Serious Organised Crime Agency
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SOCA
SERIOUS ORGANISED CRIME AGENCY

PROCEEDS OF CRIME ACT 2002 - LIMITED INTELLIGENCE VALUE REPORT

Reporting Institution

Your Ref:

Branch/ Office:

Disclosure Date: - - (DD - MMM - YYYY)

SUBJECT DETAILS:

Individual's Details:

Subject Status: **Suspect :** ☐ **OR** **Victim:** ☐

Surname:

Forename:

DoB: - - (D D M M M Y Y Y Y)

Gender: **Male** ☐ **Female** ☐

Title: **Mr** ☐ **Mrs** ☐ **Miss** ☐ **Ms** ☐ **Other**

Legal Entity Details:

Subject Status: **Suspect :** ☐ **OR** **Victim:** ☐

Legal Entity Name:

Legal entity No: **VAT No:**

REASON FOR DISCLOSURE: