STATUTORY INSTRUMENTS

2015 No. 1811

CRIMINAL JUSTICE DEFENCE

The Criminal Justice (Armed Forces Code of Practice for Victims of Crime) Regulations 2015

Made---21st October 2015Laid before Parliament23rd October 2015Coming into force16th November 2015

THE CRIMINAL JUSTICE (ARMED FORCES CODE OF PRACTICE FOR VICTIMS OF CRIME) REGULATIONS 2015

- 1. Citation and commencement
- 2. Armed Forces Code of Practice for Victims of Crime
- 3. Effect of non-compliance Signature

SCHEDULE — Armed Forces Code of Practice for Victims of Crime PART 1 — Introduction

CHAPTER 1

General

- 1. General
- 2. This Code sets out the services to be provided by...
- 3. This Code sets a standard for these services. Service providers...
- 4. For the purposes of this Code, a "victim" is:
- 5. Enhanced entitlements are provided to victims of the most serious...
- 6. In addition to this Introduction which is important to read,...

Which organisations have to provide services under this Code?

- 7. Service Providers
- 8. The persons and organisations that provide services under this Code...
- 9. This Code does not require anything to be done by...
- 10. Where required to share information under this Code, Service providers...

CHAPTER 3

What kind of support can I expect as a victim of crime?

- 11. Support
- 12. If, due to the impact of the crime, you need...
- 13. Written Information
- 14. The extent or detail of the information in paragraph 13...

CHAPTER 4

Who is entitled to receive services under this Code?

- 15. Victims of crime where an allegation has been made
- 16. You are only entitled to receive the services set out...
- 17. Subject to paragraph 18 below, you are entitled to access...
- 18. Where a victim is not present in the United Kingdom...
- 19. Bereaved close relatives of a victim of crime
- 20. The family spokesperson for families bereaved by crime
- 21. The family spokesperson for victims of crime who have a disability or for victims who have been so badly injured as a result of a criminal offence that they are unable to communicate
- 22. The parent or guardian of a victim who is under 18 years of age

CHAPTER 5

Additional information for all those entitled to receive services under this Code

- 23. General
- 24. If, following an investigation, it is decided that you are...
- 25. Information provided under this Code
- 26. Where there is a high number of victims involved in...
- 27. Nothing in this Code requires a service provider to provide...
- 28. Interpretation and translation
- 29. If you do not understand or speak English, you are...
- 30. An oral translation or summary of the information in paragraph...
- 31. If you are unhappy with a decision not to provide...
- 32. What if my case is transferred to a civilian jurisdiction?
- 33. What if I do not want to receive the services that I am entitled to under the Code?
- 34. You may choose to opt back into receiving services under...
- 35. What happens if I don't receive the services that I am entitled to under this Code?

PART 2 — Enhanced Entitlements

Victims entitled to receive enhanced entitlements

- 36 General
- 37. How do I know if I am in one of the three groups who are entitled to receive enhanced entitlements?
- 38. The final decision on whether you fall into one or...
- 39. Victims of a criminal offence entitled to receive services under...
- 40. As your needs may change while the criminal offence is...
- 41. Once a service provider has identified that you are eligible...
- 42. If you do not fall into the three categories outlined...
- 43. If a victim meets the requirements of paragraph 37 of...
- 44. Victims of the most serious crime
- 45. Persistently targeted victims
- 46. Vulnerable or intimidated victims
- 47. You are eligible for enhanced entitlements under this Code as...
- 48. When assessing whether a victim is intimidated, the service provider...

CHAPTER 2

Special Investigation Measures

- 49. Special Investigation Measures
- 50. If you are under 18 years of age, the additional...
- 51. If you are considered to be a vulnerable victim (in...
- 52. A Special Investigation Measure shall not be made available if...

CHAPTER 3

Special Measures

- 53. Special Measures
- 54. If you are considered to be a vulnerable victim (in...
- 55. Registered Intermediaries

PART 3 — Victims' Entitlements – Entitlements for Adults

CHAPTER 1

Introduction

56. Introduction

CHAPTER 2

Service Police and Commanding Officers' Investigations

- 57. General
- 58. Information, referral to victim support services and needs assessments
- 59. Victim support services are voluntary organisations which offer victims of...
- 60. You are entitled to receive information about victim support services...
- 61. If you are making a witness statement the investigator should...
- 62. You may request the investigator to inform you of:

- 63. You are entitled to the information requested in paragraph 62...
- 64. You may discuss and agree with the investigator timings to...
- 65. If you are being interviewed by the Service Police or...
- 66. In addition to the entitlements in paragraph 65 of this...
- 67. The Service Police will ensure, wherever possible, that you and...
- 68. In addition to the entitlements outlined above, if you are...
- 69. In addition to the entitlements outlined above, if you are...
- 70. Victim personal statement
- 71. You are entitled to make a VPS at the same...
- 72. If you do not want to read your VPS aloud...
- 73. In Summary Hearing your VPS will be considered as part...
- 74. Although you are entitled to make a VPS, you do...
- 75. In addition to the entitlements outlined above, if you are...
- 76. If you are not giving a witness statement about what...
- 77. Once the statement is completed and signed, a VPS (like...
- 78. Victim personal statement and the Service courts and Summary Hearings
- 79. If the accused is found guilty before a Service court,...
- 80. If you do request that your VPS is read aloud...
- 81. The Service court (or Commanding Officer in a Summary Hearing)...

Pre-Trial – Charge and Service Custody

- 82. Charge and Service Custody
- 83. Following: (1) a Service Police decision not to refer a...
- 84. Where a suspect is arrested, taken into custody or charged...
- 85. You are entitled to be informed by the Victim Liaison...
- 86. You are entitled to receive the information at paragraphs 82,...
- 87. You may request the Victim Liaison Officer or the Service...
- 88. You are entitled to the information requested in paragraph 87...
- 89. If you are dissatisfied with any of the decisions set...
- 90. Where you are notified of a decision that qualifies for...
- 91. Post-Charge
- 92. You are entitled to be informed by the Victim Liaison...
- 93. In addition, where the Service Prosecuting Authority, or the Commanding...
- 94. You are entitled to receive the information in paragraphs 91,...
- 95. Pre-Trial
- 96. You are entitled to: (1) request the investigator to inform...
- 97. If you are required to give evidence, you are entitled...
- 98. In addition to the entitlements outlined above you are also...
- 99. If the suspect pleads not guilty in Service court or...
- 100. Measures for victim's protection in case of escape

CHAPTER 4

Trial

- 101. Attending Court as a Witness
- 102. If you need to leave the court building at any...
- 103. Part of the court process involves the cross-examination of witnesses...
- 104. If you are not a witness in the case you...
- 105. Attending a Summary Hearing as a Witness

- 106. If you need to leave the building at any time,...
- 107. Part of the Summary Hearing process involves the questioning of...
- 108. After the trial/Summary Hearing
- 109. Following the trial or Summary Hearing, you are entitled to:...

CHAPTER 5

Sentencing Information

- 110. General
- 111. Information to be provided
- 112. Where the sentence follows a trial at a Service court,...

CHAPTER 6

Appeals

- 113. General
- 114. If an application is made to the Summary Appeal Court to appeal against a conviction or sentence in the Summary Hearing
- 115. You are also entitled to: (1) ask the Military Court...
- 116. An appeal to the Summary Appeal Court involves a rehearing...
- 117. If an application is made to the Summary Appeal Court to have a case stated for the opinion of the High Court
- 118. If you or your family members attend the High Court...
- 119. If an appeal is made to the Court Martial against a conviction or sentence in the Service Civilian Court
- 120. You are also entitled to: (1) ask the Military Court...
- 121. Where an appeal is made, the case will be dealt...
- 122. If an application is made to appeal against a conviction or sentence to the Court Martial Appeal Court, or an application or appeal is made to the UK Supreme Court in a criminal case on a point of law
- 123. The Court Martial Appeal Court and Victim Personal Statements
- 124. It is normally necessary for a further VPS to be...

CHAPTER 7

Post-Trial

- 125. Criminal Cases Review Commission
- 126. You are entitled to be notified by the Commission if...
- 127. If the Commission decides that is appropriate to contact you...
- 128. If the Commission decides that it is not appropriate to...
- 129. Unwanted contact from offenders
- 130. Prisoners are not allowed mobile phones and are allowed access...
- 131. If you receive unwanted contact from an offender who is...
- 132. Armed Forces Victim Contact Scheme
- 133. If you wish to utilise this scheme you should notify...
- 134. If you are eligible, and choose to take part in...
- 135. If you are a bereaved close relative of the victim...
- 136. If you are the parent, guardian or carer of a...
- 137. In the event of a suspect escaping from custody, if...
- 138. Civilian Victim Contact Scheme

How to make a complaint

- 139. Complaints
- 140. In the first instance, if you feel your entitlements have...
- 141. If you remain dissatisfied, or if you do not feel...
- 142. You are entitled to: (1) receive information from the service...

CHAPTER 9

Transfer to Civilian Jurisdiction

143. General

PART 4 — Victims' Entitlements – Entitlements for Children and Young People

CHAPTER 1

Introduction

- 144. General
- 145. Your parent or guardian may also receive help and support...
- 146. How should I read this Part of the Code?
- 147. You can also use the definitions contained in Part 6...
- 148. A victim information leaflet is also available which also explains...

CHAPTER 2

Service Police and Commanding Officers' Investigations

- 149. General
- 150. Information provided to you when you report a crime
- 151. Investigation
- 152. The Service Police or Commanding Officer's investigator will talk to...
- 153. After you have told the Service Police or Commanding Officer...
- 154. You may also be entitled to receive Special Investigation Measures...
- 155. You are also entitled to make a Victim Personal Statement....
- 156. If the accused is found guilty in a Service court,...
- 157. When the Service Police or Commanding Officer are investigating your...
- 158. The Service Police will ensure, wherever possible, that you and...

CHAPTER 3

Before the trial - charge, Service custody and information about the trial

- 159. Charge and Service custody
- 160. You are entitled to be told, without unreasonable delay, of...
- 161. Preparation for the trial
- 162. Where the Service Prosecuting Authority or the Commanding Officer decides...
- 163. Paragraphs 165 to 168 of this Code give you information...
- 164. You are entitled to be told about the date, time...
- 165. (1) You may ask the Victim Liaison Officer to inform...

- 166. If the accused pleads not guilty in a Service court...
- 167. You are entitled to be told by your Victim Liaison...
- 168. If you are asked to give evidence at the trial...
- 169. If you are required to give evidence at the Summary...
- 170. In the event of a suspect the event of a...

CHAPTER 4

Trial or Summary Hearing

- 171. Trial at Service court
- 172. At a trial by a Service court, part of the...
- 173. Summary Hearing
- 174. If you need to leave the building at any time,...
- 175. Part of the Summary hearing process involves the questioning of...

CHAPTER 5

After the trial

- 176. Expenses
- 177. General
- 178. The sentence
- 179. Victim Support Services

CHAPTER 6

Appeals

- 180. Appeals
- 181. If the appeal is to the Court Martial Appeal Court,...
- 182. If there is going to be an appeal hearing, you...
- 183. In some appeals the case may be re-heard. Where an...

CHAPTER 7

After the Sentence

- 184. Unwanted contact from offenders
- 185. Prisoners are not allowed mobile phones and are only allowed...
- 186. If you receive unwanted contact from an offender who is...
- 187. Armed Forces Victim Contact Scheme
- 188. If you wish to use this scheme you should notify...
- 189. If you are eligible, and choose to take part in...
- 190. If you are eligible, your parent or guardian or carer...
- 191. In the event of a suspect escaping from custody, if...
- 192. Civilian Victim Contact Scheme

CHAPTER 8

How to make a Complaint

193. Complaints

- 194. If you feel comfortable doing so, you should first talk...
- 195. If this does not help to answer your complaint, you...
- 196. You are entitled to: (1) receive information from the organisation...

Transfer to Civilian Jurisdiction

197. General

PART 5 — Duties on Service Providers

CHAPTER 1

Introduction

- 198. General
- 199. Victims under the age of 18
- 200. For the avoidance of doubt the relevant service providers must...
- 201. At all times the child's best interests must be a...
- 202. Where the age of a victim is uncertain and there...

CHAPTER 2

Service Police Investigation

- 203. Information, referral to victim support services and needs assessments
- 204. The Service Police must advise the victim that they may...
- 205. The victim is entitled to the information requested pursuant to...
- 206. The Service police may discuss and agree with the victim...
- 207. If the Service Police need to interview a victim, they...
- 208. When recording a child victim's evidence, the Service Police must...
- 209. If the Service Police require a child to be interviewed...
- 210. The Service Police must: (1) conduct the interview without unjustified...
- 211. Where the victim is a victim of the most serious...
- 212. Victim Personal Statement
- 213. In addition the Service Police may offer the opportunity for...
- 214. The Service Police may arrange for a Victim Personal Statement...
- 215. A Victim Personal Statement can be video recorded, but the...
- 216. When taking a Victim Personal Statement, the Service Police or...
- 217. When taking the Victim Personal Statement, the Service Police or...
- 218. The Service Police or other service provider taking the statement...
- 219. If the case proceeds to a Service Court, the Service...
- 220. If the case proceeds to a Summary Hearing, the Commanding...
- 221. The Service Prosecuting Authority must ensure wherever possible that the...
- 222. The Victim Liaison Officer (or Service Police if they are...
- 223. Referral
- 224. In a Service police investigation, the Service Police must inform...
- 225. Appointment of a Victim Liaison Officer

CHAPTER 3

Commanding Officer's Investigation

- 226. Information, referral to victim support services and needs assessments
- 227. The Victim Liaison Officer must advise the victim that they...
- 228. The victim is entitled to the information requested pursuant to...
- 229. If the Commanding officer's investigation needs to interview a victim,...
- 230. The Commanding Officer must: (1) ensure that the interview is...
- 231. Where the victim is a victim of the most serious...
- 232. Victim Personal Statement
- 233. In addition the Commanding Officer may offer the opportunity for...
- 234. When the Victim Personal Statement is being taken, the Commanding...
- 235. When the Victim Personal Statement is being taken the Commanding...
- 236. The Commanding Officer must ensure that any Victim Personal Statement...
- 237. If the case proceeds to a Service Court, the Service...
- 238. If the case proceeds to a Summary Hearing, the Commanding...
- 239. The Service Prosecuting Authority must ensure wherever possible that the...
- 240. The Victim Liaison Officer must, wherever possible, notify the victim...
- 241. Appointment of a Victim Liaison Officer

CHAPTER 4

Charge and Pre-trial/Summary Hearing

- 242. General
- 243. Commanding Officer's consideration of charge and Summary Hearing
- 244. The Victim Liaison Officer must inform victims, without unreasonable delay,...
- 245. The Victim Liaison Officer must advise the victim that they...
- 246. The victim is entitled to the information requested pursuant to...
- 247. The Victim Liaison Officer must inform victims of decision to:...
- 248. Where the Commanding Officer discontinues proceedings on the charge the...
- 249. Victims must be provided with the information at paragraphs 247...
- 250. Director of Service Prosecutions' consideration of a charge
- 251. The Military Court Service must inform victims and the Victim...
- 252. In cases where there is a danger or an identified...
- 253. The Victim Liaison Officer must advise the victim that they...
- 254. The victim is entitled to the information requested pursuant to...
- 255. The Service Prosecuting Authority must provide information on Service Prosecuting...
- 256. The Service Prosecuting Authority must inform victims of decisions to:...
- 257. Where the Service Prosecuting Authority discontinues or offers no evidence...
- 258. Victims must be provided with the information at paragraphs 257...
- 259. Pre-Summary Hearing
- 260. The Commanding Officer must offer a full needs assessment to...
- 261. The Commanding Officer must arrange for victims to be shown...
- 262. Pre-trial
- 263. Military Court Service court staff must ensure wherever possible that...
- 264. Military Court Service court staff must also offer, in a...

265. The Service Prosecuting Authority must: (1) offer a full needs...

CHAPTER 5

Trial/Summary Hearing

- 266. General
- 267. Summary Hearing
- 268. The Commanding Officer must ensure that there are procedures in...
- 269. Part of the Summary Hearing process involves the questioning of...
- 270. After the Summary Hearing
- 271. The unit must pay, without unreasonable delay, any expenses the...
- 272. Service court trial
- 273. The Service Prosecuting Authority will treat victims who are witnesses...
- 274. Military Court Service staff must ensure that:
- 275. Military Court Service staff must also ensure wherever possible that...
- 276. After the trial
- 277. The Military Court Service must pay any expenses, without unreasonable...

CHAPTER 6

Sentencing information following Summary Hearing or trial

- 278. General
- 279. Sentence
- 280. If the Victim Liaison Officer cannot answer the questions asked...
- 281. Where a suspect is convicted the Service Prosecuting Authority must...

CHAPTER 7

Appeals

- 282. General
- 283. If an application is made to the Summary Appeal Court to appeal against a conviction or sentence in the Summary Hearing
- 284. Where an appeal is made the Military Court Service must...
- 285. As an appeal to the Summary Appeal Court involves a...
- 286. If an application is made to the Summary Appeal Court to have a case stated for the opinion of the High Court
- 287. Where an application is made the High Court staff must...
- 288. If an appeal is made to the Court Martial against a conviction or sentence in the Service Civilian Court
- 289. Where an appeal is made the Military Court Service must...
- 290. As an appeal to the Court Martial from the Service...
- 291. If an application is made to appeal against a conviction or sentence to the Court Martial Appeal Court, or an application or appeal is made to the UK Supreme Court in a criminal case on a point of law
- 292. Her Majesty's Courts and Tribunal Service staff in the Court...
- 293. Her Majesty's Courts and Tribunal Service staff in the Court...
- 294. After receiving information from the Court Martial Appeal Court staff...
- 295. On receiving the relevant information from Her Majesty's Courts and...
- 296. On receiving information from Her Majesty's Courts and Tribunal Service...

- 297. Her Majesty's Courts and Tribunal Service staff in the Court...
- 298. The Victim Liaison Officer must provide the Service Prosecuting Authority,...
- 299. The Service Prosecuting Authority must inform the Victim Liaison Officer...

CHAPTER 8

Post-trial

| 200 | General |
|-----|---------|
| 300 | Leneral |
| | |

- 301. Criminal Cases Review Commission
- 302. The Commission is obliged to notify the victim if it...
- 303. If the Commission decides that it is appropriate to contact...
- 304. If the Commission decides that it is not appropriate to...
- 305. Unwanted contact from offenders
- 306. If unwanted contact from an offender is reported to the...
- 307. The Armed Forces Victim Contact Scheme
- 308. The Victim Liaison Officer is to explain that the purposes...
- 309. If an eligible victim chooses to take part in the...
- 310. The Commandant of the Military Corrective Training Centre will usually...
- 311. In the event of a suspect escaping from Service custody...
- 312. Civilian victim contact scheme Scotland

CHAPTER 9

Complaints

- 313. Complaints
- 314. All service providers must have a clearly identified complaints process...
- 315. Service providers must provide either an acknowledgement or response to...
- 316. Where a service provider (the initial provider) receives a complaint...
- 317. The service provider must provide a full and timely response...

CHAPTER 10

Transfer to civilian jurisdiction

318. General

PART 6 — Definitions

319. Definitions

Explanatory Note

Changes to legislation:

There are currently no known outstanding effects for the The Criminal Justice (Armed Forces Code of Practice for Victims of Crime) Regulations 2015.