MI5 Inspection Report – Covert Human Intelligence Sources and Directed Surveillance

Date: 9 – 12 April 2018

Led by Commissioner Sir John Goldring and inspectors

<table>
<thead>
<tr>
<th>Authorisation</th>
<th>Current no.</th>
<th>New since last inspection (those still extant included in current no.)</th>
<th>Cancelled or expired since last inspection</th>
<th>No. selected for inspection</th>
</tr>
</thead>
<tbody>
<tr>
<td>CHIS*</td>
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<td>DSA</td>
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Errors reported since last inspection

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CHIS cases authorised to participate in criminality (PIC).

PIC forms were reviewed during this inspection. The total number of CHIS authorised to participate in criminality was

Summary assessment and recommendations

[The Commissioner and Inspectors selected about 9% of all authorised CHIS and 59% of PIC-authorised CHIS for inspection]
Pages 2 and 3 withheld on relevancy grounds
14. We found that CHIS Participation in Criminality (PIC) was well considered. The activity authorised was in our view justified and in line with MIS guidance.
Pages 5 to 10 withheld on relevancy grounds
62. The CHIS record included a PIC authorisation. This was completed to a good standard with clear explanations of necessity and proportionality.

63. A number of PIC authorisations were examined, all of which had been completed to a good standard.
69. We noted that proportionate participation in criminality for this CHIS was well considered and proportionate to the aims set out.
83. [Redacted] examined for this CHIS,
There was very comprehensive consideration of the necessity, proportionality and ethics of authorising this activity.

The casework provided was exemplary.
Pages 16 to 18 withheld on relevancy grounds