Modern slavery reference material

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Modern slavery APP contains references to the following.

- 43 police forces of England and Wales
- Ministry of Justice (2021) Achieving Best Evidence (ABE)
- APP on international investigations
- ADCS information on age assessment
- Anti trafficking consultants information on juju
- Antisocial Behaviour etc. (Scotland) Act 2004
- Anti-social Behaviour, Crime and Policing Act 2014
- Ashiana Sheffield
- Asylum and Immigration (Treatment of Claimants, etc.) Act 2004
- BCHA
- Black Association of Women Step Out (Bawso)
- Border Force
- British Transport Police
- ChildLine
- Children Act 1989
- Children and Young Persons Act 1933
- City Hearts
- Companies House
- Coroners and Justice Act 2009
- Council of the European Union (2010) Model Agreement for setting up a Joint Investigation
 Team
- Council of the European Union (2011) Joint Investigation Teams Manual Legislation
- Crimestoppers
- <u>Criminal Injuries Compensation Authority leaflet on Victims of Human Trafficking and the Criminal Injuries Compensation Scheme</u>

- Criminal Justice (Scotland) Act 2003
- Criminal Justice Act 1988
- Criminal Justice Act 2003
- Criminal Justice and Licensing (Scotland) Act 2010
- Criminal Law Act 1977
- Criminal Procedure (Scotland) Act 1995
- Criminal Procedure Rules
- Crown Office & Procurator Fiscal information for victims of human trafficking
- Crown Office & Procurator Fiscal Service
- Crown Prosecution Service information on ancillary orders
- Crown Prosecution Service information on complex case units
- Crown Prosecution Service information on interpreters
- Crown Prosecution Service information on special measures
- Crown Prosecution Service: Human Trafficking, Smuggling and Slavery
- Crown Prosecution Service: Safeguarding Children as Victims and Witnesses
- Crown Prosecution Service: Suspects in a criminal case who might be victims of trafficking or slavery
- Department for Work and Pensions (DWP)
- Department of Justice leaflet: Human Trafficking: Know Your Rights
- <u>Directive 2011/36/EU on preventing and combating trafficking in human beings and</u> protecting its victims
- Domestic Violence, Crime and Victims Act 2004
- Eaves' Poppy Project
- ECPAT E-learning: In your hands Safeguarding Child Victims of Trafficking
- ECPAT UK FAQs on child trafficking
- ECPAT UK information on obtaining compensation for children trafficked into the United Kingdom
- EUR-Lex information on European Arrest Warrants
- Eurojust
- European Commission information on funding for projects tackling modern slavery
- European Convention on Human Rights (ECHR)
- European Multidisciplinary Platform against Criminal Threats (EMPACT)
- European Police College (CEPOL)
- Europol

- Forgery and Counterfeiting Act 1981
- Fraud Act 2006
- Gangmasters (Licensing) Act 2004
- Gangmasters and Labour Abuse Authority (GLAA)
- GOV.UK information on assisted voluntary return of irregular migrants (AVRIM)
- GOV.UK information on local authorities
- GOV.UK information on returning home voluntarily
- GOV.UK leaflet: Support for victims of human trafficking
- Guidance on the National Referral Mechanism for potential adult victims of modern slavery (England and Wales)
- Guidance on the National Referral Mechanism for potential adult victims of modern slavery (Scotland and Northern Ireland)
- Health and Social Care Trusts (Northern Ireland)
- HM Government (2011) Safeguarding children who may have been trafficked
- HM Government (2014) Modern Slavery Strategy
- HM Government (2018) Working together to safeguard children
- HM Revenue and Customs (HMRC)
- Home Office (2014) Review of the National Referral Mechanism for victims of human trafficking
- Home Office (2015) Asylum Policy Instruction Discretionary Leave
- Home Office (2015) Common Law Police Disclosure
- Home Office (2015) Duty to notify the Home Office of potential victim of modern slavery
- Home Office (2015) Guidance on Slavery and Trafficking Prevention Orders and Slavery and Trafficking Risk Orders under Part 2 of the Modern Slavery Act 2015
- Home Office (2015) Victims of modern slavery frontline staff guidance
- Home Office information on immigration compliance and enforcement (HO ICE)
- Home Office information on UK visas and immigration
- Hope for Justice
- Housing for Women
- Human Trafficking and Exploitation (Criminal Justice and Support for Victims) Act
 (Northern Ireland) 2015
- Human Trafficking and Exploitation (Scotland) Bill 2015
- Human Trafficking Foundation: Trafficking Survivor Care Standards
- Identity Documents Act 2010

- ILO C029 Forced Labour Convention, 1930
- ILO C182 Worst Forms of Child Labour Convention
- Interpol
- Land Registry
- London Safeguarding Children Board (2011) London Safeguarding Trafficked Children
 Toolkit
- Medaille Trust
- MedicineNet.com information on Stockholm syndrome
- Merton judgment: assessing age
- Migrant Help
- Ministry of Justice (2020) Code of Practice for Victims of Crime
- Misuse of Drugs Act 1971
- Modern Slavery Act 2015
- Modern Slavery Act 2015 (Commencement No. 2) Regulations 2015
- Modern Slavery Helpline
- National Asylum Support Service (NASS)
- National Crime Agency (NCA)
- National Crime Agency CEOP command
- National Crime Agency UK Human Trafficking Centre
- National Fraud Intelligence Bureau
- National Occupational Standards: Assess the needs of potential victims of modern slavery
- National Occupational Standards: Identify potential victims of modern slavery
- National Occupational Standards: Plan support for potential victims of modern slavery
- National Occupational Standards: Refer potential victims of modern slavery to nationally approved referral agencies
- National Occupational Standards: Respond to potential victims of modern slavery
- National Occupational Standards: Support the safeguarding of potential victims of modern slavery
- National Referral Mechanism form for potential adult victims of modern slavery (England and Wales)
- National Referral Mechanism form for potential adult victims of modern slavery (Scotland and Northern Ireland)
- National Referral Mechanism form for potential child victims of modern slavery (England and Wales)

- National Referral Mechanism form for potential child victims of modern slavery (Scotland and Northern Ireland)
- NHS (England, Scotland and Wales) and local health boards
- NSPCC Child Trafficking Advice Centre
- Offences against the Person Act 1861
- Palermo Protocol
- Palm Cove Society
- Police and Criminal Evidence Act 1984
- Police Scotland
- Police Service of Northern Ireland (PSNI)
- Policing and Crime Act 2009
- Knowledge Hub Modern Slavery community
- Knowledge Hub Modern Slavery data tool
- Proceeds of Crime Act 2002
- Public Prosecution Service Northern Ireland (PPSNI)
- PubMed Central information on refeeding syndrome
- Regulation of Investigatory Powers Act 2000 (RIPA)
- Salvation Army information on human trafficking
- Serious Crime Act 2015
- Serious Organised Crime and Police Act 2005 (SOCPA)
- Sexual Offences Act 2003
- Siliadin v France [2006] 43 EHRR 16
- The Children's Society
- The Salvation Army (2014) Supporting Adult Victims of Human Trafficking: Update on the third year of The Salvation Army's Adult Human Trafficking Victim Care and Coordination contract
- The Sexual Offences (Northern Ireland) Order 2008
- Theft Act 1968
- Trafficking Awareness Raising Alliance (TARA)
- UK Borders Act 2007
- UK Commission for Employment and Skills (UKCES)
- UK Missing Persons Bureau
- UN protocol to prevent, suppress and punish trafficking in persons, especially women and children, supplementing the United Nations convention against transnational organized

crime

- United Nations Office on Drugs and Crime (UNODC)
- Unseen UK
- Youth Justice and Criminal Evidence Act 1999

Tags

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