



CROSS-BORDER E-EVIDENCE: THE UK LANDSCAPE

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INTELLIGENCE & EVIDENCE-GATHERING

- **Investigatory Powers Act 2016 ('IPA')**
 - **Interception warrants**
 - **Communications Data Notices**

- **CLOUD Act + Crime (Overseas Production Orders) Act 2019**
 - **Data Access Agreement ('DAA')**
 - **Overseas Production Orders ('OPOs')**

DATA ACCESS AGREEMENT



(First two years* in numbers)

- **UK → US**

- **20,105 IPA warrants & notices**
- **37 OPOs**

- **US → UK**

- **63 demands (in total !)**



*** TO NOVEMBER 2024**

IN-BUILT SAFEGUARDS

- Human Rights
- Targeting restrictions
- Independent oversight
- Necessity & proportionality
- *De minimis* sentence thresholds
- Conflict of laws
- Transfer limitations

