



# Regulation of Investigatory Powers Act 2000

## CHAPTER 23

### REGULATION OF INVESTIGATORY POWERS ACT 2000

#### PART I

#### COMMUNICATIONS

#### CHAPTER I

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- 7 Issue of warrants
- 8 Contents of warrants
- 9 Duration, cancellation and renewal of warrants
- 10 Modification of warrants and certificates
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- 12 Maintenance of interception capability
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- 14 Grants for interception costs

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- 17 Exclusion of matters from legal proceedings
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- 19 Offence for unauthorised disclosures

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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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**SCHEDULES**

SCHEDULE 1 — Relevant Public Authorities

Part I — RELEVANT AUTHORITIES FOR THE PURPOSES OF SS. 28 AND 29

*Police forces etc.*

- 1 Any police force.
- 2 The National Criminal Intelligence Service.
- 3 The National Crime Squad.
- 4 The Serious Fraud Office.

*The intelligence services*

- 5 Any of the intelligence services.

*The armed forces*

- 6 Any of Her Majesty's forces.

*The revenue departments*

- 7 The Commissioners of Customs and Excise.  
8 The Commissioners of Inland Revenue.

*Government departments*

- 9 The Ministry of Agriculture, Fisheries and Food.  
10 The Ministry of Defence.  
11 The Department of the Environment, Transport and the Regions.  
12 The Department of Health.  
13 The Home Office.  
14 The Department of Social Security.  
15 The Department of Trade and Industry.

*The National Assembly for Wales*

- 16 The National Assembly for Wales.

*Local authorities*

- 17 Any local authority (within the meaning of section 1 of...

*Other bodies*

- 18 The Environment Agency.  
19 The Financial Services Authority.  
20 The Food Standards Agency.  
21 The Intervention Board for Agricultural Produce.  
22 The Personal Investment Authority.  
23 The Post Office.

Part II — RELEVANT AUTHORITIES FOR THE PURPOSES ONLY OF S. 28

*The Health and Safety Executive*

- 24 The Health and Safety Executive.

*NHS bodies in England and Wales*

- 25 A Health Authority established under section 8 of the National...  
26 A Special Health Authority established under section 11 of the...  
27 A National Health Service trust established under section 5 of...

*The Royal Pharmaceutical Society of Great Britain*

- 28 The Royal Pharmaceutical Society of Great Britain.

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...

*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 In section 58(1) of the Post Office Act 1953 (opening...

*The Post Office Act 1969 (c. 48)*

- 2 In paragraph 1(1) of Schedule 5 to the Post Office...

*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...

*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