# AppendIx G: MIB ENQUIRY FORM

Data Protection Request – CUE/MIAFTR

**ENQUIRY MADE UNDER THE DATA PROTECTION ACT**

Please return this form to dataprotectionforms@mib.org.uk and ensure that the following is entered in the subject title ‘**CUE/MIAFTR Data Protection Request: Your reference / our reference (where applicable)**’.

**Confidential – Not to be disclosed to Unauthorised Personnel**

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| Organisation details: |
| Organisation name:      Name of individual requesting information:      Your reference:       |
| Details of the data subject: |
| Vehicle Registration Mark (VRM) if applicable:      Name of data subject:      Date of Birth:      Address:       |
| Search period: Please provide a date range to be searched on CUE/MIAFTR, which is relevant to your enquiry.  |
|       |
| What is the crime you are investigating? (For example: ‘Money Laundering’). Please also confirm the specific link between the suspects of the investigation and the crime. |
|       |
| Please confirm what information is required. Please specify if CUE or MIAFTR information is required. |
|       |
| What is the nature of the enquiry? - Please confirm how the information will assist you and what you intend to do with any information the MIB provides.  |
|       |

The legal gateway/policing purpose for requesting this information under the provisions of the Data Protection Act 2018 is (please tick as appropriate):

[ ]  Schedule 2, part 1, paragraph 2(1) - I confirm that the information requested is required for the purposes of the prevention or detection of a crime, or the apprehension or prosecution of offenders, or the assessment or collection of a tax or duty and that the information is not likely to be available in a reliable form from any other source.

[ ]  Schedule 2, part 1, paragraph 5(2) - I confirm that the information requested is required under any enactment, by any rule of law or by the order of a court or tribunal.

[ ]  Schedule 2, part 1, paragraph 5(3) - I confirm that the information requested is necessary for the purpose of obtaining legal advice, or is necessary for the purpose of establishing, exercising or defending legal rights, or in connection with legal proceedings and that the information is not likely to be available in a reliable form from any other source.

Should you fail or refuse to provide the information requested it will not be possible to progress the investigation and this will result in a substantial risk of prejudice to the purposes for which the information is sought.

I am authorised to make this application and it is my view that disclosure of the requested information is necessary and compatible with the relevant Schedule of the Data Protection Act 2018 as stated above. I am aware of the provisions in Part 6 (s.170) of the Data Protection Act 2018 regarding the unlawful obtaining or disclosure of personal data. I confirm that any data obtained from MIB will not be disclosed to any organisation outside of our ICO registration.

I confirm that any data requested herein is required solely in relation to this enquiry and that any personal data obtained from MID that is not directly related to this enquiry will be redacted from any records held by this organisation.

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| Requestor: |
| Print Name:      Signature:       | Job Title:      Rank Number (if Police Officer):      Date:       |
| Contact telephone number: |       |
| Contact e-mail address: (Used to return information and **must not be** generic) |       |

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| Authorising Officer Details (If required by your organisation): |
| Print Name:      Signature:       | Job Title:      Rank Number (if Police Officer):      Date:       |
| Contact telephone number: |       |
| Contact e-mail address: (Must not be generic) |       |