



# Regulation of Investigatory Powers Act 2000

## CHAPTER 23

### REGULATION OF INVESTIGATORY POWERS ACT 2000

#### PART I

#### COMMUNICATIONS

#### CHAPTER I

#### INTERCEPTION

##### *Unlawful and authorised interception*

- 1 Unlawful interception.
- 2 Meaning and location of “interception” etc.
- 3 Lawful interception without an interception warrant.
- 4 Power to provide for lawful interception.
- 5 Interception with a warrant.

##### *Interception warrants*

- 6 Application for issue of an interception warrant.
- 7 Issue of warrants.
- 8 Contents of warrants.
- 9 Duration, cancellation and renewal of warrants.
- 10 Modification of warrants and certificates.
- 11 Implementation of warrants.

*Changes to legislation: Regulation of Investigatory Powers Act 2000 is up to date with all changes known to be in force on or before 20 May 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes*

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*Interception capability and costs*

- 12 Maintenance of interception capability.
- 13 Technical Advisory Board.
- 14 Grants for interception costs.

*Restrictions on use of intercepted material etc.*

- 15 General safeguards.
- 16 Extra safeguards in the case of certificated warrants.
- 17 Exclusion of matters from legal proceedings.
- 18 Exceptions to section 17.
- 19 Offence for unauthorised disclosures.

*Interpretation of Chapter I*

- 20 Interpretation of Chapter I.

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- 22 Obtaining and disclosing communications data.
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- 25 Interpretation of Chapter II.

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- 26 Conduct to which Part II applies.

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- 27 Lawful surveillance etc.
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- 28 Authorisation of directed surveillance.
- 29 Authorisation of covert human intelligence sources.
- 29A Section 29: supplementary provision in relation to relevant collaborative units
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- 29C Criminal conduct authorisations: safeguards for juveniles
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- 30 Persons entitled to grant authorisations under ss. 28, 29 and 29B.
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*Authorisations requiring judicial approval or notification*

- 32A Authorisations requiring judicial approval
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32C Notification of criminal conduct authorisations

*Police and Revenue and Customs authorisations*

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- 33A Section 33: further provision in cases where NCA is party to collaboration agreement
- 34 Grant of authorisations in the senior officer's absence.
- 35 Notification of authorisations for intrusive surveillance.
- 36 Approval required for authorisations to take effect.
- 37 Quashing of police and Revenue and Customs authorisations etc.
- 38 Appeals against decisions by Judicial Commissioners .
- 39 Appeals to the Investigatory Powers Commissioner : supplementary.
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*Other authorisations*

- 41 Secretary of State authorisations.
- 42 Intelligence services authorisations.

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- 43 General rules about grant, renewal and duration.
- 44 Special rules for intelligence services authorisations.
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- 48 Interpretation of Part II.

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- 55 General duties of specified authorities.

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### *Interpretation of Part III*

56 Interpretation of Part III.

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- 59 Intelligence Services Commissioner.
- 59A Additional functions of the Intelligence Services Commissioner
- 60 Co-operation with and reports by s. 59 Commissioner.
- 61 Investigatory Powers Commissioner for Northern Ireland.
- 62 Additional functions of Chief Surveillance Commissioner.
- 63 Assistant Surveillance Commissioners.
- 64 Delegation of functions of the Investigatory Powers Commissioner for Northern Ireland.

#### *The Tribunal*

- 65 The Tribunal.
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- 67 Exercise of the Tribunal's jurisdiction.
- 67A Appeals from the Tribunal
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- 70 Abolition of jurisdiction in relation to complaints.

#### *Codes of practice*

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### MISCELLANEOUS AND SUPPLEMENTAL

#### *Miscellaneous*

- 73 Conduct in relation to wireless telegraphy.
- 74 Warrants under the Intelligence Services Act 1994.
- 75 Authorisations under Part III of the Police Act 1997.
- 76 Surveillance etc. operations beginning in Scotland.
- 76A Foreign surveillance operations

#### *Supplemental*

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

- 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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**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. 65(5)(czi) words substituted by [2024 c. 9 s. 21\(5\)\(a\)\(i\)](#)
- s. 65(5)(czi) words substituted by [2024 c. 9 s. 21\(5\)\(a\)\(ii\)](#)
- s. 65(5)(czl)(i) words inserted by [2024 c. 9 s. 6\(6\)\(b\)\(ii\)](#)
- s. 65(5)(czl)(i) words substituted by [2024 c. 9 s. 6\(6\)\(b\)\(i\)](#)
- s. 65(5)(czl)(iii) words substituted by [2024 c. 9 s. 21\(5\)\(b\)](#)
- s. 65(7ZB) words inserted by [2024 c. 9 s. 6\(7\)](#)
- s. 65(8)(a) words substituted by [2024 c. 9 s. 6\(8\)\(a\)](#)
- s. 65(8)(bc) words substituted by [2024 c. 9 s. 21\(5\)\(c\)](#)
- s. 67(1)(b) words inserted by [2024 c. 9 s. 11\(3\)\(a\)](#)
- s. 67(6) words substituted by [2024 c. 9 s. 11\(3\)\(c\)](#)
- s. 67(7)(azc) words substituted by [2024 c. 9 s. 21\(6\)](#)
- s. 68(5)(b) words substituted by [2024 c. 9 s. 21\(7\)\(a\)](#)
- s. 68(7)(f) words substituted by [2024 c. 9 s. 21\(7\)\(b\)](#)
- s. 68(7)(ha) words substituted by [2024 c. 9 s. 21\(7\)\(c\)](#)
- s. 68(8) substituted by [2024 c. 9 s. 11\(4\)](#)
- 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)))
- s. 77B(1) 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\(2\)](#) (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\(2\)\(b\)](#)
- s. 65(2)(ba) inserted by [2024 c. 9 s. 11\(2\)\(a\)](#)
- s. 65(4AA)(4AB) inserted by [2024 c. 9 s. 11\(2\)\(b\)](#)
- s. 65(5)(czha)(czhb) inserted by [2024 c. 9 s. 6\(6\)\(a\)](#)
- s. 65(8)(bba) inserted by [2024 c. 9 s. 6\(8\)\(b\)](#)
- s. 67(5)(a) words renumbered as s. 67(5)(a) by [2024 c. 9 s. 11\(3\)\(b\)\(i\)](#)
- s. 67(5)(b) and word inserted by [2024 c. 9 s. 11\(3\)\(b\)\(ii\)](#)
- 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](#)