

# Additional relevant legislation

This page is from APP, the official source of professional practice for policing.

First published 28 July 2015 Updated 28 July 2015

Written by College of Policing

6 mins read

The following legislation may also be relevant to disrupt modern slavery offending.

Antisocial Behaviour etc. (Scotland) Act 2004

- [Section 26 – authorisation of closure notice](#)

Asylum and Immigration (Treatment of Claimants, etc.) Act 2004

- [Section 4 – trafficking people for exploitation](#)

Children Act 1989

- [Section 17 – provision of services for children in need, their families and others](#)
- [Section 46 – removal and accommodation of children by police in cases of emergency](#)
- [Section 47 – Local Authority’s duty to investigate](#)

Children and Young Persons Act 1933

- [Section 1 – cruelty to persons under sixteen](#)
- [Section 3 – allowing persons under sixteen to be in brothels](#)
- [Section 4 – causing or allowing persons under sixteen to be used for begging](#)

Coroners and Justice Act 2009

- [Section 71 – slavery, servitude and forced or compulsory labour](#)

Criminal Justice Act 1988

- [Section 39 – common assault and battery to be summary offences](#)

Criminal Justice (Scotland) Act 2003

- **Section 22 – trafficking in prostitution etc.**

Criminal Justice and Licensing (Scotland) Act 2010

- **Section 47 – slavery, servitude and forced or compulsory labour**

Criminal Law Act 1977

- **Section 1A – conspiracy to commit offences outside the United Kingdom**

Criminal Procedure (Scotland) Act 1995

- **Section 271 – vulnerable witnesses: main definitions**

Domestic Violence – Crime and Victims Act 2004

- **Section 5 – causing or allowing the death of a child or vulnerable adult**

Forgery and Counterfeiting Act 1981

- **Sections 1 to 5 – Forgery and Kindred Offences**

Fraud Act 2006

- **Section 1 – offence of fraud**
- **Section 11 – obtaining services dishonestly**

Gangmasters (Licensing) Act 2004

- **Section 12 – offences: acting as a gangmaster, being in possession of false documents etc.**
- **Section 13 – offences: entering into arrangements with gangmasters**
- **Schedule 2 – application of Act to Northern Ireland**

Human Trafficking and Exploitation (Criminal Justice and Support for Victims) Act (Northern Ireland) 2015

- **Section 2 – arranging or facilitating the travel of another person for the purpose of exploiting them in any part of the world**

#### Identity Documents Act 2010

- **Sections 4 to 6 – False Identity Documents, etc.**

#### Misuse of Drugs Act 1971

- **Section 3 – restriction of importation and exportation of controlled drugs**
- **Sections 4 to 7 – restrictions relating to controlled drugs etc.**
- **Sections 8 to 9 – miscellaneous offences involving controlled drugs etc.**

#### Offences against the Person Act 1861

- **Section 16 – threats to kill**
- **Section 18 – wounding or causing grievous bodily harm with intent**
- **Section 20 – inflicting bodily injury, with or without weapon**
- **Section 24 – maliciously administering poison, etc. with intent to injure, aggrieve or annoy any other person**
- **Section 47 – assault occasioning bodily harm**

#### Policing and Crime Act 2009

- **Section 34 – injunctions to prevent gang-related violence**

#### Proceeds of Crime Act 2002

- **Section 6 (4) and (5) – making a confiscation order**
- **Section 75 – criminal lifestyle (definition)**
- **Sections 327 to 329 – money laundering**

#### Serious Crime Act 2015

- **Section 45 – offence of participating in activities of organised crime group**

#### Sexual Offences Act 1956

- [Section 33A – keeping a brothel used for prostitution](#)
- [Section 34 – landlord letting premises for use as a brothel](#)
- [Sections 35 and 36 – allowing a tenant to use premises as a brothel or for the purposes of prostitution](#)

#### Sexual Offences Act 2003

- [Section 1 – rape](#)
- [Section 2 – assault by penetration](#)
- [Section 3 – sexual assault](#)
- [Section 4 – causing a person to engage in sexual activity without consent](#)
- [Section 47 – paying for sexual services of a child](#)
- [Section 48 – causing or inciting child prostitution or pornography](#)
- [Section 49 – controlling a child prostitute or a child involved in pornography](#)
- [Section 50 – arranging or facilitating child prostitution or pornography](#)
- [Section 52 – causing or inciting prostitution for gain](#)
- [Section 53 – controlling prostitution for gain](#)
- [Section 53A – paying for sexual services of a prostitute subjected to force etc.](#)

#### Sexual Offences (Northern Ireland) Order 2008

- [Article 64 – keeping a brothel used for prostitution](#)
- [Article 64A – paying for sexual services of a prostitute subjected to force etc.](#)

#### Theft Act 1968

- [Section 1 – basic definition of theft](#)

#### UK Borders Act 2007

- [Section 44 – search for evidence of nationality](#)

#### Violent Crime Reduction Act 2006

- [Section 54 – forfeiture and detention of vehicles etc.](#)

#### Common law

- Kidnap
- False imprisonment

#### International law

- [European Convention on Human Rights \(ECHR\)](#)
- [Directive 2011/36/EU on Preventing and Combating Trafficking in Human Beings and Protecting its Victims](#)
- [UN protocol to prevent, suppress and punish trafficking in persons, especially women and children, supplementing the United Nations convention against transnational organized crime](#)

## Tags

Modern slavery