

<b>INDEPENDENT INQUIRY COMMITTEE INTO THE UNITED NATIONS OIL-FOR-FOOD PROGRAMME</b>
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**PROCEDURES FOR REQUESTS FOR ACCESS TO IIC DOCUMENTS AND  
INFORMATION – POST 31 DECEMBER 2006**

Requests for access to information and documents of the Independent Inquiry Committee ("IIC") may be submitted in accordance with the following procedures.

1. A specific written and signed request, addressed to the Legal Counsel of the United Nations, must be submitted through, and endorsed by, the Permanent Mission to the United Nations of the requesting party's Member State.
2. If the request emanates from a national investigative or law enforcement authority, the request must include the following information:
  - a. Identification of the requesting authority and confirmation that it is an authorized law enforcement or national investigative body;
  - b. Confirmation that the request is in furtherance of an official investigation, action, or prosecution;
  - c. The specific persons, companies, and contract number(s) relevant to the official investigation, action, or prosecution;
  - d. The specific information requested should be listed by company or individual and should be described as in the IIC report. For each company or individual identified, please organize the request by document type, including: (1) contract documents (identified by contract number); (2) Government of Iraq ministry data (identified by Ministry and contract number); (3) company records; (4) bank records; (5) correspondence; and (6) other records;
  - e. Confirmation that the requested information will be used **only** for purposes of the official investigation, action, or prosecution and will not be made public in any form without express and written authorization of the United Nations; and
  - f. The point of contact at the requesting body, including e-mail address and telephone number.
3. Any other authority or individual making a request should clearly identify themselves and the purpose of the request and include the information required in b. through f., above.
4. The written request will be reviewed by the Office of the Independent Inquiry Committee pursuant to Secretary-General's bulletin ST/SGB/2006/16 of 22 December 2006.