

TELIA COMPANY LAW ENFORCEMENT DISCLOSURE REPORT JANUARY–JUNE 2016



Executive summary

This report aims to provide insights into the extent of authorities' access to, and collection of, customer data in Telia Company's markets. This is our fifth six-monthly Law Enforcement Disclosure Report (first two issues named 'Transparency Report'). The aim is to offer detailed insights into the context and extent of surveillance. It includes our statistics of number of requests in nine of our markets as well as information, in all of our markets, on legislation regarding 'direct access' and unconventional requests ('major events').

A summarized version of this report is published in the Telia Company 2016 Sustainability Update. This full report includes more context, including such as information on main goals, challenges and omissions related to Telia Company's law enforcement disclosure reporting and a list of laws providing governments with direct access.

CONTENTS

Executive summary	1
Letter from the general counsel	3
About this report	4
Included in this report	5
Challenges and omissions	5
Main challenges	5
Omissions	6
Law enforcement disclosure report summary	7
Authority requests* January – June 2016	7
About the law enforcement disclosure report	7
Challenges and limitations	7
Definitions	7
CASE: Lobbying new surveillance legislation	8
Statistics.....	9
Authority requests* January – June 2016	9
Authority requests* July – December 2015	9
Authority requests* January – June 2015	10
Definitions.....	11
Unconventional requests and demands	13
Telia Company’s assessment tool	13
A. Unconventional requests and demands from 2013 to 2014	14
B. Unconventional requests and demands January to June 2015	14
C. Unconventional requests and demands July to December 2015	14
D. Unconventional requests and demands January to June 2016.....	15
Transparency as to specific unconventional requests	16
Shared learning: Publicly sharing Telia Company’s up-dated tool for assessing and escalating unconventional authority requests	16
Laws providing governments direct access	17
Government law enforcement disclosure reports	20
Questions and Answers.....	21

LETTER FROM THE GENERAL COUNSEL

Millions of customers trust Telia Company to provide telecommunications services and to protect their communications, data and personal information. In return we publish Law Enforcement Disclosure Reports to contribute to an open and transparent world where privacy and freedom of expression are at the forefront – at the customer's terms.

Maintaining customer privacy is of utmost importance at Telia Company: It is one of the pillars of our Code of Responsible Business Conduct. At the same time, Telia Company and its local subsidiaries – like all telecommunications companies – are obliged by legislative, administrative, license or law enforcement requirements to respond to requests and demands from authorities to disclose customer information. Such obligations are specified by law and regulations and are based on specific reasons, such as enforcing criminal law and safeguarding national security.

According to our policies and procedures, Telia Company discloses information to authorities only to the extent required by law. This is a non-negotiable part of the way we are to operate. While our process is intended to identify and mitigate potential violations to individuals' freedom of expression and privacy, the actual outcome heavily depends on local laws as well as the security and capability of local employees. It should also be noted that, within this context, governments also have direct access, i.e. signals intelligence (intelligence gathering through analysis and processing of communication signals) and real-time access without any need to send requests to the operators (technical systems for more extensive possibilities to monitor telecommunications). Regarding such direct access, Telia Company has no insight into the extent of surveillance (when, who and what) and cannot provide statistics. What we can do is to publish, as in this report, links to such relevant legislations in our respective markets.

The issues are complex. Different stakeholders have different views. And there are societal needs both for surveillance, security and privacy. But fundamentally we respect and support individual's rights to freedom of expression and privacy, even as we accept that sometimes there need to be limitations on those rights, to the extent international human rights standards allow. Limitations must be necessary and proportionate and clearly delineated within a strong legal framework with the right checks and balances. When there is an opportunity, we argue for legislation which supports and promotes human rights.


We encourage governments to be transparent about their use and scope of surveillance of communications. We welcome reports – such as the ones in Denmark, Finland, Lithuania, Norway and Sweden – where each respective government regularly and publicly reports about the scope of their surveillance.

Although these publications might not always cover all kinds of requests and demands, we see publicly shared government reports as the preferred starting point for discussing best practice for meaningful transparency, based on the fact that a government can cover all telecom operators in any respective country and also respond to any questions as to necessity and proportionality of surveillance. To supplement such government reporting our aim is to contribute to a meaningful oversight and discussion of the proper limits of government surveillance powers. We publish Law Enforcement Disclosure Reports together with our Annual and Sustainability Report (every year in March) and the Sustainability Update (every October).

In this report, we continue publishing our statistics covering requests from the police and other authorities in Denmark, Estonia, Finland, Georgia, Moldova, Norway, Spain and Sweden. We have also added figures published by Lithuania. We plan to update our reporting twice a year. The tables included in this report shows the number of authority requests in each country based on a court order or other legal demand by the police or other authority. Our aim is to promote the publication of similar statistics for additional Telia Company markets in which we have operational control.

Stockholm October 21, 2016

Jonas Bengtsson
Senior Vice President and General Counsel
Telia Company



“Our aim is to contribute to a meaningful oversight and discussion of the proper limits of government surveillance powers.”

ABOUT THIS REPORT

Here we report;

- Statistics on the number of conventional law enforcement requests;
- Information about unconventional government requests; and
- Links to laws providing governments with direct access.

While retaining most of the explanatory text in this updated report, we have;

- Updated statistics as to the nine markets we covered in our report March 2016;
- Added statistics published by Lithuania; and
- added Russia and Turkey to the list of countries with laws providing governments with direct access.

We publish our statistics covering requests from the police and other authorities in Denmark, Estonia, Finland, Georgia, Moldova, Norway, Spain and Sweden. We plan to update our reporting twice a year (bi-annually) to coincide with the publishing of the Annual and Sustainability Report (every March) and the Sustainability Update (every October).

According to our policies and procedures, Telia Company discloses information to authorities only to the extent required by law. This is a non-negotiable part of the way we are to operate. It should be noted that, within this context, governments also have direct access, i.e. signals intelligence and real-time access without having to send requests to the operators. Regarding such direct access, Telia Company has no insight into the extent of surveillance and cannot provide statistics. What we can do is to publish a chart with links to legislation providing the authorities with such direct access in this report.

Our next report is planned to be published in March 2017.

Main goals

Our goal with this Law Enforcement Disclosure Report, our transparency reporting in the context of surveillance, is to build user trust and winning the confidence of investors. Our aim is also to contribute to a meaningful oversight and discussion regarding the proper limits of government surveillance powers. We therefore;

- Report statistics also in markets where Governments themselves report;
- Seek to move beyond numbers, complementing quantitative transparency with context for these requests;
- Seek to disclose information that all stakeholders can understand, not just telecommunications regulators and policy specialists;

- Seek to provide evidence that we are institutionalizing our freedom of expression commitments; and
- Advocate for legal and regulatory changes that protect the freedom of expression and privacy of our customers and users.

Inevitably, Telia Company makes own judgments on these issues. We participate in stakeholder dialogues and we welcome views on how we can improve.

We have also taken further steps to establish effective grievance mechanisms by including reporting on human rights violations into the Telia Company whistle blowing system, available for both employees and external stakeholders.

We also aim to promote the publication of similar statistics for additional markets. We therefore continue to analyze the legal situation in other markets and aim for transparency to the greatest extent possible in all our markets in the future. However, it should be noted that there is an on-going challenge in that in some countries laws governing disclosure might remain unclear. In addition, in certain countries, transparency might lead to potential risks for local employees. Analyzing legal powers and operating practices of governments within the realm of surveillance can be critically sensitive matters.

Our reports aim to provide insights into the extent of authorities' collection of customer data for law enforcement purposes in nine of our Telia Company markets. This is a part of Telia Company's commitment to respect freedom of expression and privacy. Operators must adhere to law enforcement requirements which may impact an individual's freedom of expression and privacy. What Telia Company can do is to inform its customers and stakeholders of the extent of use of such surveillance, including within which legal context. By publishing law enforcement disclosure statistics, as well as thorough context, Telia Company wants to make it transparent to our customers and stakeholders to what extent authorities require access to data.

The categories are explained briefly below the charts and in more detail in the chapter 'Definitions' and the subsection, 'Requests from authorities'.

Several factors make it difficult to compare the statistics between countries. Telia Company has different market shares in different countries, which is probably reflected in the figures. Furthermore, Telia Company is not privy to each authorities' working methods and priorities in different countries, and these methods are likely to differ as well. Also, within Telia Company, there are different working methods in different countries which causes issues related to completeness and accuracy of reported data.

See further the Questions and Answers (Q&A) section in this report titled “Why the figures differ between countries”. We work to streamline these working methods and define best practice with the aim to further improve data quality.

It should furthermore be noted that the figures show the number of requests from authorities, not the number of individuals that have been targeted. Not even Telia Company as the operator and provider of the information has this knowledge. Within the category of lawful interception, the number of requests is most likely larger than the number of individuals that have been targeted. As to requests for cell tower dumps (i.e. requests that oblige Telia Company to disclose data about the identity, activity and location of any device that connects to targeted cell towers over a set span of time) the number of affected individuals will naturally become larger than the number of requests.

The statistics include figures from companies in Telia Company where Telia Company owns the networks and process for law enforcement disclosure. Thus, the figures do not cover requests directed to external service operators (such as Fujitsu in Finland) except for the lawful interception category.

The tables show the number of authority requests in each country based on a court order or other legal demand by the police or other authority.

Telia Company has committed itself to a Policy on Freedom of Expression in Telecommunications. The Policy defines Telia Company’s commitments in relation to unconventional requests or demands with potentially serious impacts on the freedom of expression in telecommunications. You can read about our commitments [here](#). Telia Company has committed itself to informing stakeholders of such events whenever legally permissible and doable taking the safety of our employees into account.

Our aim is to publish information on each and every unconventional request or demand as soon as possible after having been notified. However, due to strict laws on confidentiality, or other circumstances such as the liberty and safety of personnel, it is often difficult or impossible to report on a specific event. This is why we publish twice a year, here below, short aggregated information on unconventional requests and demands.

Included in this report

Denmark: The statistics include figures regarding the police, secret police, customs and 112 emergency authorities.

Estonia: The statistics include figures regarding the police, secret police, and customs.

Finland: The statistics include the police, secret police, and customs. Also figures regarding tax authorities are included, since in Finland the police investigate economic crimes in cooperation with the tax authorities.

Georgia: The statistics include figures regarding requests from courts. All surveillance authorities, such as the Prosecutor’s Office of Georgia, the Ministry of Internal Affairs, and Tax Revenue Services, etc), send their requests via the courts.

Moldova: The statistics include figures regarding the following authority organizations:

- Ministry of Internal Affairs
- Ministry of Defense
- National Anti-Corruption Centre
- State Protection and Guard Service
- Security and Intelligence Service
- Customs Service
- Penitentiary Department of the Ministry of Justice

Norway: The statistics include figures regarding the police, and security police.

Spain: The statistics include figures regarding police, secret police, and customs.

Sweden: The statistics include figures regarding the police (which in turn include requests from the secret police), tax agency (Swedish: ‘Skatteverket’), customs, the Enforcement Authority (Swedish: ‘Kronofogdemyndigheten’), and the Economic Crime Authority (Swedish: ‘Ekobrottsmyndigheten’).

Challenges and omissions

Telia Company wants to be transparent on challenges regarding completeness in order to give the readers the possibility to understand the problems and make their own judgments.

Main challenges

- Governments have direct access, i.e. signals intelligence and real-time access without having to send requests to the operators. As to such direct access, Telia Company has no insight into the extent of surveillance and cannot provide statistics. What we can do is to publish links to relevant such legislation in our respective markets in the way we do in this report.
- With regard to the category of lawful interception, the number of requests is most likely larger than the number of individuals that have been targeted. Pertaining to requests for cell tower dumps (i.e. requests that oblige Telia Company to disclose data about the identity, activity and location of any device that connects to targeted cell towers over a set span of time) the number of affected individuals will naturally become larger than the number of requests. Depending on the scope of the request, Telia are required to hand out varying amounts of customer data. This depends on the timeframe of the request as well as where the cells within the scope of the request are situated. In urban areas the amount of disclosed data is naturally higher.

- Telia Company's internal systems for interaction with the authorities have been set up to handle each single interaction. This means that a request to discontinue on-going interception is counted as a request in the statistics. We continue to work towards better aligning our systems, technology and processes with the reporting needs in order to make our reporting more user friendly.
- Our aim is to promote the publication of similar statistics for additional Telia Company markets. It should be noted, however, that there is an on-going challenge in that in some countries the law governing disclosure might remain unclear. In addition, in certain countries, there might be potential risks for our employees which could arise from our commitment to increase public awareness of the legal powers and operating practices of governments in the area of surveillance, as these can be critically sensitive matters.

Omissions

Not included in this report:

Other than surveillance

Telia Company's statistics do not include requests from authorities that have no role in lawful interception or other services obligated for operators, such as requests from competition authorities and national regulatory authorities or requests based on the IPR Enforcement Directive. Also, the report does not cover information on Telia Company's voluntary commitment to block child sexual abuse material based on a list from Interpol and/or local law enforcement in the Nordic and Baltic countries.

Information on emergency positioning

Emergency positioning requests are outside the scope of surveillance. They are normally automatically initiated after a dial to the local emergency number (i.e. 112). We have, since July 1st 2015, discontinued to include such automated positioning to this Report. We have however placed manual positioning requests, which mostly is done also for rescuing people, in the historical data category.

Customer privacy

This report covers Telia Company's commitments as to freedom of expression and privacy interaction with law enforcement authorities. Our commitments as to customer privacy, which is not covered in this report, are defined in our Privacy Policy, available [here](#). Our work to this regard is published in our October Sustainability Update report, as well as in the March Annual and Sustainability report.

Telia Company International Carrier operations

Telia Company owns and operates one of the largest fiber-optic networks in the world, providing network infrastructure and services to more than 1,000 customers in 80 different countries worldwide. Telia Company International Carrier markets are not included in the law enforcement disclosure statistics in this report. Requests or demands from private entities: Telia Company local companies are not to act upon requests or demands from private entities to remove, filter or restrict access to content. Telia Company, however, actively participates in combating spam, viruses and denial of service attacks to protect our customers and networks.

Lithuania

Telia Company and Teo in Lithuania have not been granted permission to publish statistics regarding how many requests we have received in Lithuania. We welcome, however, that Lithuania like many of the other countries publishes its own statistics in reports from the Lithuania State Security Department. See below

LAW ENFORCEMENT DISCLOSURE REPORT SUMMARY

The Sustainability Update January-June 2016 has been subject to limited assurance. This section is an extract from the Sustainability Update.

Authority requests* January – June 2016

Country	Lawful interception	Historical data	Subscription data	Challenged/rejected requests
Denmark	2,836	1,048	4,700	0
Estonia	1,483 *1	816	137,937 *2	928 *3
Finland	1,920	961	3,493	10

About the law enforcement disclosure report

This summary of Telia Company's law enforcement disclosure report aims to provide insights into the extent of authorities' collection of customer data for law enforcement in eight of Telia Company's markets. The full report can be found at www.teliacompany.com/en/sustainability/reporting/law-enforcement-disclosure-report/. Our aim is to contribute to a meaningful oversight and discussion of the proper limits of government surveillance powers. Maintaining customer privacy is of utmost importance to Telia Company. At the same time, Telia Company and its local subsidiaries – like all telecommunications companies – are obliged by legislative, administrative, license or law enforcement requirements to respond to requests and demands from authorities to disclose customer information. Such obligations are specified by law and are based on specific reasons, such as enforcing criminal law and safeguarding national security.

According to our policies and procedures, we are to disclose information to surveillance authorities only to the extent required by law. This is a non-negotiable part of the way we are to operate. It should be noted however, in this context, that governments also have direct access, i.e. signals intelligence and real-time access without having to send requests to the operators. As to such direct access, operators have no insight into the extent of surveillance and cannot provide statistics. We therefore publish, on www.teliacompany.com, a chart with links to legislation providing the authorities with such real-time direct access.

We provide statistics covering requests from the police and other authorities in Denmark, Estonia, Finland, Georgia, Moldova, Norway, Spain and Sweden. The table above shows the number of authority requests based on a court order or other legal demand by the police or other authority during January – June 2016.

Georgia	No statistics available	328	129	126
Moldova	No statistics available	4,813	2,611	114
Norway		1,115	3,514	4,668
Spain		9,464	12,825	17,265
Sweden		1,728	1,147	1,148

* As explained below, direct access is not included in the statistics.

*1 In Estonia, a direct access system is used. This figure has been provided by the Estonian authorities.

*2 This figure includes all requests for Subscription data. For other countries the corresponding figure only covers requests that are handled by authorized personnel, and automated requests that refer to a criminal case.

*3 This figure includes all requests to which we were not able to answer, most often because the requested information was about a customer not of our operations but of another operator.

Telia Company and Teo have not been granted permission to publish statistics regarding how many requests we have received in Lithuania. See the full Law Enforcement Disclosure Report, page 20, for further information.

Challenges and limitations

Several factors make it difficult to compare the statistics between countries. Telia Company has different market shares in different countries, which is probably reflected in the figures. Furthermore, Telia Company does not have knowledge of the authorities' working methods and priorities in different countries, but the methods are likely to differ. Also, within Telia Company, there are different working methods in different countries. This causes issues related to completeness and accuracy of reported data. We aim to streamline these working methods and define best practice, to further improve data quality.

Also note that the figures show the number of requests from authorities, not the number of individuals that have been targeted. Not even we as the operator and provider. Pertaining to requests for cell tower dumps (i.e. requests that oblige the local operator to disclose data about the identity, activity and location of any device that connects to targeted cell towers over a set span of time) the number of affected individuals will naturally become larger than the number of requests. Depending on the scope of the request, Telia Company are required to hand out varying amounts of customer data. This depends on the timeframe of the request as well as where the cells within the scope of the request are situated. In urban areas the amount of disclosed data is naturally higher.

Definitions

By 'Lawful interception' we mean secret real-time wire-tapping and monitoring by the police and secret police, e.g. real-time access to the content of communications or traffic data ("listening in", wire-tapping, checking who is calling who, when and for how long or access to location information). In some countries lawful interception requests may include requests for historical data. In order to avoid duplicate reporting, these are not reported separately below in 'historical data'.

By ‘Historical data’ we mean historical traffic data, location data on mobile devices and cell-tower dumps. Traffic data relates to the use of telecommunications services, including call data records, SMS records, and internet records. These records include information such as the number of a called party, and the date, time and duration of a call. Internet session information includes the date, time and duration of internet sessions as well as email logs. This figure also includes manual emergency positioning requests by the emergency centers and police. Emergency positioning is normally automatically initiated after a dial to the local emergency number, i.e. 112.

By ‘Subscription data’ we mean secret numbers and information about supplementary services. Subscription data refers to details which appear on a bill, such as the customer’s name, address and service number. It can also include other information we may hold, such as a customer’s date of birth and previous address. This figure consists of requests that are either handled by authorized personnel or by an automated interface with reference to a criminal case identification number. ‘Challenged/rejected requests’ contains information on how many requests we have challenged, for example by asking for clarification, the correction of formalities or rejecting the request. All requests from authorities must be legally correct. Telia Company will challenge or reject any request that does not conform to the established form and process, for example, when a form has not been signed or has not been sent by an appropriate sender.

CASE: Lobbying new surveillance legislation

When promoting freedom of expression in telecommunications in relation to surveillance, we advocate clear and transparent legal provisions on proportionality and necessity. We also advocate that governments should not have direct access to our networks and systems and we encourage governments to be transparent about their use and scope of surveillance of communications.

During the first half of 2016 we published three articles providing our view on new surveillance legislation:

- **New legislation in Kazakhstan**
<http://www.teliacompany.com/en/news-room/news/news/news-articles/2016/respecting-freedom-of-expression---teliasonera-view-on-new-legislation-in-the-country-of-kazakhstan/>
- **New legislation in Moldova**
www.teliacompany.com/en/news-room/news/news/news-articles/2016/respecting-freedom-of-expression--telia-company-view-on-new-legislation-in-moldova/
- **New legislation in Tajikistan**
www.teliacompany.com/en/news-room/news/news/news-articles/2016/respecting-freedom-of-expression--information-about-and-telia-company-view-on-new-legislation-in-tajikistan/

STATISTICS

The information below is provided as it was reported in each respective earlier law enforcement disclosure report. Certain formation, such as ‘Emergency positioning’ statistics and footnotes, remain as they were from these reports. Statistics covering earlier periods can be found at www.teliacompany.com/en/sustainability/reporting/law-enforcement-disclosure-report/

Authority requests* January – June 2016

Country	Lawful interception	Historical data*	Subscription data	Challenged/rejected requests
Denmark	2,836	1,048	4,700	0
Estonia	1,483 *1	816	137,937 *2	928 *3
Finland	1,920	961	3,493	10
Georgia	No statistics available	328	129	126
Moldova	No statistics available	4,813	2,611	114
Norway	1,115	3,514	4,668	54
Spain	9,464	12,825	17,265	312
Sweden	1,728	1,147	1,148	97

* As explained below, direct access is not included in the statistics.

*1 In Estonia, a direct access system is used. This figure has been provided by the Estonian authorities.

*2 This figure includes all requests for Subscription data. For other countries the corresponding figure only covers requests that are handled by authorized personnel, and automated requests that refer to a criminal case.

*3 This figure includes all requests to which we were not able to answer, most often because the requested information was about a customer not of our operations but of another operator.

Authority requests* July – December 2015

Country	Lawful interception	Historical data*	Subscription data	Challenged/rejected requests
Denmark	3,000	661	4,687	27
Estonia	1,704 *1	990	133,687 *2	1,619 *3
Finland	2,207	1,129	4,312	14
Georgia	Not available *4	90	560	241
Moldova	Not available *4	5,261	2,816	101
Nepal	Not available *4	18,220	20,519	0
Norway	988	3,002	4,762	83
Spain	10,183	16,177	20,112	339
Sweden	1,555	1,062	1,711	74

* Please note, as explained in the text, that direct access is not included in the statistics.

* 1 In Estonia, a direct access system is used. We keep a log of these requests.

* 2 This figure includes all requests for Subscription data. For other countries the corresponding figure only covers requests that are handled by authorized personnel and automated requests that refer to a criminal case.

* 3 This figure includes all requests to which we were not able to answer, most often because the requested information was about a customer of another operator.

* 4 Statistics are not available

Telia Company Law Enforcement Disclosure Report
January–June 2016

Authority requests* January – June 2015

Country	Lawful interception	Historical data*	Emergency positioning	Subscription data	Challenged/rejected requests
Denmark	2,825	707	145,305	4,985	11
Estonia	1,750 *1	1,236	900,390	154,736 *2	3,129 *3
Finland	2,187	949	422,260	3,555	12
Georgia	No statistics *5	191	N/A *4	743	635
Moldova	No statistics *5	5,087	N/A *4	2,714	134
Nepal	No statistics *5	20,715	N/A *4	16,503	0
Norway	1,396	2,232	74,865	4,411	44
Spain	10,230	18,902	601,358	23,877 *6	437
Sweden	1,395	788	782,291	2,306	162

* Please note, as explained in the text, that direct access is not included in the statistics.

*1 In Estonia, a direct access system is used. This figure has been provided by the Estonian authorities.

*2 This figure includes all requests for Subscription data. For other countries the corresponding figure only covers requests that are handled by authorized personnel, and automated requests that refer to a criminal case.

*3 This figure includes all requests to which we were not able to answer, most often because the requested information was about a customer not of our operations but of another operator.

*4 No automated emergency positioning system in use.

*5 Statistics are not available.

*6 This figure has been corrected. Due to an editing mistake, the October 2015 report wrongly read '20,608'

DEFINITIONS

By 'lawful interception' we mean secret real-time wire-tapping and monitoring by the police and secret police, e.g. real-time access to the content of communications or traffic data ("listening in", wire-tapping, checking who is calling who, when and for how long or access to location information or internet traffic). In some countries lawful interception requests may include requests for historical data. In order to avoid duplicate reporting, these are not reported separately below in 'historical data'.

By 'historical data' we mean historical traffic data, location data on mobile devices and cell-tower dumps. Traffic data relates to the use of telecommunications services, including call data records, SMS records, and Internet records. These records include information such as the number of a called party, and the date, time and duration of a call. Internet session information includes the date, time and duration of Internet sessions as well as email logs. This figure also includes manual emergency positioning requests by the emergency centers and police. Emergency positioning is normally automatically initiated after a dial to the local emergency number, i.e. 112.

By 'emergency positioning', reported up until June 2015, we mean positioning requests in emergencies from the emergency/rescue authorities (112 and other, Public Safety Answering Points). This statistics included all positioning requests of automated emergency call positioning where emergency centers directly generate a positioning request and immediately access the location of a mobile device.

By 'subscription data' we mean secret numbers and information about supplementary services. Subscription data refers to details, such as the customer's name, address and service number. It can also include other information we may hold, such as a customer's date of birth and previous address. This figure consists of requests that are either handled by authorized personnel or by an automated interface with reference to a criminal case identification number.

'Challenged/rejected requests' contains information on how many requests we have challenged, for example by asking for clarification, the correction of formalities or rejecting the request. All requests from authorities must be legally correct. Telia Company will challenge or reject any request that does not conform to the established form and process, for example when a form has not been signed or has not been sent by an appropriate sender.

'Requests from authorities'

Like all telecommunications companies around the world, Telia Company is required by law to assist government authorities for defined purposes. Governments and authorities (e.g. the police, security authorities, and customs) conduct various types of surveillance of communications (e.g. calls, SMS, e-mail, surf) by imposing obligations on telecommunications companies in connection with criminal investigations and national security issues

Telia Company Law Enforcement Disclosure Report

January–June 2016

The government's surveillance of communications can be divided into four main categories;

Category 1. Requests from law enforcement authorities:

- Real-time access to the content of communications (e.g. listening in to voice calls) and access to historical content (e.g. checking what was written in an e-mail message)
- Real-time access to traffic data (e.g. checking who is calling who, when and for how long or internet traffic)
- Access to historical traffic data which the provider has stored or retained (e.g. checking who has called who, when and for how long)
- Access to subscription data which the provider has stored or retained (e.g. checking who is the subscriber of a certain telephone-number)
- Access to location information, i.e. access to information on the location of mobile terminals/phones (e.g. from which block in the city a call is made)

Category 2. Signals intelligence

Signals intelligence i.e. intelligence-gathering through analysis and processing of communication signals (example: the Swedish National Defence Radio Establishment; 'Försvarets Radioanstalt' in Swedish).

Category 3. Direct access without requests

Direct access without requests, technical systems for more extensive possibilities to monitor telecommunications (ex: mass surveillance by national security authorities)

Category 4. Shut-down, blocking, restriction of access, etc. ('unconventional requests and demands')

Examples: Shut-down of SMS-communication, blocking of the whole Internet or of certain web sites) or requests and demands to install or up-grade systems for direct access.

This is how we publish information as to these four categories;

Category 1:

Telia Company Law Enforcement Disclosure Reporting on statistics. See this report, Chapter 'Statistics, day-to-day requests from January 2016 to June 2016'.

Categories 2 and 3:

Telia Company has no insight into the extent of surveillance and cannot provide any statistics. Telia Company has, however, added a list of national legislation within these two categories to this Report, see below. Proposals for new laws or significant imposed operational changes in the area of these two categories may be defined as un-conventional requests ('major events') within Category 4.

Category 4:

Telia Company reporting on unconventional requests and demands ('major events'). See below in this report.

UNCONVENTIONAL REQUESTS AND DEMANDS

Telia Company regards unconventional requests and demands from authorities which might potentially have serious impacts on the freedom of expression in telecommunications as 'major events'.

Governments' requests or demands often serve legitimate purposes such as the protection of certain human rights, but they may also be problematic in that they could conflict with other human rights. Our freedom of expression policy defines Telia Company's commitments in relation to such unconventional requests or demands with potentially serious impacts on freedom of expression in telecommunications, such as direct network access, shutdown of networks and blocking of access to the Internet or specific websites. This is described in greater detail in the above chapter 'Definitions' under the head-line 'Requests from authorities'. We also include and address initiatives for new law-making which might potentially have serious impacts on freedom of expression as 'major events'. Our commitments available [here](#).

Our aim is to publish information on each and every such unconventional request or demand as soon as possible after having been notified. However, due to strict laws on confidentiality, or other circumstances such as the liberty and safety of personnel, it is often difficult or impossible to report on a specific event. This is why we publish twice a year, here below, short aggregated information on unconventional requests and demands.

It must be noted that the below indication of the number of unconventional requests during a specific period, is quite arbitrary. If in one country a large number of websites have been blocked, and in another country only one, then each counts as one major event in the figures below. A shut-down of the network or a service in part of a country is counted as a major event equally as a shut-down of the network or service in all of a country. A minor update of a system for government direct access to Telia Company's networks and services, e.g. SORM, is counted equally as a much more substantial upgrade of such a system.

Unconventional government requests are assessed by the local company and escalated within TeliaSonera for informed decision-making, including considerations from outside of the local context, on how to perform a point of challenge. This means adhering to the local law while at the same time seeking and performing measures to respect and support the rights of our users. We can request and remind that a decision be put in writing, postpone implementation to the greatest extent possible and/or seek to publicly share information about the request. While the process is intended to identify and mitigate potential violations to individuals' freedom of expression and privacy, the actual outcome heavily depends on local laws, the security and capability of local employees.

Telia Company's assessment tool

Within Telia Company, unconventional requests and demands are intended to be assessed and escalated in a way so that locally, regionally and group-wide, Telia Company can seek ways to respect freedom of expression. A tool for assessing and escalating has been elaborated and updated since adoption by Telia Company of the freedom of expression policy, based on learnings from actual major events.

A. Unconventional requests and demands from 2013 to 2014

Please see our March 2016 Law Enforcement Disclosure Report, available [here](#).

B. Unconventional requests and demands January to June 2015

From January to June 2015 our log contains the handling of approximately 20 unconventional requests or demands from governments across our operations, i.e. requests and demands with potentially serious impacts on freedom of expression in telecommunications, assessed and escalated to Telia Company. A handful of these were escalated already before 2015, but most of the 20 were new issues escalated during the first half of 2015. Some ten major events are in one way or another still open after June 2015. These are mainly on-going legislative initiatives or blocking activities but also requests as to direct access (e.g. SORM-systems).

As to SORM we are pursuing our point of view based on the Freedom of Expression Policy. In this context, it is valuable that the Policy has also been adopted by all of Telia Company's local majority owned subsidiaries. As to requests for direct access, Telia Company has, however, challenges to push back, to promote freedom of expression. Telia Company acknowledges that the concept of what constitutes unconventional requests ('major events') may vary between geographies. To ensure that we have a common understanding of what our policy commitments mean in practice, to respect freedom of expression, there is a need for continued dialogue regarding e.g. why points of challenge are needed, the type of cases that should be escalated and how to reconcile license requirements with policy commitments and requirements.

In most of the above some 20 cases, Telia Company has promoted freedom of expression, e.g. either and or by lobbying legislative initiatives, by publishing information about the demands (see case studies in the Chapter 'Cases' here below) as well as by requesting and pursuing blocking decisions to be put in writing in accordance with the rule of law. In some of these, Telia Company's point of challenge might only have resulted in delay of the measure decided by the State. In a few cases Telia Company has so far not been able to perform any point of challenge other than efforts to assure the rule of law, e.g. by requiring and following-up that the unconventional request or demand is provided in writing.

Awareness-building and learning within the Telia Company is on-going, with the aim for all potentially major events to be assessed, escalated and logged in a timely manner. As mentioned above, this has proven to be a challenge especially as to requests and demands for upgrading of direct access to our networks and services (e.g. SORM-systems).

C. Unconventional requests and demands July to December 2015

In previous reports we have reported the approximate number of 'logged'/'handled' unconventional requests. We will from now on report on the approximate number of 'closed' unconventional requests. The reason is that unconventional requests cover all from requests to transmit mandatory SMSs on a specific day and time, to legislative initiatives which are debated, lobbied and decided over a long period of time. Requests can also be handled over a longer period of time due to the assessments and escalations performed by Telia Company.

During the period July to December 2015, we closed some 10 unconventional requests or demands from governments across our operations. To support the decision making process and ensure a consistent view on freedom of expression throughout the group, we facilitated local company risk assessments and escalations. Points of challenge, where possible, were defined jointly by local, regional and group management.

In about half of the some 10 closed cases, Telia Company promoted freedom of expression, e.g. by escalating the requests and by publishing information about them on [Telia Company.com/news](http://TeliaCompany.com/news) (see case studies in the Chapter 'Cases' here below).

As to direct access, e.g. SORM and similar systems, we are pursuing our point of view based on the Freedom of Expression Policy. The main difference between direct access and other systems is the legal framework through which law enforcement agencies can monitor citizens. Whereas in many countries law enforcement agencies need to ask the telecommunications operator for assistance, in e.g. ex-Soviet Union republics the legal system often allows law enforcement agencies to bypass the telecommunications operator entirely via the SORM system of direct access. Telia Company has no way of knowing how often and for what purpose communications traffic is accessed, to what extent the rights of our users is interfered with. Telia Company therefore advocates that governments should not have direct access to our networks and systems, that Telia Company should retain operational and technical control. Telia Company has, as was reported in the October 2015 version of this report, challenges to push back and promote freedom of expression in this context. Several requests regarding SORM were handled during the end of 2015 and closed at the beginning of 2016. It is challenging to discuss and refer to specific requests for direct access publicly. Such requests are most often strictly confidential.

In one of our geographies it has proven difficult for the local company to receive the unconventional requests other than by e-mail although the law requires the requests to be in writing. Telia Company's local company is trying to pursue its position visavi the authorities, i.e. that the requests must be sent on paper with a signature of the authorized official, even if in retrospect.

Awareness-building and learning within the Telia Company is continuing, with the aim for all potentially major events to be assessed, escalated and logged in a timely manner. Our ambitious goal is for all unconventional requests and demands to be challenged in some way or another in the perspective of Telia Company's duty to respect the rights of users.

D. Unconventional requests and demands January to June 2016

Using the same set-up as introduced March 2016 in chapter C. above during the first half of 2016 we closed some 20 unconventional requests or demands from governments across our operations. Most of these were either about pro-longing or enhancing direct access based on local law, or new legislative proposals for surveillance. To support the decision making process and ensure a consistent view on freedom of expression throughout the group, we facilitated local company risk assessments and escalations. Points of challenge, where possible, were defined jointly by local, regional and group management.

In about half of these some 20 closed cases, Telia Company promoted freedom of expression, e.g. mainly by

publishing information about them on teliacompany.com/news (see case studies in the Chapter "Transparency as to specific unconventional requests" here below). Where possible and relevant, we also pushed our views in specific and direct meetings with decision-makers. Additionally, in one case, the implementation was notably delayed.

As to direct access, e.g. SORM and similar systems, we are pursuing our point of view based on our Freedom of Expression Policy. The main difference between direct access and other systems is the legal framework through which law enforcement agencies can monitor citizens. Telia Company has, as has been reported in earlier versions of this report, challenges to push back and promote freedom of expression in the context of Government direct access. Several requests regarding SORM were closed at the beginning of 2016. Such requests are most often strictly confidential.

In one of our geographies, it is still difficult for the local company to receive the unconventional requests other than by e-mail despite the law requiring such requests to be in writing.

TRANSPARENCY AS TO SPECIFIC UNCONVENTIONAL REQUESTS

Telia Company aims to publish information on each and every unconventional request or demand ('major event') as soon as possible after having been notified. However, due to strict laws on confidentiality or other circumstances such as the liberty and safety of personnel, it is often difficult or impossible to report in detail, or even to be transparent at all. This is why we publish, above in this Law Enforcement Disclosure Report, aggregated information on unconventional requests and demands ('major events').

When it *is* possible to be transparent on some or all relevant information as to a specific major event, Telia Company does so by publishing articles on [Telia Company.com/news](http://www.teliacompany.com/news). Here examples of such articles;

Requests to Geocell to block websites

<http://www.teliacompany.com/en/newsroom/news/news/news-articles/2016/freedom-of-expression--blocking-of-websites-in-georgia>

New legislation in the country of Kazakhstan

<http://www.teliacompany.com/en/newsroom/news/news/news-articles/2016/respecting-freedom-of-expression---telia-sonera-view-on-new-legislation-in-the-country-of-kazakhstan/>

New legislation in the country of Moldova

<http://www.teliacompany.com/en/newsroom/news/news/news-articles/2016/respecting-freedom-of-expression--telia-company-view-on-new-legislation-in-moldova/>

New legislation in the country of Tajikistan

<http://www.teliacompany.com/en/newsroom/news/news/news-articles/2016/respecting-freedom-of-expression--information-about-and-telia-company-view-on-new-legislation-in-tajikistan/>

SHARED LEARNING:

PUBLICLY SHARING TELIA COMPANY'S UP-DATED TOOL FOR ASSESSING AND ESCALATING UNCONVENTIONAL AUTHORITY REQUESTS

Telia Company regards unconventional requests and demands from authorities which might potentially have serious impacts on the freedom of expression in telecommunications as 'major events'. These are requests or demands regarding, for instance, mass surveillance initiated by national security authorities, shutting down of networks, the blocking or restricting of access to telecom services or networks, or initiatives for new law-making which might potentially have serious impacts on freedom of expression.

Within Telia Company, such unconventional requests and demands are intended to be assessed and escalated in a way so that locally, regionally and group-wide, Telia Company can seek ways to respect freedom of expression. An internal tool for assessing and escalating has been elaborated and updated since adoption by Telia Company of the freedom of expression policy, based on learnings from actual major events. Contributing to industry best practice of shared learning.

The purpose of sharing the tool is to globally support implementation and further development of industry best practices, to promote and respect freedom of expression within the in telecommunications industry, and to aim for practical measures on the ground with regard to the freedom of expression of customers and users.

We also want to open up our tool for rights holder representatives and other stakeholders to comment upon our approach to help build the best possible process together. Based on additional learnings from actual major events we adopted and published a new version of the tool in March 2016.

The latest version of Telia Company's Form is available [here](#); The Form has also been made available by the industry organization GSMA in its policy handbook for handling of service restriction orders, [here](#).

LAWS PROVIDING GOVERNMENTS DIRECT ACCESS

When it comes to governments' direct access, i.e. signals intelligence (intelligence gathering through analysis and processing of communication signals) and real-time access without requests (technical systems for more extensive monitoring of telecommunications), Telia Company has no insight into the extent of such surveillance and cannot provide any statistics.

What Telia Company can do is publish a list with links to such legislation in all of our respective markets.

First and foremost it is important to note that detailed legal and administrative frameworks for surveillance often remain classified, and little is public about the ways in which captured data are operationalized. The systems and regulations vary from country to country. They apply to all operators in each respective country.

While there may be legitimate public-interest reasons for maintaining the secrecy of technical and operational specifications, generic information about the nature and extent of surveillance should be made available to the public. Without such information, it is impossible for rights holders to assess the legality, necessity, and proportionality of these measures. States should therefore be transparent about the use and scope of communications surveillance.

The United Nations, in its Resolution on the 'Promotion, protection and enjoyment of human rights on the Internet'¹ from June 2016:

" 8. Calls upon all States to address security concerns on the Internet in accordance with their international human rights obligations to ensure protection of freedom of expression, freedom of association, privacy and other human rights online, including through national democratic, transparent institutions, based on the rule of law, in a way that ensures freedom and security on the Internet so that it can continue to be a vibrant force that generates economic, social and cultural development."

In accordance with our freedom of expression policy, Telia Company advocates that governments should not have direct access to a company's networks and systems. Telia Company should retain operational and technical control. Telia Company also advocates clear and transparent legal provisions on proportionality and necessity for all government surveillance of communica-

tions. Vague, non-transparent, and broadly conceived legal provisions are not appropriate when freedom of expression is at stake.

Telia Company's views are reflected in the [blog 'Direct Access systems and the right to privacy'](#), published by the Freedom Online Coalition.

Surveillance includes both historical data and real-time interception. While systems for direct access normally provide real-time access to communications, such systems normally do not provide access to historical data. Governments, also those with direct access to a company's networks and systems, thus normally turn to operators with requests for historical data.

Telia Company has below listed the most relevant laws on;

- Signals intelligence, i.e. intelligence-gathering through analysis and processing of communication signals; and/or
- Real-time access without requests, i.e. technical systems for more extensive possibilities to monitor telecommunications.

Azerbaijan The Constitution of Azerbaijan Republic (the main law). Art. 32.4. <http://en.president.az/azerbaijan/constitution>

Detective-Search Activity Act of the Republic of Azerbaijan. Art.10; 11; 12. https://www.unodc.org/tldb/pdf/Azerbaijan/AZB_Detective_Search_EN.pdf

The Law on Telecommunication, Art. 39. <http://azercosmos.az/wp-content/uploads/2014/04/9The-Law-of-Azerbaijan-Republic-on-telecommunication.pdf>

Decree of the President, dated 02.10.2015, no link available

Denmark No signal intelligence and/or real-time access without requests in the legislation with the exception of that the Center For Cybersecurity may initiate lawful interception without a court order, but only if companies or governmental authorities have signed up for or requested this ad hoc. Telia Denmark is not a party to this arrangement and does not allow lawful interception without a court order.

¹ http://www.un.org/ga/search/view_doc.asp?symbol=A/HRC/32/L.20

Telia Company Law Enforcement Disclosure Report
January–June 2016

<p>Estonia</p> <p>Electronical Communication Act (Elektronilise side seadus) https://www.riigiteataja.ee/akt/129062014019 The relevant section is § 113 in Chapter 10</p>	<p>Original language document: http://likumi.lv/doc.php?id=114208</p>
<p>Finland</p> <p>No signal intelligence and/or real-time access without requests in the legislation. An official working party has concluded that there are needs for signal intelligence legislation in Finland and the Finnish government has the issue on its agenda but there is no bill proposal available at the moment.</p>	<p>Lithuania</p> <p>Criminal Code of the Republic of Lithuania: http://www3.lrs.lt/pls/inter3/dokpaieska.showdoc_l?p_id=471480 http://www3.lrs.lt/pls/inter3/dokpaieska.showdoc_l?p_id=494454</p>
<p>Georgia</p> <p>Law of Georgia on Personal Data Protection <i>Art. 2, paragraphs U, V, W Art. 351 Art. 551</i> http://personaldata.ge/en/legislation/national-legislation</p>	<p>Code of Criminal Procedure of the Republic of Lithuania: http://www3.lrs.lt/pls/inter3/dokpaieska.showdoc_l?p_id=494449</p>
<p>Criminal Procedure Code of Georgia, <i>Art. 3, parts 31, 32, 33, Art. 1431 -14310, Art. 3323</i> https://matsne.gov.ge/ka/document/view/90034</p>	<p>Law on Criminal Intelligence of the Republic of Lithuania: http://www3.lrs.lt/pls/inter3/dokpaieska.showdoc_l?p_id=468203</p>
<p>Law of Georgia on Electronic Communications <i>Art. 2, definitions h56 – h62, Art. 81 – 82 - 83</i> https://matsne.gov.ge/ka/document/view/29620</p>	<p>Law on Intelligence of the Republic of Lithuania: http://www3.lrs.lt/pls/inter3/dokpaieska.showdoc_l?p_id=441110 http://www3.lrs.lt/pls/inter3/dokpaieska.showdoc_l?p_id=494190</p>
<p>Law of Georgia on State Secrecy, <i>Art. 7, paragraph 4, sub-paragraph “a”</i> https://matsne.gov.ge/ka/document/view/2750311</p>	<p>Moldova</p> <p>Art. 20 of the Law on electronic communications: http://lex.justice.md/index.php?action=view&view=doc&lang=1&id=327198</p>
<p>Kazakhstan</p> <p>Law on National Security, <i>Art. 23:</i> http://adilet.zan.kz/rus/docs/Z1200000527</p>	<p>Art. 132 Criminal Procedure Code: http://lex.justice.md/index.php?action=view&view=doc&lang=1&id=350171</p>
<p>Law on Communication, <i>Art. 8.1.17; Art 15, Art 21.3</i> http://adilet.zan.kz/rus/docs/Z040000567</p>	<p>Art. 7 of the Law on Intelligence Security Service: http://lex.justice.md/index.php?action=view&view=doc&lang=1&id=311721</p>
<p>Law on Operative Investigative Activities, <i>Art 11:</i> http://adilet.zan.kz/rus/docs/Z940004000</p>	<p>Art. 18 of the Law on special investigation activity: http://lex.justice.md/index.php?action=view&view=doc&lang=1&id=343452</p>
<p>Latvia</p> <p>The Electronic Communication Law (http://likumi.lv/doc.php?id=96611), Section 69 “Connection to Electronic Communications Networks”</p>	<p>According to the Criminal Procedure Act: http://www.ub.uio.no/ujur/ulovdata/lov-19810522-025-eng.pdf</p>
<p>Cabinet of Ministers regulations No Nr.591 “Procedure for equipping electronic communication network for obtaining investigatory information from technical equipment and investigatory wire-tapping of conversations in the cases specified by law” (unofficial translation).</p>	<p>Norway</p> <p>According to the section 6-2a Electronic Communication Act, the police may use frequencies allocated to others through the use of “mobile regulated zones”. This cannot be done without a court decision. The police should also notify the National Communication Authority (NCA) without undue delay after the measure has been establish if frequencies allocated to others are used.</p>

Telia Company Law Enforcement Disclosure Report
January–June 2016

Spain	Ley de Conservación de Datos (art.1) http://www.boe.es/boe/dias/2007/10/19/pdfs/A42517-42523.pdf	Russia	Federal law № 144-FZ dated August 12, 1995 “On investigative activity” (unofficial version) http://www.legislationline.org/documents/action/popup/id/4191
	Ley de Enjuiciamiento Criminal (art. 579) http://www.boe.es/buscar/pdf/1882/BOE-A-1882-6036-consolidado.pdf		Federal law № 126-FZ dated July 07, 2003 “On communications” (unofficial version) http://telecomlaw.ru/eng/legislation/legislation.html
	None of said Laws grants government agencies the legal powers to mandate direct access into a communication service provider’s networks without the operational or control or oversight of the communication service provider.		Rules approved by decree of the Government of the Russian Federation № 538 dated August 27, 2005 “Rules of cooperation” (No link available)
Sweden	Law on Defence Intelligence http://www.riksdagen.se/sv/Dokument-Lagar/Lagar/Svenskforfattningssamling/Lag-2000130-om-forsvar-sunde_sfs-2000-130/	Turkey	Law No:5271 on Criminal Procedure Code (No link available)
	Additional information http://www.fra.se/omfra/myndigheten-fra/lagstiftning.123.htm		Law No: 5809 on Electronic Communications (Available via www.mevzuat.gov.tr)
Tajikistan	Law On Electronic Communication, Art.34 http://www.cipi.tj/?p=284		Law No: 2559 on Duties and Powers of the Police (Available via www.mevzuat.gov.tr)
	Resolution of the Government of the Republic of Tajikistan #765 “On the Unified Switching Centre of Electric Communication”, dated December 30, 2015 No online version		Law No: 2803 on the Organization, Duties and Powers of the Gendarmerie (Available via www.mevzuat.gov.tr)
Uzbekistan	Presidential Decree 513 On measures to increase effectiveness of organization of operative investigation measures on telecommunication networks (See document nr 8 under Section 3):: http://ict.gov.uz/rus/normativno_pravovaya_baza/		Law No: 2937 on State Intelligence Services and National Intelligence Organization (Available via www.mevzuat.gov.tr)
	Law on Telecommunications, Art. 18: http://www.lex.uz/Pages/Get-Act.aspx?lact_id=33152		

Telia Company owns and operates one of the largest fiber-optic networks in the world, ‘Telia Carrier’, providing network infrastructure and services to more than 1,000 customers in 80 different countries worldwide. These markets have not been included in the above list of laws regarding signals intelligence and direct access. It is worth noting that there are markets in scope of Telia Carrier which have that type of legislation, such as Germany and Hungary.

In addition, Telia Company has minority ownership in Megafon and Turkcell. Here added, therefore, a list of the most relevant laws regarding what we interpret as direct access signals intelligence and real-time access without requests in Russia and Turkey;

Publishing the above links to laws on signals intelligence and real-time access without requests only does part of the job. In Telia Company’s view, customers should have easily accessible and user-friendly information on all surveillance legislation. In the same way as regards statistics on the extent of surveillance, it is of course at first Governments who are to provide citizens with information about surveillance legislation. Telia Company and other players can however undertake to help make this information more accessible. This is why the Telecommunications Industry Dialogue has published a database covering 44 countries describing some of the most important surveillance powers available to government agencies and authorities seeking access to customer communications. Most of the information in the database has been provided by Vodafone and Telenor. The Industry Dialogue, of which Telia Company is an active member, has added reports on five countries so far, including Kazakhstan and Russia. We hope the database is useful to civil society organizations, academics, investors, and others who study the norms regulating government access to communications and their capacity to restrict content. Telia Company and the Industry Dialogue aim to continue to help building on this joint resource.

The database with information on surveillance legislation in, presently, 44 countries is available here;
<http://www.telecomindustrydialogue.org/resources/country-legal-frameworks/>

A short video informing about the purpose and context of the database is available here; www.dustrydialogue.org/patrik-hiselius-explains-the-ids-resource-on-country-legal-frameworks/

GOVERNMENT LAW ENFORCEMENT DISCLOSURE REPORTS

We encourage governments to be transparent about their use and scope of surveillance of communications. We welcome reports where the respective government regularly and publicly report to their Parliament about the scope of surveillance. Although these publications might not always cover all kinds of requests and demands, we see government reports as the preferred starting point for discussing best practices for meaningful transparency. Each government can cover all telecom operators in any respective country and can also best respond to any questions regarding proportionality of surveillance.

Law Enforcement Disclosure Reports from Governments;

Denmark:

<http://www.anklagemyndigheden.dk/nyheder/Documents/statistik-over-indgreb-i-meddelelses-hemmeligheden-og-ransagninger-i-2015.pdf>

Finland:

http://www.intermin.fi/download/68287_Sisaministerion_kertomus_salaiset_pakkokeinot_ja_tiedonhankintakeinot_2015.pdf?398cd77509d0d388

Georgia:

Link provided by the Georgian Data Privacy Office: <http://www.supremecourt.ge/statistics/>, see: <http://www.supremecourt.ge/files/upload-file/pdf/2016w-statistic-farul-miyuradebaze-3tve.pdf>

Lithuania:

Telia Company and Teo have not been granted permission to publish statistics regarding how many requests we have received in Lithuania.

We welcome, however, that Lithuania like many of the other countries publishes its own statistics in reports from the Lithuania State Security Department. The data is grouped together with other activities, such as access to homes. The report for 2014 (page 7) states: “In order to be able to carry out investigations and collect intelligence in accordance with the Intelligence Requirements,

VSD has to obtain a court authorization to carry out the activities set in the Law on Intelligence, i. e. monitoring personal communication by phone or on the Internet, access to private premises, examination of documents and other items. In 2014 VSD activities authorised by regional courts were carried out against 1884 individuals – 1042 Lithuanian citizens, 816 foreign nationals and 26 legal persons. Intelligence collected by court-authorized activities is conveyed to the Heads of State.”

<http://www.vsd.lt/Files/Documents/635718603371696250.pdf>

There is also a later report from the Lithuanian State Security Department, in Lithuanian. In 2015 VSD activities authorized by courts were carried out against 1953 individuals – 1017 Lithuanian citizens, 904 foreign nationals and 32 legal persons. In most cases the transmission of information in electronic communications networks was monitored. <http://www.vsd.lt/Files/Documents/635948636434075000.pdf>

Norway:

https://www.regjeringen.no/contentassets/0d8f3410e21f4783b77992a5baa61f1d/kk-utv_arsrapport_2014.pdf

and

http://eos-utvalget.no/norsk/arsmeldinger/content/text_1401199471784/1428492476338/rsmelding_for_2014.pdf

Sweden:

<http://www.regeringen.se/rattsdokument/skrivelse/2015/11/skr.-20151649/>

Additional reporting: <https://www.aklagare.se/globalassets/dokument/rapporter/ovriga-rapporter/redovisning-av-anvandningen-av-vissa-hemliga-tvangsmedel-under-2015.pdf>

QUESTIONS AND ANSWERS

Why is Telia Company publishing Law Enforcement Disclosure Reports?

Like all telecommunication operators, we are required by laws in the countries within which we operate to assist authorities for purposes such as enforcing criminal law. We are only to disclose customer information in accordance with the law and we insure the process to ensure it complies with the law.

By publishing Law Enforcement Disclosure Reports we want to make sure that our customers have access to information about that, and to what extent, government authorities have the power to access data based on law and that Telia Company, according to our policies and procedures, protects our customers. Our instruction include to provide data to authorities only if and to the extent required to do so. We also point out and link to legislation which render the governments in most of our markets direct access to our systems and networks.

We encourage governments to be transparent about their use and scope of surveillance of communications.

Telia Company's advocacy is based on our Group Freedom of Expression Policy available [here](#).

Do you ever challenge a request?

At Telia Company, requests from law enforcement authorities are handled by specially set-up units that have been trained to handle these requests according to the processes in place. All requests from authorities must be legally correct. Telia Company is to reject or challenge any request that does not conform to the established form and process, for example when a form has not been signed or has not been sent by an appropriate sender. In such cases the process is for Telia Company to ask for clarification.

As to 'Major Events', according to our Group Freedom of Expression in Telecommunications Policy, we have committed to and determined how to pursue a point-of-challenge when our customers' freedom of expression and privacy is at risk. This implies that we are to make careful assessments of all unconventional requests and demands that may have serious impacts on the freedom of expression. A strict escalation procedure for internal decision-making has been put in place to follow the policy. Formal decisions on the extent of compliance or push-back following problematic requests or demands are not to be made at local company level, unless there are exceptional reasons.

Why do the figures differ between countries?

There are several factors that make it difficult to compare statistics between countries. Telia Company has

different market-shares in different countries, and this is probably reflected in the figures. Furthermore, Telia Company is privy to each local authorities' working-methods and priorities in different countries, and these methods are likely to differ. Also, within Telia Company, there are different working-methods in different countries. We work to streamline our operations.

It is also good to remember that the figures show the number of requests from authorities, not the number of individuals that have been targeted. Not even Telia Company as the operator and provider of the information has this knowledge. The number of requests is most likely larger than the number of individuals that have been targeted. Also, in some countries, one request may include several targets.

Does Telia Company make money on this?

No. Local legislation often prescribes that the operators must finance the system setup and that the authority has to compensate for every single request (cost-based).

How might Law Enforcement Disclosure Reports be used?

Telia Company's aim is to make it transparent to users and stakeholders to what extent governments' access customer data. Our Law Enforcement Disclosure Reports might help getting a clearer picture of the norms governing surveillance. The reports might therefore be useful in research and advocacy. We also encourage governments to be transparent about their use and scope of surveillance of communications.

What are the main challenges associated with Law Enforcement Disclosure Reporting?

It should be noted, within the context of this report, that governments also have direct access, i.e. signals intelligence and real-time access without sending requests to the operators. Regarding such direct access, Telia Company has no insight into the extent of surveillance and cannot provide statistics. What we can do is publish links to relevant such legislation in our respective markets, in the way we do in this report.

How does Telia Company enforce its Policy and internal instruction and processes in this context?

Our Freedom of Expression Policy is included in relevant employee training and also in our whistle-blowing mechanism (the Telia Company 'Speak-Up Line'). The Freedom of Expression Policy is part of our internal oversight and accountability model. Telia Company is also conducting Human Rights Impact Assessments.



Telia Company AB (publ)
Corporate Reg. No. 556103-4249,
Registered office: Stockholm
Tel. +46 8 504 550 00. www.teliacompany.com