
Closed Material Restriction Order Categories - OPEN

Category A - Sources

Information relating to persons providing or having provided information or assistance in confidence. The following are examples of the type of material that would fall within this category:

- i. Information regarding or tending to confirm the status of any individual working with UKIC/PSNI/CTP and partner agencies that is not a member of staff;
- ii. Information that could lead to the identification/compromise of such individuals;
- iii. Information regarding the receipt, existence and use of information or assistance provided in confidence by such individuals;
- iv. Information relating to David Rupert, Kevin Fulton.

Category B - Operations, Capabilities and Methodology

Information relating to sensitive activities, intelligence intentions, interests, investigations, operations, plans or targets of UKIC/PSNI/CTP or partner agencies. It will also include information relating to sensitive capabilities, methods, techniques used by UKIC/PSNI/CTP or partner agencies. The following are examples of the type of material that would fall within this category:

- i. Targets of operations (whether undertaken or not);
- ii. Information about or plans for operations;
- iii. Intelligence or information derived from such operations;
- iv. Operational/investigative methodology and tradecraft;
- v. Member of Public (MOP) methodology;
- vi. Information pertaining to and about the organisation or roles of MOD Specialist Military Units.

Category C - Information useful to hostile actors and criminal methodology

The following are examples of the type of material that would fall within this category:

- i. Information pertaining to and about the organisation or roles within UKIC/PSNI/CTP and other agencies;
- ii. Details of how these entities engage with the wider HMG apparatus;
- iii. National Infrastructure;
- iv. Sensitive information relating to UKIC/CTP/PSNI and other agency estate
- v. Sensitive features of UKIC/PSNI/CTP and other agency documents such as codenames and security classifications;
- vi. Investigative and other techniques;
- vii. Information pertaining to the manufacture and deployment of improvised explosive devices or other weapons;
- viii. Information relating to protective security.

Category D - Intra-UK agency relationships, Liaison Relationships and International Relations

The following are examples of the type of material that would fall within this category:

- i. Information pertaining to external organisations and information about their relationships with UKIC/PSNI/CTP;
- ii. Cross-HMG/PSNI/CTP collaboration;
- iii. Information pertaining to liaison relationships with •Foreign Governments and services;
- iv. To protect relations with other States.

Inquiry Legal Team

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