



Operation Reference Number* (* Filing Ref)	
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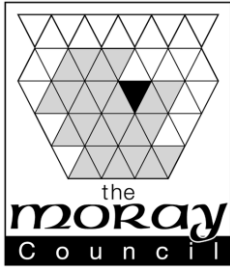
\* Every application, together with its subsequent forms must carry a unique Reference Number: this facilitates monitoring in the central record by the monitoring officer.

## REGULATION OF INVESTIGATORY POWERS (SCOTLAND) ACT 2000

### REVIEW OF A COVERT HUMAN INTELLIGENCE SOURCE (CHIS) AUTHORISATION

<b>Public Authority</b> (including full address)	<b>The Moray Council</b> <b>Council Offices</b> <b>High Street</b> <b>Elgin</b> <b>Moray</b> <b>IV30 1BX</b>
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<b>Name of Applicant</b>		<b>Service/Unit</b>	
<b>Full Address</b>			
<b>Contact Details</b>			
<b>Pseudonym or reference number of source</b>			
<b>Investigation/Operation Name (if applicable)</b>		<b>Operation Number* (file of original application)</b>	
<b>Date of Authorisation or last renewal</b>		<b>Expiry date of authorisation or last renewal</b>	
<b>Date (if any) scheduled for Next Review</b>		<b>Current Review Number</b>	



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Number\* (\* Filing Ref)

**Details of Previous Reviews:**

**1. Review number and dates of any previous reviews:**

Review Number

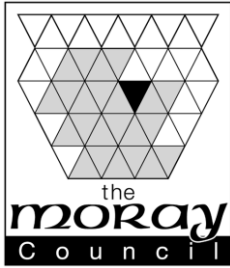
Date

**2. Summary of the investigation/operation to date, including what private information has been obtained and the value of the information so far obtained:**

**3. Detail the reasons why it is necessary to continue with the use of Covert Human Intelligence Source.**

**4. Explain how the proposed activity is still proportionate to what it seeks to achieve.**

**5. Detail any incidents of collateral intrusion and the likelihood of any further incidents of collateral intrusion occurring.**



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**6. Give details of any confidential information acquired or accessed and the likelihood of acquiring confidential information.**

**7. Give details of the review of the risk assessment on the security and welfare of using the source.**

**8. Applicant's Details**

**Name (print)**

**Tel No:**

**Grade**

**Date**

**Signature**

**9. Authorising Officer's Comments, including whether or not the conduct of the source should continue.**



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**10. Authorising Officer's Statement.**

The authorisation should identify the pseudonym or reference number of the source not the true identity.

I, [insert name]  
pseudonym or reference number]  
review/renewal; its expiry on

hereby agree that the use or conduct of the CHIS [insert  
as detailed above [should/should not] continue [until its next  
] [it should be cancelled immediately].

**Name (print)**

**Tel No:**

**Grade**

**Date**

**Signature**

**11. Date of next review or  
expiry if no further  
Review scheduled – in  
terms of the Code (5.20)  
reviews should be  
conducted as often as is  
necessary and  
practicable.**