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SOCA
SERIOUS ORGANISED CRIME AGENCY

DISCLOSURE REPORT DETAILS: STANDARD REPORT:

Reporting Institution:

Your Ref:

Disclosure Reason:

PoCA 2002: ○ **Terrorism Act 2000:** ○

Branch/ Office:

Consent Required: ☐

Disclosure Date: ____ - ____ - ____ (D D - M M M - Y Y Y Y)

Type: **New** ○ **OR** **Update** ○

Existing Disclosure ID/s: (where applicable)

Please use whichever sheets you feel are necessary and indicate below how many of each you are submitting.

REPORT SUMMARY:

Number of 'Subject Details' sheet appended relating to a Main Subject:

Number of 'Additional Details' sheets appended relating to Main Subject:

Number of 'Subjects Details' sheets appended relating to Associated Subject/s:

Number of 'Additional Details' sheets' appended relating to Associated Subject/s:

Number of 'Transaction Detail' sheet/s appended:

Number of 'Reason For Disclosure Sheets' appended:

Once completed please collate your sheets in the above mentioned order and then sequentially number your sheets at the bottom of each page. This will ensure that the information is processed in the correct sequence.

Total number of pages submitted including this Header: