

# The Investigatory Powers Tribunal

## Complaint Form Form T2

Complete this form if your complaint is against any of the Intelligence Services or one or more of the Public Authorities listed at the end of this form and if it is not a human rights claim. (If you wish to make a human rights claim please complete Form T1.)

When you have completed the form please sign and date it together with any separate sheets which you wish to submit along with it.

### Your Details

Your surname \_\_\_\_\_

Your surname at birth (if different) \_\_\_\_\_

Your surname at the date(s) when the events complained of occurred (if different) \_\_\_\_\_

Your forenames \_\_\_\_\_

Any other names by which you were commonly known when the events complained of occurred \_\_\_\_\_

Title (Mr, Mrs, Miss etc.) \_\_\_\_\_

Date of Birth \_\_\_\_\_

Your present address including your postcode \_\_\_\_\_

**If this form is being submitted by your solicitor or advisor please complete this section.**

Surname of solicitor or advisor \_\_\_\_\_

Initials \_\_\_\_\_ Title \_\_\_\_\_

Name of firm (if applicable) \_\_\_\_\_

Address including postcode \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

Please answer the following questions to the best of your knowledge and belief. If there is insufficient space on this form please use an additional sheet of paper if you need to, making it clear to which questions the additional information relates.

1 TO WHICH ORGANISATION(S) DOES THE COMPLAINT RELATE AND WHY? (Please refer to the list at the end of this form.) This includes persons acting on behalf of an organisation.

2 AT WHICH PLACE OR PLACES DID THE CONDUCT OF WHICH YOU COMPLAIN HAPPEN? (Please give the full addresses of any properties, telephone numbers and details of any vehicles to which the complaint relates.)

3 WHEN DID THE CONDUCT HAPPEN AT EACH PLACE?

4 WHAT IS YOUR COMPLAINT? (Please give details of the conduct you are complaining about and say why you think your complaint falls within the category or categories which you have ticked.)

5 WHAT IS THE NATURE OF THE CONDUCT COMPLAINED OF? (The Tribunal can only consider your complaint if it comes under one or more of the following headings. Please tick the box or boxes which apply to your complaint.)

- Conduct which you believe to have been carried out in relation to you by or on behalf of any of the Intelligence Services. That conduct may relate to you, your property or your communications. You can complain of that conduct whether or not it involves the use of an investigatory power under the Regulation of Investigatory Powers Act 2000.
- Your communications by post or your telecommunications have been intercepted e.g. telephone tapping or interference with your mail.
- There has been entry onto or interference with your property or with your wireless telegraphy.
- Surveillance by a public authority has taken place which has resulted, or is likely to result, in private information about you being obtained.

- Surveillance concerning you has been carried out, or is being carried out, by a public authority in relation to anything taking place on any residential premises or in any private vehicle.
- Covert human intelligence has been used in relation to you, e.g. a public authority has used, or is using, a personal or other relationship for the purpose of getting information about you.

6 IS THERE EVIDENCE OTHER THAN YOUR OWN IN SUPPORT OF YOUR COMPLAINT? If so, who could provide that evidence? What is that evidence likely to be?

7 IF THE EVENTS WHICH YOU ARE COMPLAINING ABOUT HAPPENED MORE THAN ONE YEAR AGO IS THERE AN EXPLANATION FOR THE DELAY IN SUBMITTING YOUR COMPLAINT? (See note 2 below)

Do you wish correspondence from the Tribunal to be sent to you or to your solicitor or advisor instead of to you? *Please tick one box only*

Please send correspondence to me

Please send correspondence to my solicitor/advisor instead of me

### Confidentiality

Your claim will be handled in confidence. To carry out its functions, the Tribunal has power to call on any official documents or information it may need. The Tribunal cannot disclose details of your claim in questions 1 to 4 and 6 and 7 of this form without your permission. If it does not have your permission it may not be possible for the Tribunal to investigate your complaint properly.

Please tick here if you are prepared to give that permission

### Declaration

I have answered all the questions on the application form to the best of my knowledge and belief.

Signature \_\_\_\_\_

Date \_\_\_\_\_

### Notes

1. If your complaint is not under one of the categories above and is not a human rights claim (for which you must complete a Human Rights Complaint Form) it cannot be considered by the Tribunal and you should make your complaint direct to the Public Authority in question.

2. Normally the Tribunal will only consider complaints made within one year of the event(s) to which it relates. The Tribunal can consider older complaints if it is equitable to do so. If your complaint relates to events more than a year ago you should give an explanation for the delay in submitting your complaint if you can.

3. If you wish to consult the legislation relating to your complaint you can do so via the website of Her Majesty's Stationery Office [www.hmso.gov.uk](http://www.hmso.gov.uk)

Some of the legislation which you may wish to consult is as follows:

- Regulation of Investigatory Powers Act 2000
- Regulation of Investigatory Powers (Scotland) Act 2000
- Investigatory Powers Tribunal Rules (Statutory Instrument 2000 No. 2665)

### LIST OF ORGANISATIONS ABOUT WHOSE CONDUCT A COMPLAINT MAY BE MADE

**1. The Intelligence Services**  
 The Security Service (MI5)  
 The Secret Intelligence Service (MI6)  
 Government Communications Headquarters (GCHQ)

**2. Public Authorities**  
 Any police force; The National Criminal Intelligence Service; The National Crime Squad; The Scottish Crime Squad; The Scottish Drug Enforcement Agency; The Royal Ulster Constabulary; The Serious Fraud Office; Any of Her Majesty's Armed Forces; The Commissioners of Customs and Excise; The Commissioners of Inland Revenue; The Ministry of Agriculture, Fisheries and Food; The Ministry of Defence; The Department of the Environment, Transport and the Regions; The Department of Health; The Home Office; The

Department of Social Security; The Department of Trade and Industry; The Scottish Administration; The National Assembly for Wales; Any local authority (within the meaning of section 1 of the Local Government Act 1999 or constituted under section 2 of the Local Government etc (Scotland) Act 1994); The Environment Agency; The Scottish Environment Protection Agency; The Financial Services Authority; The Food Standards Agency; The Intervention Board for Agricultural Produce; The Personal Investment Authority; The Post Office; The Health and Safety Executive; A Health Authority established under section 8 of the National Health Service Act 1977; A Special Health Authority established under section 11 of the National Health Service Act 1977; A National Health Service trust established under section 5 of the National Health Service and Community Care Act 1990; The Common Services Agency for the Health Service; A Health Board; A Special Health Board; A National Health Service Trust established under section 12A of the National Health Service (Scotland) Act 1978; The Royal Pharmaceutical Society of Great Britain; The BBC (TV license detection activities only); The Prison Service; and such other authorities as are granted powers by an order under the Regulation of Investigatory Powers Act or the Regulation of Investigatory Powers (Scotland) Act.

Other public authorities may be added by order making powers under the Acts. Please contact the Secretary to the Tribunal for the latest list.

Alternatively you may wish to consult:  
 The Regulation of Investigatory Powers (Prescription of Offices, Ranks and Positions) Order 2000 (Statutory Instrument 2000 No. 2417)  
 The Regulation of Investigatory Powers (Prescription of Offices, Ranks and Positions) (Scotland) Order 2000 (Scottish Statutory Instrument 2000 No. 343)  
 The Regulation of Investigatory Powers (Prescription of Offices, Ranks and Positions) (Scotland) Amendment Order 2001 (Scottish Statutory Instrument 2001 No. 87)

All are available at [www.hmso.gov.uk](http://www.hmso.gov.uk)