

REQUEST FOR DISCLOSURE OF PERSONAL DATA

Under section 28(3)/29(3) of the Data Protection Acts 1984 c.35 and 1998 c.29

Requesting law enforcement or other authorized entity:

Name: Address:

Telephone: Fax: Email:

to Level 7 Systems Ltd.
Gable House, 18-24 Turnham Green Terrace, London W4 1QP, United Kingdom
Tel: +44 203 642 7900, Fax: +44 203 642 7909, Email: info@level7systems.co.uk

Please provide the data concerning the following subject¹:

Please provide the following information:

Name and address

Account name or number

Other (specify)²:

Offence being investigated:

Reason that the information is necessary³:

I certify that completing the above section would itself prejudice the prevention or detection of crime⁴

..... pages of further information⁵ are attached.

I certify that the data is required for the prevention or detection of crime or for the apprehension or prosecution of offenders, and that failure to disclose the data would be likely to prejudice these matters.

The requested data are required for case reference ⁶ It is possible that this data may have a relevance in future to as yet unidentified offences and it may need to be used in such an event. It will not be used in any way incompatible with the purpose for which it is being disclosed.

I understand that if any information on this form is omitted or wrong I may be committing an offence under section 5(6) of the Data Protection Act 1984 and/or section 55 of the Data Protection Act 1998.

Signed:

Date:

Name and number:

Rank:

Authorized:

Date:

Name and number:

Rank:

This application must be authorised by a person who is senior to the requesting officer, and of a rank no lower than Inspector (see note 7) and sent to: legal@level7systems.co.uk or fax: +44 203 642 7909 or post: Level 7 Systems Ltd., Gable House, 18-24 Turnham Green Terrace, London W4 1QP, United Kingdom

NOTES

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Note 1: give here the identifying information that you have available. It will be assumed that you want information on all accounts matching that information.

- If specifying an IP address, you *must* attach an explanation why an IP address is being specified.
- If specifying a Telephone Numbers, you *must* attach an explanation why a Telephone Number is being specified.

Note 2: state here what specific information is being requested and why. Do not ask for "all information known about the account" or something similar. If in doubt, discuss the matter with the ITSP contact before making the request.

Note 3: give here enough information that the recipient can make a decision whether to disclose in accordance with your declaration.

Note 4: if this applies, tick the box to the left and leave the previous section blank. The authorising officer (note 7) must have the rank of Superintendent or above in this case.

Note 5: tick this if you have attached any information mentioned in these notes, or any other material that the ITSP may find useful for processing the request. Show how many pages have been attached, number those pages, and place the case reference (see note 6) on each page.

Note 6: give here a case number, file number, case name, or any other reference that identifies the investigation being made. It is not necessary to specify the details of the case or any other names.

Note 7: the authorising officer *must* be senior to the requesting officer and of the rank of Inspector or above (Superintendent or above where no reason for the request is given). You must give full details of both officers.