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|  | **Criminal Assets Bureau**  **Walter Scott House**  **Military Road**  **Dublin 8**  **D08 HE2P**  **Tel/Teileafón: + 353.1.6663266**  **Our Reference:**  **Your Reference:** | **An Biúro um Shócmhainní Coiriúla**  **Teach Walter Scott**  **An Bóthar Míleata**  **Baile Átha Cliath 8**  **D08 HE2P**  **E-mail: info@cab.ie**    **Document No.:**  **Date:** |

**Subject Access Request Form**

**Request for Access to Personal Data under Article 15 of the General Data Protection Regulation**

**PLEASE COMPLETE ALL PARTS**

NOTES:

1. Request in writing must be made and signed by the applicant.
2. In order to respond to your request for personal data, you will need to provide us with adequate Proof of Identity.
3. Where a request is manifestly unfounded, excessive, of a repetitive nature or where more than one copy of the data is sought, a fee may apply.
4. You may contact our Data Protection Officer to assist you in the completion of this Form.
5. If the application must be made through a solicitor, a signed form consenting to release of data to solicitor is required.
6. Third party requests by parent/guardian requires their identification documents.
7. A copy of our Privacy Statement is available at: cab.ie/privacy-policy-cookies/

Please complete all parts of this Form in full.

**PLEASE COMPLETE ALL PARTS**

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| **Part 1 – Details of Data Subject (Your Details)** |

***Contact Details*** *(in block capitals)***:**

Full Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Current Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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Eircode: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

PPSN: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Contact Phone Number: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Email Address (where applicable):

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

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| **Part 2 – Details of Request** |

The details of my request are: To assist us in responding to your request please provide details of your interactions with the Bureau and any specific identifiers e.g. previous addresses, reference numbers, date of birth etc.

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

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The time period for which the data is sought:

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

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Any additional information that may assist in responding to your request:

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

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| **Part 3 – Verification of Identity** |

In order for us to verify your identity please provide the following:

1. A copy of your photographic identification, such as:

* Current Passport
* Current Driving Licence
* Public Services Card

**AND**

2. A copy of a recent (within 6 months) Utility Bill or Government issued letter

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| **Part 4 – Declaration** |

I declare that all the details I have provided in this form are true and complete to the best of my knowledge.

Signature of Requester: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date: \_\_\_\_ / \_\_\_\_ / \_\_\_\_\_\_\_\_

Please return the completed form by post or email to:

Data Protection Officer

Criminal Assets Bureau,

Walter Scott House,

Military Road, Dublin 8,

D08 PTX6, Ireland.

Email: [info@cab.ie](mailto:info@cab.ie)

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| **Part 5 - Checklist** |

1. Completed the Subject Access (SAR) Request form in full YES/NO
2. Signed and dated the Declaration YES/NO
3. Provided us with sufficient details to locate your personal data YES/NO
4. Provided adequate Proof of Identity YES/NO
5. Included letter of consent to Solicitor (where applicable) YES/NO