

| Public Authority URN | Question URN | Question  | Return | Year     | Comments |
|----------------------|--------------|---|--------|----------|----------|
|                      | CHIS001      | The total number of applications made for a CHIS authorisation (including renewals and urgent cases)?   | Nil    | 31/12/20 |          |
|                      | CHIS002      | The total number of CHIS authorisations granted?  | Nil    | 31/12/20 |          |
|                      | CHIS003      | The number of CHIS authorisations granted that were renewals?   | Nil    | 31/12/20 |          |
|                      | CHIS004      | The number of Juvenile CHIS authorisations granted?   | Nil    | 31/12/20 |          |
|                      | CHIS005      | The number of CHIS authorisations granted in an urgent case (not including juvenile CHIS)?  | Nil    | 31/12/20 |          |
|                      | CHIS006      | The number of Juvenile CHIS authorisations granted in an urgent case?   | Nil    | 31/12/20 |          |
|                      | CHIS007      | The number of CHIS authorisations made which authorised participation in crime, (not including those made in an urgent case)?   | Nil    | 31/12/20 |          |
|                      | CHIS008      | The number of CHIS authorisations granted in an urgent case which authorised participation in crime?  | Nil    | 31/12/20 |          |
|                      | CHIS009      | The number of CHIS authorisations granted where knowledge of privileged or confidential information may be acquired (not including Legally Privileged material)?  | Nil    | 31/12/20 |          |
|                      | CHIS010      | The number of CHIS authorisations granted for the use or conduct of a CHIS intended to obtain, provide access to or disclose knowledge of matters subject to legal privilege?                             | Nil    | 31/12/20 |          |
|                      | CHIS011      | The total number of persons authorised to be used as a CHIS?  | Nil    | 31/12/20 |          |
|                      | CHIS012      | The number of juveniles authorised to be used as a CHIS under the age of 16 at the time the authorisation was granted or renewed?   | Nil    | 31/12/20 |          |
|                      | CHIS013      | The number of juveniles authorised to be used as a CHIS under the age of 18, and over the age of 16, at the time the authorisation was granted or renewed?  | Nil    | 31/12/20 |          |
|                      | CHIS014      | The number of vulnerable individuals authorised to be used as a CHIS?   | Nil    | 31/12/20 |          |
|                      | DS001        | The total number of applications made for a Directed Surveillance authorisation (including renewals)?   | Nil    | 31/12/20 |          |
|                      | DS002        | The total number of Directed Surveillance authorisations granted (including renewals and urgent cases)?   | Nil    | 31/12/20 |          |
|                      | DS003        | The number of Directed Surveillance authorisations granted in an urgent case?   | Nil    | 31/12/20 |          |
|                      | DS004        | The number of Directed Surveillance authorisations granted, likely or intended to result in the acquisition of knowledge of confidential or privileged material (not including items of legal privilege)? | Nil    | 31/12/20 |          |
|                      | DS005        | The number of Directed Surveillance authorisations granted where legally privileged items will or may be obtained?  | Nil    | 31/12/20 |          |

| PA URN | PA Name   | PA Type | PA Category  |
|--------|---|---------|--------------|
| 4      | Ministry of Defence (MOD) - Defence Intelligence                        | OPA     | OGD          |
| 5      | National Crime Agency (NCA)   | LEA     | OGD          |
| 6      | Metropolitan Police Service (MPS) (inc. SO15)                           | LEA     | Police Force |
| 7      | Police Scotland   | LEA     | Police Force |
| 8      | Police Servcie of Northern Ireland (PSNI)                               | LEA     | Police Force |
| 9      | HM Revenue and Customs (HMRC)   | LEA     | OGD          |
| 10     | Home Office - National Immigration Service (NIS)                        | LEA     | OGD          |
| 11     | Ministry for Housing Communities and Local Government                   | OPA     | OGD          |
| 12     | Department for Work & Pensions - Counter Fraud & Compliance Directorate | OPA     | OGD          |
| 13     | Department for Business, Energy & Industrial Strategy                   | OPA     | OGD          |
| 14     | Department for the Environment, Food & Rural Affairs (DEFRA)            | OPA     | OGD          |
| 15     | Department of Health & Social Care - Anti-Fraud Unit                    | OGD     | OPA          |
| 16     | Avon & Somerset Constabulary (inc. CTPSW)                               | LEA     | Police Force |
| 17     | Bedfordshire Police (inc. EROCU and CTPE)                               | LEA     | Police Force |
| 18     | British Transport Police  | LEA     | Police Force |
| 19     | Cambridgeshire Constabulary   | LEA     | Police Force |
| 20     | Cheshire Constabulary   | LEA     | Police Force |
| 21     | City of London Police   | LEA     | Police Force |
| 22     | Civil Nuclear Constabulary  | LEA     | Police Force |
| 23     | Cleveland Police  | LEA     | Police Force |
| 24     | Cumbria Constabulary  | LEA     | Police Force |
| 25     | Derbyshire Constabulary   | LEA     | Police Force |
| 26     | Devon & Cornwall Police   | LEA     | Police Force |
| 27     | Dorset Police (inc. SWROCU)   | LEA     | Police Force |
| 28     | Durham Constabulary   | LEA     | Police Force |
| 29     | Dyfed Powys Police  | LEA     | Police Force |
| 30     | Gloucestershire Constabulary  | LEA     | Police Force |
| 31     | Greater Manchester Police (inc. CTPNW)                                  | LEA     | Police Force |
| 32     | Gwent Police  | LEA     | Police Force |
| 33     | Guernsey Police   | LEA     | Police Force |
| 34     | Hampshire Constabulary  | LEA     | Police Force |
| 35     | Hertfordshire Constabulary  | LEA     | Police Force |
| 36     | Humberside Police   | LEA     | Police Force |
| 37     | Kent & Essex Police   | LEA     | Police Force |
| 38     | Lancashire Constabulary   | LEA     | Police Force |
| 39     | Leicestershire Police (inc. EMROCU & CTPEM)                             | LEA     | Police Force |
| 40     | Lincolnshire Police   | LEA     | Police Force |
| 41     | Merseyside Police (inc. NWROCU)   | LEA     | Police Force |
| 42     | Ministry of Defence Police  | LEA     | Police Force |
| 43     | Norfolk & Suffolk Constabulary  | LEA     | Police Force |
| 44     | North Wales Police  | LEA     | Police Force |
| 45     | North Yorkshire Police  | LEA     | Police Force |
| 46     | Northamptonshire Police   | LEA     | Police Force |
| 47     | Northumbria Police (inc. NEROCU)  | LEA     | Police Force |
| 48     | Nottinghamshire Police  | LEA     | Police Force |
| 49     | Port of Dover Police  | LEA     | Police Force |
| 50     | Port of Liverpool Police  | LEA     | Police Force |
| 51     | Royal Air Force Police  | LEA     | Police Force |
| 52     | Royal Military Police   | LEA     | Police Force |
| 53     | Royal Navy Police   | LEA     | Police Force |

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| 54  | Sovereign Base Areas Police                                  | LEA | Police Force    |
| 55  | South Wales Police (inc. Tarian and WECTU)                   | LEA | Police Force    |
| 56  | South Yorkshire Police                                       | LEA | Police Force    |
| 57  | Staffordshire Police   | LEA | Police Force    |
| 58  | Surrey Police  | LEA | Police Force    |
| 59  | Sussex Police  | LEA | Police Force    |
| 60  | Thames Valley Police (inc. SEROCU & CTPSE)                   | LEA | Police Force    |
| 61  | Warwickshire Police  | LEA | Police Force    |
| 62  | West Mercia Police   | LEA | Police Force    |
| 63  | West Midlands Police (inc. WMROCU & CTPWM)                   | LEA | Police Force    |
| 64  | West Yorkshire Police (inc. YHROCU & CTPNE)                  | LEA | Police Force    |
| 65  | Wiltshire Police   | LEA | Police Force    |
| 66  | Scottish Prison Service (SPS)                                | OPA | Prison Service  |
| 67  | Northern Ireland Office -Prison Service for Northern Ireland | OPA | Prison Service  |
| 68  | Her Majesty's Prison and Probation Service (HMPPS)           | OPA | Prison Service  |
| 69  | ABERDEENSHIRE COUNCIL  | OPA | Local Authority |
| 70  | ABERDEEN CITY COUNCIL  | OPA | Local Authority |
| 71  | ALLERDALE BOROUGH COUNCIL                                    | OPA | Local Authority |
| 72  | AMBER VALLEY BOROUGH COUNCIL                                 | OPA | Local Authority |
| 73  | ANGLESEY COUNCIL   | OPA | Local Authority |
| 74  | ANGUS COUNCIL  | OPA | Local Authority |
| 75  | ARGYLL AND BUTE COUNCIL                                      | OPA | Local Authority |
| 76  | ARUN DISTRICT COUNCIL  | OPA | Local Authority |
| 77  | ASHFIELD DISTRICT COUNCIL                                    | OPA | Local Authority |
| 78  | ASHFORD BOROUGH COUNCIL                                      | OPA | Local Authority |
| 79  | BABERGH & MID SUFFOLK DISTRICT COUNCIL                       | OPA | Local Authority |
| 80  | BARKING AND DAGENHAM COUNCIL                                 | OPA | Local Authority |
| 81  | BARNET COUNCIL   | OPA | Local Authority |
| 82  | BARNSLEY METROPOLITAN BOROUGH COUNCIL                        | OPA | Local Authority |
| 83  | BARROW BOROUGH COUNCIL                                       | OPA | Local Authority |
| 84  | BASILDON DISTRICT COUNCIL                                    | OPA | Local Authority |
| 85  | BASINGSTOKE AND DEANE BOROUGH COUNCIL                        | OPA | Local Authority |
| 86  | BASSETLAW DISTRICT COUNCIL                                   | OPA | Local Authority |
| 87  | BATH AND NORTH EAST SOMERSET DISTRICT COUNCIL                | OPA | Local Authority |
| 88  | BEDFORD BOROUGH COUNCIL                                      | OPA | Local Authority |
| 89  | BEXLEY COUNCIL   | OPA | Local Authority |
| 90  | BIRMINGHAM CITY COUNCIL                                      | OPA | Local Authority |
| 91  | BLABY DISTRICT COUNCIL                                       | OPA | Local Authority |
| 92  | BLACKBURN WITH DARWEN BOROUGH COUNCIL                        | OPA | Local Authority |
| 93  | BLACKPOOL COUNCIL  | OPA | Local Authority |
| 94  | BLANEAU GWENT COUNTY BOROUGH COUNCIL                         | OPA | Local Authority |
| 95  | BOLSOVER DISTRICT COUNCIL                                    | OPA | Local Authority |
| 96  | BOLTON DISTRICT COUNCIL                                      | OPA | Local Authority |
| 97  | BOSTON BOROUGH COUNCIL                                       | OPA | Local Authority |
| 98  | BOURNEMOUTH, CHRISTCHURCH and POOLE COUNCIL                  | OPA | Local Authority |
| 99  | BRACKNELL FOREST BOROUGH COUNCIL                             | OPA | Local Authority |
| 100 | BRADFORD (City) METROPOLITAN DISTRICT COUNCIL                | OPA | Local Authority |
| 101 | BRAINTREE DISTRICT COUNCIL                                   | OPA | Local Authority |
| 102 | BRECKLAND & SOUTH HOLLAND COUNCIL                            | OPA | Local Authority |
| 103 | BRENT COUNCIL  | OPA | Local Authority |
| 104 | BRENTWOOD BOROUGH COUNCIL                                    | OPA | Local Authority |

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| 105 | BRIDGEND COUNTY BOROUGH COUNCIL         | OPA | Local Authority |
| 106 | BRIGHTON AND HOVE CITY COUNCIL          | OPA | Local Authority |
| 107 | BRISTOL CITY COUNCIL                    | OPA | Local Authority |
| 108 | BROMLEY COUNCIL                         | OPA | Local Authority |
| 109 | BROMSGROVE AND REDDITCH BOROUGH COUNCIL | OPA | Local Authority |
| 110 | BROXBOURNE BOROUGH COUNCIL              | OPA | Local Authority |
| 111 | BROXTOWE BOROUGH COUNCIL                | OPA | Local Authority |
| 112 | BUCKINGHAMSHIRE COUNCIL                 | OPA | Local Authority |
| 113 | BURNLEY BOROUGH COUNCIL                 | OPA | Local Authority |
| 114 | BURY DISTRICT COUNCIL                   | OPA | Local Authority |
| 115 | CAERPHILLY COUNTY BOROUGH COUNCIL       | OPA | Local Authority |
| 116 | CALDERDALE MET BOROUGH COUNCIL          | OPA | Local Authority |
| 117 | CAMBRIDGE CITY COUNCIL                  | OPA | Local Authority |
| 118 | CAMBRIDGESHIRE COUNTY COUNCIL           | OPA | Local Authority |
| 119 | CAMDEN COUNCIL                          | OPA | Local Authority |
| 120 | CANNOCK CHASE COUNCIL                   | OPA | Local Authority |
| 121 | CANTERBURY CITY COUNCIL                 | OPA | Local Authority |
| 122 | CARDIFF COUNCIL                         | OPA | Local Authority |
| 123 | CARLISLE CITY COUNCIL                   | OPA | Local Authority |
| 124 | CARMARTHENSHIRE COUNTY COUNCIL          | OPA | Local Authority |
| 125 | CASTLE POINT BOROUGH COUNCIL            | OPA | Local Authority |
| 126 | CENTRAL BEDFORDSHIRE COUNCIL            | OPA | Local Authority |
| 127 | CEREDIGION COUNTY COUNCIL               | OPA | Local Authority |
| 128 | CHARNWOOD BOROUGH COUNCIL               | OPA | Local Authority |
| 129 | CHELMSFORD CITY COUNCIL                 | OPA | Local Authority |
| 130 | CHELTENHAM BOROUGH COUNCIL              | OPA | Local Authority |
| 131 | CHERWELL DISTRICT COUNCIL               | OPA | Local Authority |
| 132 | CHESHIRE EAST BOROUGH COUNCIL           | OPA | Local Authority |
| 133 | CHESHIRE WEST AND CHESTER COUNCIL       | OPA | Local Authority |
| 134 | CHESTERFIELD BOROUGH COUNCIL            | OPA | Local Authority |
| 135 | CHICHESTER DISTRICT COUNCIL             | OPA | Local Authority |
| 136 | CHORLEY BOROUGH COUNCIL                 | OPA | Local Authority |
| 137 | CITY OF LONDON CORPORATION              | OPA | Local Authority |
| 138 | CLACKMANNANSHIRE COUNCIL                | OPA | Local Authority |
| 139 | COLCHESTER BOROUGH COUNCIL              | OPA | Local Authority |
| 140 | CONWY COUNTY BOROUGH COUNCIL            | OPA | Local Authority |
| 141 | COPELAND BOROUGH COUNCIL                | OPA | Local Authority |
| 142 | CORBY BOROUGH COUNCIL                   | OPA | Local Authority |
| 143 | CORNWALL COUNCIL                        | OPA | Local Authority |
| 144 | COTSWOLD DISTRICT COUNCIL               | OPA | Local Authority |
| 145 | COVENTRY CITY COUNCIL                   | OPA | Local Authority |
| 146 | CRAVEN DISTRICT COUNCIL                 | OPA | Local Authority |
| 147 | CRAWLEY BOROUGH COUNCIL                 | OPA | Local Authority |
| 148 | CROYDON COUNCIL                         | OPA | Local Authority |
| 149 | CUMBRIA COUNTY COUNCIL                  | OPA | Local Authority |
| 150 | DACORUM BOROUGH COUNCIL                 | OPA | Local Authority |
| 151 | DARLINGTON BOROUGH COUNCIL              | OPA | Local Authority |
| 152 | DARTFORD BOROUGH COUNCIL                | OPA | Local Authority |
| 153 | DAVENTRY DISTRICT COUNCIL               | OPA | Local Authority |
| 154 | DENBIGHSHIRE COUNTY COUNCIL             | OPA | Local Authority |
| 155 | DERBY CITY COUNCIL                      | OPA | Local Authority |

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| 156 | DERBYSHIRE COUNTY COUNCIL                               | OPA | Local Authority |
| 157 | DERBYSHIRE DALES DISTRICT COUNCIL                       | OPA | Local Authority |
| 158 | DEVON COUNTY COUNCIL                                    | OPA | Local Authority |
| 159 | DONCASTER BOROUGH COUNCIL                               | OPA | Local Authority |
| 160 | DORSET COUNTY COUNCIL                                   | OPA | Local Authority |
| 161 | DOVER DISTRICT COUNCIL                                  | OPA | Local Authority |
| 162 | DUDLEY METROPOLITAN BOROUGH COUNCIL                     | OPA | Local Authority |
| 163 | DUMFRIES AND GALLOWAY COUNCIL                           | OPA | Local Authority |
| 164 | DUNDEE CITY COUNCIL                                     | OPA | Local Authority |
| 165 | DURHAM COUNTY COUNCIL                                   | OPA | Local Authority |
| 166 | EALING (LONDON BOROUGH) COUNCIL                         | OPA | Local Authority |
| 167 | EAST AYRSHIRE COUNCIL                                   | OPA | Local Authority |
| 168 | EAST CAMBRIDGESHIRE DISTRICT COUNCIL                    | OPA | Local Authority |
| 169 | EAST DEVON DISTRICT COUNCIL                             | OPA | Local Authority |
| 170 | EAST DUNBARTONSHIRE COUNCIL                             | OPA | Local Authority |
| 171 | EAST HAMPSHIRE DISTRICT COUNCIL                         | OPA | Local Authority |
| 172 | EAST HERTFORDSHIRE DISTRICT COUNCIL                     | OPA | Local Authority |
| 173 | EAST LINDSEY DISTRICT COUNCIL                           | OPA | Local Authority |
| 174 | EAST LOTHIAN COUNCIL                                    | OPA | Local Authority |
| 175 | EAST NORTHAMPTONSHIRE COUNCIL                           | OPA | Local Authority |
| 176 | EAST RENFREWSHIRE COUNCIL                               | OPA | Local Authority |
| 177 | EAST RIDING OF YORKSHIRE DISTRICT COUNCIL               | OPA | Local Authority |
| 178 | EAST STAFFORDSHIRE BOROUGH COUNCIL                      | OPA | Local Authority |
| 179 | EAST SUFFOLK COUNCIL                                    | OPA | Local Authority |
| 180 | EAST SUSSEX COUNTY COUNCIL                              | OPA | Local Authority |
| 181 | EASTBOURNE BOROUGH COUNCIL                              | OPA | Local Authority |
| 182 | EASTLEIGH BOROUGH COUNCIL                               | OPA | Local Authority |
| 183 | EDEN DISTRICT COUNCIL                                   | OPA | Local Authority |
| 184 | EDINBURGH (CITY OF) COUNCIL                             | OPA | Local Authority |
| 185 | ELMBRIDGE BOROUGH COUNCIL                               | OPA | Local Authority |
| 186 | ENFIELD LONDON BOROUGH COUNCIL                          | OPA | Local Authority |
| 187 | EPPING FOREST DISTRICT COUNCIL                          | OPA | Local Authority |
| 188 | EPSOM AND EWELL BOROUGH COUNCIL                         | OPA | Local Authority |
| 189 | EREWASH BOROUGH COUNCIL                                 | OPA | Local Authority |
| 190 | ESSEX COUNTY COUNCIL                                    | OPA | Local Authority |
| 191 | EXETER CITY COUNCIL                                     | OPA | Local Authority |
| 192 | FALKIRK COUNCIL   | OPA | Local Authority |
| 193 | FAREHAM BOROUGH COUNCIL                                 | OPA | Local Authority |
| 194 | FENLAND DISTRICT COUNCIL                                | OPA | Local Authority |
| 195 | FIFE COUNCIL  | OPA | Local Authority |
| 196 | FLINTSHIRE COUNTY COUNCIL                               | OPA | Local Authority |
| 197 | FOLKESTONE & HYTHE DISTRICT COUNCIL                     | OPA | Local Authority |
| 198 | FOREST OF DEAN AND<br>WEST OXFORDSHIRE DISTRICT COUNCIL | OPA | Local Authority |
| 199 | FYLDE BOROUGH COUNCIL                                   | OPA | Local Authority |
| 200 | GATESHEAD DISTRICT COUNCIL                              | OPA | Local Authority |
| 201 | GEDLING BOROUGH COUNCIL                                 | OPA | Local Authority |
| 202 | GLASGOW CITY COUNCIL                                    | OPA | Local Authority |
| 203 | GLOUCESTER CITY COUNCIL                                 | OPA | Local Authority |
| 204 | GLOUCESTERSHIRE COUNTY COUNCIL                          | OPA | Local Authority |

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| 205 | GOSPORT BOROUGH COUNCIL                             | OPA | Local Authority |
| 206 | GREAT YARMOUTH BOROUGH COUNCIL                      | OPA | Local Authority |
| 207 | GREENWICH (ROYAL BOROUGH)                           | OPA | Local Authority |
| 208 | GUILDFORD BOROUGH COUNCIL                           | OPA | Local Authority |
| 209 | GWYNEDD COUNCIL                                     | OPA | Local Authority |
| 210 | HACKNEY COUNCIL                                     | OPA | Local Authority |
| 211 | HALTON BOROUGH COUNCIL                              | OPA | Local Authority |
| 212 | HAMBLETON DISTRICT COUNCIL                          | OPA | Local Authority |
| 213 | HAMMERSMITH AND FULHAM COUNCIL                      | OPA | Local Authority |
| 214 | HAMPSHIRE COUNTY COUNCIL                            | OPA | Local Authority |
| 215 | HARBOROUGH DISTRICT COUNCIL                         | OPA | Local Authority |
| 216 | HARINGEY COUNCIL                                    | OPA | Local Authority |
| 217 | HARLOW DISTRICT COUNCIL                             | OPA | Local Authority |
| 218 | HARROGATE BOROUGH COUNCIL                           | OPA | Local Authority |
| 219 | HARROW COUNCIL                                      | OPA | Local Authority |
| 220 | HART DISTRICT COUNCIL                               | OPA | Local Authority |
| 221 | HARTLEPOOL BOROUGH COUNCIL                          | OPA | Local Authority |
| 222 | HASTINGS BOROUGH COUNCIL                            | OPA | Local Authority |
| 223 | HAVANT BOROUGH COUNCIL                              | OPA | Local Authority |
| 224 | HAVERING LONDON BOROUGH COUNCIL                     | OPA | Local Authority |
| 225 | HEREFORDSHIRE COUNCIL                               | OPA | Local Authority |
| 226 | HERTSMERE BOROUGH COUNCIL                           | OPA | Local Authority |
| 227 | HIGH PEAK & STAFFORDSHIRE MOORLANDS BOROUGH COUNCIL | OPA | Local Authority |
| 228 | HIGHLAND COUNCIL                                    | OPA | Local Authority |
| 229 | HILLINGDON COUNCIL                                  | OPA | Local Authority |
| 230 | HINCKLEY AND BOSWORTH BOROUGH COUNCIL               | OPA | Local Authority |
| 231 | HORSHAM DISTRICT COUNCIL                            | OPA | Local Authority |
| 232 | HOUNSLOW COUNCIL                                    | OPA | Local Authority |
| 233 | HULL CITY COUNCIL                                   | OPA | Local Authority |
| 234 | HUNTINGDONSHIRE DISTRICT COUNCIL                    | OPA | Local Authority |
| 235 | HYNDBURN BOROUGH COUNCIL                            | OPA | Local Authority |
| 236 | INVERCLYDE COUNCIL                                  | OPA | Local Authority |
| 237 | IPSWICH BOROUGH COUNCIL                             | OPA | Local Authority |
| 238 | ISLE OF SCILLY (COUNCIL of)                         | OPA | Local Authority |
| 239 | ISLE OF WIGHT COUNCIL                               | OPA | Local Authority |
| 240 | ISLINGTON COUNCIL                                   | OPA | Local Authority |
| 241 | KENSINGTON AND CHELSEA (ROYAL BOROUGH)              | OPA | Local Authority |
| 242 | KENT COUNTY COUNCIL                                 | OPA | Local Authority |
| 243 | KETTERING BOROUGH COUNCIL                           | OPA | Local Authority |
| 244 | KINGS LYNN AND WEST NORFOLK BOROUGH COUNCIL         | OPA | Local Authority |
| 245 | KINGSTON UPON THAMES (ROYAL BOROUGH OF) COUNCIL     | OPA | Local Authority |
| 246 | KIRKLEES COUNCIL                                    | OPA | Local Authority |
| 247 | KNOWSLEY BOROUGH COUNCIL                            | OPA | Local Authority |
| 248 | LAMBETH COUNCIL                                     | OPA | Local Authority |
| 249 | LANCASHIRE COUNTY COUNCIL                           | OPA | Local Authority |
| 250 | LANCASTER CITY COUNCIL                              | OPA | Local Authority |
| 251 | LEEDS CITY COUNCIL                                  | OPA | Local Authority |
| 252 | LEICESTER CITY COUNCIL                              | OPA | Local Authority |
| 253 | LEICESTERSHIRE COUNTY COUNCIL                       | OPA | Local Authority |
| 254 | LEWES DISTRICT COUNCIL                              | OPA | Local Authority |

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| 255 | LEWISHAM LONDON BOROUGH COUNCIL               | OPA | Local Authority |
| 256 | LICHFIELD DISTRICT COUNCIL                    | OPA | Local Authority |
| 257 | LINCOLN (CITY OF) COUNCIL                     | OPA | Local Authority |
| 258 | LINCOLNSHIRE COUNTY COUNCIL                   | OPA | Local Authority |
| 259 | LIVERPOOL CITY COUNCIL                        | OPA | Local Authority |
| 260 | LUTON BOROUGH COUNCIL                         | OPA | Local Authority |
| 261 | MAIDSTONE, SWALE AND TUNBRIDGE WELLS COUNCILS | OPA | Local Authority |
| 262 | MALDON DISTRICT COUNCIL                       | OPA | Local Authority |
| 263 | MALVERN HILLS AND WYCHAVON DISTRICT COUNCILS  | OPA | Local Authority |
| 264 | MANCHESTER CITY COUNCIL                       | OPA | Local Authority |
| 265 | MANSFIELD DISTRICT COUNCIL                    | OPA | Local Authority |
| 266 | MEDWAY COUNCIL                                | OPA | Local Authority |
| 267 | MELTON BOROUGH COUNCIL                        | OPA | Local Authority |
| 268 | MENDIP DISTRICT COUNCIL                       | OPA | Local Authority |
| 269 | MERTHYR TYDFIL COUNTY BOROUGH COUNCIL         | OPA | Local Authority |
| 270 | MERTON COUNCIL                                | OPA | Local Authority |
| 271 | MID DEVON DISTRICT COUNCIL                    | OPA | Local Authority |
| 272 | MID LOTHIAN COUNCIL                           | OPA | Local Authority |
| 273 | MID SUFFOLK DISTRICT COUNCIL                  | OPA | Local Authority |
| 274 | MID SUSSEX DISTRICT COUNCIL                   | OPA | Local Authority |
| 275 | MIDDLESBOROUGH COUNCIL                        | OPA | Local Authority |
| 276 | MILTON KEYNES COUNCIL                         | OPA | Local Authority |
| 277 | MOLE VALLEY DISTRICT COUNCIL                  | OPA | Local Authority |
| 278 | MONMOUTHSHIRE COUNTY COUNCIL                  | OPA | Local Authority |
| 279 | MORAY COUNCIL                                 | OPA | Local Authority |
| 280 | NEATH PORT TALBOT COUNTY BOROUGH COUNCIL      | OPA | Local Authority |
| 281 | NEW FOREST DISTRICT COUNCIL                   | OPA | Local Authority |
| 282 | NEWARK AND SHERWOOD FOREST DISTRICT COUNCIL   | OPA | Local Authority |
| 283 | NEWCASTLE UNDER LYME BOROUGH COUNCIL          | OPA | Local Authority |
| 284 | NEWCASTLE CITY COUNCIL                        | OPA | Local Authority |
| 285 | NEWHAM COUNCIL                                | OPA | Local Authority |
| 286 | NEWPORT CITY COUNCIL                          | OPA | Local Authority |
| 287 | NORFOLK COUNTY COUNCIL                        | OPA | Local Authority |
| 288 | NORTH AYRSHIRE COUNCIL                        | OPA | Local Authority |
| 289 | NORTH DEVON DISTRICT COUNCIL                  | OPA | Local Authority |
| 290 | NORTH EAST DERBYSHIRE DISTRICT COUNCIL        | OPA | Local Authority |
| 291 | NORTH EAST LINCOLNSHIRE BOROUGH COUNCIL       | OPA | Local Authority |
| 292 | NORTH HERTFORDSHIRE DISTRICT COUNCIL          | OPA | Local Authority |
| 293 | NORTH KESTIVEN DISTRICT COUNCIL               | OPA | Local Authority |
| 294 | NORTH LANARKSHIRE COUNCIL                     | OPA | Local Authority |
| 295 | NORTH LINCOLNSHIRE DISTRICT COUNCIL           | OPA | Local Authority |
| 296 | NORTH NORFOLK DISTRICT COUNCIL                | OPA | Local Authority |
| 297 | NORTH SOMERSET DISTRICT COUNCIL               | OPA | Local Authority |
| 298 | NORTH TYNESIDE DISTRICT COUNCIL               | OPA | Local Authority |
| 299 | NORTH WARWICKSHIRE BOROUGH COUNCIL            | OPA | Local Authority |
| 300 | NORTH WEST LEICESTERSHIRE DISTRICT COUNCIL    | OPA | Local Authority |
| 301 | NORTH YORKSHIRE COUNTY COUNCIL                | OPA | Local Authority |
| 302 | NORTHAMPTON BOROUGH COUNCIL                   | OPA | Local Authority |
| 303 | NORTHAMPTONSHIRE COUNTY COUNCIL               | OPA | Local Authority |
| 304 | NORTHUMBERLAND COUNCIL                        | OPA | Local Authority |

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| 305 | NORWICH CITY COUNCIL                     | OPA | Local Authority |
| 306 | NOTTINGHAM CITY COUNCIL                  | OPA | Local Authority |
| 307 | NOTTINGHAMSHIRE COUNTY COUNCIL           | OPA | Local Authority |
| 308 | NUNEATON AND BEDWORTH BOROUGH COUNCIL    | OPA | Local Authority |
| 309 | OADBY AND WIGSTON BOROUGH COUNCIL        | OPA | Local Authority |
| 310 | OLDHAM METROPOLITAN BOROUGH COUNCIL      | OPA | Local Authority |
| 311 | ORKNEY ISLANDS COUNCIL                   | OPA | Local Authority |
| 312 | OXFORD CITY COUNCIL                      | OPA | Local Authority |
| 313 | OXFORDSHIRE COUNTY COUNCIL               | OPA | Local Authority |
| 314 | PEMBROKESHIRE COUNTY COUNCIL             | OPA | Local Authority |
| 315 | PENDLE BOROUGH COUNCIL                   | OPA | Local Authority |
| 316 | PERTH AND KINROSS COUNCIL                | OPA | Local Authority |
| 317 | PETERBOROUGH CITY COUNCIL                | OPA | Local Authority |
| 318 | PLYMOUTH CITY COUNCIL                    | OPA | Local Authority |
| 319 | PORTSMOUTH CITY COUNCIL                  | OPA | Local Authority |
| 320 | POWYS COUNTY COUNCIL                     | OPA | Local Authority |
| 321 | PRESTON CITY COUNCIL                     | OPA | Local Authority |
| 322 | READING BOROUGH COUNCIL                  | OPA | Local Authority |
| 323 | REDBRIDGE COUNCIL                        | OPA | Local Authority |
| 324 | REDCAR AND CLEVELAND BOROUGH COUNCIL     | OPA | Local Authority |
| 325 | REIGATE AND BANSTEAD BOROUGH COUNCIL     | OPA | Local Authority |
| 326 | RENFREWSHIRE COUNCIL                     | OPA | Local Authority |
| 327 | RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL | OPA | Local Authority |
| 328 | RIBBLE VALLEY BOROUGH COUNCIL            | OPA | Local Authority |
| 329 | RICHMONDSHIRE DISTRICT COUNCIL           | OPA | Local Authority |
| 330 | ROCHDALE BOROUGH COUNCIL                 | OPA | Local Authority |
| 331 | ROCHFORD DISTRICT COUNCIL                | OPA | Local Authority |
| 332 | ROSSENDALE BOROUGH COUNCIL               | OPA | Local Authority |
| 333 | ROTHER DISTRICT COUNCIL                  | OPA | Local Authority |
| 334 | ROTHERHAM METROPOLITAN BOROUGH COUNCIL   | OPA | Local Authority |
| 335 | RUGBY BOROUGH COUNCIL                    | OPA | Local Authority |
| 336 | RUNNYMEDE BOROUGH COUNCIL                | OPA | Local Authority |
| 337 | RUSHCLIFFE BOROUGH COUNCIL               | OPA | Local Authority |
| 338 | RUSHMOOR BOROUGH COUNCIL                 | OPA | Local Authority |
| 339 | RUTLAND COUNTY COUNCIL                   | OPA | Local Authority |
| 340 | RYEDALE DISTRICT COUNCIL                 | OPA | Local Authority |
| 341 | SALFORD CITY COUNCIL                     | OPA | Local Authority |
| 342 | SANDWELL METROPOLITAN BOROUGH COUNCIL    | OPA | Local Authority |
| 343 | SCARBOROUGH BOROUGH COUNCIL              | OPA | Local Authority |
| 344 | SCOTTISH BORDERS COUNCIL                 | OPA | Local Authority |
| 345 | SEDGEMOOR DISTRICT COUNCIL               | OPA | Local Authority |
| 346 | SEFTON MET BOROUGH COUNCIL               | OPA | Local Authority |
| 347 | SELBY DISTRICT COUNCIL                   | OPA | Local Authority |
| 348 | SEVENOAKS DISTRICT COUNCIL               | OPA | Local Authority |
| 349 | SHEFFIELD CITY COUNCIL                   | OPA | Local Authority |
| 350 | SHETLAND ISLANDS COUNCIL                 | OPA | Local Authority |
| 351 | SHROPSHIRE COUNCIL                       | OPA | Local Authority |
| 352 | SLOUGH BOROUGH COUNCIL                   | OPA | Local Authority |
| 353 | SOLIHULL MET BOROUGH COUNCIL             | OPA | Local Authority |
| 354 | SOMERSET COUNTY COUNCIL                  | OPA | Local Authority |



|     |                                       |     |                 |
|-----|---------------------------------------|-----|-----------------|
| 355 | SOUTH AYRSHIRE COUNCIL                | OPA | Local Authority |
| 356 | SOUTH CAMBRIDGESHIRE DISTRICT COUNCIL | OPA | Local Authority |
| 357 | SOUTH DERBYSHIRE DISTRICT COUNCIL     | OPA | Local Authority |
| 358 | SOUTH GLOUCESTERSHIRE COUNCIL         | OPA | Local Authority |
| 359 | SOUTH HAMS DISTRICT COUNCIL           | OPA | Local Authority |
| 360 | SOUTH KESTEVEN DISTRICT COUNCIL       | OPA | Local Authority |
| 361 | SOUTH LAKELAND DISTRICT COUNCIL       | OPA | Local Authority |
| 362 | SOUTH LANARKSHIRE COUNCIL             | OPA | Local Authority |
| 363 | SOUTH NORFOLK AND BROADLANDS COUNCIL  | OPA | Local Authority |
| 364 | SOUTH NORTHAMPTONSHIRE COUNCIL        | OPA | Local Authority |
| 365 | SOUTH OXFORDSHIRE DISTRICT COUNCIL    | OPA | Local Authority |
| 366 | SOUTH RIBBLE BOROUGH COUNCIL          | OPA | Local Authority |
| 367 | SOUTH SOMERSET DISTRICT COUNCIL       | OPA | Local Authority |
| 368 | SOUTH STAFFORDSHIRE COUNCIL           | OPA | Local Authority |
| 369 | SOUTH TYNESIDE COUNCIL                | OPA | Local Authority |
| 370 | SOUTHAMPTON CITY COUNCIL              | OPA | Local Authority |
| 371 | SOUTHEND ON SEA BOROUGH COUNCIL       | OPA | Local Authority |
| 372 | SOUTHWARK COUNCIL                     | OPA | Local Authority |
| 373 | SPELTHORNE BOROUGH COUNCIL            | OPA | Local Authority |
| 374 | ST ALBANS CITY & DISTRICT COUNCIL     | OPA | Local Authority |
| 375 | ST HELENS BOROUGH COUNCIL             | OPA | Local Authority |
| 376 | STAFFORD BOROUGH COUNCIL              | OPA | Local Authority |
| 377 | STAFFORDSHIRE COUNTY COUNCIL          | OPA | Local Authority |
| 378 | STEVENAGE BOROUGH COUNCIL             | OPA | Local Authority |
| 379 | STIRLING COUNCIL                      | OPA | Local Authority |
| 380 | STOCKPORT COUNCIL                     | OPA | Local Authority |
| 381 | STOCKTON ON TEES BOROUGH COUNCIL      | OPA | Local Authority |
| 382 | STOKE ON TRENT CITY COUNCIL           | OPA | Local Authority |
| 383 | STRATFORD ON AVON DISTRICT COUNCIL    | OPA | Local Authority |
| 384 | STROUD DISTRICT COUNCIL               | OPA | Local Authority |
| 385 | SUFFOLK COUNTY COUNCIL                | OPA | Local Authority |
| 386 | SOMERSET WEST AND TAUNTON COUNCIL     | OPA | Local Authority |
| 387 | SUNDERLAND CITY COUNCIL               | OPA | Local Authority |
| 388 | SURREY COUNTY COUNCIL                 | OPA | Local Authority |
| 389 | SURREY HEATH BOROUGH COUNCIL          | OPA | Local Authority |
| 390 | SUTTON LONDON BOROUGH COUNCIL         | OPA | Local Authority |
| 391 | SWANSEA CITY AND COUNTY COUNCIL       | OPA | Local Authority |
| 392 | SWINDON BOROUGH COUNCIL               | OPA | Local Authority |
| 393 | TAMESIDE MET BOROUGH COUNCIL          | OPA | Local Authority |
| 394 | TAMWORTH BOROUGH COUNCIL              | OPA | Local Authority |
| 395 | TANDRIDGE DISTRICT COUNCIL            | OPA | Local Authority |
| 396 | TEIGNBRIDGE DISTRICT COUNCIL          | OPA | Local Authority |
| 397 | TELFORD AND WREKIN DISTRICT COUNCIL   | OPA | Local Authority |
| 398 | TENDRING DISTRICT COUNCIL             | OPA | Local Authority |
| 399 | TEST VALLEY BOROUGH COUNCIL           | OPA | Local Authority |
| 400 | TEWKESBURY BOROUGH COUNCIL            | OPA | Local Authority |
| 401 | THANET DISTRICT COUNCIL               | OPA | Local Authority |
| 402 | THREE RIVERS DISTRICT COUNCIL         | OPA | Local Authority |
| 403 | THURROCK COUNCIL                      | OPA | Local Authority |
| 404 | TONBRIDGE AND MALLING BOROUGH COUNCIL | OPA | Local Authority |

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|-----|---|-----|-----------------|
| 405 | TORBAY DISTRICT COUNCIL                           | OPA | Local Authority |
| 406 | TORFAEN COUNTY BOROUGH COUNCIL                    | OPA | Local Authority |
| 407 | TORRIDGE DISTRICT COUNCIL                         | OPA | Local Authority |
| 408 | TOWER HAMLETS COUNCIL                             | OPA | Local Authority |
| 409 | TRAFFORD COUNCIL                                  | OPA | Local Authority |
| 410 | UTTLESFORD DISTRICT COUNCIL                       | OPA | Local Authority |
| 411 | VALE OF GLAMORGAN COUNCIL                         | OPA | Local Authority |
| 412 | VALE OF WHITE HORSE DISTRICT COUNCIL              | OPA | Local Authority |
| 413 | WAKEFIELD COUNCIL                                 | OPA | Local Authority |
| 414 | WALSALL DISTRICT COUNCIL                          | OPA | Local Authority |
| 415 | WALTHAM FOREST COUNCIL                            | OPA | Local Authority |
| 416 | WANDSWORTH AND RICHMOND COUNCIL SWLFP             | OPA | Local Authority |
| 417 | WARRINGTON BOROUGH COUNCIL                        | OPA | Local Authority |
| 418 | WARWICK DISTRICT COUNCIL                          | OPA | Local Authority |
| 419 | WARWICKSHIRE COUNTY COUNCIL                       | OPA | Local Authority |
| 420 | WATFORD BOROUGH COUNCIL                           | OPA | Local Authority |
| 421 | WAVERLEY BOROUGH COUNCIL                          | OPA | Local Authority |
| 422 | WEALDEN DISTRICT COUNCIL                          | OPA | Local Authority |
| 423 | WELLINGBOROUGH BOROUGH COUNCIL                    | OPA | Local Authority |
| 424 | WELWYN HATFIELD DISTRICT COUNCIL                  | OPA | Local Authority |
| 425 | WEST BERKSHIRE DISTRICT COUNCIL                   | OPA | Local Authority |
| 426 | WEST DEVON BOROUGH COUNCIL                        | OPA | Local Authority |
| 427 | WEST DUNBARTONSHIRE COUNCIL                       | OPA | Local Authority |
| 428 | WEST LANCASHIRE DISTRICT COUNCIL                  | OPA | Local Authority |
| 429 | WEST LINDSEY DISTRICT COUNCIL                     | OPA | Local Authority |
| 430 | WEST LOTHIAN COUNCIL                              | OPA | Local Authority |
| 431 | WEST SUFFOLK COUNCIL                              | OPA | Local Authority |
| 432 | WEST SUSSEX COUNTY COUNCIL                        | OPA | Local Authority |
| 433 | WESTERN ISLES COUNCIL (COMHAIRLE NAN EILEAN SIAR) | OPA | Local Authority |
| 434 | WESTMINSTER CITY COUNCIL                          | OPA | Local Authority |
| 435 | WEYMOUTH AND PORTLAND BOROUGH COUNCIL             | OPA | Local Authority |
| 436 | WIGAN DISTRICT COUNCIL                            | OPA | Local Authority |
| 437 | WILTSHIRE COUNCIL                                 | OPA | Local Authority |
| 438 | WINCHESTER CITY COUNCIL                           | OPA | Local Authority |
| 439 | WINDSOR AND MAIDENHEAD BOROUGH COUNCIL            | OPA | Local Authority |
| 440 | WIRRAL BOROUGH COUNCIL                            | OPA | Local Authority |
| 441 | WOKING BOROUGH COUNCIL                            | OPA | Local Authority |
| 442 | WOKINGHAM BOROUGH COUNCIL                         | OPA | Local Authority |
| 443 | WOLVERHAMPTON (CITY of)                           | OPA | Local Authority |
| 444 | WORCESTER CITY COUNCIL                            | OPA | Local Authority |
| 445 | WORCESTERSHIRE COUNTY COUNCIL                     | OPA | Local Authority |
| 446 | WORTHING & ADUR BOROUGH COUNCIL                   | OPA | Local Authority |
| 447 | WREXHAM COUNTY BOROUGH COUNCIL                    | OPA | Local Authority |
| 448 | WYRE COUNCIL                                      | OPA | Local Authority |
| 449 | WYRE FOREST DISTRICT COUNCIL                      | OPA | Local Authority |
| 450 | YORK (CITY of) COUNCIL                            | OPA | Local Authority |
| 451 | Accountant in Bankruptcy (Scotland)               | OPA | OPA             |
| 452 | BANK OF ENGLAND - Prudential Regulation Authority | OPA | OPA             |
| 453 | BRITISH BROADCASTING CORPORATION (BBC)            | OPA | OPA             |
| 454 | Care Quality Commissioner (CQC)                   | OPA | OPA             |

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| 455 | Charity Commission for England and Wales   | OPA | OPA                     |
| 456 | Criminal Cases Review Commission   | OPA | OPA                     |
| 457 | Centre for Environment, Fisheries and Aquaculture Science (CEFAS)  | OPA | OPA                     |
| 458 | Competition & Markets Authority (CMA)  | OPA | OPA                     |
| 459 | Driver and Vehicle Standards Agency (DVSA)   | OPA | OPA                     |
| 460 | Environment Agency   | OPA | OPA                     |
| 461 | FINANCIAL CONDUCT AUTHORITY (FCA)  | OPA | OPA                     |
| 462 | FOOD STANDARDS AGENCY  | OPA | OPA                     |
| 463 | Food Standards Scotland  | OPA | OPA                     |
| 464 | Gambling Commission  | OPA | OPA                     |
| 465 | GANGMASTERS & LABOUR ABUSE AUTHORITY (GLA)   | OPA | OPA                     |
| 466 | GENERAL PHARMACEUTICAL COUNCIL (GPC)   | OPA | OPA                     |
| 467 | HEALTH & SAFETY EXECUTIVE (HSE)  | OPA | OPA                     |
| 468 | HM Chief Inspector of Education, Children's Services and Skills (OFSTED)   | OPA | OPA                     |
| 469 | Independent Office for Police Conduct (IOPC)   | OPA | OPA                     |
| 470 | Information Commissioner's Office (ICO)  | OPA | OPA                     |
| 471 | Police Investigations and Review Commissioner (PIRC)   | OPA | OPA                     |
| 472 | Office of the Police Ombudsman for Northern Ireland (PONI)   | OPA | OPA                     |
| 473 | Royal Mail   | OPA | OPA                     |
| 474 | Air Accident Investigations Branch (DFT)   | OPA | OPA                     |
| 475 | Marine Accident Investigation Branch (DFT)   | OPA | OPA                     |
| 476 | Rail Accident Investigation Branch (DFT)   | OPA | OPA                     |
| 477 | Marine Scotland  | OPA | OPA                     |
| 478 | Maritime & Coastguard Agency (MCA)   | OPA | OPA                     |
| 479 | Marine Management Organisation   | OPA | OPA                     |
| 480 | Medicines and Healthcare Products Regulatory Agency (MHRA)   | OPA | OPA                     |
| 481 | Natural Resources Wales  | OPA | OPA                     |
| 482 | NHS - Counter Fraud Authority  | OPA | OPA                     |
| 483 | NHS National Services Scotland   | OPA | OPA                     |
| 484 | Office of Communications (OFCOM)   | OPA | OPA                     |
| 485 | SERIOUS FRAUD OFFICE (SFO)   | OPA | OPA                     |
| 486 | Scottish Criminal Cases Review Commission  | OPA | OPA                     |
| 487 | Scottish Environmental Protection Agency (SEPA)  | OPA | OPA                     |
| 488 | THE INSOLVENCY SERVICES  | OPA | OPA                     |
| 489 | The Pensions Regulator   | OPA | OPA                     |
| 490 | TRANSPORT SCOTLAND   | OPA | OPA                     |
| 491 | The Welsh Assembly Government  | OPA | OPA                     |
| 492 | UK National Authority for Counter Eavesdropping  | OPA | OPA                     |
| 493 | An English Ambulance Trust (10 trusts in England)  | OPA | Ambulance Service       |
| 494 | Northern Ireland Ambulance Service Health and Social Care Trust  | OPA | Ambulance Service       |
| 495 | Northern Ireland Fire and Rescue Service Board   | OPA | Fire and Rescue service |
| 496 | Scottish Ambulance Service Board   | OPA | Ambulance Service       |
| 497 | Welsh Ambulance Services NHS Trust   | OPA | Ambulance Service       |
| 498 | Department for the Economy in Northern Ireland (Trading Standards)   | OPA | OGD - NI                |
| 499 | The Department of Agriculture and Rural Development - NI   | OPA | OGD - NI                |
| 500 | The Department of Enterprise, Trade and Investment - NI  | OPA | OGD - NI                |
| 501 | The Department of the Environment - NI   | OPA | OGD - NI                |
| 502 | Department for Communities in Northern Ireland   | OPA | OGD- NI                 |
| 503 | Northern Ireland Health and Social Care Regional Business Services Organisation - Counter Fraud and Probity Services | OPA | OPA - NI                |

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| 504 | Northern Ireland Health and Social Care Regional Business Services Organisation - Counter Fraud and Probity Services | OPA | OPA - NI |
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**Question Specific Guidance (this is not the return form)**

| Question URN | Question  | Guidance  | Source |
|--------------|---|---|--------|
| TI001        | The number of applications made by or on behalf of the intercepting authority for a targeted interception warrant?  | Only count applications presented to an authorising person. Do not count drafts or incompletd applications. | PA     |
| TI002        | The number of applications for a targeted interception warrant that were refused by a Secretary of State?   |   | PA     |
| TI003        | The number of decisions to issue a targeted interception warrant that a Judicial Commissioner refused to approve?   |   | IPCO   |
| TI004        | The number of occasions that a referral was made by a Secretary of State to the Investigatory Powers Commissioner, following the decision of a Judicial Commissioner to refuse to approve the decision to issue a targeted interception warrant?  |   | IPCO   |
| TI005        | The number of occasions where a targeted interception warrant was refused by the Investigatory Powers Commissioner, following a referral from a Secretary of State; after it had initially been refused by a Judicial Commissioner?   |   | IPCO   |
| TI006        | The number of new targeted interception warrants issued by a Secretary of State and approved by a Judicial Commissioner?  | This return should not include any renewals   | IPCO   |
| TI007        | The number of targeted interception warrants issued by a Secretary of State in an urgent case?  |   | PA     |
| TI008        | The number of targeted interception warrants issued by a Secretary of State in an urgent case where a Judicial Commissioner subsequently refused to approve the decision to issue the warrant?  |   | IPCO   |
| TI009        | The number of targeted interception warrants issued where the purpose, or one of the purposes, of the warrant is to intercept, or select for examination, items subject to legal privilege?   |   | IPCO   |
| TI010        | The number of targeted interception warrants issued where the intercepting authority considers that the relevant communications are likely to include items subject to legal privilege?   |   | IPCO   |
| TI011        | The number of targeted interception warrants issued where the purpose, or one of the purposes, of the warrant is to intercept communications that the intercepting authority believes contain confidential journalistic material, or select for examination content which the intercepting authority believes contain confidential journalistic material? |   | IPCO   |
| TI012        | The number of targeted interception warrants issued where the purpose, or one of the purposes, of the warrant is to identify or confirm a source of journalistic information?   |   | IPCO   |

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| TI013 | The number of targeted interception warrants where the purpose, or one of the purposes, is to authorise or require the interception of communications sent by or intended for a member of a relevant legislature, or the selection for examination of the content of such communications? |  | IPCO |
| TI014 | The number of targeted interception warrants that were renewed?   | Count each instance of a renewal - i.e if a warrant was renewed twice during the reporting year then you would add '2' to your return value.   | IPCO |
| TI015 | The number of targeted interception warrants that a Secretary of State or Judicial Commissioner refused to approve the renewal of?  |  | IPCO |
| TI016 | The number of interception warrants issued or renewed by a Secretary of State and approved by a Judicial Commissioner that are 'thematic' warrants.   | This is a new question for 2020. 'Thematic' warrants are described in paragraphs 5.11-5.28 of the Interception of Communications Code of Practice (2018). Count each new authorisation and each instance of a renewal. | IPCO |
| MA001 | The number of applications made by or on behalf of the intercepting authority for a mutual assistance warrant?  |  | PA   |
| MA002 | The number of applications for a mutual assistance warrant that were refused by a Secretary of State?   |  | PA   |
| MA003 | The number of decisions to issue a mutual assistance warrant that a Judicial Commissioner refused to approve?   |  | IPCO |
| MA004 | The number of occasions that a referral was made by a Secretary of State to the Investigatory Powers Commissioner, following the decision of a Judicial Commissioner to refuse to approve the decision to issue a mutual assistance warrant?  |  | IPCO |
| MA005 | The number of occasions where a mutual assistance warrant was refused by the Investigatory Powers Commissioner, following a referral from a Secretary of State; after it had initially been refused by a Judicial Commissioner?   |  | IPCO |
| MA006 | The number of mutual assistance warrants issued by a Secretary of State and approved by a Judicial Commissioner?  |  | IPCO |
| MA007 | The number of mutual assistance warrants issued by a Secretary of State in an urgent case?  |  | PA   |
| MA008 | The number of mutual assistance warrants issued by a Secretary of State in an urgent case where a Judicial Commissioner subsequently refused to approve the decision to issue the warrant?  |  | IPCO |
| MA009 | The number of mutual assistance warrants issued where the purpose, or one of the purposes, of the warrant is to intercept, or select for examination, items subject to legal privilege?   |  | IPCO |
| MA010 | The number of mutual assistance warrants issued where the intercepting authority considers that the relevant communications are likely to include items subject to legal privilege?   |  | IPCO |

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| MA011  | The number of mutual assistance warrants issued where the purpose, or one of the purposes, of the warrant is to intercept communications that the intercepting authority believes contain confidential journalistic material, or select for examination content which the intercepting authority believes contain confidential journalistic material? |  | IPCO |
| MA012  | The number of mutual assistance warrants issued where the purpose, or one of the purposes, of the warrant is to identify or confirm a source of journalistic information?   |  | IPCO |
| MA013  | The number of mutual assistance warrants where the purpose, or one of the purposes, is to authorise or require the interception of communications sent by or intended for a member of a relevant legislature, or the selection for examination of the content of such communications?   |  | IPCO |
| MA014  | The number of mutual assistance warrants that were renewed?   |  | IPCO |
| MA015  | The number of mutual assistance warrants that a Secretary of State or Judicial Commissioner refused to approve the renewal of?  |  | IPCO |
| MA016  | The number of mutual assistance warrants issued or renewed by a Secretary of State and approved by a Judicial Commissioner that are 'thematic' warrants.  | This is a new question for 2020. 'Thematic' warrants are described in paragraphs 5.11-5.28 of the Interception of Communications Code of Practice (2018). Count each new authorisation and each instance of a renewal. | IPCO |
| TEI001 | The number of applications made by or on behalf of the equipment interference authority for a targeted equipment interference warrant?  |  | PA   |
| TEI002 | The number of applications for a targeted equipment interference warrant that were refused by an issuing authority?   |  | PA   |
| TEI003 | The number of decisions to issue a targeted equipment interference warrant that were refused by a Judicial Commissioner?  |  | IPCO |
| TEI004 | The number of occasions that a referral was made by an issuing authority to the Investigatory Powers Commissioner, following the decision of a Judicial Commissioner to refuse to approve the decision to issue a targeted equipment interference warrant?  |  | IPCO |
| TEI005 | The number of decisions to issue a targeted equipment interference warrant that were refused by the Investigatory Powers Commissioner, following a referral from the issuing authority?   |  | IPCO |
| TEI006 | The number of targeted equipment interference warrants issued by the issuing authority and approved by a Judicial Commissioner?   |  | IPCO |
| TEI007 | The number of targeted equipment interference warrants issued by the issuing authority in an urgent case?   |  | PA   |
| TEI008 | The number of targeted equipment interference warrants issued by the issuing authority in an urgent case where a Judicial Commissioner subsequently refused to approve a decision to issue the warrant?   |  | IPCO |
| TEI009 | The number of targeted equipment interference warrants issued where the purpose, or one of the purposes, of the warrant is to acquire, or select for examination, items subject to legal privilege?   |  | IPCO |
| TEI010 | The number of targeted equipment interference warrants issued where the equipment interference authority considers that the relevant material is likely to include items subject to legal privilege?  |  | IPCO |

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| TEI011  | The number of targeted equipment interference warrants issued where the purpose, or one of the purposes, of the warrant is to obtain communications or other information that the equipment interference authority believes contain journalistic material, or select for examination journalistic material which the equipment interference authority believes is confidential journalistic material? |   | IPCO |
| TEI012  | The number of targeted equipment interference warrants issued where the purpose, or one of the purposes, of the warrant is to identify or confirm a source of journalistic information?   |   | IPCO |
| TEI013  | The number of targeted equipment interference warrants where the purpose, or one of the purposes, is to acquire communications sent by or intended for a member of a relevant legislature, or the selection for examination of the content of such communications?  |   | IPCO |
| TEI014  | The number of targeted equipment interference warrants that were renewed?   |   | IPCO |
| TEI015  | The number of targeted equipment interference warrants that the issuing authority or Judicial Commissioner refused to approve the renewal of?   |   | PA   |
| TEI016  | The number of targeted equipment interference warrants issued or renewed by a Secretary of State and approved by a Judicial Commissioner that are 'thematic' warrants.  | This is a new question for 2020. 'Thematic' warrants are described in paragraphs 5.11-5.28 of the Interception of Communications Code of Practice (2018). Count each new authorisation and each instance of a renewal.  | IPCO |
| CHIS001 | The total number of applications made for a CHIS authorisation (including renewals and urgent cases)?   | This should only include applications formally presented to an authorising officer for their authorisation.   | PA   |
| CHIS002 | The total number of CHIS authorisations granted?  | This should count each instance of an authorisation granted during the reporting year, including renewals and any instance of a former CHIS being 're-authorised'.  | PA   |
| CHIS003 | The number of CHIS authorisations granted that were renewals?   | This should include each instance of a renewal during the reporting year.   | PA   |
| CHIS004 | The number of Juvenile CHIS authorisations granted?   | i.e. any CHIS under the age of 18 at the time of authorisation.   | PA   |
| CHIS005 | The number of CHIS authorisations granted in an urgent case (not including juvenile CHIS)?  |   | PA   |
| CHIS006 | The number of Juvenile CHIS authorisations granted in an urgent case?   |   | PA   |
| CHIS007 | The number of CHIS authorisations made which authorised participation in crime, (not including those made in an urgent case)?   |   | PA   |
| CHIS008 | The number of CHIS authorisations granted in an urgent case which authorised participation in crime?  |   | PA   |
| CHIS009 | The number of CHIS authorisations granted where knowledge of privileged or confidential information may be acquired (not including Legally Privileged material)?  |   | PA   |
| CHIS010 | The number of CHIS authorisations granted for the use or conduct of a CHIS intended to obtain, provide access to or disclose knowledge of matters subject to legal privilege?   |   | PA   |
| CHIS011 | The total number of persons authorised to be used as a CHIS?  | Only count the number of persons who were authorised as a CHIS in the reporting year, regardless of the number of authorisations, e.g: a single person is authorised 3 times as a CHIS during the reporting year. The return value would still be '1', Or: a single authorisation covers a number of persons acting as a CHIS (as with non-relevant source on-line CHIS personas). Here you would return a value for the number of persons who acted as a CHIS. You may wish to add an explanatory note in the 'comments' field in such circumstances | PA   |
| CHIS012 | The number of juveniles authorised to be used as a CHIS under the age of 16 at the time the authorisation was granted or renewed?   | This and the question CHIS013 replace the previous requirement to specify the age of the juvenile CHIS.   | PA   |



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|---------|---|---|------|
| CHIS013 | The number of juveniles authorised to be used as a CHIS under the age of 18, and over the age of 16, at the time the authorisation was granted or renewed?  | i.e. any juvenile CHIS aged 16 or 17.   | PA   |
| CHIS014 | The number of vulnerable individuals authorised to be used as a CHIS?   | This is a new question for 2020. Section 4.11 of the CHIS Code of Practice (2018) describes 'vulnerable individuals' and Section 4.1 of the RIP(S)A CHIS Code of Practice (2017). | PA   |
| RS001   | The total number of applications made for a relevant source authorisation, including renewals?  |   | PA   |
| RS002   | The total number of relevant source authorisations granted?   |   | PA   |
| RS003   | The number of relevant source authorisations granted in an urgent case?   |   | PA   |
| RS004   | The total number of persons authorised to be used as a relevant source?   |   | PA   |
| RS005   | The number of relevant source authorisations granted that were renewals? (Long term Authorisations)   |   | PA   |
| RS006   | The number of relevant source authorisations that a Judicial Commissioner refused to approve the renewal of?  |   | IPCO |
| RS007   | The number of relevant source authorisations that a Judicial Commissioner refused to approve the renewal of, that were subsequently approved on appeal by the Investigatory Powers Commissioner     |   | IPCO |
| RS008   | The number of relevant source authorisations granted where knowledge of privileged or confidential information may be acquired (not including Legally Privileged material)?                         |   | PA   |
| RS009   | The number of relevant source authorisations granted for the use or conduct of a relevant source intended to obtain, provide access to or disclose knowledge of matters subject to legal privilege? |   | PA   |
| PI001   | The number of applications made for a Property Interference authorisation?  |   | IPCO |
| PI002   | The total number of Property Interference authorisations granted (including urgent cases)?  |   | IPCO |
| PI003   | Of these, the number of Property Interference authorisations granted in an urgent case?   |   | IPCO |
| PI004   | The number of non-urgent Property Interference authorisations that were refused by a Judicial Commissioner?   |   | IPCO |
| PI005   | The number of decisions to issue an urgent Property Interference authorisation that were subsequently quashed by a Judicial Commissioner?   |   | IPCO |
| IS001   | The number of applications made for an Intrusive Surveillance authorisation?  |   | IPCO |
| IS002   | The total number of Law Enforcement Intrusive Surveillance authorisations granted (including renewals and urgent cases)?  |   | IPCO |
| IS003   | Of this total, the number of Intrusive Surveillance authorisations granted in an urgent case?   |   | IPCO |
| IS004   | The number of non-urgent Intrusive Surveillance authorisations that were refused by a Judicial Commissioner?  |   | IPCO |
| IS005   | The number of decisions to issue an urgent Intrusive Surveillance authorisation that were subsequently quashed by a Judicial Commissioner?  |   | IPCO |

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| IS006  | The number of Intrusive Surveillance authorisations granted, likely or intended to result in the acquisition of knowledge of confidential or privileged material (not including items of legal privilege)? |   | IPCO |
| IS007  | The number of Intrusive Surveillance authorisations granted where legally privileged items will or may be obtained?  |   | IPCO |
| DS001  | The total number of applications made for a Directed Surveillance authorisation (including renewals)?  |   | PA   |
| DS002  | The total number of Directed Surveillance authorisations granted (including renewals and urgent cases)?  |   | PA   |
| DS003  | The number of Directed Surveillance authorisations granted in an urgent case?  |   | PA   |
| DS004  | The number of Directed Surveillance authorisations granted, likely or intended to result in the acquisition of knowledge of confidential or privileged material (not including items of legal privilege)?  |   | PA   |
| DS005  | The number of Directed Surveillance authorisations granted where legally privileged items will or may be obtained?   |   | PA   |
| LPP001 | The number of applications made for a Request to Retain LPP?   |   | IPCO |
| LPP002 | The number of Requests to Retain LPP granted?  |   | IPCO |
| LPP003 | The number of Requests to Retain LPP that were refused by a Judicial Commissioner?   |   | IPCO |
| PS001  | Prison Services: The number of non-urgent Intrusive Surveillance authorisations that were refused by a Secretary of State?   |   | PA   |
| PS002  | Prison Services: The number of decisions to issue an urgent Intrusive Surveillance authorisation that were subsequently quashed by a Secretary of State?   |   | PA   |
| CD001  | Total annual number of applications submitted to a SPoC seeking the acquisition of communications data? (24.4A)  | <p>Provide the number of applications <u>submitted</u> to a SPoC which includes;</p> <ul style="list-style-type: none"> <li>• All applications accepted, referred or declined by a SPoC or DP</li> <li>• All urgent oral</li> <li>• All applications by specialist departments (for example confidential unit applications based on intercept product, professional standards, counter-terrorist units etc.)</li> </ul> <p>This requirement should NOT capture;</p> <ul style="list-style-type: none"> <li>• Consequential schedules</li> <li>• Renewals</li> </ul> | PA   |

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| CD002a | Total annual number of applications made under s.60A to obtain Communications Data that were subsequently authorised? (24.4C, E & F)  | <p>Provide the number of applications submitted to an Authorising Officer which were <u>approved</u> after due consideration which includes;</p> <ul style="list-style-type: none"> <li>• All urgent oral</li> <li>• All authorisations of conduct to acquire CD</li> <li>• All authorisations to give notice to acquire CD</li> <li>• All applications by specialist departments (for example confidential unit applications based on intercept product, professional standards, counter terrorist units etc)</li> <li>• Partially authorised applications.</li> <li>• Approved applications which were subsequently cancelled, for any reason, prior to the acquisition of data.</li> </ul> <p>This requirement should NOT capture;</p> <ul style="list-style-type: none"> <li>• Consequential schedules</li> <li>• Renewals</li> </ul> | PA |
| CD002b | Total annual number of applications made under s.61 to obtain Communications Data that were subsequently authorised? (24.4C, E & F)   | As for CD002a   | PA |
| CD003  | Of the total number of authorisations, how many were granted from urgent applications made under s.61A? (24.4H & I)   | <p>Provide the total number of applications approved or notification given orally. This includes authorisations to acquire and authorisations to give notice to acquire CD.</p> <p>The number of notices given orally can be calculated by the number of notice documents that are retrospectively served on telecommunications or postal operators.</p> <p>If a Police collaboration agreement is in place it is the duty of the public authority that closes an oral application for communications data to retain appropriate records as laid out in the CoP.</p>  | PA |
| CD004  | Of the total number of applications authorised, how many applications related to the acquisition of an Internet Connection Records (ICR)?   | We only expect this question to apply to a small number of public authorities. For most the return will be '0' as per the 'nil return' guidance.  | PA |
| CD005  | Of these authorised applications to obtain an ICR, how many were granted from urgent applications made under s.61A?   | We only expect this question to apply to a small number of public authorities. For most the return will be '0' as per the 'nil return' guidance.  | PA |
| CD006a | Of the total number of authorisations, how many were there where any part of the authorisation related to a medical doctor? (24.4K)   | Total applications which include a requirement for data on a person who is a member of a profession that handles privileged or otherwise confidential information.  | PA |
| CD006b | Of the total number of authorisations, how many were there where any part of the authorisation related to a lawyer? (24.4K)   | As for CD006a   | PA |
| CD006c | Of the total number of authorisations, how many were there where any part of the authorisation related to a journalist? (24.4K)   | As for CD006a   | PA |
| CD006d | Of the total number of authorisations, how many were there where any part of the authorisation related to a member of a relevant legislature (MP, MSP, Member of Welsh and Northern Island Assembly's)? (24.4K) | As for CD006a   | PA |
| CD006e | Of the total number of authorisations, how many were there where any part of the authorisation related to a minister of religion? (24.4K)   | As for CD006a   | PA |
| CD007  | Of the total number of authorisations, how many were to obtain communications data in order to confirm or identify a journalist's source? (24.4L)   |   | PA |

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| CD008  | Of the total number of authorisations to obtain CD in order to confirm or identify a journalist's source, how many were granted from urgent applications made under s.60A? (24.4L)  |   | PA |
| CD009a | For each authorised application, how many were for the following statutory purpose: National security? (24.6B)  | Note that this is for the number of CD <u>authorisations</u> (not items of CD as in 2019) | PA |
| CD009b | For each authorised application, how many were for the following statutory purpose: Applicable Crime Purpose: Prevent or detect crime / prevent disorder? (24.6B)   | As for CD009a   | PA |
| CD009c | For each authorised application, how many were for the following statutory purpose: Economic well-being of the UK where interest relevant to national security? (24.6B)   | As for CD009a   | PA |
| CD009d | For each authorised application, how many were for the following statutory purpose: In the interests of public safety? (24.6B)  | As for CD009a   | PA |
| CD009e | For each authorised application, how many were for the following statutory purpose: Preventing death / injury etc? (24.6B)  | As for CD009a   | PA |
| CD009f | For each authorised application, how many were for the following statutory purpose: To assist investigations into miscarriages of justice? (24.6B)  | As for CD009a   | PA |
| CD009g | For each authorised application, how many were for the following statutory purpose: To identify person who has died (otherwise than a result of crime) or is unable to identify themselves, or<br>To identify next of kin or reason for death or condition? (24.6B) | As for CD009a   | PA |
| CD010a | For each authorised application, where the communications data is being sought for an 'applicable crime' purpose as set out at section 60A(7), 61(7) or 61A(7) of the Act, how many related to the crime type: Arson (24.6C)  | Note that this is for the number of CD authorisations (not items of CD as in 2019).       | PA |
| CD010b | For each authorised application, where the communications data is being sought for an 'applicable crime' purpose as set out at section 60A(7), 61(7) or 61A(7) of the Act, how many related to the crime type: Burglary (24.6C)                                     | As for CD010a   | PA |
| CD010c | For each authorised application, where the communications data is being sought for an 'applicable crime' purpose as set out at section 60A(7), 61(7) or 61A(7) of the Act, how many related to the crime type: Criminal Damage (24.6C)                              | As for CD010a   | PA |
| CD010d | For each authorised application, where the communications data is being sought for an 'applicable crime' purpose as set out at section 60A(7), 61(7) or 61A(7) of the Act, how many related to the crime type: Drugs Offences (24.6C)                               | As for CD010a   | PA |
| CD010e | For each authorised application, where the communications data is being sought for an 'applicable crime' purpose as set out at section 60A(7), 61(7) or 61A(7) of the Act, how many related to the crime type: Fraud and Deception Offences (24.6C)                 | As for CD010a   | PA |
| CD010f | For each authorised application, where the communications data is being sought for an 'applicable crime' purpose as set out at section 60A(7), 61(7) or 61A(7) of the Act, how many related to the crime type: Harassment (24.6C)                                   | As for CD010a   | PA |
| CD010g | For each authorised application, where the communications data is being sought for an 'applicable crime' purpose as set out at section 60A(7), 61(7) or 61A(7) of the Act, how many related to the crime type: Miscellaneous crimes against society. (24.6C)        | As for CD010a   | PA |

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| CD010h | For each authorised application, where the communications data is being sought for an 'applicable crime' purpose as set out at section 60A(7), 61(7) or 61A(7) of the Act, how many related to the crime type: Possession of weapons offences. (24.6C)         | As for CD010a   | PA |
| CD010i | For each authorised application, where the communications data is being sought for an 'applicable crime' purpose as set out at section 60A(7), 61(7) or 61A(7) of the Act, how many related to the crime type: Public order offences. (24.6C)                  | As for CD010a   | PA |
| CD010j | For each authorised application, where the communications data is being sought for an 'applicable crime' purpose as set out at section 60A(7), 61(7) or 61A(7) of the Act, how many related to the crime type: Robbery offences. (24.6C)                       | As for CD010a   | PA |
| CD010k | For each authorised application, where the communications data is being sought for an 'applicable crime' purpose as set out at section 60A(7), 61(7) or 61A(7) of the Act, how many related to the crime type: Sexual offences. (24.6C)                        | As for CD010a   | PA |
| CD010l | For each authorised application, where the communications data is being sought for an 'applicable crime' purpose as set out at section 60A(7), 61(7) or 61A(7) of the Act, how many related to the crime type: Terrorism offences. (24.6C)                     | As for CD010a   | PA |
| CD010m | For each authorised application, where the communications data is being sought for an 'applicable crime' purpose as set out at section 60A(7), 61(7) or 61A(7) of the Act, how many related to the crime type: Theft offences. (24.6C)                         | As for CD010a   | PA |
| CD010n | For each authorised application, where the communications data is being sought for an 'applicable crime' purpose as set out at section 60A(7), 61(7) or 61A(7) of the Act, how many related to the crime type: Violence against the person . (24.6C)           | As for CD010a   | PA |
| CD010o | For each authorised application, where the communications data is being sought for an 'applicable crime' purpose as set out at section 60A(7), 61(7) or 61A(7) of the Act, how many related to the crime type: Violence against the person - homicide. (24.6C) | As for CD010a   | PA |
| CD010p | For each authorised application, where the communications data is being sought for an 'applicable crime' purpose as set out at section 60A(7), 61(7) or 61A(7) of the Act, how many related to the crime type: Other. (24.6C)                                  | Public authorities (especially those with niche statutory functions) should use this to record authorisations which do not match any of the above applicable crime types. Please use the comments box to record the type of crime. Please try to minimise the use of this category. | PA |

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| CD011a | The total annual number of <u>items</u> of Communications Data categorised as <u>entity</u> data sought in authorised applications, as described at section 261(5) of the Act, and Chapter 2 of the CD Code of Practice? (24.6D) | <p>An item of communications data is a data requirement on a communications address or other descriptor. For example, a subscriber check, a period of traffic data, a cross network search, a forward-facing traffic data request. Please note:</p> <ul style="list-style-type: none"> <li>• An item remains a single item regardless of the number of enquiries made in the period of the authorisation or notice (e.g. periodic location updates are not counted individually)</li> <li>• Multi CSP cross network searches on a communications address are counted as a single item</li> <li>• A historic and live (forward facing) cell-site data requirement on a communications address is counted as one item of data for a specified period.</li> <li>• A subscriber check and a traffic data requirement on one communications address is to be treated as two items of data.</li> </ul> <p>One item of communications data is a single communications address or other descriptor included in a notice or authorisation. For example, one communications address that relates to 30 days of incoming and outgoing call data is one item of communications data.</p> | PA |
| CD011b | The total annual number of <u>items</u> of Communications Data categorised as <u>events</u> data sought in authorised applications, as described at section 261(5) of the Act, and Chapter 2 of the CD Code of Practice? (24.6D) |  | PA |
| CD012a | The total number of <u>items</u> of communication data sought in authorised applications/notices that are categorised as a 'telephony - fixed line' data type? (24.6E)   |  | PA |
| CD012b | The total number of <u>items</u> of communication data sought in authorised applications/notices that are categorised as a 'telephony - mobile' data type? (24.6E)   |  | PA |
| CD012c | The total number of <u>items</u> of communication data sought in authorised applications/notices that are categorised as an 'internet' data type? (24.6E)  |  | PA |
| CD012d | The total number of <u>items</u> of communication data sought in authorised applications/notices that are categorised as a 'postal' data type? (24.6E)   |  | PA |
| CD012e | The total number of <u>items</u> of communication data sought in authorised applications/notices that are categorised as an 'other' data type? (24.6E)   | Please use the comments box to record the data type/s and note the distribution of items against each type. Please try to minimise the use of this category.   | PA |
| CD013a | The total number of items of communication data sought in authorised applications/notices where the subject is categorised as a Victim and/or complainant? (24.6 F)  | Please note that the victim and complainant types have been merged as IPCO understands that it is not possible in some CD workflows to distinguish between the two types.  | PA |
| CD013b | The total number of items of communication data sought in authorised applications/notices where the subject is categorised as a Witness? (24.6 F)  |  | PA |
| CD013c | The total number of items of communication data sought in authorised applications/notices where the subject is categorised as a suspect? (24.6 F)  |  | PA |
| CD013d | The total number of items of communication data sought in authorised applications/notices where the subject is categorised as next-of-kin? (24.6 F)  |  | PA |
| CD013e | The total number of items of communication data sought in authorised applications/notices where the subject is categorised as a vulnerable person? (24.6 F)  |  | PA |

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| CD013f | The total number of items of communication data sought in authorised applications/notices where the subject is categorised as an other relevant person? (24.6 F)                                 |  | PA   |
| TP001  | Number of cases which engaged The Principles reviewed on inspection  |  | IPCO |
| TP002  | Number of cases brought proactively to IPCO's attention because they posed contentious legal or policy issues  |  | PA   |
| TP003a | Total number of all GC cases (not limited to those reviewed on inspection), where personnel: knew or believed that torture would occur   |  | PA   |
| TP003b | Total number of all GC cases (not limited to those reviewed on inspection), identified a serious risk of torture and submitted for approval despite the presumption not to proceed in such cases |  | PA   |
| TP003c | Total number of all GC cases (not limited to those reviewed on inspection), where personnel: identified a serious risk of CIDT and submitted for approval  |  | PA   |
| TP004d | Total number of all GC cases (not limited to those reviewed on inspection), where personnel: identified a serious risk of lack of due process and submitted for approval                         |  | PA   |

## General Guidance

| Topic                               | Guidance   |
|-------------------------------------|--|
| <b>Applications</b>                 | For any question that asks for application data, only count applications that were formally presented to an authorising person. Do not include drafts. Do include any applications rejected by the authorising body, even those subsequently accepted and authorised after re-drafting.  |
| <b>New warrants/authorisations</b>  | Any statistics referring to a 'new' authorisation or warrant should not include renewals in the figure.  |
| <b>Renewals</b>                     | With renewed authorisations, you should count each instance of a renewal, i.e. if a warrant was renewed twice during the reporting year then you would add '2' to your return value.   |
| <b>Totals</b>                       | When asked for a 'total' figure, you should include new authorisations, renewals and any urgent authorisations (including any that are subsequently rejected or quashed). This does not apply to Communications Data (see specific guidance for CD questions on the guidance tab of the Excel template).   |
| <b>Activity at year-end</b>         | <p>As a rule, only count events that have actually occurred in the reporting year. For example, if a Directed Surveillance Application was formally applied for on 31 December but only authorised on 2 January the following year, you would count the application, but not the authorisation. This may not always be obvious from case management systems, so pay close attention to activity close to the end of the reporting year.</p> <p>Please note the number of applications that were 'year-end' in the comments column so IPCO can properly calculate the number of applications that were not authorised/rejected.</p> <p>If your IT does not allow you to follow this rule, then please use the comments column to explain.</p> |
| <b>Saving the return form</b>       | You should save your returns template using the following naming convention: '*public authority name* - IPCO stats – 2020.xlsx'. For example: 'MPS – IPCO stats.xlsx' – 2020 or 'Falkirk Council – IPCO stats – 2020.xlsx'. Be careful not to save it as a template, but as a worksheet. Please do not password protect your return as this will be blocked by our email firewalls.  |
| <b>Sending the completed return</b> | All completed returns should be sent to: <a href="mailto:info@ipco.org.uk">info@ipco.org.uk</a>  |



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|---|--|
| <b>Deadline for returns</b>                           | The deadline for completed returns is 31 January 2021  |
| <b>Public Authority Unique Reference Number (URN)</b> | You should insert the URN for your public authority in column A of your return form. You can find these listed on the second sheet/tab (Public Authority URNs). Please ensure you put the number in each relevant cell in column A. The 'Fill' function in Excel will allow you to do this quickly. If you are unable to find your public authority in the list of Public Authority URNs Contact IPCO by email at: info@ipco.org.uk  |
| <b>Relevant Questions</b>                             | IPCO has pre-formatted the questionnaire so you should only receive questions relevant to the powers available to your public authority. Each question has a specific URN and are grouped by power (e.g. TI relates to Targeted Intercept, IS relates to Intrusive Surveillance).<br>If there are questions relating to a power not available to your Public Authority, please ignore these and leave the return fields blank and add a 'not relevant' statement in the comments column: do not put N/A in the return field.<br>If you think that there are questions missing for a power available to your authority, you can check against the full list of questions provided on the guidance tab. Please contact IPCO and we will provide the correct version of the form. |
| <b>Nil Returns</b>                                    | Do not leave any relevant question return cells in column D blank. You must give an answer for each relevant question. If there is a nil return put in '0'. Only put whole number values in column D (the form is formatted to ensure this).   |
| <b>Comments column</b>                                | For each relevant question you can add comments in column F. As a rule, you should not add any comments here unless the question suggests that you do.   |
| <b>Editing/Formating the return form</b>              | Please do not edit or format the return form in any way. Attempts to do so may prevent IPCO from uploading the return form into our database (the form is locked to prevent additions). All returns must be made on the single return form/sheet: do not attempt to submit a return form with the different powers split onto different sheets/tabs. Do not add extra rows or columns, merge cells or change the headings or questions in any way. There is no need to remove the PA URN sheet or this guidance sheet from your return.  |
| <b>Combined warrants/authorisations</b>               | There is no separate statistic for combined warrants/authorisations themselves. For the return, you need to count each power used in the combined warrant against the relevant questions for that power. For example, with a combined TI/TEI warrant application that is subsequently authorised you would count: 1 TI application, 1 TEI application, 1 TI authorisation and 1 TEI authorisation.   |
| <b>Regional policing units</b>                        | Regional policing units such as ROCUs and CTPs should include their statistics with those of the police force that acts as the parent public authority for the unit. Please contact IPCO if there are any reasons why this is not possible (e.g. if the authorisation was made by an officer from another police force/public authority)   |