

REQUEST FOR THE PRESERVATION OF ELECTRONIC DATA

Date

REQUESTING AUTHORITY:

Identification details

Full name or personal identification number

Position held

Contact details of authority's representative

Official e-mail address and phone number

Proceedings number

Case number

Previous request numbers

ADDRESSEE (RECIPIENT):

Address

This authority is conducting a criminal investigation that involves users from your platform. Electronic data has been deemed relevant in this matter. I am hereby requesting your company to immediately take all necessary actions to preserve and safeguard electronic data in relation to the below mentioned user(s) and/or account(s).

TYPE OF PRESERVATION REQUEST:

New preservation request

Request for extension of preservation period. If so, inform:

Reference number of previous request(s) as provided by the company, if available:

Date of submission of previous preservation request:

Date of expiration of previous preservation request:

Reason to request extension of preservation period:

REQUEST FOR THE PRESERVATION OF ELECTRONIC DATA

1

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You are responsible to comply with the relevant laws and procedure regarding data categorisation and privacy when making and processing any request.

NATURE OF THE CASE:

LEGAL BASIS:

DOMESTIC LEGAL PROCESS:

If required by the Service Provider, attach the domestic legal process for the requested information to be preserved in accordance with legislation in your country.

CONCERNED USER(S) OR ACCOUNT(S):

DATASETS:

This request applies to the below indicated items, whether in electronic or other form, including information stored on backup media, if available. A justification for the request for preservation of these datasets will follow.

Basic subscriber information

Full name provided	Billing information / Means of payment
Vanity name, nickname or login name	Account start and end date
User ID	Account status
Phone number(s)	Registration IP address, including time stamp
E-mail address(es)	Associated devices (including device ID, IMEI, MAC address and UDID when available)
Date of Birth	
Copy of ID card or passport provided by the subscriber	
Type of registration, copy of a contract, means of verification of identity at the moment of registration, copies of documents provided by the subscriber	
Any other information pertaining to the identity of the user/subscription holder	

For Registries and Registrars:

Registrant, Technical and Administrative name, address, phone, fax number and e-mail address of the specified Domain

Creation, updated date, current status and name servers of the specified Domain

Other information:

Traffic Data

IP address logs, including time stamp

Message logs and Chat logs

Activity log/logfiles, including time stamp

Routing information (source IP address, destination IP address, port number, browser, e-mail header, message ID, data transfer volume, source or destination of any electronic messages sent from or received from the account)

Cryptocurrency address(es)

Other information:

Content Data

Contacts

Posts

Messages

Media files: videos, photos, documents

Mailbox dump

Deposit/Withdrawal/Transaction history

Device backup

Account balance

Geolocation data, including time stamp

Profile photo(s)

Other information:

Other Data

JUSTIFICATION, INCLUDING FOR NECESSITY AND PROPORTIONALITY:

TIME RANGE/PERIOD:

FOLLOW UP:

Direct Request for the disclosure of electronic data on a voluntary basis.

Formal Judicial Request for the disclosure of electronic data under international judicial cooperation.

CONFIDENTIALITY:

I request that you do not disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request. If compliance with this request might result in a permanent or temporary termination of service to the Account(s), or otherwise alert any user of the Account(s) as to your actions to disclose the information described above, please contact me as soon as possible before taking action.

Attach court order if available

PGP:

Attach PGP Public Key (if applicable)

SUMMARY OF DOCUMENTS ATTACHED:

If you have questions regarding this request, please contact me.

I hereby certify I have the legal authority to submit this request and that the information provided is true to the best of my knowledge.