

Public Authority URN	Question URN	Question	Return	Year	Comments
334	CHIS001	The total number of applications made for a CHIS authorisation (including renewals and urgent cases)?	0	31/12/2021	Should include any application made of any type.
334	CHIS002	The number of new CHIS authorisations granted?	0	31/12/2021	Should include any new authorisations, including any urgent authorisations or for juveniles. Do not include renewals in this figure
334	CHIS003	The number of CHIS authorisations granted that were renewals ?	0	31/12/2021	
334	CHIS003a	For each authorised application, how many were for the following statutory purpose: in the interests of national security	0	31/12/2021	
334	CHIS003b	For each authorised application, how many were for the following statutory purpose: for the purpose of preventing or detecting crime or of preventing disorder	0	31/12/2021	
334	CHIS003c	For each authorised application, how many were for the following statutory purpose: in the interests of the economic well-being of the United Kingdom	0	31/12/2021	
334	CHIS003d	For each authorised application, how many were for the following statutory purpose: in the interests of public safety	0	31/12/2021	
334	CHIS003e	For each authorised application, how many were for the following statutory purpose: for the purpose of protecting public health	0	31/12/2021	
334	CHIS003f	For each authorised application, how many were for the following statutory purpose: for the purpose of assessing or collecting any tax, duty, levy or other imposition, contribution or charge payable to a government department	0	31/12/2021	
334	CHIS003g	For each authorised application, how many were for the following statutory purpose: any other purpose made by an order by a Secretary of State	0	31/12/2021	
334	CHIS004	The number of Juvenile CHIS authorisations granted?	0	31/12/2021	
334	CHIS005	The number of CHIS authorisations granted in an urgent case (not including juvenile CHIS)?	0	31/12/2021	
334	CHIS006	The number of Juvenile CHIS authorisations granted in an urgent case?	0	31/12/2021	
334	CHIS007	The number of CHIS authorisations made which authorised participation in crime, or where a Criminal Conduct authorisation was obtained? (not including those made in an urgent case)?		31/12/2021	CCAs are not available to local authorities. Please leave blank. CCAs are available to: Environment Agency, FINANCIAL CONDUCT AUTHORITY (FCA), FOOD STANDARDS AGENCY, Food Standards Scotland, The Gambling Commission, NHS - Counter Fraud Authority, NHS National Services Scotland. The PAs should provide a return (0 for nil returns).
334	CHIS008	The number of CHIS authorisations granted in an urgent case which authorised participation in crime, or where a Criminal Conduct authorisation was obtained?		31/12/2021	As above.
334	CHIS009	The number of CHIS authorisations granted where knowledge of privileged or confidential information may be acquired (not including Legally Privileged material)?	0	31/12/2021	
334	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?	0	31/12/2021	
334	CHIS011	The total number of persons authorised to be used as a CHIS?	0	31/12/2021	
334	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?	0	31/12/2021	
334	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?	0	31/12/2021	
334	CHIS014	The number of vulnerable individuals authorised to be used as a CHIS?	0	31/12/2021	

334	DS001	The total number of applications made for a Directed Surveillance authorisation ((including renewals and urgent cases)?	0	31/12/2021	
334	DS002	The total number of Directed Surveillance authorisations issued (including renewals and urgent cases)?	0	31/12/2021	
334	DS002a	For each authorised application, how many were for the following statutory purpose: in the interests of national security	0		
334	DS002b	For each authorised application, how many were for the following statutory purpose: for the purpose of preventing or detecting crime or of preventing disorder	0		
334	DS002c	For each authorised application, how many were for the following statutory purpose: in the interests of the economic well-being of the United Kingdom	0		
334	DS002d	For each authorised application, how many were for the following statutory purpose: in the interests of public safety	0		
334	DS002e	For each authorised application, how many were for the following statutory purpose: for the purpose of protecting public health	0		
334	DS002f	For each authorised application, how many were for the following statutory purpose: for the purpose of assessing or collecting any tax, duty, levy or other imposition, contribution or charge payable to a government department	0		
334	DS002g	For each authorised application, how many were for the following statutory purpose: any other purpose made by an order by a Secretary of State	0		
334	DS003	The number of Directed Surveillance authorisations issued in an urgent case?	0	31/12/2021	
334	DS004	The number of Directed Surveillance authorisations issued, likely or intended to result in the acquisition of knowledge of confidential or privileged material (not including items of legal privilege)?	0	31/12/2021	
334	DS005	The number of Directed Surveillance authorisations issued where legally privileged items will or may be obtained?	0	31/12/2021	

Question Specific Guidance (this is not the return form). General guidance to the right.

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

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
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

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
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
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"> • All applications accepted, referred or declined by a SPoC or DP • All urgent oral • All applications by specialist departments (for example confidential unit applications based on intercept product, professional standards, counter-terrorist units etc.) <p>This requirement should NOT capture;</p> <ul style="list-style-type: none"> • Consequential schedules • Renewals 	PA
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"> • All urgent oral • All authorisations of conduct to acquire CD • All authorisations to give notice to acquire CD • All applications by specialist departments (for example confidential unit applications based on intercept product, professional standards, counter terrorist units etc) • Partially authorised applications. • Approved applications which were subsequently cancelled, for any reason, prior to the acquisition of data. <p>This requirement should NOT capture;</p> <ul style="list-style-type: none"> • Consequential schedules • Renewals 	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
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 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
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
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"> • 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) • Multi CSP cross network searches on a communications address are counted as a single item • 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. • A subscriber check and a traffic data requirement on one communications address is to be treated as two items of data. <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
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
Applications	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.
New warrants/authorisations	Any statistics referring to a 'new' authorisation or warrant should not include renewals in the figure.
Renewals	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.
Totals	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).
Activity at year-end	<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>
Saving the return form	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.
Sending the completed return	All completed returns should be sent to: info@ipco.org.uk

Deadline for returns	The deadline for completed returns is 31 January 2021
Public Authority Unique Reference Number (URN)	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
Relevant Questions	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). 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. 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.
Nil Returns	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).
Comments column	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.
Editing/Formating the return form	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.
Combined warrants/authorisations	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.
Regional policing units	Regional policing units such as ROCUs and CTPs have varying methods of obtaining authorisations: some will use AOs from the 'host' force, others have AOs on attachment and others seek authorisations from the force area where a crime was reported or committed. As they are not Public Authorities in their own right, regional policing unit activity should be recorded in the relevant force return depending on the method used to obtain the authorisation. Please indicate on any return when it contains data from a regional policing unit. It is important to ensure that activity is not reported twice. Regional policing unit which may wish to submit a separate return for security reasons should contact IPCO who will advise what PA URN they should use.

PA URN	PA Name	PA Type
4	Ministry of Defence (MOD) - Defence Intelligence	MOD
5	National Crime Agency (NCA)	LEA
6	Metropolitan Police Service (MPS) (inc. SO15)	LEA
7	Police Scotland	LEA
8	Police Service of Northern Ireland (PSNI)	LEA
9	HM Revenue and Customs (HMRC)	LEA
10	Home Office - Immigration Enforcement (HOIE)	LEA
11	Department for Leveling Up, Housing and Communities (LUHC)	OPA
12	Department for Work & Pensions - Counter Fraud & Compliance Directorate	OPA
13	Department for Business, Energy & Industrial Strategy	OPA
14	Department for the Environment, Food & Rural Affairs (DEFRA)	OPA
15	Department of Health & Social Care - Anti-Fraud Unit	OPA
16	Avon & Somerset Constabulary (inc. CTPSW)	LEA
17	Bedfordshire Police (inc. EROCU and ECTP)	LEA
18	British Transport Police	LEA
19	Cambridgeshire Constabulary	LEA
20	Cheshire Constabulary	LEA
21	City of London Police	LEA
22	Civil Nuclear Constabulary	LEA
23	Cleveland Police	LEA
24	Cumbria Constabulary	LEA
25	Derbyshire Constabulary	LEA
26	Devon & Cornwall Police	LEA
27	Dorset Police (inc. SWROCU)	LEA
28	Durham Constabulary	LEA
29	Dyfed Powys Police	LEA
30	Gloucestershire Constabulary	LEA
31	Greater Manchester Police (inc. CTPNW)	LEA
32	Gwent Police	LEA
33	Guernsey Police	LEA
34	Hampshire Constabulary	LEA
35	Hertfordshire Constabulary	LEA
36	Humberside Police	LEA
37	Kent & Essex Police	LEA
38	Lancashire Constabulary	LEA
39	Leicestershire Police (inc. EMROCU & CTP)	LEA

40	Lincolnshire Police	LEA
41	Merseyside Police (inc. NWROCU)	LEA
42	Ministry of Defence Police	LEA
43	Norfolk & Suffolk Constabulary	LEA
44	North Wales Police	LEA
45	North Yorkshire Police	LEA
46	Northamptonshire Police	LEA
47	Northumbria Police (inc. NEROCU)	LEA
48	Nottinghamshire Police	LEA
49	Port of Dover Police	LEA
50	Port of Liverpool Police	LEA
51	Royal Air Force Police	LEA
52	Royal Military Police	LEA
53	Royal Navy Police	LEA
54	Sovereign Base Areas Police	LEA
55	South Wales Police (inc. Tarian and WECTU)	LEA
56	South Yorkshire Police	LEA
57	Staffordshire Police	LEA
58	Surrey Police	LEA
59	Sussex Police	LEA
60	Thames Valley Police (inc. SEROCU & CTPSE)	LEA
61	Warwickshire Police	LEA
62	West Mercia Police	LEA
63	West Midlands Police (inc. WMROCU & CTPWM)	LEA
64	West Yorkshire Police (inc. YHROCU & CTPNE)	LEA
65	Wiltshire Police	LEA
66	Scottish Prison Service (SPS)	Prison Service

67	Northern Ireland Office -Prison Service for Northern Ireland	Prison Service
68	Her Majesty's Prison and Probation Service (HMPPS)	Prison Service
69	ABERDEENSHIRE COUNCIL	Local Authority
70	ABERDEEN CITY COUNCIL	Local Authority
71	ALLERDALE BOROUGH COUNCIL	Local Authority
72	AMBER VALLEY BOROUGH COUNCIL	Local Authority
73	ANGLESEY COUNCIL	Local Authority
74	ANGUS COUNCIL	Local Authority
75	ARGYLL AND BUTE COUNCIL	Local Authority
76	ARUN DISTRICT COUNCIL	Local Authority
77	ASHFIELD DISTRICT COUNCIL	Local Authority
78	ASHFORD BOROUGH COUNCIL	Local Authority
79	BABERGH & MID SUFFOLK DISTRICT COUNCIL	Local Authority
80	BARKING AND DAGENHAM COUNCIL	Local Authority

81	BARNET COUNCIL	Local Authority
82	BARNSELY METROPOLITAN BOROUGH COUNCIL	Local Authority
83	BARROW BOROUGH COUNCIL	Local Authority
84	BASILDON DISTRICT COUNCIL	Local Authority
85	BASINGSTOKE AND DEANE BOROUGH COUNCIL	Local Authority
86	BASSETLAW DISTRICT COUNCIL	Local Authority
87	BATH AND NORTH EAST SOMERSET DISTRICT COUNCIL	Local Authority
88	BEDFORD BOROUGH COUNCIL	Local Authority
89	BEXLEY COUNCIL	Local Authority
90	BIRMINGHAM CITY COUNCIL	Local Authority
91	BLABY DISTRICT COUNCIL	Local Authority
92	BLACKBURN WITH DARWEN BOROUGH COUNCIL	Local Authority
93	BLACKPOOL COUNCIL	Local Authority
94	BLANEAU GWENT COUNTY BOROUGH COUNCIL	Local Authority
95	BOLSOVER DISTRICT COUNCIL	Local Authority
96	BOLTON DISTRICT COUNCIL	Local Authority
97	BOSTON BOROUGH COUNCIL	Local Authority
98	BOURNEMOUTH, CHRISTCHURCH and POOLE COUNCIL	Local Authority
99	BRACKNELL FOREST BOROUGH COUNCIL	Local Authority
100	BRADFORD (City) METROPOLITAN DISTRICT COUNCIL	Local Authority
101	BRAINTREE DISTRICT COUNCIL	Local Authority
102	BRECKLAND & SOUTH HOLLAND COUNCIL	Local Authority
103	BRENT COUNCIL	Local Authority
104	BRENTWOOD BOROUGH COUNCIL	Local Authority
105	BRIDGEND COUNTY BOROUGH COUNCIL	Local Authority

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

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

201	GEDLING BOROUGH COUNCIL	Local Authority
202	GLASGOW CITY COUNCIL	Local Authority
203	GLOUCESTER CITY COUNCIL	Local Authority
204	GLOUCESTERSHIRE COUNTY COUNCIL	Local Authority
205	GOSPORT BOROUGH COUNCIL	Local Authority
206	GREAT YARMOUTH BOROUGH COUNCIL	Local Authority
207	GREENWICH (ROYAL BOROUGH)	Local Authority
208	GUILDFORD BOROUGH COUNCIL	Local Authority
209	GWYNEDD COUNCIL	Local Authority
210	HACKNEY COUNCIL	Local Authority
211	HALTON BOROUGH COUNCIL	Local Authority
212	HAMBLETON DISTRICT COUNCIL	Local Authority
213	HAMMERSMITH AND FULHAM COUNCIL	Local Authority
214	HAMPSHIRE COUNTY COUNCIL	Local Authority
215	HARBOROUGH DISTRICT COUNCIL	Local Authority
216	HARINGEY COUNCIL	Local Authority
217	HARLOW DISTRICT COUNCIL	Local Authority
218	HARROGATE BOROUGH COUNCIL	Local Authority
219	HARROW COUNCIL	Local Authority
220	HART DISTRICT COUNCIL	Local Authority
221	HARTLEPOOL BOROUGH COUNCIL	Local Authority
222	HASTINGS BOROUGH COUNCIL	Local Authority
223	HAVANT BOROUGH COUNCIL	Local Authority
224	HAVERING LONDON BOROUGH COUNCIL	Local Authority
225	HEREFORDSHIRE COUNCIL	Local Authority
505	HERTFORDSHIRE COUNTY COUNCIL	Local Authority
226	HERTSMERE BOROUGH COUNCIL	Local Authority
227	HIGH PEAK & STAFFORDSHIRE MOORLANDS BOROUGH COUNCIL	Local Authority
228	HIGHLAND COUNCIL	Local Authority
229	HILLINGDON COUNCIL	Local Authority
230	HINCKLEY AND BOSWORTH BOROUGH COUNCIL	Local Authority
231	HORSHAM DISTRICT COUNCIL	Local Authority
232	HOUNSLOW COUNCIL	Local Authority
233	HULL CITY COUNCIL	Local Authority
234	HUNTINGDONSHIRE DISTRICT COUNCIL	Local Authority
235	HYNDBURN BOROUGH COUNCIL	Local Authority
236	INVERCLYDE COUNCIL	Local Authority
237	IPSWICH BOROUGH COUNCIL	Local Authority
238	ISLE OF SCILLY (COUNCIL of)	Local Authority
239	ISLE OF WIGHT COUNCIL	Local Authority
240	ISLINGTON COUNCIL	Local Authority
241	KENSINGTON AND CHELSEA (ROYAL BOROUGH)	Local Authority
242	KENT COUNTY COUNCIL	Local Authority
243	KETTERING BOROUGH COUNCIL	Local Authority
244	KINGS LYNN AND WEST NORFOLK BOROUGH COUNCIL	Local Authority

245	KINGSTON UPON THAMES (ROYAL BOROUGH OF) COUNCIL	Local Authority
246	KIRKLEES COUNCIL	Local Authority
247	KNOWSLEY BOROUGH COUNCIL	Local Authority
248	LAMBETH COUNCIL	Local Authority
249	LANCASHIRE COUNTY COUNCIL	Local Authority
250	LANCASTER CITY COUNCIL	Local Authority
251	LEEDS CITY COUNCIL	Local Authority
252	LEICESTER CITY COUNCIL	Local Authority
253	LEICESTERSHIRE COUNTY COUNCIL	Local Authority
254	LEWES DISTRICT COUNCIL	Local Authority
255	LEWISHAM LONDON BOROUGH COUNCIL	Local Authority
256	LICHFIELD DISTRICT COUNCIL	Local Authority
257	LINCOLN (CITY OF) COUNCIL	Local Authority
258	LINCOLNSHIRE COUNTY COUNCIL	Local Authority
259	LIVERPOOL CITY COUNCIL	Local Authority
260	LUTON BOROUGH COUNCIL	Local Authority
261	MAIDSTONE, SWALE AND TUNBRIDGE WELLS COUNCILS	Local Authority
262	MALDON DISTRICT COUNCIL	Local Authority
263	MALVERN HILLS AND WYCHAVON DISTRICT COUNCILS	Local Authority
264	MANCHESTER CITY COUNCIL	Local Authority
265	MANSFIELD DISTRICT COUNCIL	Local Authority
266	MEDWAY COUNCIL	Local Authority
267	MELTON BOROUGH COUNCIL	Local Authority
268	MENDIP DISTRICT COUNCIL	Local Authority
269	MERTHYR TYDFIL COUNTY BOROUGH COUNCIL	Local Authority
270	MERTON COUNCIL	Local Authority
271	MID DEVON DISTRICT COUNCIL	Local Authority
272	MID LoTHIAN COUNCIL	Local Authority
273	MID SUFFOLK DISTRICT COUNCIL	Local Authority
274	MID SUSSEX DISTRICT COUNCIL	Local Authority
275	MIDDLESBOROUGH COUNCIL	Local Authority
276	MILTON KEYNES COUNCIL	Local Authority
277	MOLE VALLEY DISTRICT COUNCIL	Local Authority
278	MONMOUTHSHIRE COUNTY COUNCIL	Local Authority
279	MORAY COUNCIL	Local Authority
280	NEATH PORT TALBOT COUNTY BOROUGH COUNCIL	Local Authority
281	NEW FOREST DISTRICT COUNCIL	Local Authority
282	NEWARK AND SHERWOOD FOREST DISTRICT COUNCIL	Local Authority
283	NEWCASTLE UNDER LYME BOROUGH COUNCIL	Local Authority
284	NEWCASTLE CITY COUNCIL	Local Authority
285	NEWHAM COUNCIL	Local Authority
286	NEWPORT CITY COUNCIL	Local Authority
287	NORFOLK COUNTY COUNCIL	Local Authority

288	NORTH AYRSHIRE COUNCIL	Local Authority
289	NORTH DEVON DISTRICT COUNCIL	Local Authority
290	NORTH EAST DERBYSHIRE DISTRICT COUNCIL	Local Authority
291	NORTH EAST LINCOLNSHIRE BOROUGH COUNCIL	Local Authority
292	NORTH HERTFORDSHIRE DISTRICT COUNCIL	Local Authority
293	NORTH KESTEVEN DISTRICT COUNCIL	Local Authority
294	NORTH LANARKSHIRE COUNCIL	Local Authority
295	NORTH LINCOLNSHIRE DISTRICT COUNCIL	Local Authority
296	NORTH NORFOLK DISTRICT COUNCIL	Local Authority
297	NORTH SOMERSET DISTRICT COUNCIL	Local Authority
298	NORTH TYNESIDE DISTRICT COUNCIL	Local Authority
299	NORTH WARWICKSHIRE BOROUGH COUNCIL	Local Authority
300	NORTH WEST LEICESTERSHIRE DISTRICT COUNCIL	Local Authority
301	NORTH YORKSHIRE COUNTY COUNCIL	Local Authority
302	NORTHAMPTON BOROUGH COUNCIL	Local Authority
303	NORTHAMPTONSHIRE COUNTY COUNCIL	Local Authority
304	NORTHUMBERLAND COUNCIL	Local Authority
305	NORWICH CITY COUNCIL	Local Authority
306	NOTTINGHAM CITY COUNCIL	Local Authority
307	NOTTINGHAMSHIRE COUNTY COUNCIL	Local Authority
308	NUNEATON AND BEDWORTH BOROUGH COUNCIL	Local Authority
309	OADBY AND WIGSTON BOROUGH COUNCIL	Local Authority
310	OLDHAM METROPOLITAN BOROUGH COUNCIL	Local Authority
311	ORKNEY ISLANDS COUNCIL	Local Authority
312	OXFORD CITY COUNCIL	Local Authority
313	OXFORDSHIRE COUNTY COUNCIL	Local Authority
314	PEMBROKESHIRE COUNTY COUNCIL	Local Authority
315	PENDLE BOROUGH COUNCIL	Local Authority
316	PERTH AND KINROSS COUNCIL	Local Authority
317	PETERBOROUGH CITY COUNCIL	Local Authority
318	PLYMOUTH CITY COUNCIL	Local Authority
319	PORTSMOUTH CITY COUNCIL	Local Authority
320	POWYS COUNTY COUNCIL	Local Authority
321	PRESTON CITY COUNCIL	Local Authority
322	READING BOROUGH COUNCIL	Local Authority
323	REDBRIDGE COUNCIL	Local Authority
324	REDCAR AND CLEVELAND BOROUGH COUNCIL	Local Authority
325	REIGATE AND BANSTEAD BOROUGH COUNCIL	Local Authority
326	RENFREWSHIRE COUNCIL	Local Authority

327	RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL	Local Authority
328	RIBBLE VALLEY BOROUGH COUNCIL	Local Authority
329	RICHMONDSHIRE DISTRICT COUNCIL	Local Authority
330	ROCHDALE BOROUGH COUNCIL	Local Authority
331	ROCHFORD DISTRICT COUNCIL	Local Authority
332	ROSSENDALE BOROUGH COUNCIL	Local Authority
333	ROTHER DISTRICT COUNCIL	Local Authority
334	ROTHERHAM METROPOLITAN BOROUGH COUNCIL	Local Authority
335	RUGBY BOROUGH COUNCIL	Local Authority
336	RUNNYMEDE BOROUGH COUNCIL	Local Authority
337	RUSHCLIFFE BOROUGH COUNCIL	Local Authority
338	RUSHMOOR BOROUGH COUNCIL	Local Authority
339	RUTLAND COUNTY COUNCIL	Local Authority
340	RYEDALE DISTRICT COUNCIL	Local Authority
341	SALFORD CITY COUNCIL	Local Authority
342	SANDWELL METROPOLITAN BOROUGH COUNCIL	Local Authority
343	SCARBOROUGH BOROUGH COUNCIL	Local Authority
344	SCOTTISH BORDERS COUNCIL	Local Authority
345	SEDGEMOOR DISTRICT COUNCIL	Local Authority
346	SEFTON MET BOROUGH COUNCIL	Local Authority
347	SELBY DISTRICT COUNCIL	Local Authority
348	SEVENOAKS DISTRICT COUNCIL	Local Authority
349	SHEFFIELD CITY COUNCIL	Local Authority
350	SHETLAND ISLANDS COUNCIL	Local Authority
351	SHROPSHIRE COUNCIL	Local Authority
352	SLOUGH BOROUGH COUNCIL	Local Authority
353	SOLIHULL MET BOROUGH COUNCIL	Local Authority
354	SOMERSET COUNTY COUNCIL	Local Authority
355	SOUTH AYRSHIRE COUNCIL	Local Authority
356	SOUTH CAMBRIDGESHIRE DISTRICT COUNCIL	Local Authority
357	SOUTH DERBYSHIRE DISTRICT COUNCIL	Local Authority
358	SOUTH GLOUCESTERSHIRE COUNCIL	Local Authority
359	SOUTH HAMS DISTRICT COUNCIL	Local Authority
360	SOUTH KESTEVEN DISTRICT COUNCIL	Local Authority
361	SOUTH LAKELAND DISTRICT COUNCIL	Local Authority
362	SOUTH LANARKSHIRE COUNCIL	Local Authority
363	SOUTH NORFOLK AND BROADLANDS COUNCIL	Local Authority
364	SOUTH NORTHAMPTONSHIRE COUNCIL	Local Authority
365	SOUTH OXFORDSHIRE DISTRICT COUNCIL	Local Authority
366	SOUTH RIBBLE BOROUGH COUNCIL	Local Authority
367	SOUTH SOMERSET DISTRICT COUNCIL	Local Authority
368	SOUTH STAFFORDSHIRE COUNCIL	Local Authority
369	SOUTH TYNESIDE COUNCIL	Local Authority
370	SOUTHAMPTON CITY COUNCIL	Local Authority
371	SOUTHEND ON SEA BOROUGH COUNCIL	Local Authority

372	SOUTHWARK COUNCIL	Local Authority
373	SPELTHORNE BOROUGH COUNCIL	Local Authority
374	ST ALBANS CITY & DISTRICT COUNCIL	Local Authority
375	ST HELENS BOROUGH COUNCIL	Local Authority
376	STAFFORD BOROUGH COUNCIL	Local Authority
377	STAFFORDSHIRE COUNTY COUNCIL	Local Authority
378	STEVENAGE BOROUGH COUNCIL	Local Authority
379	STIRLING COUNCIL	Local Authority
380	STOCKPORT COUNCIL	Local Authority
381	STOCKTON ON TEES BOROUGH COUNCIL	Local Authority
382	STOKE ON TRENT CITY COUNCIL	Local Authority
383	STRATFORD ON AVON DISTRICT COUNCIL	Local Authority
384	STROUD DISTRICT COUNCIL	Local Authority
385	SUFFOLK COUNTY COUNCIL	Local Authority
386	SOMERSET WEST AND TAUNTON COUNCIL	Local Authority
387	SUNDERLAND CITY COUNCIL	Local Authority
388	SURREY COUNTY COUNCIL	Local Authority
389	SURREY HEATH BOROUGH COUNCIL	Local Authority
390	SUTTON LONDON BOROUGH COUNCIL	Local Authority
391	SWANSEA CITY AND COUNTY COUNCIL	Local Authority
392	SWINDON BOROUGH COUNCIL	Local Authority
393	TAMESIDE MET BOROUGH COUNCIL	Local Authority
394	TAMWORTH BOROUGH COUNCIL	Local Authority
395	TANDRIDGE DISTRICT COUNCIL	Local Authority
396	TEIGNBRIDGE DISTRICT COUNCIL	Local Authority
397	TELFORD AND WREKIN DISTRICT COUNCIL	Local Authority
398	TENDRING DISTRICT COUNCIL	Local Authority
399	TEST VALLEY BOROUGH COUNCIL	Local Authority
400	TEWKESBURY BOROUGH COUNCIL	Local Authority
401	THANET DISTRICT COUNCIL	Local Authority
402	THREE RIVERS DISTRICT COUNCIL	Local Authority
403	THURROCK COUNCIL	Local Authority
404	TONBRIDGE AND MALLING BOROUGH COUNCIL	Local Authority
405	TORBAY DISTRICT COUNCIL	Local Authority
406	TORFAEN COUNTY BOROUGH COUNCIL	Local Authority
407	TORRIDGE DISTRICT COUNCIL	Local Authority
408	TOWER HAMLETS COUNCIL	Local Authority
409	TRAFFORD COUNCIL	Local Authority
410	UTTLESFORD DISTRICT COUNCIL	Local Authority
411	VALE OF GLAMORGAN COUNCIL	Local Authority
412	VALE OF WHITE HORSE DISTRICT COUNCIL	Local Authority
413	WAKEFIELD COUNCIL	Local Authority
414	WALSALL DISTRICT COUNCIL	Local Authority
415	WALTHAM FOREST COUNCIL	Local Authority
416	WANDSWORTH AND RICHMOND COUNCIL SWLFP	Local Authority
417	WARRINGTON BOROUGH COUNCIL	Local Authority
418	WARWICK DISTRICT COUNCIL	Local Authority

419	WARWICKSHIRE COUNTY COUNCIL	Local Authority
420	WATFORD BOROUGH COUNCIL	Local Authority
421	WAVERLEY BOROUGH COUNCIL	Local Authority
422	WEALDEN DISTRICT COUNCIL	Local Authority
423	WELLINGBOROUGH BOROUGH COUNCIL	Local Authority
424	WELWYN HATFIELD DISTRICT COUNCIL	Local Authority
425	WEST BERKSHIRE DISTRICT COUNCIL	Local Authority
426	WEST DEVON BOROUGH COUNCIL	Local Authority
427	WEST DUNBARTONSHIRE COUNCIL	Local Authority
428	WEST LANCASHIRE DISTRICT COUNCIL	Local Authority
429	WEST LINDSEY DISTRICT COUNCIL	Local Authority
430	WEST LOTHIAN COUNCIL	Local Authority
504	WEST OXFORD DISTRICT COUNCIL	Local Authority
431	WEST SUFFOLK COUNCIL	Local Authority
432	WEST SUSSEX COUNTY COUNCIL	Local Authority
433	WESTERN ISLES COUNCIL (COMHAIRLE NAN EILEAN SIAR)	Local Authority
434	WESTMINSTER CITY COUNCIL	Local Authority
435	WEYMOUTH AND PORTLAND BOROUGH COUNCIL	Local Authority
436	WIGAN DISTRICT COUNCIL	Local Authority
437	WILTSHIRE COUNCIL	Local Authority
438	WINCHESTER CITY COUNCIL	Local Authority
439	WINDSOR AND MAIDENHEAD BOROUGH COUNCIL	Local Authority
440	WIRRAL BOROUGH COUNCIL	Local Authority
441	WOKING BOROUGH COUNCIL	Local Authority
442	WOKINGHAM BOROUGH COUNCIL	Local Authority
443	WOLVERHAMPTON (CITY of)	Local Authority
444	WORCESTER CITY COUNCIL	Local Authority
445	WORCESTERSHIRE COUNTY COUNCIL	Local Authority
446	WORTHING & ADUR BOROUGH COUNCIL	Local Authority
447	WREXHAM COUNTY BOROUGH COUNCIL	Local Authority
448	WYRE COUNCIL	Local Authority
449	WYRE FOREST DISTRICT COUNCIL	Local Authority
450	YORK (CITY of) COUNCIL	Local Authority
451	Accountant in Bankruptcy (Scotland)	OPA
452	BANK OF ENGLAND - Prudential Regulation Authority	OPA
453	BRITISH BROADCASTING CORPORATION (BBC)	OPA
454	Care Quality Commissioner (CQC)	OPA
455	Charity Commission for England and Wales	OPA
456	Criminal Cases Review Commission	OPA
457	Centre for Environment, Fisheries and Aquaculture Science (CEFAS)	OPA
458	Competition & Markets Authority (CMA)	OPA
459	Driver and Vehicle Standards Agency (DVSA)	OPA

460	Environment Agency	OPA
461	FINANCIAL CONDUCT AUTHORITY (FCA)	OPA
462	FOOD STANDARDS AGENCY	OPA
463	Food Standards Scotland	OPA
464	Gambling Commission	OPA
465	GANGMASTERS & LABOUR ABUSE AUTHORITY (GLA)	OPA
466	GENERAL PHARMACEUTICAL COUNCIL (GPC)	OPA
467	HEALTH & SAFETY EXECUTIVE (HSE)	OPA
468	HM Chief Inspector of Education, Children's Services and Skills (OFSTED)	OPA
469	Independent Office for Police Conduct (IOPC)	OPA
470	Information Commissioner's Office (ICO)	OPA
471	Police Investigations and Review Commissioner (PIRC)	OPA
472	Office of the Police Ombudsman for Northern Ireland (PONI)	OPA
473	Royal Mail	OPA
476	Rail Accident Investigation Branch (DFT)	OPA
477	Marine Scotland	OPA
478	Maritime & Coastguard Agency (MCA)	OPA
479	Marine Management Organisation	OPA
480	Medicines and Healthcare Products Regulatory Agency (MHRA)	OPA
481	Natural Resources Wales	OPA
482	NHS - Counter Fraud Authority	OPA
483	NHS National Services Scotland	OPA
484	Office of Communications (OFCOM)	OPA
485	SERIOUS FRAUD OFFICE (SFO)	OPA
486	Scottish Criminal Cases Review Commission	OPA
487	Scottish Environment Protection Agency (SEPA)	OPA
488	THE INSOLVENCY SERVICES	OPA
489	The Pensions Regulator	OPA
490	TRANSPORT SCOTLAND	OPA
491	The Welsh Assembly Government	OPA
492	UK National Authority for Counter Eavesdropping	OPA
493	An English Ambulance Trust (10 trusts in England)	OPA
494	Northern Ireland Ambulance Service Health and Social Care Trust	OPA
495	Northern Ireland Fire and Rescue Service Board	OPA
496	Scottish Ambulance Service Board	OPA
497	Welsh Ambulance Services NHS Trust	OPA

498	Department for the Economy in Northern Ireland (Trading Standards)	OPA
499	The Department of Agriculture and Rural Development - NI	OPA
500	The Department of Enterprise, Trade and Investment - NI	OPA
501	The Department of the Environment - NI	OPA
502	Department for Communities in Northern Ireland	OPA
503	Northern Ireland Health and Social Care Regional Business Services Organisation - Counter Fraud and Probity Services	OPA