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ROYAL MAIL GROUP SECURITY PROCEDURES & STANDARDS

13. DISCLOSURE OF TESTING OPERATIONS

13.1 The rules relating to the disclosure of unused material to the Defence are laid down in the Criminal

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Procedures and Investigations Act 1996. Details of every Test, successful or otherwise, must be revealed to the Criminal Law Team on forms GS006C or GS006D and if necessary on GS006E. This includes details of any Test made to the honesty of other members of staff during the course of the investigation. All written notes etc. made during Testing Operations will need to be listed on the forms CS006C, CS006D and if necessary on form CS006E.

- 13.2** Investigators must ensure they are fully conversant with the rules on disclosure as set out in the Criminal Procedure and Investigations Act 1996 and the 'Business' Code of Practice under the 1996 Act.

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