

## SCHEDULES

### SCHEDULE 7

#### RESTRICTION ON DISCLOSURE OF INFORMATION

##### *Disclosure for the purposes of the Bank's functions*

- 2 (1) Paragraph 1 does not preclude the disclosure of information in any case in which disclosure is for the purpose of enabling or assisting the Bank to discharge—
- (a) its functions as a monetary authority,
  - (b) its functions as a supervisor of systems for the transfer of funds between credit institutions and their customers, or
  - (c) its functions under Schedule 2.
- (2) In sub-paragraph (1)(b), “credit institution” has the same meaning as in the Banking Coordination (Second Council Directive) Regulations 1992.