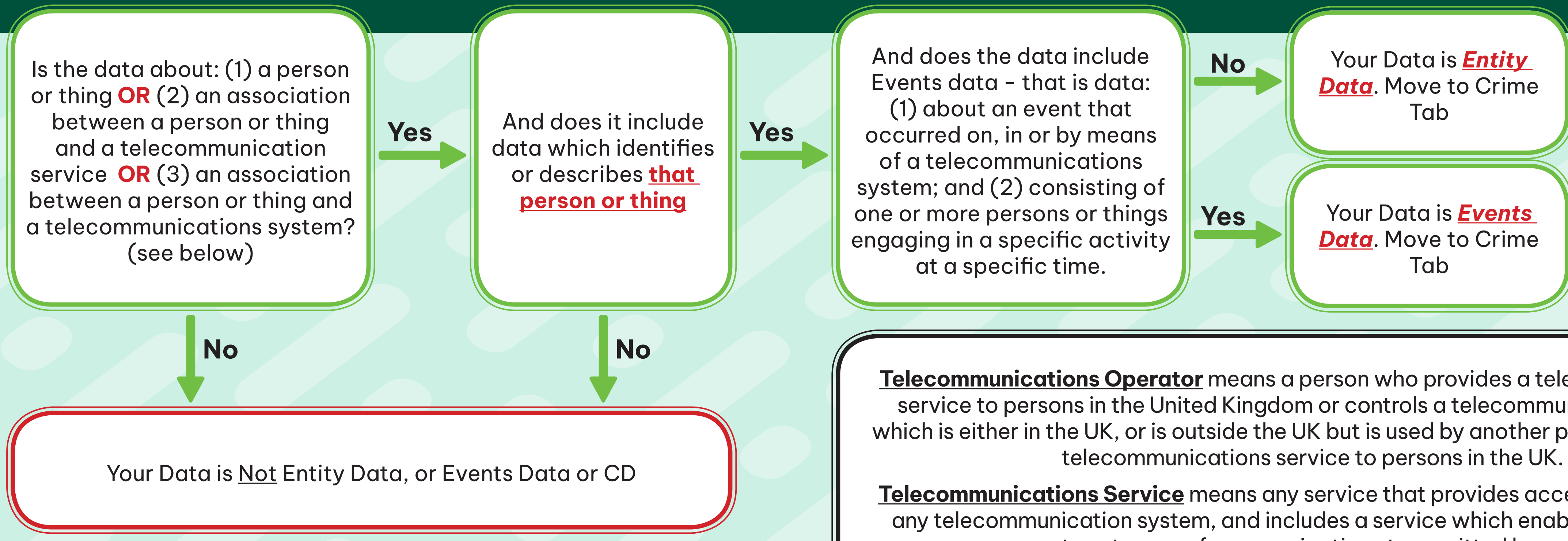


This flow chart, and the definitions therein, have been simplified for ease of reference. If, in making a determination, you are testing the meaning of individual words, please refer to the original text in the Act or obtain legal advice.

Tab 1

Entity or Events Data



To note: Entity CD which can only be derived from ICRs will be an exception to the flow shown in the diagram because 62(5)(a)(ii) has the effect of raising the threshold to 'serious crime'.

Telecommunications Operator means a person who provides a telecommunications service to persons in the United Kingdom or controls a telecommunication system which is either in the UK, or is outside the UK but is used by another person to provide a telecommunications service to persons in the UK.

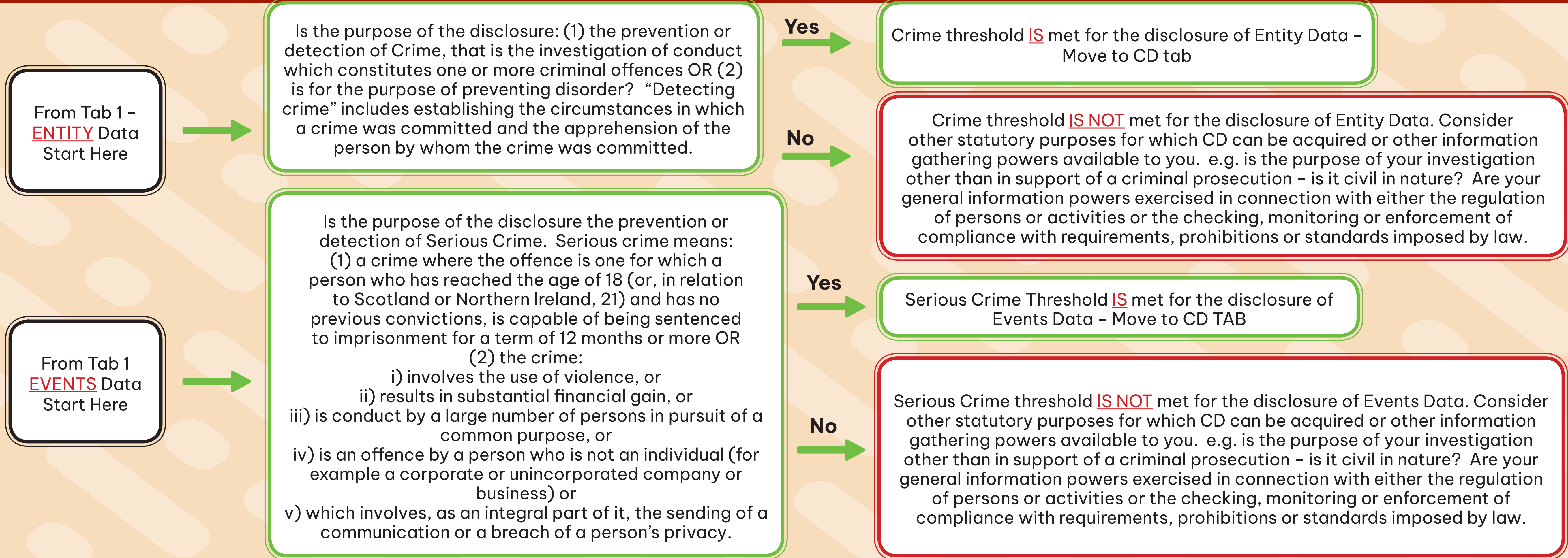
Telecommunications Service means any service that provides access to, and use of, any telecommunication system, and includes a service which enables the creation, management or storage of communications transmitted by such a system.

Telecommunication System means a system that exists for the purpose of enabling the transmission of electronic communications

Communication in relation to a telecommunications operator, service or system, includes anything comprising speech, music, sounds, visual images or data of any description, and associated signals used to transmit anything between persons and/or things.

Tab 2

Crime or Serious Crime



There are 6 other lawful purposes for disclosure of CD in addition to applicable crime purpose:

1. in the interests of national security
2. in the interests of the economic well-being of the United Kingdom so far as those interests are also relevant to the interests of national security,
3. in the interests of public safety,
4. for the purpose of preventing death or injury or any damage to a person's physical or mental health, or of mitigating any injury or damage to a person's physical or mental health,
5. to assist investigations into alleged miscarriages of justice, or
6. where a person ("P") has died or is unable to identify themselves because of a physical or mental condition—
 - (i) to assist in identifying P, or
 - (ii) to obtain information about P's next of kin or other persons connected with P or about the reasons for P's death or condition.

For more information please refer to the Investigatory Powers Act 2016 (<https://www.legislation.gov.uk/ukpga/2016/25/contents>)



Tab 3

Comms Data Y or N

