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Intelligence Report

Organisation and officer			Time/date of report		
Source/Source Ref No. (ISR)			Report URN		
Source Evaluation	1. Reliable	2. Untested	3. Not reliable		
Information/Intelligence Assessment	A: Known directly to the source	B: Known indirectly to the source but corroborated	C: Known indirectly to the source	D: Not known	E: Suspected to be false
Report title					
Person record:		DoB:		PNC ID:	
Operation name/number:				S	I
Handling code	P		C		
To be reviewed on dissemination	Lawful sharing permitted		Lawful sharing permitted with conditions		
Action					
A1 Covert development – Intelligence may be combined or corroborated with other intelligence but action cannot be taken directly. Permission must be sought from the originator before action is taken on any derived intelligence. <input type="checkbox"/>	A2 Covert use – Covert action may be taken on this intelligence although the source, technique and any wider investigative effectiveness must be protected. This intelligence may not be used in isolation as evidence, in judicial proceedings or to support arrest. <input type="checkbox"/>		A3 Overt use – Overt action is permitted on this intelligence. This information can be used for: TO BE SPECIFIED BY SOURCE INTELLIGENCE OWNER <input type="checkbox"/>		

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Sanitisation			
S1		S2	
Delegated authority – The originator of the intelligence permits the unsupervised sanitisation of the material in order to allow dissemination to a wider audience. <input type="checkbox"/>		Consult originator – The originator of the intelligence does not permit the sanitisation of the material for wider dissemination without consultation being sought. <input type="checkbox"/>	
Intelligence report reviewed by: re-evaluated: Yes <input type="checkbox"/> No <input type="checkbox"/>		Cross-ref URN:	Time/date of review
Disseminated to:	Person disseminating	Time/date	
	Detailed handling instructions:		
Confidence level	High	Medium	Low
PUBLIC INTEREST IMMUNITY:			
SIGNATURE (PAPER COPY):			

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Intelligence Report Continuation

Information/ Intelligence source/ Intelligence Source Ref No. (ISR)		Report URN				
Report						
Person record:		DoB:	PNC ID:			
Operation name/number:				S	I	H

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Intelligence Report Risk Assessment

For the use in the dissemination of information/intelligence

SUPPORTING INFORMATION (submitting officer)		
1	If the information is suspected to be false, why?	
2	If the source is unreliable, why?	
3	If there handling conditions, why?	
FOR INTELLIGENCE UNIT ONLY		
1	<p>What is the purpose of dissemination or disclosure?</p> <ul style="list-style-type: none"> • policing purpose • legislative requirement 	
2	Does the information contain confidential/sensitive material as identified in legislation (PACE/RIPA)?	Yes/No
3	<p>Risks of dissemination/use:</p> <ul style="list-style-type: none"> • ethical • personal • operational • source 	Detail the risk
4	<p>Rationale for dissemination:</p> <ul style="list-style-type: none"> • authority • proportionality • accountability • necessity of a dissemination or disclosure. 	Detail the rationale
Risk assessment and management plan authorised by..... (intelligence manager)		Person completing risk assessment:
Cross-ref URN:		Time/Date: