



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

Status: This is the original version (as it was originally enacted).

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

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

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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

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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
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- 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

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Miscellaneous

- 55 Gangmasters Licensing Authority

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- 56 Interpretation
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- 59 Financial provisions
- 60 Extent
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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

Status: This is the original version (as it was originally enacted).

- 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
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- Law enforcement and border security
- Local government
- Health bodies
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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)