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## SCHEDULES

### SCHEDULE 4

Section 70(1)

#### RELEVANT PUBLIC AUTHORITIES AND DESIGNATED SENIOR OFFICERS ETC.

#### <sup>F1</sup>PART 1

#### TABLE OF AUTHORITIES AND OFFICERS ETC.

##### Textual Amendments

- F1** Words in [Sch. 4 Pt. 1](#) Table inserted (1.5.2022 for specified purposes, 5.12.2022 in so far as not already in force) by [Armed Forces Act 2021 \(c. 35\)](#), s. 24(1), [Sch. 5 para. 47](#); [S.I. 2022/471](#), reg. 2(e); [S.I. 2022/1095](#), reg. 4

##### Commencement Information

- I1** Sch. 4 Pt. 1 in force at 5.2.2019 by [S.I. 2019/174](#), reg. 2(m)

#### TABLE

| <sup>F2</sup> (1)<br>Relevant<br>public<br>authority           | (2)<br>Paragraphs<br>of<br>section 60A(7)<br>specified | (3)<br>DSO:<br>minimum<br>office, rank<br>or position | (4)<br>Type<br>of<br>communication<br>data that<br>may be<br>obtained by<br>DSO | (5)<br>of<br>Paragraphs<br>section 61(7)<br>specified for<br>DSO | (6)<br>Paragraphs<br>of<br>section 61A(7)<br>specified for<br>DSO |
|--|--|---|---|--|---|
| Police force maintained under section 2 of the Police Act 1996 | 60A(7)(a), (b), (c), (d), (e) and (g)                  | Inspector   | Entity data   | 61(7)(a) and (c)   | 61A(7)(a), (b), (c) and (e)                                       |
|  |  | Superintendent  | All   | 61(7)(a) and (c)   | 61A(7)(a), (b), (c) and (e)                                       |
| Metropolitan police force                                      | 60A(7)(a), (b), (c), (d), (e) and (g)                  | Inspector   | Entity data   | 61(7)(a) and (c)   | 61A(7)(a), (b), (c) and (e)                                       |
|  |  | Superintendent  | All   | 61(7)(a) and (c)   | 61A(7)(a), (b), (c) and (e)                                       |

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|--|--|---|---|--|---|
| City of London police force                          | 60A(7)(a), (b), (c), (d), (e) and (g)                  | Inspector   | Entity data   | 61(7)(a) and (c)   | 61A(7)(a), (b), (c) and (e)                                       |
|  |  | Superintendent  | All   | 61(7)(a) and (c)   | 61A(7)(a), (b), (c) and (e)                                       |
| Police Service of Scotland                           | 60A(7)(a), (b), (c), (d), (e) and (g)                  | Inspector   | Entity data   | 61(7)(a) and (c)   | 61A(7)(a), (b), (c) and (e)                                       |
|  |  | Superintendent  | All   | 61(7)(a) and (c)   | 61A(7)(a), (b), (c) and (e)                                       |
| Police Service of Northern Ireland                   | 60A(7)(a), (b), (c), (d), (e) and (g)                  | Inspector   | Entity data   | 61(7)(a) and (c)   | 61A(7)(a), (b), (c) and (e)                                       |
|  |  | Superintendent  | All   | 61(7)(a) and (c)   | 61A(7)(a), (b), (c) and (e)                                       |
| British Transport Police Force                       | 60A(7)(a), (b), (c), (d), (e) and (g)                  | Inspector   | Entity data   | 61(7)(a) and (c)   | 61A(7)(a), (b), (c) and (e)                                       |
|  |  | Superintendent  | All   | 61(7)(a) and (c)   | 61A(7)(a), (b), (c) and (e)                                       |
| <sup>F3</sup> Civil Nuclear Constabulary             | 60A(7)(a), (b), (c), and (e)                           | Inspector   | Entity data   | 61(7)(a) and (c)   | 61A(7)(a) and (c)   |
|  |  | Superintendent  | All   | 61(7)(a) and (c)   | 61A(7)(a) and (c)]  |
| Ministry of Defence Police                           | 60A(7)(a), (b), (c), and (e)                           | Inspector   | Entity data   | 61(7)(a) and (c)   | 61A(7)(a) and (c)   |
|  |  | Superintendent  | All   | 61(7)(a) and (c)   | 61A(7)(a) and (c)   |
| Royal Navy Police                                    | 60A(7)(a), (b), (c), and (e)                           | Lieutenant Commander                                  | Entity data   | 61(7)(a) and (c)   | 61A(7)(a) and (c)   |
|  |  | Commander   | All   | 61(7)(a) and (c)   | 61A(7)(a) and (c)   |

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| <i>[<sup>F2</sup>(1)</i><br>Relevant<br>public<br>authority | <i>(2)</i><br>Paragraphs<br>of<br>section 60A(7)<br>specified | <i>(3)</i><br>DSO:<br>minimum<br>office, rank<br>or position  | <i>(4)</i><br>Type<br>of<br>communication<br>data that<br>may be<br>obtained by<br>DSO | <i>(5)</i><br>of<br>Paragraphs<br>of<br>section 61(7)<br>specified for<br>DSO   | <i>(6)</i><br>Paragraphs<br>of<br>section 61A(7)<br>specified for<br>DSO                                 |
|---|---|---|--|---|--|
| Royal<br>Military<br>Police                                 | 60A(7)(a),<br>(b), (c), and<br>(e)                            | Major<br><br>Lieutenant<br>Colonel  | Entity data<br><br>All   | 61(7)(a) and<br>(c)<br><br>61(7)(a) and<br>(c)  | 61A(7)(a) and<br>(c)<br><br>61A(7)(a) and<br>(c)   |
| Royal Air<br>Force Police                                   | 60A(7)(a),<br>(b), (c), and<br>(e)                            | Squadron<br>Leader<br><br>Wing<br>Commander   | Entity data<br><br>All   | 61(7)(a) and<br>(c)<br><br>61(7)(a) and<br>(c)  | 61A(7)(a) and<br>(c)<br><br>61A(7)(a) and<br>(c)   |
| [ <sup>F1</sup> Tri-service<br>serious crime<br>unit        | 60A(7)(a),<br>(b), (c) and (e)                                | Lieutenant<br>Commander<br><br>Major<br><br>Squadron<br>leader<br><br>Commander<br><br>Lieutenant<br>colonel<br><br>Wing<br>commander | Entity data<br><br>Entity data<br><br>Entity data<br><br>All<br><br>All                | 61(7)(a) and<br>(c)<br><br>61(7)(a) and<br>(c)<br><br>61(7)(a) and<br>(c)<br><br>61(7)(a) and<br>(c)<br><br>61(7)(a) and<br>(c) | 61A(7)(a) and<br>(c)<br><br>61A(7)(a) and<br>(c)<br><br>61A(7)(a) and<br>(c)<br><br>61A(7)(a) and<br>(c) |
| Security<br>Service   | 60A(7)(a), (b)<br>and (c)                                     | General<br>Duties 4 or<br>any other<br>level 4 officer<br><br>General<br>Duties 3 or<br>any other<br>level 3 officer                  | Entity data<br><br>All   | 61(7)(a), (b)<br>and (c)<br><br>61(7)(a), (b)<br>and (c)  |  |
| Secret<br>Intelligence<br>Service                           | 60A(7)(a), (b)<br>and (c)                                     | Grade 6   | All  | 61(7)(a), (b)<br>and (c)  |  |
| GCHQ  | 60A(7)(a), (b)<br>and (c)                                     | GC8   | All  | 61(7)(a), (b)<br>and (c)  |  |
| Ministry<br>of Defence                                      | 60A(7)(a) and<br>(b)  | Member of<br>the Senior   | All  | 61(7)(a)  |  |

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|--|---|---|---|---|--|
|  |   | Civil Service<br>or equivalent  |   |   |  |
|  |   | Grade 7 in All<br>the Fraud<br>Defence Unit   |   |   | 61A(7)(a)  |
| <i>[<sup>F4</sup>Department<br/>of Health and<br/>Social Care]</i> | 60A(7)(b) and<br>(d)  | Grade 7 in All<br>the Medicines<br>and<br>Healthcare<br>Products<br>Regulatory<br>Agency  |   |   | 61A(7)(a) and<br>(b)   |
|  |   | Grade 7 in All<br>the Anti-<br>Fraud Unit   |   |   | 61A(7)(a)  |
| Home Office  | 60A(7)(b), (d)<br>and (g)                                     | Immigration<br>inspector or<br>equivalent<br>with<br>responsibility<br>for<br>investigations<br>or other<br>functions<br>relating to<br>immigration<br>and border<br>security                                       | All   |   | 61A(7)(a)  |
|  |   | Immigration<br>inspector or<br>equivalent<br>with<br>responsibility<br>for anti-<br>corruption in<br>relation to<br>investigations<br>or other<br>functions<br>relating to<br>immigration<br>and border<br>security | All   |   | 61A(7)(a)  |

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|--|--|--|---|--|---|
|  |  | Immigration<br>inspector or<br>equivalent<br>with<br>responsibility<br>for asylum<br>fraud<br>investigations   | All   |  | 61A(7)(a)   |
|  |  | Immigration<br>inspector or<br>equivalent<br>with<br>responsibility<br>for security<br>and<br>intelligence in<br>the<br>immigration<br>detention<br>estate   | All   |  | 61A(7)(a), (b)<br>and (e)   |
| Ministry<br>Justice                                  | of 60A(7)(b) and<br>(d)                                | Manager in<br>the<br>[ <sup>F5</sup> Security,<br>Order and<br>Counter-<br>Terrorism<br>Directorate of<br>Her Majesty's<br>Prison and<br>Probation<br>Service]<br>responsible<br>for<br>intelligence | Entity data   |  | 61A(7)(a) and<br>(b)  |
|  |  | Senior<br>manager in<br>the<br>[ <sup>F5</sup> Security,<br>Order and<br>Counter-<br>Terrorism<br>Directorate of<br>Her Majesty's  | All   |  | 61A(7)(a) and<br>(b)  |

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|--|--|--|--|--|---|
|  |  | Prison and<br>Probation<br>Service]  |  |  |   |
| National<br>Crime<br>Agency                          | 60A(7)(b), (e)<br>and (g)                              | Grade 3  | Entity data  |  | 61A(7)(a), (c)<br>and (e)   |
|  |  | Grade 2  | All  |  | 61A(7)(a), (c)<br>and (e)   |
| Her Majesty's<br>Revenue and<br>Customs              | 60A(7)(b)  | Higher officer   | Entity data  |  | 61A(7)(a)   |
|  |  | Senior officer   | All  |  | 61A(7)(a)   |
| Department<br>for Transport                          | 60A(7)(b), (d)<br>and (e)                              | Enforcement<br>Officer in<br>Maritime and<br>Coastguard<br>Agency  | Entity data  |  | 61A(7)(a) and<br>(b)  |
|  |  | Head of<br>Enforcement<br>in Maritime<br>and<br>Coastguard<br>Agency                                       | All  |  | 61A(7)(a) and<br>(b)  |
|  |  | Maritime<br>Operations<br>Commander<br>(Grade 7) in<br>the Maritime<br>and<br>Coastguard<br>Agency         | All  |  | 61A(7)(c)   |
|  |  | Principal<br>Inspector in<br>the <sup>F6</sup> Air<br>Accidents]<br>Investigation<br>Branch, the<br>Marine | All  |  | 61A(7)(b)   |

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|---|--|--|---|--|---|
|   |  | Accident<br>Investigation<br>Branch or the<br>Rail Accident<br>Investigation<br>Branch                                 |   |  |   |
| Department<br>for Work and<br>Pensions                                | 60A(7)(b)  | Senior<br>Executive<br>Officer in<br>[ <sup>[F7]</sup> the Counter<br>Fraud,<br>Compliance<br>and Debt<br>Directorate] | All   |  | 61A(7)(a)   |
|   |  | Senior<br>Executive<br>Officer in<br>the Child<br>Maintenance<br>Group Central<br>Legal<br>Services                    | All   |  | 61A(7)(a)   |
| An ambulance<br>trust in<br>England                                   | 60A(7)(e)  | Duty Manager<br>of Ambulance<br>Trust Control<br>Rooms   | All   |  | 61A(7)(c)   |
| Common<br>Services<br>Agency for<br>the Scottish<br>Health<br>Service | 60A(7)(b)  | Head of<br>Counter Fraud<br>Services   | All   |  | 61A(7)(a)   |
| Competition<br>and Markets<br>Authority                               | 60A(7)(b)  | Member of<br>the Senior<br>Civil Service<br>with<br>responsibility<br>for cartels<br>or criminal<br>enforcement        | All   |  | 61A(7)(a)   |

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|---|---|--|--|---|--|
| Criminal<br>Cases Review<br>Commission                      | 60A(7)(f)   | Investigations<br>Adviser  | All  |   | 61A(7)(d)  |
| Department<br>for<br>Communities<br>in Northern<br>Ireland  | 60A(7)(b)   | Deputy<br>Principal  | All  |   | 61A(7)(a)  |
| Department<br>for the<br>Economy in<br>Northern<br>Ireland  | 60A(7)(b)   | Deputy chief<br>inspector in<br>trading<br>standards<br>services   | All  |   | 61A(7)(a)  |
| Department of<br>Justice in<br>Northern<br>Ireland          | 60A(7)(b), (d)<br>and (g)                                     | Governor 4 in<br>the Northern<br>Ireland Prison<br>Service   | All  |   | 61A(7)(a), (b)<br>and (e)  |
| [ <sup>F8</sup> Environment<br>Agency                       | 60A(7)(b) and<br>(d)  | Area<br>Management<br>Team<br>Member or<br>equivalent<br>(Grade 7)<br>or Senior<br>Enforcement<br>Technical<br>Advisor or<br>equivalent<br>(Grade 6) | All  |   | 61A(7)(a) and<br>(b)]  |
| Financial<br>Conduct<br>Authority                           | 60A(7)(b)   | Head of<br>department in<br>the<br>Enforcement<br>and Market<br>Oversight<br>Division  | All  |   | 61A(7)(a)  |
| <i>F9</i><br>...  | <i>F9</i><br>...  | <i>F9</i><br>...   | <i>F9</i><br>...   |   | <i>F9</i><br>...   |
| Food<br>Standards<br>Agency                                 | 60A(7)(b)   | Grade 6  | All  |   | 61A(7)(a)  |



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|--|--|---|--|--|---|
| Food<br>Standards<br>Scotland                                    | 60A(7)(b)  | Head of the<br>Scottish Food<br>Crime and<br>Incidents Unit   | All  |  | 61A(7)(a)   |
| Gambling<br>Commission   | 60A(7)(b)  | Senior<br>manager   | All  |  | 61A(7)(a)   |
| Gangmasters<br>and Labour<br>Abuse<br>Authority                  | 60A(7)(b)  | Head of<br>operations   | All  |  | 61A(7)(a)   |
| Health and<br>Safety<br>Executive                                | 60A(7)(b) and<br>(d)                                   | Band 1<br>inspector   | All  |  | 61A(7)(a) and<br>(b)  |
| Independent<br>Office for<br>Police<br>Conduct                   | 60A(7)(b) and<br>(g)                                   | Director or<br>an equivalent<br>grade   | All  |  | 61A(7)(a) and<br>(e)  |
| <sup>[F10]</sup> Service<br>Police<br>Complaints<br>Commissioner | 60A(7)(b) and<br>(g)                                   | Senior<br>investigating<br>officer  | All  |  | 61A(7)(a) and<br>(e)]   |
| Information<br>Commissioner                                      | 60A(7)(b)  | Group<br>manager  | Entity data  |  | 61A(7)(a)   |
|  |  | <sup>[F11]</sup> Head of<br>department in<br>an<br>investigation<br>or intelligence<br>role]                            | All  |  | 61A(7)(a)   |
| <sup>[F12]</sup> Insolvency<br>Service                           | 60A(7)(b)  | Grade 7 in the<br>Investigation<br>and<br>Enforcement<br>Services<br>Directorate –<br>Criminal<br>Investigation<br>Team | All  |  | 61A(7)(a)   |

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|---|--|---|--|--|---|
| UK National Authority for Counter Eavesdropping                                 | 60A(7)(a)  | UK NACE Grade D6 and above                            | All  | 61(7)(a)]  |   |
| [ <sup>F13</sup> NHS Counter Fraud Authority]                                   | 60A(7)(b)  | Senior manager (of pay band 8b)<br><sup>F14</sup>     | All  |  | 61A(7)(a)   |
| Northern Ireland Ambulance Service Health and Social Care Trust                 | 60A(7)(e)  | Watch Manager (Control)                               | All  |  | 61A(7)(c)   |
| <sup>F9</sup>   | <sup>F9</sup>  | <sup>F9</sup>   | <sup>F9</sup>  |  | <sup>F9</sup>   |
| ...   | ...  | ...   | ...  |  | ...   |
| Northern Ireland Health and Social Care Regional Business Services Organisation | 60A(7)(b)  | Assistant Director Counter Fraud and Probity Services | All  |  | 61A(7)(a)   |
| Office of Communications  | 60A(7)(b)  | Senior associate                                      | All  |  | 61A(7)(a)   |
| Office of the Police Ombudsman for Northern Ireland                             | 60A(7)(b)  | Senior investigating officer                          | All  |  | 61A(7)(a)   |
| [ <sup>F15</sup> Pensions Regulator   | 60A(7)(b)  | Head of an enforcement or intelligence role           | All  |  | 61A(7)(a)]  |

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| <i>F<sup>2</sup>(1)</i><br>Relevant<br>public<br>authority            | <i>(2)</i><br>Paragraphs<br>of<br>section 60A(7)<br>specified | <i>(3)</i><br>DSO:<br>minimum<br>office, rank<br>or position | <i>(4)</i><br>Type<br>of<br>communication<br>data that<br>may be<br>obtained by<br>DSO | <i>(5)</i><br>of<br>Paragraphs<br>of<br>section 61(7)<br>specified for<br>DSO | <i>(6)</i><br>Paragraphs<br>of<br>section 61A(7)<br>specified for<br>DSO |
|---|---|--|--|---|--|
| Police<br>Investigations<br>and Review<br>Commissioner                | 60A(7)(b) and<br>(g)  | Commissioner<br>or Director of<br>Operations                 | All  |   | 61A(7)(a) and<br>(e)   |
| Scottish<br>Ambulance<br>Service Board                                | 60A(7)(e)   | Watch<br>Manager<br>(Control)                                | All  |   | 61A(7)(c)  |
| Scottish<br>Criminal<br>Cases Review<br>Commission                    | 60A(7)(f)   | Investigations<br>Adviser                                    | All  |   | 61A(7)(d)  |
| Serious Fraud<br>Office   | 60A(7)(b)   | Grade 6  | All  |   | 61A(7)(a)  |
| Welsh<br>Ambulance<br>Services<br>National<br>Health<br>Service Trust | 60A(7)(e)   | Watch<br>Manager<br>(Control)                                | All  |   | 61A(7)(c)]   |

### Textual Amendments

- F2** Sch. 4 Pt. 1 table substituted (5.2.2019) by [The Data Retention and Acquisition Regulations 2018 \(S.I. 2018/1123\)](#), reg. 1(4)(d)(5), **Sch. 1 para. 26** (see S.I. 2019/174, art. 2(c))
- F3** Words in Sch. 4 Pt. 1 table inserted (25.9.2020) by [The Investigatory Powers \(Communications Data\) \(Relevant Public Authorities and Designated Senior Officers\) Regulations 2020 \(S.I. 2020/1037\)](#), regs. 1, **2(2)**
- F4** Words in Sch. 4 Pt. 1 table substituted (25.9.2020) by [The Investigatory Powers \(Communications Data\) \(Relevant Public Authorities and Designated Senior Officers\) Regulations 2020 \(S.I. 2020/1037\)](#), regs. 1, **2(3)**
- F5** Words in Sch. 4 Pt. 1 table substituted (25.9.2020) by [The Investigatory Powers \(Communications Data\) \(Relevant Public Authorities and Designated Senior Officers\) Regulations 2020 \(S.I. 2020/1037\)](#), regs. 1, **2(4)**
- F6** Words in Sch. 4 Pt. 1 table substituted (25.9.2020) by [The Investigatory Powers \(Communications Data\) \(Relevant Public Authorities and Designated Senior Officers\) Regulations 2020 \(S.I. 2020/1037\)](#), regs. 1, **2(5)**
- F7** Words in Sch. 4 Pt. 1 table substituted (22.7.2020) by [The Investigatory Powers \(Communications Data\) \(Relevant Public Authorities and Designated Senior Officers\) \(No. 2\) Regulations 2020 \(S.I. 2020/661\)](#), regs. 1, **2(3)**
- F8** Words in Sch. 4 Pt. 1 table inserted (25.9.2020) by [The Investigatory Powers \(Communications Data\) \(Relevant Public Authorities and Designated Senior Officers\) Regulations 2020 \(S.I. 2020/1037\)](#), regs. 1, **2(6)**

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- F9** Sch. 4 Pt. 1 table entries omitted (22.7.2020) by virtue of [The Investigatory Powers \(Communications Data\) \(Relevant Public Authorities and Designated Senior Officers\) \(No. 2\) Regulations 2020 \(S.I. 2020/661\)](#), regs. 1, **2(2)**
- F10** Words in Sch. 4 Pt. 1 table inserted (1.11.2022 for specified purposes, 19.6.2023 in so far as not already in force) by [Armed Forces Act 2021 \(c. 35\)](#), s. 24(1), **Sch. 4 para. 2(6)**; S.I. 2022/1095, **reg. 3**; S.I. 2023/621, **reg. 2**
- F11** Words in Sch. 4 Pt. 1 table substituted (25.9.2020) by [The Investigatory Powers \(Communications Data\) \(Relevant Public Authorities and Designated Senior Officers\) Regulations 2020 \(S.I. 2020/1037\)](#), regs. 1, **2(7)**
- F12** Words in Sch. 4 Pt. 1 table inserted (25.9.2020) by [The Investigatory Powers \(Communications Data\) \(Relevant Public Authorities and Designated Senior Officers\) Regulations 2020 \(S.I. 2020/1037\)](#), regs. 1, **2(8)**
- F13** Words in Sch. 4 Pt. 1 table substituted (25.9.2020) by [The Investigatory Powers \(Communications Data\) \(Relevant Public Authorities and Designated Senior Officers\) Regulations 2020 \(S.I. 2020/1037\)](#), regs. 1, **2(9)(a)**
- F14** Words in Sch. 4 Pt. 1 table omitted (25.9.2020) by virtue of [The Investigatory Powers \(Communications Data\) \(Relevant Public Authorities and Designated Senior Officers\) Regulations 2020 \(S.I. 2020/1037\)](#), regs. 1, **2(9)(b)**
- F15** Words in Sch. 4 Pt. 1 table inserted (25.9.2020) by [The Investigatory Powers \(Communications Data\) \(Relevant Public Authorities and Designated Senior Officers\) Regulations 2020 \(S.I. 2020/1037\)](#), regs. 1, **2(10)**

## PART 2

### INTERPRETATION OF TABLE

#### Commencement Information

- I2** [Sch. 4 Pt. 2](#) in force at 5.2.2019 by [S.I. 2019/174](#), **reg. 2(m)**

- 1 In the table in Part 1 of this Schedule—
- “ambulance trust in England” means—
    - (a) an NHS trust all or most of whose hospitals, establishments and facilities are in England and which provides ambulance services, or
    - (b) an NHS foundation trust which provides such services,
  - “entity data” means any communications data which is entity data.

**Status:**

Point in time view as at 05/12/2022.

**Changes to legislation:**

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