

Modern slavery reference material

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

First published 9 March 2016 Updated 9 August 2023

Written by College of Policing

7 mins read

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**](#)
- [**Criminal Injuries Compensation Authority leaflet on Victims of Human Trafficking and the Criminal Injuries Compensation Scheme**](#)

- [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](#)
- [Directive 2011/36/EU on preventing and combating trafficking in human beings and 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 Modern Slavery Human Trafficking Unit \(MSHTU\)](#)
- [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

Modern slavery