

**From:** Dave Posnett[GRO]  
**Sent:** Tue 18/12/2012 11:21:01 AM (UTC)  
**To:** Rob King[GRO]; Andy Hayward[GRO] Jarnail A Singh[GRO]  
**Cc:** Suzanne Winter[GRO] Robert Daily[GRO] Keith Gilchrist[GRO] Graham C Ward[GRO]  
**Subject:** Review Of POL Investigation Forms  
**Attachment:** INVESTIGATION Forms.zip

All,

Myself and Graham have now reviewed all POL Investigation forms (now with POL headings, removal of RMG text and new version numbers added).

Associated is a zip file containing:

- Live Forms and an Index (those which we think are still relevant and applicable to the Investigator).
- Obsolete Forms and an Index (those which we think are now irrelevant but will be retained for future use if deemed relevant).

**Rob/Andy/Jarnail** - As per the Working Group agreement, could I ask that you examine the Live Forms and Obsolete Forms and sanction what we have done.  
Any disagreements or other comments should be fed back to me.

**Suzanne/Robert** – could you examine the Northern Ireland forms and Scottish forms respectively (not many of them and the index should assist).

The programme plan indicates this element of the forms and policy review should be completed by 31<sup>st</sup> January 2013.

NB: all forms have been placed on the Security SharePoint site as well now, so Investigators can start accessing them.

Regards,

**Dave Posnett | Accredited Financial Investigator**

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