# Additional relevant legislation

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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)
- <u>Directive 2011/36/EU on Preventing and Combating Trafficking in Human Beings and</u>
  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