

\*All gists in the following extract have been double-underlined



**Data Authorisation Form**

**Introduction**

Data Authorisation Forms are designed to ensure that the Service’s bulk data acquisitions are necessary and proportionate. In legal terms, bulk data acquisitions are defined as:

*Datasets acquired under Section 2 (2)(a) of the Security Service Act 1989 or Sections 2(2)(a) or 4(2)(a) of the Intelligence Services Act 1994 which contain data about a wide range of individuals including [adverse] data about individuals who are not of direct intelligence interest.*

Authorisations **are** required where a bulk dataset:

- is likely to include large amounts of superfluous or non-targeted data
- includes data about individuals of no intelligence interest that may be of a personal or sensitive nature
- has not been acquired under an existing oversight mechanism e.g. RIPA
- has been generated by any external organisation or partner agency and exhibits the above characteristics

Authorisations **are not** required where a bulk dataset:

- relates to a targeted individual or has been acquired under an existing oversight mechanism e.g. RIPA

**Section 1: Business Justification**

<b>Dataset Codename and File Reference:</b>		<b>Data Owner:</b> (Designation + Staff No):	
<b>Supplier Organisation</b> (Where applicable)			
<b>Brief Description of Source:</b>			
<b>Proposed frequency of update:</b>			
<b>Proposed Destination System:</b> [redacted]			
<b>Seeking authorisation to share</b>	<input type="checkbox"/> Yes <input type="checkbox"/> No		
<b>Protective Markings</b>			
<b>National Caveat</b> [redacted]			
<b>Review Period</b>			

Please explain the necessity and proportionality of the acquisition covering the following points:

- How will the data be used?
- What results or benefit do you expect it to provide?
- Are there alternative means of achieving the same results?
- What JIC requirements this meets?

**Does the dataset contain personal Data?**

(Provide further details in adjacent box)

**Identifying Personal Data**  
(Passport, National ID, etc)

**Identify Information about activities**  
(Travel)

**Sensitive Personal Data**

(Financial, medical, religious, political, legal)

**Other**

<b>Data on UK Nationals:</b>	Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>Data on minors</b>	Yes <input type="checkbox"/> No <input type="checkbox"/>

**Explain how the level of actual and collateral intrusion is being addressed:**

- Actual Intrusion: the intrusion of/or interference with privacy caused by accessing personal data as a result of analysis
- Collateral Intrusion: the intrusion or interference with privacy caused by holding the dataset in our analytical systems, prior to any action taken by an analyst

**Classification of Actual Intrusion:**

**Classification of Collateral Intrusion:**

**Business Case Sign Off (To be completed by Acquisition Officer)**

<b>(Designation /Staff Number:</b>	
<b>Date</b>	

**Business Case Approval (To be completed by a senior SIS official or Data Owner)**

I am satisfied:	
<ul style="list-style-type: none"><li>• that the use of this dataset is necessary</li><li>• that the use of this dataset is proportionate to what is sought to be achieved</li><li>• that satisfactory arrangements exist for ensuring proper management and protection of the data</li></ul>	
<b>(Designation /Staff Number:</b>	
<b>Date</b>	

**Section 2: Information Assurance**

Please comment on the following	
<ul style="list-style-type: none"> <li>• Intrusion</li> <li>• Proportionality</li> <li>• Necessity</li> </ul>	
Does holding this dataset have the potential to cause political embarrassment or reputational damage to the Service and its partners?	
Overall classification of Corporate Risk	Please Select

**Legal Adviser Sign Off**

I authorise the acquisition and exploitation of this dataset. I am satisfied that holding this data complies with the Intelligence Services Act 1994, Data Protection Act 1998 and Human Rights Act 1998:	
(Designation /Staff Number:	
Date	