

Bona Vacantia Division (BVD) PO Box 70165 London WC1A 9HG

DX: 123240 KINGSWAY

T +44 (0)20 7210 4700 F +44 (0)20 7210 3104

Our reference: BVFOI/027/15 re Mary Ethel Rooke

www.gov.uk

Freedom of Information Act 2000 Request

You asked for the following information from the Treasury Solicitor's Department ("the Department"):

I would be most grateful if you could advise who has made claim to the estate of the above deceased.

follow up:

could advise me of the following details:

- * Name and address of the Administrator for the above Estate
- * The address of the deceased
- * The value of the Estate

Your request will be dealt with by the Bona Vacantia Division ("the Division") under the Freedom of Information Act 2000.

The Division holds all the information that you have requested.

Information from the file detailing the name and address of the Administrator of the estate and who made has made a claim to the estate is exempt from disclosure under section 40(2) of the Act. The information is exempt from disclosure because it constitutes the personal data of a living individual as defined in section 1(1) of the Data Protection Act 1998 and disclosure of the information would be in breach of the data protection principles set out in Schedule 1 of that Act. In particular, disclosure of the information would contravene the first data protection principle, which requires that personal data be processed fairly and lawfully.

The Division holds information relating to the address of the deceased. This information can be found on the death certificate of the deceased. Certificates can be obtained from the local Registrar where the event took place or from the General Registrar Office (GRO), PO Box 2, Southport, Merseyside, PR8 2JD or by telephoning 0845 603 7788. Further details can be obtained from the GRO's website at https://www.gov.uk/browse/births-deaths-marriages/register-offices. The information is reasonably accessible to you by other means and is therefore exempt from disclosure under section 21 of the Act. This exemption confers absolute exemption from the requirement to provide information pursuant to section 1(1)(b) of the Act.

I am withholding the information relating to the value of the estate as it is exempt from disclosure under section 31(1)(a) of the Act. Section 31(1)(a) provides that information is exempt from disclosure if that disclosure would, or would be likely to, prejudice the prevention or detection of crime. We believe that disclosure of the requested information to any member of the public would, or would be likely to, help enable the commission of fraud or other criminal activity. In applying the exemption, we have had to balance the public interest in withholding the information against the public interest in disclosing the information.

There is a strong public interest in ensuring that the Division's activities are conducted in an open, transparent and honest way. However, disclosure of the exempt information could help enable the commission of fraud which would be likely to result in a loss to the public purse. There is a strong public interest in protecting the public purse and it is therefore considered that the public interest in maintaining the exemption in section 31(1)(a) in this case outweighs the public interest in disclosing the information.

