EXPLANATORY MEMORANDUM TO

The Victim Charter (Justice Act (Northern Ireland) 2015) Order (Northern Ireland) 2015

1. Introduction

- 1.1. This Explanatory Memorandum has been prepared by the Department of Justice to accompany the Statutory Rule (details above) which is laid before the Northern Ireland Assembly.
- 1.2. The Statutory Rule is made under section 31(3) of the Justice Act (Northern Ireland) 2015 and is subject to the draft affirmative resolution procedure under section 102(5) of that Act.

2. Purpose

2.1. The purpose of the Order is to bring the Victim Charter, a Charter for victims of criminal conduct under the Justice Act (Northern Ireland) 2015, into operation. The Victim Charter sets out the services which are to be provided to victims, by specified criminal justice agencies, and the standards which are to be expected in relation to those services as well as the standards which are to be expected in relation to the treatment of victims by such agencies. The Charter implements obligations arising out of the EU Directive (2012/29/EU) establishing minimum standards on the rights, support and protection of victims of crime. The UK is required to implement the Directive, with each jurisdiction within the UK undertaking the exercise separately.

3. Background

- 3.1. As part of the five-year Victim and Witness Strategy, and the associated 2013-15 action plan, the Department gave a commitment to provide for a statutory Victim Charter which would set out how victims of crime should be treated and the standards of service to be provided by the central organisations in the criminal justice system; respond better to the needs of bereaved families and make sure that their entitlements reflect those of other victims; and set out clearly the key milestones at which information will be provided, the timescales for providing this information, how it will be provided and who has responsibility for providing it.
- 3.2. The Charter was published on 31 December 2014 on an administrative basis, in order to ensure that the entitlements set out in it, and the duties on criminal justice agencies, would apply to victims of crime as soon as possible.
- 3.3. Under section 28(1) and section 31(2) of the Justice Act (Northern Ireland) 2015 the Department must prepare and issue a Victim Charter. The Department must also lay the Charter before the Assembly under section 31(2) of that Act.

4. Consultation

4.1. Both the Victim and Witness Strategy, and the associated Victim Charter, were subject to public consultation taking account of the views of key stakeholders, interested parties and victims and witnesses. There was strong support for the victim and witness strategy as well as the Victim Charter. The Victim Charter also gives effect to a key recommendation in the Justice Committee's Inquiry, into the Criminal Justice Services available to victims and witnesses of crime in Northern Ireland.

5. Equality Impact

5.1. The Victim Charter, which this Order brings into operation, is available to all section 75 categories who are victims of crime. No category is excluded from accessing the services available, so the measure was screened out by the Department.

6. Regulatory Impact

6.1. A Regulatory Impact Assessment has not been prepared for this Order as it has no additional impact on business, charities or voluntary bodies.

7. Financial Implications

7.1. The Victim Charter is not expected to have an additional financial impact on criminal justice agencies over and above that which is already imposed by the current administrative version of the Victim Charter, which has been in place since the end of 2014. Implementation costs were met from within existing budgetary provision.

8. Section 24 of the Northern Ireland Act 1998

8.1. The proposed legislation is considered compatible with section 24 of the Northern Ireland Act 1998.

9. EU Implications

9.1. The Victim Charter, which the Order brings into operation, along with other legislative provisions and practice, gives effect to the EU Directive (2012/29/EU) establishing minimum standards on the rights, support and protection of victims of crime. A transposition note, relating to the Directive, is attached as an Annex to this Explanatory Memorandum.

10. Parity or Replicatory Measure

10.1. This Order aligns with legislation in place in England and Wales - The Domestic Violence, Crime and Victims Act 2004 (Victims' Code of Practice) Order 2013 - which governs the issue and coming into operation of a Victims' Code for those regions.

11. Additional Information

11.1. The Victim Charter is laid at the Assembly at the same time as this Order.

ANNEX: TRANSPOSITION NOTE

Article	Objective/Detail	Northern Ireland implementation	Responsibility
1. Objectives	Article 1.1 sets out the	Paragraph 17 and standards I.1 and I.8	All service
ŭ	purpose of the Directive	of the Victim Charter set out the	providers
	and the manner in	purpose of the Charter, how victims are	covered at
	which victims are to be	to be treated and provision for those	pages 4 and 5
	treated.	that were not resident in Northern	of the Victim
		Ireland at the time that the crime took	Charter
		place.	
	Article 1.2 provides for	Paragraph 21 of the Victim Charter sets	All service
	dealing with a child	out a child's entitlements, reflecting the	providers
	victim, with their best	provisions of Article 1.2 (including the	covered at
	interests as a primary	need for a child sensitive approach and	pages 4 and 5
	consideration and	the child's best interest being a primary	of the Victim
	having an individual	consideration). It also sets out that	Charter
	assessment. The child	services may be provided to the parent	
	and parent are to be	of a child. The victim of crime	
	informed of any child	information leaflet is made available to	
	specific measures.	victims when reporting a crime. It sets out what victims can expect as they	
		move through the criminal justice and	
		highlights that there are services for	
		children.	
		All victims will receive a needs	
		assessment, the extent and detail of	
		which may vary depending on the	
		circumstances of the case. Paragraphs	
		6, 10 and 40 – 51 of the Victim Charter	
		provide further information.	
2. Definitions	Article 2 sets out the	Section 29 of the Justice Act (Northern	All service
	definition of a victim	Ireland) 2015 defines victim and family	providers
	and family members. It	member, along with paragraphs $18 - 22$	covered at
	also defines a child and	and Annex A of the Victim Charter.	pages 4 and 5
	restorative justice.	These paragraphs also cover who the Charter is for and who can get services	of the Victim Charter
		under the Charter. These reflect the	Charter
		Directive provisions. Restorative	
		justice and child are defined in Annex	
		A of the Victim Charter.	
3. Right to	Article 3.1 sets out that	Standard I.2 and I.3 of the Victim	All service
understand	from the first contact	Charter provide that service providers	providers
and to be	with a competent	must communicate with victims in	covered at
understood	authority in the context	simple and accessible language, taking	pages 4 and 5
	of criminal proceedings,	account of personal characteristics, and	of the Victim
	appropriate measures	take appropriate measures to assist	Charter
	must be taken to ensure	them to understand and be understood.	
	that a victim can	Provision is also made for translation	
	understand and be	and interpretation, on request, where	

Article	Objective/Detail	Northern Ireland implementation	Responsibility
	understood.	the person does not speak or understand English. Paragraph 39 makes provision in relation to a summary Charter, including in alternative languages, an easy read version and a Young Person's Guide to the Charter.	
	Article 3.2 provides that communications with victims must be in simple and accessible language, taking account of personal characteristics that may affect this.	Standard I.2 of the Victim Charter sets out that service providers must communicate with victims in simple and accessible language, taking account of personal characteristics. Paragraph 40 provides for a timely individual needs assessment. Any needs assessment will include consideration of communication needs.	All service providers covered at pages 4 and 5 of the Victim Charter
	Article 3.3 provides for a victim to be accompanied by a person of their choice where, due to the impact of the crime, they need assistance to understand or to be understood, subject to some restrictions.	Standard I.4 and 1.6 provides for a support person of a victim's choice to accompany the, subject to some restrictions such as it not being in their best interest.	All service providers covered at pages 4 and 5 of the Victim Charter
4. Right to receive information from the first contact with a competent authority	Article 4.1 sets out the information that is to be available to a victim in order to access their rights under the Directive. The article deals with information on support provisions; protection measures; reporting a crime; advice and legal aid; compensation; interpretation and translation; residents of other EU member states; complaints; contact details; restorative justice; and expenses.	The Victim Charter is intended to ensure that victims are provided with relevant information. Paragraph 31 requires service providers to provide information about the Victim Charter on their website. Paragraphs 49 and 69 as well as standards 1.3 and 1.5 highlight the provision of information, the onward referral of victims to victim support service providers, and the detail of what is to be covered in the Victim of Crime information leaflet to be received by victims. The leaflet (combining the written acknowledgement of the crime) sets out the information in this Article, including what a victim can expect from the criminal justice system. Paragraph 70 of the Victim Charter sets out that victims are entitled to be provided with additional information at later stages of the case, depending on their needs and the relevance of this	Police

Article	Objective/Detail	Northern Ireland implementation	Responsibility
		information at each stage of the case.	
		The extent or detail of this may vary	
		according to the circumstances of the	
		case. Paragraphs 52, 55 – 65 and 111,	
		along with standards 8.1, 8.2, 9.1 and	
		10.2 of the Victim Charter set out a	
		range of information in relation to	
		services highlighted in this Article.	
	Article 4.1(b) deals with	See 4.1 above.	Police
	reporting a crime		
	Article 4.1(c) deals with	See 4.1 above. Standard 1.6 of the	Police
	protection measures.	Victim Charter includes reference to	
		protection arrangements. Articles 11,	
		12, 13 and 15 of the Criminal Evidence	
		(Northern Ireland Order 1999 provide	
		the possibility of screening from the	
		accused, giving evidence by live link,	
		giving evidence in private and video	
		recorded evidence in chief.	
	Article 4.1(d) deals with	See 4.1 above. N/A in relation to legal	Police
	complaints advice and	advice and legal aid.	
	legal aid.		
	Article 4.1(e) deals with	See 4.1 above. Section 9 of the Victim	Police
	compensation.	Charter provides detail on	
		compensation.	
	Article 4.1(f) deals with	See 4.1 above. The Victim Charter sets	Police
	interpretation and	out detail on entitlements to	
	translation.	interpretation and translation, including	
		at standards I.3, 1.6, 1.8, 2.1 – 2.3, 4.1,	
		5.1 and 6.1	- ·
	Article 4.1(g) deals with	See 4.1 above. Provided for at standard	Police
	those resident in another	I.8 of the Victim Charter.	
	EU Member State.		D. II
	Article 4.1(h) deals with	See 4.1 above. Standard 10.2 and	Police
	complaints.	Section 10 in the Victim Charter deal	
		with complaints.	D 11
	Article 4.1(i) deals with	See 4.1 above. Standard I.5 in the	Police
	contact details for	Victim Charter provides further detail	
	communication about	on case contact details.	
	their case.		D. II
	Article 4.1(j) deals with	See 4.1 above. Section 8 in the Victim	Police
	restorative justice	Charter deals with restorative justice.	D 1'
	Article 4.1(k) deals with	See 4.1 above. Section 6 in the Victim	Police
	expenses.	Charter provides further information on	
		expenses.	D 11
	Article 4.2 provides that	See 4.1 above. Paragraph 70 sets out	Police
	the extent or detail of	that victims are entitled to be provided	
	information provided	with additional information at later	
	may vary depending on	stages of the case, depending on their	

Article	Objective/Detail	Northern Ireland implementation	Responsibility
	the specific needs and	needs and the relevance of this	
	personal circumstances	information at each stage of the case.	
	of the victim, as well as	The extent or detail of this may vary	
	the nature of the crime.	according to the circumstances of the	
5. Right of	Article 5.1 sets out that	Standard 1.4 of the Victim Charter	Police
victims when	a written	provides that victims receive a written	Tonec
making a	acknowledgement of the	acknowledgement of having reported	
complaint	formal complaint	the crime. This is incorporated within	
1	(crime) is to be	the victim of crime information leaflet,	
	provided to victims,	provides contact details and is available	
	stating its basic	in other languages.	
	elements.		
	Article 5.2 provides that	Standard 1.1 of the Victim Charter	Police
	victims be enabled to	provides for assistance, which could	
	report a crime in a	include interpretation or translation,	
	language that they	where a victim does not understand or	
	understand or receive	speak English,	
	linguistic assistance to		
	do so.		5.11
	Article 5.3 provides that	Standard 1.4 of the Victim Charter	Police
	victims receive	provides that the acknowledgement of	
	translation of the written	the crime may be provided	
	acknowledgement,	electronically and in alternative	
	where requested, if they do not understand or	languages.	
	speak English.		
6. Right to	Article 6 sets out	The Overview of Entitlements in the	The police,
receive	specific information that	Charter sets out key pieces of	the Public
information	is to be offered to	information that a victim is entitled to	Prosecution
about their	victims in relation to the	receive. Standards1.8, 2.1 and 2.2, as	Service and
case	progression of their	well as paragraphs 83 and 84, of the	the Victim
	case. Article 6.1 relates	Victim Charter deal with update	and Witness
	to information about the	information from the police, the Public	Care Unit
	police investigation,	Prosecution Service and Victim and	
	decisions to prosecute,	witness Care Unit on decisions not to	
	the time and place of the	proceed with or end an investigation,	
	trial and the nature of	not to prosecute an offender and	
	charges.	changes to charges.	
		Standard 2.3 of the Victim Charter	
		provides for the victim to be informed	
		about the date time and location of the	
		trial. Paragraph 107 deals with appeals.	
	Article 6.2 sets out that	Standard I.6, 2.3 and 6.1 of the Victim	The police,
	victims be offered	Charter provide for a victim to be	the Public
	information on the	informed about the progress of the	Prosecution
	progress of criminal	case, the outcome of hearings, the	Service and
	proceedings, and final	entering of a guilty or not guilty plea,	the Victim

Article	Objective/Detail	Northern Ireland implementation	Responsibility
	judgment at trial.	the discontinuance of proceedings and	and Witness
		the final outcome. This includes a	Care Unit
		short explanation about the meaning	
	1 1 6 2 11 6	and effect of any sentence.	TD1 11
	Article 6.3 provides for	Standard 2.2 and 6.1 of the Victim	The police,
	the giving of reasons	Charter deal with the giving of reasons	the Public
	under Article 6.1(a) and	at various stages of the process.	Prosecution Service and
	6.2(a).		the Victim
			and Witness
			Care Unit
	Article 6.4 deals with	Section 36 of the Justice Act (Northern	All service
	the provision of	Ireland) 2015 provides for information	providers
	information to victims	sharing in relation to victims being	covered at
	and modifying their	advised about, offered and provided	pages 4 and 5
	wish to receive	support services and information on the	of the Victim
	information.	release of offenders.	Charter
		Standard I.6 and paragraph 78 of the	
		Victim Charter deal with the provision	
		of information, including where the	
		victim doesn't wish to receive	
	A :: 1 < 7 C	information.	TD1 1:
	Article 6.5 refers to	Standard 1.9 of the Victim Charter	The police, the Northern
	being offered information regarding	deals with release from police detention and any relevant protection measures.	Ireland
	the release or escape of	Standard 7.2 and paragraphs 116 - 118	Prison
	individuals and	deal with the victim information	Service and
	protection measures.	schemes advising about the escape of	the Probation
		an offender.	Board for Northern
		Sections 68 – 70 of the Justice	Ireland
		(Northern Ireland) Act 2002 and Article	
		25 of the	
		Criminal Justice (Northern Ireland)	
		Order 2005 provide for victim	
		information schemes (the Prisoner	
		Release Victim Information (Northern	
		Ireland) Scheme 2003; The Probation Board for Northern Ireland Victim	
		Information Scheme 2005; and Victims	
		of Mentally Disordered Offenders	
		Information (Northern Ireland) Scheme	
		2008).	
		Also applicable are:	
		Notification Requirements under the	
		Sexual Offences Act 2003.	
		Article 50 of the Criminal Justice	

Article	Objective/Detail	Northern Ireland implementation	Responsibility
		 (Northern Ireland) Order 2008, related to assessment and management of the risks posed by certain sexual and violent offenders when released from prison. Public Protection Arrangements under Part 3 of the Criminal Justice (Northern Ireland) Order 2008. European Protection Orders under the Criminal Justice (European Protection Order) (Northern Ireland) Regulations 2014. Bail conditions imposed by the court. 	
	Article 6.6 refers to information regarding the release or escape of individual prisoners, where they may pose a danger to the victim.	See 6.5 above	The police, the Probation Board for Northern Ireland and the Northern Ireland Prison Service
7. Right to interpretation and translation	Article 7 sets out the circumstances in which victims who do not speak or understand the language used in the criminal proceedings are provided with interpretation or translation, on request, in accordance with their role in the criminal justice system. Article 7.1 deals with interviews, questioning and active participation in court hearings.	The 'Overview of key entitlements' in the Victim Charter sets out that a victim is entitled to access free translation or interpretation, upon request, where they do not speak or understand English. This would apply when reporting a crime (including being interviewed); being given an acknowledgement of the crime; receiving information about the date, time and location of key court hearings; giving evidence; and receiving information about the outcome of the trial. Standards I.3, 1.6 and 5.1 of the Victim Charter deal with the assessment of language difficulties as well as the provision of translation and interpretation (including during any interviews or questioning by the police or at court)	The Northern Ireland Courts and Tribunals Service, the police, the Public Prosecution Service and the Victim and Witness Care Unit
	Article 7.2 provides for the use of communication technology at court.	or at court). As this is a permissive power transposition is not necessary. The Court may consider an application to use certain types of communication technology for interpretation purposes.	The Northern Ireland Courts and Tribunals Service, the

Article	Objective/Detail	Northern Ireland implementation	Responsibility
			police and
			the Public
			Prosecution
			Service
	Article 7.3 provides for	Standards I.3, 1.8, 2.1, 2.2, 2.3 and	The Northern
	the translation of certain	paragraph 79 of the Victim Charter set	Ireland
	information needed to	out entitlements related to translation	Courts and
	exercise victim's rights	and interpretation, where requested and	Tribunals
	in criminal proceedings,	the person does not understand English.	Service, the
	in accordance with the	These deal with a range of police	police, the
	role of the victim in	decisions, decisions to prosecute,	Public
	criminal proceedings.	giving an alternative to prosecution, the	Prosecution
		outcome of criminal proceedings and	Service and
		information related to this.	the Victim
			and Witness
	A .: 1 7 4 : 1 C	D 1116 1 G 1 100 C1	Care Unit
	Article 7.4 provides for	Provided for in Standard 2.3 of the	Victim and
	the translation of	Victim Charter.	Witness Care
	information related to		Unit
	the time and place of the trial under Article 6.1(b)		
	Article 7.5 sets out	Provided for in Standard I.3 of the	The Northern
	limitations to requests	Victim Charter.	Ireland
	for translation, where	Victim Charter.	Courts and
	not relevant for the		Tribunals
	purpose of actively		Service, the
	participating in criminal		police, the
	proceedings.		Public
	processings.		Prosecution
			Service and
			the Victim
			and Witness
			Care Unit
	Article 7.6 sets out that	Standard I.3 of the Victim Charter deals	The Northern
	an oral translation or	with the provision of an oral translation	Ireland
	summary may be	or summary.	Courts and
	provided, subject to not	-	Tribunals
	prejudicing the		Service, the
	proceedings.		police, the
			Public
			Prosecution
			Service and
			the Victim
			and Witness
			Care Unit
	Article 7.7 provides for	Standards I.3, 1.6 and 4.1 of the Victim	Police, the
	assessing victims'	Charter deal with the assessment of	Public
	interpretation or	language difficulties and complaints in	Prosecution
	translation needs and	relation to the provision of translation	Service and

Article	Objective/Detail	Northern Ireland implementation	Responsibility
	the rule for a challenge.	or interpretation.	the Victim
			and Witness
			Care Unit
	Article 7.8 provides that	Provided for at standard I.3 of the	The Northern
	the challenge of a	Victim Charter.	Ireland
	decision not to provide		Courts and
	interpretation of		Tribunals
	translation shall not		Service, the
	prolong proceedings.		police, the
			Public
			Prosecution
			Service and
			the Victim
			and Witness
			Care Unit
8. Right to	Article 8.1 provides that	Paragraphs 29 and 40, as well as	Department
access victim	victims are to have	standards I.1, 1.5 and 1.11 of the	of Justice and
support	access, in accordance	Victim Charter deal with access to	victim
services	with their needs, to	victim support services and an	support
	victim support services,	assessment to identify needs. They	service
	that are confidential and	highlight the limitations of that support,	providers
	free of charge. Family	where the person normally lives in	under the
	members are to have	another region or EU Member State.	Charter
	access in accordance	The Article is also provided for in the	
	with their needs and the	conditions of grant for victim support	
	harm suffered by the	service providers under the Charter.	
	victim. Services may be	Daragraphs 55 to 65 of the Victim	
	organised on a voluntary basis and	Paragraphs 55 to 65 of the Victim Charter deal with key support services,	
	access is not dependent	• • •	
	_	including specialist services.	
	on having reported the crime to a competent		
	authority.		
	Article 8.2 provides for	Section 36 and Schedule 3 of the	The police,
	facilitating the referral	Justice Act (Northern Ireland) 2015	the Public
	of victims to support	enable the sharing of information from	Prosecution
	services.	the police and Public Prosecution	Service and
		Service to victim support service	the Victim
		providers under the Charter, for the	and Witness
		purpose of victims being advised about,	Care Unit
		offered or provided services. A Victim	
		Charter card will also be used to raise	
		awareness of entitlements under the	
		Charter and referral to Victim Support	
		NI's services.	
	Article 8.3 provides for	Paragraphs 18, 19, 28, and 29 and	Department
	establishing free of	standard 1.11 of the Victim Charter	of Justice and
	charge and confidential	provide for access to services under it,	victim
	specialist support	including available support services.	support

Article	Objective/Detail	Northern Ireland implementation	Responsibility
	services for victims and	This is also provided for in conditions	service
	family members.	of grant for victim support service	providers
		providers under the Charter.	under the
			Charter
		Paragraphs 55 to 65 of the Victim	
		Charter deal with various key support	
		services, including specialist services.	
	Article 8.4 provides that	As this is a permissive power	Department
	services should be free	transposition is not required. A range	of Justice and
	of charge and	of victim support services receive	victim
	confidential.	Government funding. The service	support
		providers in the Charter are organised	service
		on a voluntary basis.	providers
			under the
			Charter
	Article 8.5 sets out that	Provided for in paragraphs 28, 29 and	Victim
	access to victim support	standard 1.11 of the Victim Charter.	support
	services is not	Also provided for in the conditions of	service
	dependent on reporting	grant for victim support service	providers
	the crime.	providers under the Charter.	under the
0.0			Charter
9. Support	Article 9.1 sets out the	Set out in paragraphs 29 and paragraph	Department
from victim	minimum standards that	77 of the Victim Charter.	of Justice and
support	victim support services		victim
services	should provide, in terms		support
	of information, support		service
	and advice.		providers
			under the Charter
	Antiala 0.2 amagymagas	Provided for in the conditions of grant	
	Article 9.2 encourages	for victim support service providers, as	Department of Justice and
	paid to those who have	well as in paragraph 77 of the Victim	victim
	suffered considerable	Charter.	support
	harm due to the severity	Charter.	service
	of the crime.		providers
	of the crime.		under the
			Charter
	Article 9.3 deals with	Paragraphs 55 to 65 of the Victim	Government
	specialist support	Charter highlight key support services,	and victim
	services that should be	including specialist services for those	support
	developed.	victims with particular needs or the	service
	1	subject of certain crime types.	providers
		3	under the
			Charter
10. Right to	Article 10.1 provides	Section 33 – 35 of the Justice Act	The police,
be heard	that a victim may be	(Northern Ireland) 2015 makes	the Public
	heard during criminal	provision for victim personal	Prosecution
	proceedings and may	statements, which provides a victim	Service and
	give evidence.	with the opportunity to set out the	the Victim

Article	Objective/Detail	Northern Ireland implementation	Responsibility
		impact of a crime on them. The	and Witness
		provisions require a court to have	Care Unit
		regard to relevant parts of that	
		statement in determining the sentence.	
		Also relevant is Section 3, as well as	
		paragraphs 88 and 89, of the Victim	
		Charter. Paragraphs 49 and 50 deal	
		with written statements, video recorded	
		statements, needs assessment and the	
		use of special measures when giving	
		evidence at court.	
	Article 10.2 sets out that	See above.	The police,
	the procedural rules are		the Public
	determined by national		Prosecution
	law.		Service and
			the Victim
			and Witness
11 D!=L4	A mi ala 11 1 '1	Degrada 70 and -to-day 12.2 Cd	Care Unit
11. Rights in the event of a	Article 11.1 provides that a victim, in	Paragraph 79 and standard 2.2 of the	The police. the Public
	accordance with their	Victim Charter provide for the review	Prosecution
decision not to	role in the criminal	of a decision not to prosecute and receiving information about this.	Service and
prosecute		receiving information about this.	the Victim
	justice system, has the right to review a		and Witness
	decision not to		Care Unit
	prosecute and the		Care Onit
	processes associated		
	with this.		
	Article 11.2 provides	Paragraph 79 and standard 2.2 of the	The police.
	that at least victims of	Victim Charter provide for the review	the Public
	serious crime have this	of a decision not to prosecute and	Prosecution
	right to review and the	receiving information about this. This	Service and
	provision of sufficient	applies to all victims regardless of the	the Victim
	information.	seriousness of the crime.	and Witness
			Care Unit
	Article 11.3 deals with	Paragraph 79 and standard 2.2 of the	The police.
	notification of this right	Victim Charter provide for the right to	the Public
	to review and sufficient	review a decision not to prosecute, to	Prosecution
	information.	be given reasons for the decision, to be	Service and
		given detailed reasons in more serious	the Victim
		cases, to ask for detailed reasons in	and Witness
		other cases and to ask to meet the	Care Unit
		decision maker.	
	Article 11.4 provides	Provided for at standard 2.2 of the	The police
	for circumstances in	Victim Charter.	and Public
	which the review may		Prosecution
	be carried out by the		Service
	same authority.		
	Article 11.5 provides	Provided for at paragraph 74 of the	The police

Article	Objective/Detail	Northern Ireland implementation	Responsibility
	that Article 11.1, 11.3	Victim Charter.	and Public
	and 11.4 won't apply to		Prosecution
	an out-of-court		Service
	settlement.		
12. Right to	Article 12.1 sets out the	Standard 8.2 of the Victim Charter	Northern
safeguards in	safeguards that are to be	reflects these safeguards.	Ireland
the context of	provided if a victim		Prison
restorative	agrees to engage in		Service,
justice	restorative justice		Probation
services	activities and the		Board for
	conditions that shall		Northern
	apply.		Ireland and
			Youth Justice
			Agency
	Article 12.2 provides	Standard 8.2 of the Victim Charter	Northern
	for the referral of	provides that where restorative justice	Ireland
	victims, as appropriate,	services are provided by service	Prison
	to restorative justice	providers that there are procedures or	Service,
	services.	guidelines to facilitate the referral of	Probation
		cases where appropriate.	Board for
			Northern
			Ireland,
			Public
			Prosecution
			Service and
			Youth Justice
12 D'. 144	A (1 1 1 2 1 1 1 1 1 1	N. 1' 11 T 1 '1' 11	Agency
13. Right to	Article 13 deals with	Not applicable. Legal aid is generally	N/A
legal aid	access to legal aid, where a victim has the	restricted to individuals brought before	
		the courts to face criminal charges.	
	status of a party to		
14. Right to	proceedings. Article 14 provides for	Paragraphs 110 - 113 of the Victim	Public
reimburseme	the possibility of	Charter (as well as standard 6.3) deal	Prosecution
nt of expenses	victims to be	with expenses, where a victim is	Service
nt of expenses	reimbursed for their	required to attend court. The	Service
	active participation in	information to be provided includes	
	criminal proceedings in	rates and allowances	
	accordance with their	rates and anowances	
	role in the criminal		
	justice system.		
15. Right to	Article 15 provides for	Section 7 of Code B, under the Police	Police
return of	the return of recoverable	and Criminal Evidence (Northern	
property	property without delay,	Ireland) Order 1989 deals with the	
property	unless it is required for	seizure and retention of property. The	
	the purpose of criminal	return of property is also dealt with in	
	proceedings.	Standard 1.10 of the Victim Charter.	
16. Right to	Articles 16.1 and 16.2	Compensation Orders are covered	Department
decision on	provides for obtaining a	under Article 14 of the Criminal Justice	of Justice
accision on	provides for obtaining a	under Article 14 of the Chilling Justice	or sustice

Article	Objective/Detail	Northern Ireland implementation	Responsibility
compensation	decision on	(Northern Ireland) Order 1994. An	
from the	compensation by the	offender levy was introduced in 2012,	
offender in	offender within a	under the Justice Act (Northern Ireland)	
the course of	reasonable time and	2011, to make offenders more	
criminal	encouraging the	accountable for the harm their actions	
proceedings	provision of	have caused. Compensation must be	
	compensation.	within a reasonable time to meet Article	
		6 ECHR obligations.	
17. Rights of	Article 17.1 provides	Standard I.8 of the Victim Charter sets	Northern
victims	that appropriate	out the entitlement to have a statement	Ireland
resident in	measures be taken to	taken immediately after reporting the	Courts and
another	minimise the difficulties	crime and access to video and	Tribunals
member state	faced by those resident	telephone conference calls for the	Service, the
	in other Members	purpose of giving evidence to the police	police and
	States, in terms of how	or at court.	Public
	proceedings are		Prosecution
	organised.	Section 30 of the Crime (International	Service
		Co-operation) Act 2003 makes	
		provision in relation to video	
		conferencing in criminal matters.	
		Sections 13 - 15 allow for a UK court to	
		deal with a request for giving evidence	
		by live video-link from a court in	
		another EU state. Section 53 of the	
		Justice Act (Northern Ireland) 2015	
		amends the Criminal Justice (Northern	
		Ireland) Order 2005 to make provision	
		for the use of live links outside the UK.	
	Article 17.2 sets out the	Provided for at paragraphs 34 and 35 of	Police
	circumstances where a	the Victim Charter.	
	crime may be reported		
	in the victim's country		
	of residency.	Duraided for at 11-11-11-11-12-1-12-1-1-1-1-1-1-1-1-1-1	Dalia -
	Article 17.3 provides	Provided for at paragraph 34 of the Victim Charter.	Police
	for the transmission of a	victini Charter.	
	reported crime to other Member States.		
18. Right to	Article 18 provides for	Standards 1.6, 4.1 and 5.3, as well as	Northern
protection	protection measures for	paragraphs 102 and 103, of the Victim	Ireland
protection	victims.	Charter deal with protection measures,	Courts and
	victing.	including the role of the police and the	Tribunals
		Northern Ireland Courts and Tribunals	Service, the
		Service. Paragraphs 6, 10 and 40 – 51	police, Public
		of the Victim Charter deal with needs	Prosecution
		assessments. Also relevant are:	Service and
		and the state and the state are.	Victim and
		Child Care Order under the Children	Witness Care
		(Northern Ireland) Order 1995.	Unit
		Protection from Harassment Orders	
		- 1 Total on Hom Harassment Orders	

Article	Objective/Detail	Northern Ireland implementation	Responsibility
		and Restraining Orders under the	
		Protection from Harassment	
		(Northern Ireland) Order 1997.	
		• Non-molestation Orders under the	
		Family Homes and Domestic	
		Violence (Northern Ireland) Order 1998.	
		• Sexual Offences Prevention Order	
		under Part 2 of the Sexual Offences Act 2003.	
		• Risk of Sexual Harm Order and	
		Foreign Travel Orders under the	
		Sexual Offences Act 2003.	
		 Disqualification Order under the 	
		Protection of Children and Vulnerable	
		Adults (Northern Ireland) Order 2003	
		• Notification Requirements under the	
		Sexual Offences Act 2003.	
		• Section 82 of the Serious Organised	
		Crime and Police Act 2005, which	
		can provide protection for those involved in investigations or	
		proceedings.	
		• Forced Marriage Protection Orders	
		under the Forced Marriage Act 2007	
		• Article 50 of the Criminal Justice	
		(Northern Ireland) Order 2008 places	
		a duty on criminal justice agencies	
		and others to co-operate to ensure	
		effective assessment and management	
		of the risks posed by certain sexual	
		and violent offenders when they are	
		released from prison.	
		Public Protection Arrangements	
		under Part 3 of the Criminal Justice	
		(Northern Ireland) Order 2008.	
		• European Protection Orders under the	
		Criminal Justice (European Protection	
		Order) (Northern Ireland) Regulations 2014.	
		• Female Genital Mutilation Protection	
		Orders under section 73 of the	
		Serious Crime Act 2015.	
		• Sections 55 – 76 of the Justice Act	
		(Northern Ireland 2015) make	
		provision for Violent Offences	
		Prevention Orders (to be	
		commenced).	

Article	Objective/Detail	Northern Ireland implementation	Responsibility
19. Right to avoidance of contact between victim and offender 20. Right to protection of victims during criminal investigations	Article 19.1 provides for necessary conditions which enable the avoidance of contact between a victim or their family members and the suspect in premises used for criminal proceedings. Article 19.2 deals with the provision of separate waiting areas in new court premises. Article 20 makes provision relating to criminal investigations, in particular that interviews should be held without unjustified delay and the number of interviews and medical examinations be limited in number and only carried out where strictly necessary. Victims may be accompanied by their legal representative and any person of their choice (unless there is a	• Child Protection Disclosures. Other protection aspects include special measures, victim support services, police practice and powers of the court. Standard 5.1, 5.3 and paragraph 103 of the Victim Charter deal with the provision of separate waiting areas and the avoidance of contact between a victim and offender. These provide that victims are entitled to be provided with a place to wait, where possible, which is away from the defendant, their family and supporters. For any new court buildings there will be separate waiting areas for victims and separate entrances available on request. The protection of victims as set out in Article 20 is provided for in Standard 1.6 of the Victim Charter. This provides that victims are entitled to: (i) have interviews or any questioning take place as soon as possible after reporting the crime; (ii) have the number of interviews or questioning kept to a minimum; (iii) be accompanied by a person of their choice, unless there is good reason that this should not take place; and (iv) have any medical examinations kept to a minimum.	Northern Ireland Courts and Tribunals Service, the police, the Probation Board for Northern Ireland and the Youth Justice Agency Police
21. Right to protection of privacy	reasoned decision to the contrary). Articles 21.1 sets out the appropriate measures to be taken to protect the privacy of a victim during criminal proceedings, including preventing the identification of a child victim.	Paragraphs 46, 100 and 144 of the Victim Charter deal with the privacy of victims. Relevant legislative provisions include: • Article 170 of the Children (Northern Ireland) Order 1995 makes provisions for privacy for children involved in certain proceedings. • Article 22 of the Criminal Justice (Children) (Northern Ireland) Order 1998 places restrictions on the	Northern Ireland Courts and Tribunals Service, the police, Public Prosecution Service and Victim and Witness Care Unit

Article	Objective/Detail	Northern Ireland implementation	Responsibility
		reporting around children.	
		• Section 28 of the Criminal Evidence	
		(Northern Ireland) Order 1999	
		restricts evidence or questions about a	
		complainants sexual history.	
		• Section 13 allows the court to permit	
		evidence to be given in private.	
		• Section 46 of the Youth Justice &	
		Criminal Evidence Act 1999 deals	
		with Orders preventing the reporting	
		of certain details of witnesses in the	
		media that may lead to their identification.	
		• Criminal Evidence (Witness Anonymity) Act 2008.	
		Witness Anonymity Orders under the	
		Coroners and Justice Act 2009. No	
		Publicity Orders are available. PPS	
		will make an application for these in	
		appropriate cases, where the criteria	
		are met.	
		These enable the court to place	
		temporary or permanent restrictions on	
		how the media reports on court	
		proceedings, as well as reporting	
		restrictions for children and young	
		people.	
	Article 21.2 provides	The Department has engaged with the	Department
	for encouraging the	media in relation to the relevant	of Justice
	media to take self-	provisions of the Directive. Also	
	regulatory measures.	relevant is the Royal Charter on Press	
22. Individual	Article 22.1 provides	Regulation. Paragraphs 40 and 46 and standards 1.6	The police
assessment of	for an individual	and 1.7 of the Victim Charter deal with	and the
victims to	assessment, taking into	a timely individual assessment by the	Victim and
identify	account the nature and	police and the Victim and Witness Care	Witness Care
specific	circumstance of the	Unit to identify needs, and the	Unit
protection	crime and the personal	necessary support or special measures	
needs	characteristics of the	related to this. This will determine	
	victim to determine	whether and to what extent a victim	
	whether, and the extent	would benefit from special measures.	
	to which protection	These paragraphs also deal with an	
	measures in Articles 23	application for, and granting of, special	
	and 24 should be	measures to help a victim give their	
	provided.	best evidence. They provide that a	
		victim's views be considered on	
		whether or not they want to benefit	
		from any support or special measures.	

Article	Objective/Detail	Northern Ireland implementation	Responsibility
		Special measures are provided for under the Criminal Evidence (Northern Ireland) Order 1999.	
	Article 22.2 sets out what the individual assessment is to take into account.	Provided for at paragraph 41 of the Victim Charter.	The police and the Victim and Witness Care Unit
	Article 22.3 provides that particular attention be paid to those victims that have suffered considerable harm.	Paragraphs 43, 46 and standard 1.7 of the Victim Charter reflect these Directive provisions. All victims, regardless of crime type, will have a needs assessment undertaken. The Public Prosecution Service and the police have existing policy, training and specialists in place to ensure due consideration is given to victims of organised crime, trafficking, sexual crime, domestic violence, etc.	The police and the Victim and Witness Care Unit
	Article 22.4 provides for the needs of a child as well as determining whether and to what extent they would benefit from special measures under Articles 23 and 24.	Paragraphs 40, 43, 46 and standards 1.6 and 1.7 of the Victim Charter deal with a timely individual assessment by the police and the Victim and Witness Care Unit to identify needs, necessary support or special measures, in order to determine whether and to what extent a victim would benefit from special measures.	The police and the Victim and Witness Care Unit
	Article 22.5 provides that the extent of the individual assessment may be adapted depending on the seriousness of the crime and the harm suffered.	Provided for at paragraph 40 of the Victim Charter.	The police and the Victim and Witness Care Unit
	Article 22.6 sets out that the needs assessment takes into account the wishes of the victim.	Paragraph 41 and standard 1.6 of the Victim Charter make provision in relation to taking account of the views of the victim, including whether or not they want additional support or wish to benefit from special measures.	The police and the Victim and Witness Care Unit
	Article 22.7 provides for updating the individual assessment.	Provided for at paragraph 44 of the Victim Charter.	The police and the Victim and Witness Care Unit
23. Right to protection of victims with	Article 23.1 provides that victims who have been found to have	Standard 1.7 and paragraph 97 of the Victim Charter, as well as the Criminal Evidence (Northern Ireland) Order	Northern Ireland Courts and

Article	Objective/Detail	Northern Ireland implementation	Responsibility
specific	specific protection	1999 deal with the measures available	Tribunals
protection	needs following an	to assist victims give their evidence.	Service, the
needs during	individual assessment	Paragraph 64 of the Victim Charter	police, the
criminal	under Article 22 should,	provides an overview of the available	Public
proceedings	subject to practical	special measures. The constraints set	Prosecution
	constraints, be able to	out in Article 23.1 are provided for at	Service and
	obtain the protections	paragraph 73 of the Victim Charter.	the Victim
	set out in paragraphs 2		and Witness
	and 3 of Article 23.		Care Unit
	Article 23.2 provides	Provided for by standard 1.7 of the	The police
	for how interviews are	Victim Charter. A state-of-the-art	and the
	to be conducted in terms	sexual assault referral centre also	Victim and
	of premises, training	provides a comprehensive and co-	Witness Care
	and the same	ordinated package of care for victims of	Unit
	interviewer and with	sexual assault.	
	victims of specific		
	crime types.		
	Article 23.3 sets out	Provided for in Articles 11, 12, 13 and	The police,
	measures for victims	15 of the Criminal Evidence (Northern	the Public
	with needs identified	Ireland) Order 1999. Part IV of the	Prosecution
	under Article 22, during	Criminal Evidence (Northern Ireland)	Service and
	court proceedings,	Order 1999 provides for protection of	the Victim
	including to avoid	complainants in proceedings for sexual	and Witness
	visual contact with the	offences.	Care Unit
	offender when giving		
	evidence; to be heard in	While ultimately a matter for the Judge	
	the courtroom within	a Prosecutor can intervene if there is	
	being present; to avoid	inappropriate questioning.	
	unnecessary questioning		
	about their private life		
	not related to the crime;		
	and measures to allow a		
	hearing to take place		
	without the public.		
24. Right to	Article 24.1 provides	Paragraphs 49 and 50 of the Victim	The police
protection of	that where a victim is a	Charter deal with video recording of	and the
child victims	child interviews may be	interviews, as well as Articles 4, 9 and	Victim and
during	audio-visually recorded	15 of the Criminal Evidence (Northern	Witness Care
criminal	and used as evidence. It	Ireland) Order 1999.	Unit
proceedings	also provides for a	Articles 18, 21, 22, 25, 26 and 66 of	
	special representative,	the Children (Northern Ireland)	
	in accordance with the	Order 1995 provide for support for	
	role of the victim, and	children and their families as well as	
	makes provision where	those looked after by authorities. In	
	a victim has a right to a	Northern Ireland a victim does not	
	lawyer.	have a right to a lawyer.	A 11 .
	Article 24.2 provides	Paragraph 51 of the Victim Charter	All service
	that, where the age of a	makes provision in relation to the	providers
	victim is uncertain and	presumption that a person is a child.	covered at

Article	Objective/Detail	Northern Ireland implementation	Responsibility
	there are reasons to		pages 4 and 5
	believe that the victim is		of the Victim
	a child, the victim shall		Charter
	be presumed to be a		
	child.		
25. Training	Article 25.1 provides	Articles 25.1, 25.4 and 25.7 are	Department
of	for the training of	provided for in Standard 1.7 of the	of Justice and
practitioners	practitioners.	Victim Charter. The Department has	service
		engaged with relevant bodies on the	providers
	Article 25.2 provides	other provisions of Article 25.	covered by
	for requesting those		the Victim
	training judges and		Charter
	prosecutors to make		
	available training to		
	increase awareness of victims' needs.		
	victims needs.		
	Article 25.3 provides		
	for recommending that		
	those training lawyers		
	make available training		
	to increase lawyers'		
	awareness of the needs		
	of victims.		
	Article 25.4 provides		
	for encouraging		
	initiatives for victim		
	support and restorative		
	justice service providers		
	to receive adequate		
	training to ensure		
	services are provided in		
	a certain manner.		
	Article 25.5 sets out the		
	aim of training in		
	relation to the		
	recognition and		
	treatment of victims.		
26.	Article 26 provides for	The Department works to co-operate	Department
Cooperation	co-operation between	with other Member States and raise	of Justice
and	Member States to	awareness of the rights in the Directive	
coordination	improve the rights set		
of services	out in the Directive		
	(including the exchange		
	of best practice,		
	consultation on cases		
	and assistance to		

Article	Objective/Detail	Northern Ireland implementation	Responsibility
	European networks) and		
	raising awareness of the		
	rights in the Directive.		