

**CONFIDENTIAL**

**RBS INSURANCE**

TO: Pat Caluori Intelligence Officer Counter Fraud Services Churchill Court MP30

FROM: Ged Harbinson Post Office Investigation Manager

Data Protection Act 1998, Section 29 (3)

I am making enquiries which are concerned with:-

(b) Apprehension or prosecution of offenders

Nature of enquiry:- I have conduct of a confiscation investigation under Proceeds of Crime act 2002 and I am making inquiries in order to identify benefit from crime and assets of **Tahir MAHMOOD DOE** [GRO] [GRO] and [GRO]

After examining a Lloyds TSB accounts held by Tahir Mahmood [GRO] account [GRO] I can see that payments were made to Churchill Insurance by direct debit. The identifying number next to the transaction on the account is [GRO]. Could you please detail the policy/s holder and policy/s number, what the payments are for and if the policy/s has any cash value.

I confirm that any personal data revealed in this case will be used for the for these purposes of the confiscation investigation and failure to provide the information will, in my view, be likely to prejudice these matters. If you have any queries in this case could you please contact me and I would be happy to help. \_\_\_\_\_

I confirm that the personal data requested is required for that/those purpose(s) and failure to provide the information will, in my view, be likely to prejudice that/those purpose(s).

Signed.....

Name -Ged Harbinson

Job Title -Post Office Ltd Investigation Manager [GRO]

PO Box 1 CROYDON CR9 1WN  
E-mail [GRO]

Date 10/02/06