

Data Subject Access Request Form

This request is for 'personal data' held by the Financial Intelligence Unit. It is recommended that you use this form when making your request as it is designed to capture all the information required.

Please read all the Subject Access Request Guidance Notes available on <https://fiu.im/privacy-notice/> or by emailing dpo-fiu@gov.im

Part 1 – About the person requesting the information

Title	
Surname	
First Name(s)	
Gender	
Current Address	
Phone Number	
Email Address	
Date of Birth	
Your involvement with the FIU	

[Are you the data subject?](#)

Yes – I am the data subject. (Skip to Part 3)

No – I am acting on behalf of the data subject. I have enclosed the data subject's written authority (Proceed to Part 2)

Part 2 – about the data subject

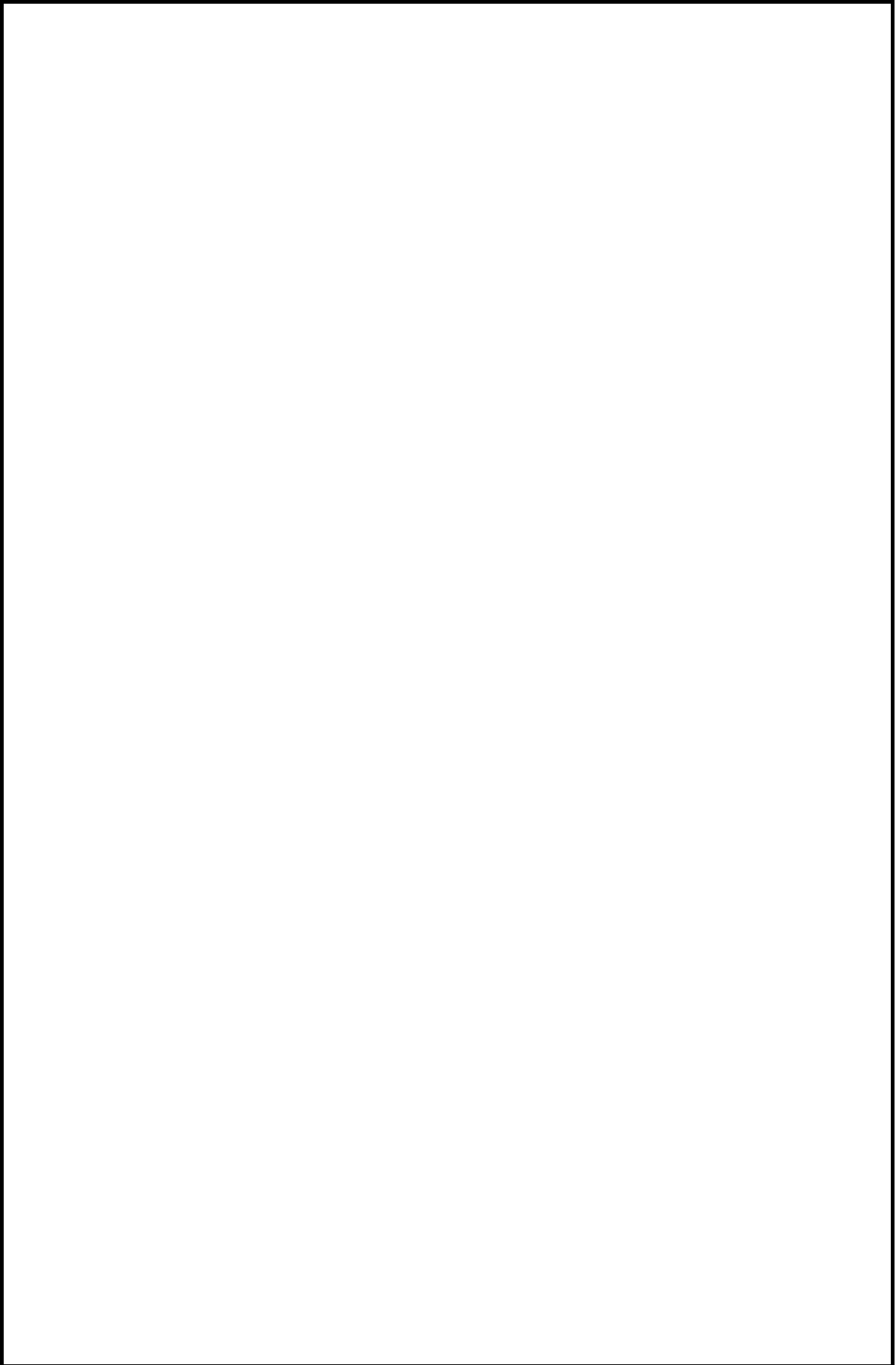
Title	
Surname	
First Name(s)	
Gender	
Current Address	
Phone Number	
Email Address	
Date of Birth	
Your involvement with the FIU	

Part 3 – about the information you have requested

Please provide details of the records you are requesting. We will only send you the data that you have requested that we hold on our records. Please give as much information as you can to help us identify the records you are particularly interested in, including details of the specific information you would like to know.

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Continue overleaf or on additional sheets if necessary...



Part 4 – Confirming your identity

The FIU may seek additional information necessary to confirm your identity, and the identity of the data subject where it has reasonable doubts concerning the identity. This may involve photographic ID or proof of address, depending on the data requested.

Whether this additional information is required will be conducted on a 'case by case' basis.

Part 5 – Submission

I certify that the information provided in this form is, to the best of my knowledge and belief, correct about the person to whom it relates. I understand that, as part of this process, the FIU will process the personal information that I have provided.

Your Signature	
Date	
Print Name	

OR if you are signing this form on behalf of someone else, state who you are signing for:

I am signing on behalf of: _____ (print name) and I attach a letter of consent written by the data subject

Your Signature	
Date	
Print Name	

Please address your completed application including any associated documentation via email to DPO-FIU@gov.im

or via Post:

The Data Protection Officer, Financial Intelligence Unit, PO Box 51, Douglas, Isle of Man. IM99 2TD