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Our reference: BVFOI/085/15 re Charles David Bateman

Freedom of Information Act 2000 Request

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

I wish to obtain copies of all correspondence received relating to Charles David Bateman.

Copies of all advertisements in newspapers in UK or USA.

Copies of any documents by persons claiming to be relatives and how they express themselves to be a relative.

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.

I have withheld information relating to correspondence received relating to Charles David Bateman from the file as it is exempt from disclosure under section 41 of the Act as the Division considers that the information was received in confidence, and that to reveal the information would constitute an actionable breach of the duty of confidence

In considering whether disclosure would be an actionable breach of confidence the Division has considered whether there is a public interest in disclosing the information that would outweigh the public interest in keeping the information confidential.

There is a strong public interest in keeping confidential information that has been disclosed in confidence, and in this case there is no specific reason in favour of disclosure of the information. Disclosure would not protect public safety, nor would it expose wrongdoing such as misfeasance, maladministration, negligence or other iniquity on the part of the Division. In this case the Division considers that the public interest in keeping the information confidential outweighs the public interest in disclosing it.

The Division has only advertised on its website, which you can view here https://www.gov.uk/government/statistical-data-sets/unclaimed-estates-list, the Division has not placed adverts in newspapers in UK or the US.

I have withheld information from the file relating to correspondence by persons claiming to be relatives and how they express themselves to be a relative, as it 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.

