Health and Safety Executive.
- 21
- 22
- 23
- 23A The Office of Communications.

Northern Ireland authorities

- 23A The Department of Agriculture and Rural Development.
- 23B The Department of Enterprise, Trade and Investment.

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- 23C The Department of the Environment.
 - 23D Any district council (within the meaning of section 44 of...
 - 23E The Department of Justice.
- Part II — RELEVANT AUTHORITIES FOR THE PURPOSES ONLY OF S. 28

The Health and Safety Executive

- 24 Relevant authorities for the purposes only of s. 28

NHS bodies in England and Wales

- 25 Relevant authorities for the purposes only of s. 28
- 26 A Special Health Authority established under section 28 of the...
- 27 Relevant authorities for the purposes only of s. 28
- 27A Relevant authorities for the purposes only of s. 28

HM Chief Inspector of Education, Children's Services and Skills

- 27B Her Majesty's Chief Inspector of Education, Children's Services and Skills....

The Information Commissioner

- 27C The Information Commissioner.

...

- 27D Relevant authorities for the purposes only of s. 28

The General Pharmaceutical Council.

- 28 The General Pharmaceutical Council.

...

- 28A Relevant authorities for the purposes only of s. 28

...

- 28B

The Department for Work and Pensions

- 28C The Department for Work and Pensions.

...

- 28D Relevant authorities for the purposes only of s. 28

Universal service providers

- 28E A universal service provider (within the meaning of Part 3...

The Natural Resources Body for Wales

- 28F The Natural Resources Body for Wales.

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Northern Ireland authorities

- 29 The Department of Health, Social Services and Public Safety.
- 30 The Department for Regional Development.
- 31 The Department for Social Development.
- 32 The Department of Culture, Arts and Leisure.
- 33 The Foyle, Carlingford and Irish Lights Commission.
- 34 The Fisheries Conservancy Board for Northern Ireland.
- 35 A Health and Social Care trust established under Article 10...
- 36 A Health and Social Services Board established under Article 16...
- 37 The Health and Safety Executive for Northern Ireland.
- 38 The Regional Business Services Organisation.
- 39 The Fire Authority for Northern Ireland.
- 40 The Northern Ireland Housing Executive.

SCHEDULE 2 — Persons having the appropriate permission

Requirement that appropriate permission is granted by a judge

- 1 (1) Subject to the following provisions of this Schedule, a...

Data obtained under warrant etc.

- 2 (1) This paragraph applies in the case of protected information...

Data obtained by the intelligence services under statute but without a warrant

- 3 (1) This paragraph applies in the case of protected information...

Data obtained under statute by other persons but without a warrant

- 4 (1) This paragraph applies— (a) in the case of protected...

Data obtained without the exercise of statutory powers

- 5 (1) This paragraph applies in the case of protected information...

General requirements relating to the appropriate permission

- 6 (1) A person does not have the appropriate permission in...

Duration of permission

- 7 (1) A permission granted by any person under any provision...

Formalities for permissions granted by the Secretary of State

- 8 A permission for the purposes of any provision of this...

SCHEDULE 3 — The Tribunal

Membership of the Tribunal

- 1 (1) A person shall not be appointed as a member...

President and Vice-President

- 2 (1) Her Majesty may by Letters Patent appoint as President...

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Members of the Tribunal with special responsibilities

- 3 (1) The President of the Tribunal shall designate one or...

Salaries and expenses

- 4 (1) The Secretary of State shall pay to the members...

Officers

- 5 (1) The Secretary of State may, after consultation with the...

Parliamentary disqualification

- 6 In Part II of Schedule 1 to the House of...

SCHEDULE 4 — Consequential amendments

The Post Office Act 1953 (c. 36)

- 1

The Post Office Act 1969 (c. 48)

- 2

The Telecommunications Act 1984 (c. 12)

- 3 In section 45 of the Telecommunications Act 1984 (offence of...

The Security Service Act 1989 (c. 5)

- 4 (1) In section 1 of the Security Service Act 1989...

The Official Secrets Act 1989 (c. 6)

- 5 In section 4(3)(a) of the Official Secrets Act 1989 (offence...

The Intelligence Services Act 1994 (c. 13)

- 6 In section 11 of the Intelligence Services Act 1994 (interpretation),...

The Criminal Procedure and Investigations Act 1996 (c. 25)

- 7 (1) In each of sections 3(7), 7(6), 8(6) and 9(9)...

The Police Act 1997 (c. 50)

- 8 (1) In section 91(9) of the Police Act 1997 (staff...

The Northern Ireland Act 1998 (c. 47)

- 9 In paragraph 17(b) of Schedule 2 to the Northern Ireland...

The Electronic Communications Act 2000 (c. 7)

- 10 In section 4(2) of the Electronic Communications Act 2000 (exception...

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The Financial Services and Markets Act 2000 (c. 8)

- 11 In section 394(7) of the Financial Services and Markets Act...

The Terrorism Act 2000 (c. 11)

- 12 (1) In section 9(2)(d) of the Terrorism Act 2000 (proceedings...

SCHEDULE 5 — Repeals

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View outstanding changes

Changes and effects yet to be applied to :

- s. 77A heading words substituted by [2016 c. 25 Sch. 10 para. 57\(2\)\(a\)](#) (This amendment not applied to legislation.gov.uk. Sch. 10 paras. 57, 58 omitted (5.2.2019) prior to commencement by virtue of S.I. 2018/1123, reg. 1(4)(d)(5), Sch. 1 para. 28 (see S.I. 2019/174, reg. 2(c)))
- s. 77A heading words substituted by [2016 c. 25 Sch. 10 para. 57\(2\)\(b\)](#) (This amendment not applied to legislation.gov.uk. Sch. 10 paras. 57, 58 omitted (5.2.2019) prior to commencement by virtue of S.I. 2018/1123, reg. 1(4)(d)(5), Sch. 1 para. 28 (see S.I. 2019/174, reg. 2(c)))
- s. 77B heading words substituted by [2016 c. 25 Sch. 10 para. 58\(2\)](#) (This amendment not applied to legislation.gov.uk. Sch. 10 paras. 57, 58 omitted (5.2.2019) prior to commencement by virtue of S.I. 2018/1123, reg. 1(4)(d)(5), Sch. 1 para. 28 (see S.I. 2019/174, reg. 2(c)))
- s. 3(3B) words inserted by [2019 c. 3 Sch. 4 para. 24](#) (S. 3 previously repealed.)
- s. 18(1)(dc) repealed by [2018 c. 13 Sch. 3 para. 9](#)
- s. 18(2)(zb) words repealed by [2018 c. 13 Sch. 3 para. 9](#)
- s. 30(6) words inserted by [2016 anaw 6 s. 187\(2\)\(a\)](#)
- s. 77A(1) words substituted by [2016 c. 25 Sch. 10 para. 57\(2\)\(a\)](#) (This amendment not applied to legislation.gov.uk. Sch. 10 paras. 57, 58 omitted (5.2.2019) prior to commencement by virtue of S.I. 2018/1123, reg. 1(4)(d)(5), Sch. 1 para. 28 (see S.I. 2019/174, reg. 2(c)))
- s. 77A(1) words substituted by [2016 c. 25 Sch. 10 para. 57\(2\)\(b\)](#) (This amendment not applied to legislation.gov.uk. Sch. 10 paras. 57, 58 omitted (5.2.2019) prior to commencement by virtue of S.I. 2018/1123, reg. 1(4)(d)(5), Sch. 1 para. 28 (see S.I. 2019/174, reg. 2(c)))
- s. 77A(3) words substituted by [2016 c. 25 Sch. 10 para. 57\(3\)](#) (This amendment not applied to legislation.gov.uk. Sch. 10 paras. 57, 58 omitted (5.2.2019) prior to commencement by virtue of S.I. 2018/1123, reg. 1(4)(d)(5), Sch. 1 para. 28 (see S.I. 2019/174, reg. 2(c)))
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- s. 77B(4) words substituted by [2016 c. 25 Sch. 10 para. 58\(2\)](#) (This amendment not applied to legislation.gov.uk. Sch. 10 paras. 57, 58 omitted (5.2.2019) prior to commencement by virtue of S.I. 2018/1123, reg. 1(4)(d)(5), Sch. 1 para. 28 (see S.I. 2019/174, reg. 2(c)))
- s. 77B(4) words substituted by [2016 c. 25 Sch. 10 para. 58\(3\)](#) (This amendment not applied to legislation.gov.uk. Sch. 10 paras. 57, 58 omitted (5.2.2019) prior to commencement by virtue of S.I. 2018/1123, reg. 1(4)(d)(5), Sch. 1 para. 28 (see S.I. 2019/174, reg. 2(c)))
- Sch. 1 para. 27 words substituted by [2006 c. 43 Sch. 1 para. 209\(b\)](#) (Affected provision already repealed by the time this amendment was due to come into force)
- Sch. 1 para. 27A words substituted by [2006 c. 43 Sch. 1 para. 209\(c\)](#) (Affected provision already repealed by the time this amendment was due to come into force)
- Sch. 2 para. 1(1)(a) words inserted by [2003 c. 39 Sch. 4 para. 12](#)

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. 30(6A)-(6D) inserted by [2016 anaw 6 s. 187\(2\)\(b\)](#)
- Sch. 1 para. 16A and cross-heading inserted by [2016 anaw 6 s. 187\(3\)](#)
- Sch. 1 Pt. 1 para. 20H inserted by [2013 c. 32 Sch. 12 para. 74](#)