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## **Civil Disclosures Form (Schedule 2, Part I (5)(3) Data Protection Act 2018)**

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### FORM TO BE COMPLETED AND SUBMITTED BY THE SOLICITOR

From (Name of Solicitor Handling) Organisation/Company

Address

Tel No.

Email

Your Reference

Your Client

### **SECTION I – GUIDANCE NOTES**

- Each request will be considered on its own merits, and disclosures are made at the discretion of the Chief Constable.
- This form should only be used for requests for the purpose of civil proceedings.
- It is **ESSENTIAL** that sufficient information is provided in order to locate the information you require. Should any of the required fields not be completed, thorough Police checks cannot be conducted which may result in vital information being missed. Incomplete forms will be sent back and will not be processed until completed fully.
- Searches will not commence until the form is fully completed and the relevant fee is enclosed.
- Witness details will only be released with consent – please state if required.
- 'Incident logs' are the initial call of an incident to the Police, a crime report is created if a criminal offence has been committed.
- The request must be received from a solicitor or an appropriate body. Requests from individuals acting on their own behalf must submit a court order for the information they are seeking.
- Disclosures will be based on careful consideration of all the facts, including the public interest, the risk of harm to individuals or investigations and the requirements of legislation.
- Disclosures will not normally be made until the completion of any related criminal investigation or prosecutions. Disclosures will not be made that may prejudice a completed, ongoing, planned or potential investigation or prosecution
- Where the requestor cites this exemption and an alternative framework for disclosure exists, this will be considered in the first instance. In order to respond to the request for disclosure under Schedule 2, Part I (5)(3) above, a charge for the provision of the information and/ or the administration/ research required to ascertain whether any information is held may be levied.

## SECTION 2 – GUIDANCE NOTES

### DETAILS OF THE LEGAL OR PROSPECTIVE LEGAL PROCEEDINGS

THIS WHOLE SECTION IS **MANDATORY (marked by \*)** AND IF NOT COMPLETED OR THERE ARE NO LEGAL PROCEEDINGS ONGOING OR PENDING THIS FORM WILL BE RETURNED AND NOT PROCESSED

\*Details of Legal Proceedings

\*Court Name:

\*Court/Case Reference

\*Court Dates

\*Please provide specific reasoning as to why Police Information is necessary to proceed with your case & how you intend to use this information

**\*\*THIS BOX MUST BE COMPLETED\*\***

### BRIEF DETAILS OF INCIDENT

Type of Incident

Date of Incident

Location of Incident

Parties Involved in Incident (if known)

Vehicle Registration Number of All Parties Involved (Including your client) (if info is requested for a non-inj RTC)

Any other details

### INFORMATION REQUIRED

Just third party details

Incident log & crime report (third party details will be included in this if held)

Relevant Incident Log / Crime Report Reference Numbers (if known)

Other information/documents

Please state additional documents required here:

(these documents/items may not always be available and additional payment may be required)

Disclosures will not normally be made until the completion of any related criminal investigation or prosecutions. Information held will vary case by case and as such we may not have all of the documentation/items that you request.

## SECTION 3 - CHARGES

Request	Fee
Information and / or research up to 2 hours work (where applicable - inclusive of incident logs and crime reports – third party details will be left in if relevant to the case)	£89.70

The payment for any disclosure request covers the necessary searches and provision of information.

A refund will not be given if the information provided does not satisfy your request.

\*\* Additional charges may be applied for specific items, as per the NPCC Guidance on Charging for Police Services.

Please note, charges are levied for the searches conducted, not specifically the supply of information, as there may be cases where no information is held\*\*

**Please make a Bacs payment/bank transfer of £89.70 to:**

Quoting your **clients name** as a **reference**.

**BACS** Northumbria Police and Crime Commissioner

**Sort Code:** 20-59-42

**Account Number:** 23741974

I can confirm payment has been made

## SECTION 4 - LEGAL BASIS OF REQUEST

Schedule 2, Part 1 (5)(3) The listed GDPR provisions (as per Schedule 2, Part 1 (1)) do not apply to personal data where disclosure of the data –

- Is necessary for the purpose of, or in connection with, legal proceedings (including prospective legal proceedings)
- Is necessary for the purpose of obtaining legal advice, or
- Is otherwise necessary for the purposes of establishing, exercising or defending legal rights,

To the extent that the application of those provisions would prevent the controller from making the disclosure.

I confirm that the personal data requested is needed for the above purposes and failure to provide the information will, in my view, be likely to prejudice these matters. I undertake to keep the information supplied for the purposes of this application secure, use only for the specified purpose and not to supply copies to any other party except:

- A barrister/legal representative instructed by me
- The other parties legal representative
- An expert witness instructed by myself or the court
- By further order of a court or with the written consent of the Chief Constable's nominated officer or deputy

NAME OF SOLICITOR

POSITION

DATE

SIGNED

Each request will be considered on its own merits, and disclosures are made at the discretion of the Chief Constable. In certain circumstances the Force may refuse to release certain information (ie information which if imparted could lead to an action of breach of confidence), and request the receipt of a court order. Where a court order is received, this will provide the lawful authority to enable confidential information to be shared. However, there may be occasions where the Force may seek to vary the court order.

**Completed application forms, along with the fee, to be posted to:**

Information Compliance Unit, Bedlington Police Station,  
Schalksmuhle Road, Bedlington

NE22 7LA