Modern Slavery Act 2015

CHAPTER 30

MODERN SLAVERY ACT 2015

PART 1

OFFENCES

Offences
1 Slavery, servitude and forced or compulsory labour
2 Human trafficking
3 Meaning of exploitation
4 Committing offence with intent to commit offence under section 2

Penalties and sentencing

5 Penalties
6 Sentencing
7 Confiscation of assets
8 Power to make slavery and trafficking reparation orders
9 Effect of slavery and trafficking reparation orders
10 Slavery and trafficking reparation orders: supplementary provision
11 Forfeiture of land vehicle, ship or aircraft

Supplementary

12 Detention of land vehicle, ship or aircraft
13 Interpretation of Part 1

PART 2

PREVENTION ORDERS
Slavery and trafficking prevention orders
14 Slavery and trafficking prevention orders on sentencing
15 Slavery and trafficking prevention orders on application
16 Meaning of “relevant offender”
17 Effect of slavery and trafficking prevention orders
18 Prohibitions on foreign travel
19 Requirement to provide name and address
20 Variation, renewal and discharge
21 Interim slavery and trafficking prevention orders
22 Appeals

Slavery and trafficking risk orders
23 Slavery and trafficking risk orders
24 Effect of slavery and trafficking risk orders
25 Prohibitions on foreign travel
26 Requirement to provide name and address
27 Variation, renewal and discharge
28 Interim slavery and trafficking risk orders
29 Appeals

Offences and supplementary provision
30 Offences
31 Cross-border enforcement
32 Rules of court
33 Guidance to chief officers of police etc
34 Interpretation of Part 2

PART 3
MARITIME ENFORCEMENT
35 Enforcement powers in relation to ships: England and Wales
36 Enforcement powers in relation to ships: Scotland
37 Enforcement powers in relation to ships: Northern Ireland
38 Hot pursuit of ships in United Kingdom waters
39 Interpretation of Part 3

PART 4
THE INDEPENDENT ANTI-SLAVERY COMMISSIONER
40 The Independent Anti-slavery Commissioner
41 General functions of Commissioner
42 Strategic plans and annual reports
43 Duty to co-operate with Commissioner
44 Restriction on exercise of functions

PART 5
PROTECTION OF VICTIMS
45 Defence for slavery or trafficking victims who commit an offence
46 Special measures for witnesses in criminal proceedings
47 Civil legal aid for victims of slavery
48 Independent child trafficking advocates
49 Guidance about identifying and supporting victims
50 Regulations about identifying and supporting victims
51 Presumption about age
52 Duty to notify Secretary of State about suspected victims of slavery or human trafficking
53 Overseas domestic workers

PART 6
TRANSPARENCY IN SUPPLY CHAINS ETC

54 Transparency in supply chains etc

PART 7
MISCELLANEOUS AND GENERAL

Miscellaneous

55 Gangmasters Licensing Authority

General

56 Interpretation
57 Consequential provision
58 Regulations
59 Financial provisions
60 Extent
61 Commencement
62 Short title

SCHEDULES

SCHEDULE 1 — Slavery and human trafficking offences
1 Nationality, Immigration and Asylum Act 2002 (c. 41)
2 Sexual Offences Act 2003 (c. 42)
3 Criminal Justice (Scotland) Act 2003 (asp 7)
4 Asylum and Immigration (Treatment of Claimants, etc.) Act 2004 (c. 19)
5 Coroners and Justice Act 2009 (c. 25)
6 Criminal Justice and Licensing (Scotland) Act 2010 (asp 13)
7 Modern Slavery Act 2015 (c. 30)
8 Human Trafficking and Exploitation (Criminal Justice and Support for Victims) Act (Northern Ireland) 2015 (c. 2 (N.I.))
9 Ancillary offences

SCHEDULE 2 — Enforcement powers in relation to ships

PART 1 — ENGLAND AND WALES
1 Introductory
2 Power to stop, board, divert and detain
3 Power to search and obtain information
4 Power of arrest and seizure
5 Code of practice
6 Assistants
7 Reasonable force
8 Evidence of authority
9 Protection of constables and enforcement officers
10 Offences

PART 2 — SCOTLAND

11 Introductory
12 Power to stop, board, divert and detain
13 Power to search and obtain information
14 Power of arrest and seizure
15 Assistants
16 Reasonable force
17 Evidence of authority
18 Offences

PART 3 — NORTHERN IRELAND

19 Introductory
20 Power to stop, board, divert and detain
21 Power to search and obtain information
22 Power of arrest and seizure
23 Code of practice
24 Assistants
25 Reasonable force
26 Evidence of authority
27 Protection of constables and enforcement officers
28 Offences

SCHEDULE 3 — Public authorities under a duty to co-operate with the Commissioner

Law enforcement and border security
Local government
Health bodies
Regulators

SCHEDULE 4 — Offences to which defence in section 45 does not apply
1 Common law offences
2 Kidnapping.
3 Manslaughter.
4 Murder.
5 Perverting the course of justice.
6 Piracy.
7 Offences against the Person Act 1861 (c. 100)
8 Explosive Substances Act 1883 (c. 3)
9 Infant Life (Preservation) Act 1929 (c. 34)
10 Children and Young Persons Act 1933 (c. 12)
11 Public Order Act 1936 (1 Edw. 8 & 1 Geo. 6 c. 6)
12 Infanticide Act 1938 (c. 36)
13 Firearms Act 1968 (c. 27)
14 Theft Act 1968 (c. 60)
15 Criminal Damage Act 1971 (c. 48)
16 Immigration Act 1971 (c. 77)
17 Customs and Excise Management Act 1979 (c. 2)
18 Taking of Hostages Act 1982 (c. 28)
19 Aviation Security Act 1982 (c. 36)
20 Mental Health Act 1983 (c. 20)
21 Child Abduction Act 1984 (c. 37)
22 Public Order Act 1986 (c. 64)
23 Criminal Justice Act 1988 (c. 33)
24 Road Traffic Act 1988 (c. 52)
25 Aviation and Maritime Security Act 1990 (c. 31)
26 Channel Tunnel (Security) Order 1994 (S.I. 1994/570)
27 Protection from Harassment Act 1997 (c. 40)
28 Crime and Disorder Act 1998 (c. 37)
29 Terrorism Act 2000 (c. 11)
30 International Criminal Court Act 2001 (c. 17)
31 Anti-terrorism, Crime and Security Act 2001 (c. 24)
32 Female Genital Mutilation Act 2003 (c. 31)
33 Sexual Offences Act 2003 (c. 42)
34 Domestic Violence, Crime and Victims Act 2004 (c. 28)
35 Terrorism Act 2006 (c. 11)
36 Modern Slavery Act 2015 (c. 30)
37 Ancillary offences

SCHEDULE 5 — Minor and consequential amendments

PART 1 — AMENDMENTS RELATING TO OFFENCES
1 Children and Young Persons Act 1933 (c. 12)
2 Immigration Act 1971 (c. 77)
3 Police and Criminal Evidence Act 1984 (c. 60)
4 Sexual Offences (Amendment) Act 1992 (c. 34)
5 Sexual Offences Act 2003 (c. 42)
6 Asylum and Immigration (Treatment of Claimants, etc.) Act 2004 (c. 19)
7 Serious Crime Act 2007 (c. 27)
8 Coroners and Justice Act 2009 (c. 25)
9 Protection of Freedoms Act 2012 (c. 9)
10 Legal Aid, Sentencing and Punishment of Offenders Act 2012 (c. 10)

PART 2 — AMENDMENTS RELATING TO SLAVERY AND TRAFFICKING REPARATION ORDERS
11 Administration of Justice Act 1970 (c. 31)
12 Criminal Justice Act 1991 (c. 53)
13 Social Security (Recovery of Benefits) Act 1997 (c. 27)
14 Powers of Criminal Courts (Sentencing) Act 2000 (c. 6)
15 Proceeds of Crime Act 2002 (c. 29)
16 In section 19(8) of the Proceeds of Crime Act 2002...
17 In section 20(12) of the Proceeds of Crime Act 2002...
18 In section 32(7)(b) of the Proceeds of Crime Act 2002...
19 In section 33(9)(b) of the Proceeds of Crime Act 2002...
20 In section 55(5) of the Proceeds of Crime Act 2002...
21 In section 308 of the Proceeds of Crime Act 2002...
22 In Schedule 11 to the Proceeds of Crime Act 2002...
23 Courts Act 2003 (c. 39)
24 Criminal Justice Act 2003 (c. 44)
25 (1) Section 161A of the Criminal Justice Act 2003 (court’s...
26 Health and Social Care (Community Health and Standards) Act 2003 (c. 43)
27 Prevention of Social Housing Fraud Act 2013 (c. 3)