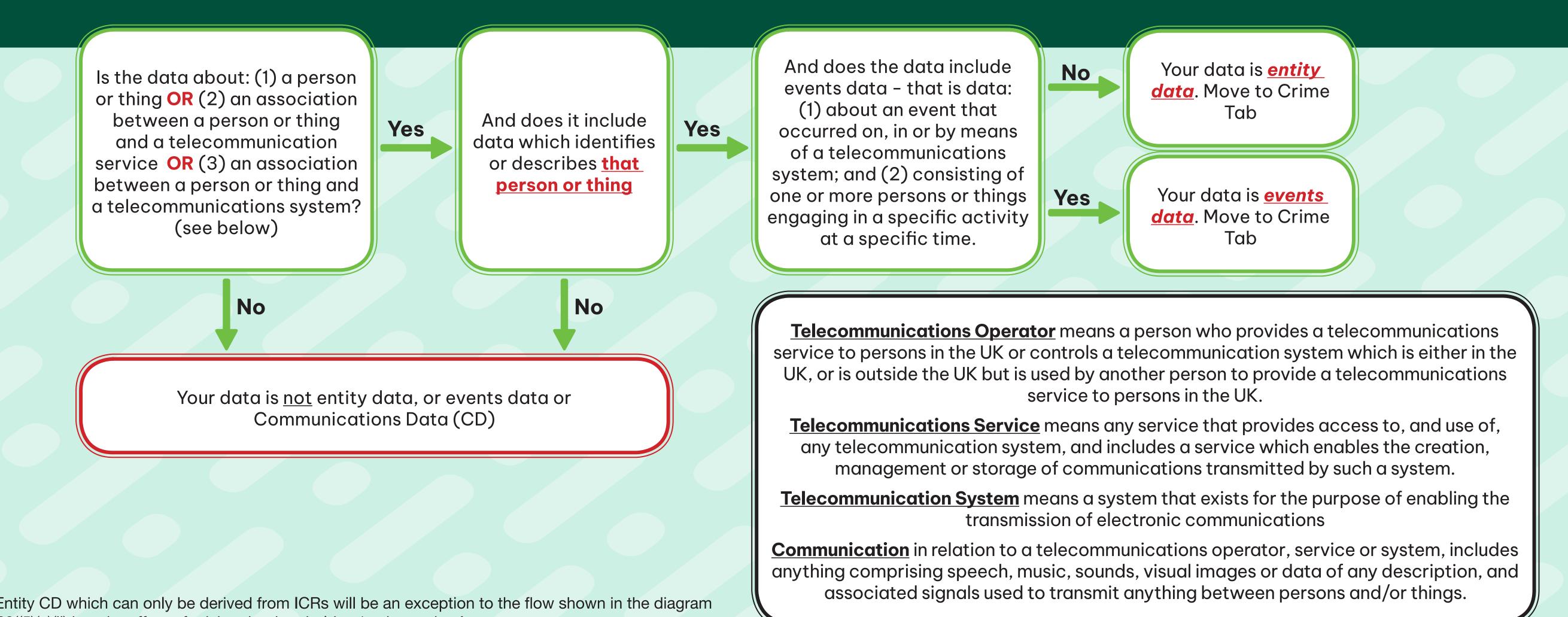
Tab 2

Tab 3



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'.

Yes Is the purpose of the disclosure: (1) the prevention or Crime threshold IS met for the disclosure of entity data detection of crime, that is the investigation of conduct Move to CD tab which constitutes one or more criminal offences OR (2) is for the purpose of preventing disorder? "Detecting crime" includes establishing the circumstances in which From Tab 1 -Crime threshold **IS NOT** met for the disclosure of entity data. Consider a crime was committed and the apprehension of the No entity data other statutory purposes for which CD can be acquired or other information person by whom the crime was committed. start here gathering powers available to you. e.g. is the purpose of your investigation other than in support of a criminal prosecution - is it civil in nature? Are your general information powers exercised in connection with either the regulation of persons or activities or the checking, monitoring or enforcement of Is the purpose of the disclosure the prevention or compliance with requirements, prohibitions or standards imposed by law. detection of serious crime. Serious crime means: (1) a crime where the offence is one for which a person who has reached the age of 18 (or, in relation Yes to Scotland or Northern Ireland, 21) and has no Serious crime threshold **IS** met for the disclosure of previous convictions, is capable of being sentenced Events data - Move to CD tab to imprisonment for a term of 12 months or more OR (2) the crime: From Tab 1 i) involves the use of violence, or events data ii) results in substantial financial gain, or Serious crime threshold IS NOT met for the disclosure of events data. Consider start here iii) is conduct by a large number of persons in pursuit of a other statutory purposes for which CD can be acquired or other information No common purpose, or gathering powers available to you. e.g., is the purpose of your investigation iv) is an offence by a person who is not an individual (for other than in support of a criminal prosecution - is it civil in nature? Are your example a corporate or unincorporated company or general information powers exercised in connection with either the regulation business), or of persons or activities or the checking, monitoring or enforcement of v) which involves, as an integral part of it, the sending of a compliance with requirements, prohibitions or standards imposed by law. communication or a breach of a person's privacy. 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 UK 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,

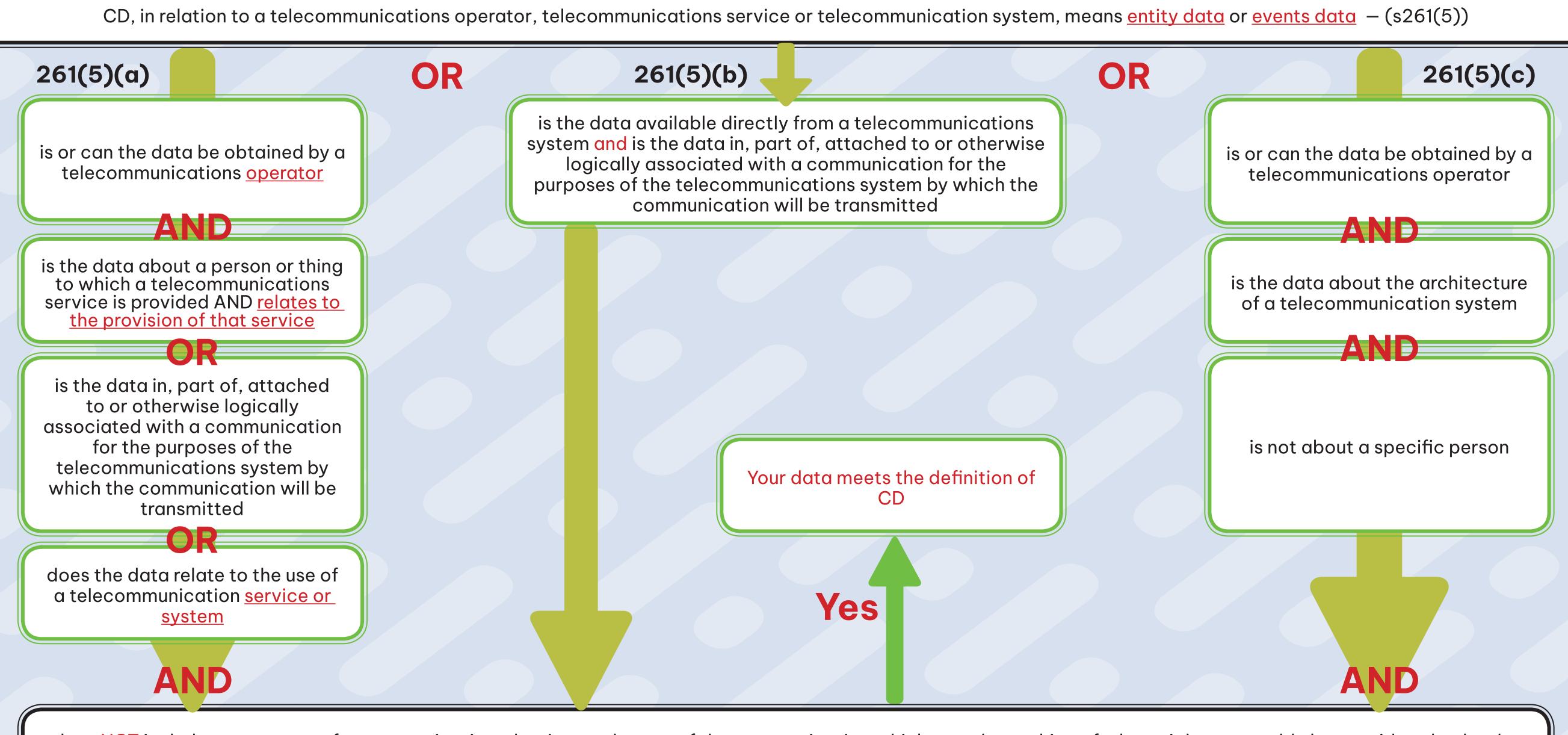
5. to assist investigations into alleged miscarriages of justice, or

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)





does NOT include any content of a communication, that is any element of the communication which reveals anything of what might reasonably be considered to be the meaning of the communication, but any meaning arising from the fact of, or relating to the transmission of, the communication or is to be disregarded. Content also excludes 'relevant subscriber data' which is data - other than data comprised in a recording of speech, which is about an entity to which a telecommunication service is provided and constitutes any of the content of a communication made for the purpose of initiating or maintaining an entity's access to a telecommunication service. e.g. subscriber data passed in an online form. Data which is systems data is not content. "Systems data" is data that enables or facilitates, or identifies or describes anything connected with enabling or facilitating, the functioning of a telecommunication system or service. [The definition of systems data is broader than this, but these are the most relevant elements of that definition. It is recommended to seek legal advice if this definition is important to your acquisition of CD.]