



STATUTORY INSTRUMENTS.

S.I. No. 414 of 2013



FINANCE ACT 1993 (SECTION 60) REGULATIONS 2013

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I, LEO VARADKAR, Minister for Transport Tourism and Sport, in exercise of the powers conferred on me by sections 58 and 60 (as amended by section 56 of the Road Safety Authority (Commercial Vehicle Roadworthiness) Act 2012 (No. 16 of 2012)) of the Finance Act 1993 (No. 13 of 1993), subsection (4) of section 22 (as amended by section 50(b)(ii) of the Road Safety Authority (Commercial Vehicle Roadworthiness) Act 2012) of the Road Traffic Act 1961 (No. 24 of 1961) and the Roads and Road Vehicles (Transfer of Departmental Administration and Ministerial Functions) Order 2007 (S.I. No. 815 of 2007) (as adapted by the Transport (Alteration of Name of Department and Title of Minister) Order 2011 (S.I. No. 141 of 2011)), hereby make the following regulations:

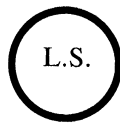
1. These Regulations may be cited as the Finance Act 1993 (Section 60) Regulations 2013.
2. The persons or categories of person and the purpose or purposes for the access specified in the Schedule are prescribed for the purposes of section 60(3) of the Finance Act 1993 (No. 13 of 1993) and subsection (4) of section 22 (inserted by section 57 of the Road Traffic Act 2010 (No. 25 of 2010)) of the Road Traffic Act 1961 (No. 24 of 1961).
3. The Finance Act 1993 (Section 60) Regulations 2009 (S.I. No. 382 of 2009) are revoked.

*Notice of the making of this Statutory Instrument was published in
"Iris Oifigiúil" of 5th November, 2013.*

Schedule

Person or Category of Person	Purpose for Access
A person named in an agreement entered into under paragraph (a) of subsection (23) of section 103 (inserted by section 18(1) of the Road Traffic Act 2004 (No. 44 of 2004)) of the Road Traffic Act 1961	Verifying vehicle driver identity in connection with payments made under section 103 of the Road Traffic Act 1961.
National Transport Authority	Assisting in the execution of the regulatory framework for the control and operation of small public service vehicles and their drivers under the Taxi Regulation Act 2003 (No. 25 of 2003).
Road Safety Authority and persons named in an agreement entered into under subsection (1) of section 5 of the Road Safety Authority Act 2006 (No. 14 of 2006)	Assisting with the carrying out of functions under section 4 (as amended by section 49 of the Road Safety Authority (Commercial Vehicle Roadworthiness) Act 2012 (No. 16 of 2012)) of the Road Safety Authority Act 2006.
Department of Regional Development of Northern Ireland	Enforcing parking fines and bus lane contraventions committed in Northern Ireland by the owners of motor vehicles registered in the State.
Motor vehicle manufacturers and motor vehicle distributors with a place of business in the State	Identifying registered owners of motor vehicles to facilitate actions for the remediation of mechanical faults which potentially endanger the health and safety of drivers, passengers or other persons.
National Consumer Agency	Assisting with investigations into commercial practices connected with motor vehicles under the Consumer Protection Act 2007 (No. 19 of 2007).
Health and Safety Authority	Assisting in the exercise of its functions under the Safety, Health and Welfare at Work Act 2005 (No. 10 of 2005) and the European Communities (Carriage of Dangerous Goods by Road and Use of Transportable Pressure Equipment) Regulations 2011 (S.I. No. 349 of 2011).
Motor Insurers' Bureau of Ireland	Assisting in the exercise of its functions under the European Communities (Fourth Motor Insurance Directive) Regulations 2003 (S.I. No. 651 of 2003).
A local authority within the meaning of the Local Government Act 2001 (No. 37 of 2001)	Identifying the registered owners of motor vehicles connected to alleged offences under the Local Authorities (Traffic Wardens) Act 1975 (No. 14 of 1975), the Waste Management Act 1996 (No. 10 of 1996) and the Litter Pollution Act 1997 (No. 12 of 1997).
Persons approved by the Department of Transport Tourism and Sport who are party to an agreement entered into with that Department	Assisting in the provision of commercial service with regard to vehicle identity, motor vehicle roadworthiness test results and vehicle odometer verification checks.
Tribunals of Inquiry	Assisting a Tribunal of Inquiry established under the Tribunals of Inquiry (Evidence) Acts 1921 to 2011.

Person or Category of Person	Purpose for Access
Office of the Provost Marshal for the Military Police of the Defence Forces	Assisting with the acquisition of data relating to a motor vehicle necessary for the exercise of functions under section 171 of the Defence Act 1954 (No. 18 of 1954) in respect of investigations connected with a contravention of any provision of that Act.
A company formed under the Companies Acts pursuant to section 7 of the Harbours Act 1996 (No.11 of 1996)	Identifying the registered owners of motor vehicles in connection with alleged offences contravening any provision concerning a motor vehicle contained in bye — laws made under section 42 (as amended by section 58(c) of the Maritime Safety Act 2005 (No. 11 of 2005)) of the Harbours Act 1996.
An authorised officer in relation to a State airport	Identifying the registered owners of motor vehicles in connection with alleged offences contravening bye-laws made under section 15(1) of the State Airports Act 2004 (No. 32 of 2004).



GIVEN under my Official Seal,
29 October 2013.

LEO VARADKAR,
Minister for Transport, Tourism and Sport.

EXPLANATORY NOTE

(This note is not part of the Instrument and does not purport to be a legal interpretation).

These Regulations prescribe the persons or categories of person who may have access to records established under section 60 of the Finance Act, 1993 and the purpose or purposes for such access.

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