

OFFICIAL

National Crime Agency

Chapter II of Part I of the Regulation of Investigatory Powers Act 2000

Application for Communications Data

APPLICANT NAME		UNIQUE REFERENCE NUMBER	
OPERATION NAME (if applicable)			
STATUTORY PURPOSE			
AREA		DATE	

COMMUNICATIONS DATA

Describe the communications data required, specifying, where relevant, any historic or future date(s) and, where appropriate, time period(s)

NECESSITY

State the nature of the investigation or operation and how it relates to a purpose at question 8

Give a short explanation of the crime (or other purpose), the suspect, victim or witness and the phone or communications address and how all these three link together.

PROPORTIONALITY

State why obtaining the communications data is proportionate to what you are seeking to achieve

Outline what is expected to be achieved from obtaining the data and explain how the level of intrusion is justified when taking into consideration the benefit the data will give to the investigation. When considering the benefits to the investigation or operation, can the level of intrusion be justified against the individual's right to privacy? Explain why you have requested the specific date/time periods i.e. how these are proportionate.

Consequential Subscribers

COLLATERAL INTRUSION

Consider and, where appropriate, describe any meaningful collateral intrusion – the extent to which the privacy of any individual not under investigation may be infringed and why that intrusion is justified in the circumstances

If you have identified any meaningful degree of collateral intrusion, explain what it is.