

International Criminality Checklist

This checklist details the checks that should be carried out in order to access the risk posed by a foreign national offender and assist police in identifying the most appropriate tactical option with Immigration Enforcement.

A Foreign National Offender (FNO) is 'A person known or suspected to be involved in criminality who cannot be confirmed as a British citizen at birth'.

Mandatory checks to be completed

Immigration status check and update to NCCU

The NCCU is the gateway into Immigration Enforcement (IE). For in custody enquiries or officers in the street call– 03000 134 999. Email an enquiry form for all other non-custody matters. The NCCU will be able to advise regarding tactical options that are open to IE to remove offenders.

The NCCU will give guidance on serving an IM3 form (consideration of deportation as part of sentencing) on charged offenders.

PNC and PND Checks

PNC / PND may contain details needed for ACRO and other checks. Consider #VF on addresses.

ACRO Check – Foreign National Conviction Check for every case you deal with

Think data requirements whilst you have a PIC in front of you. ACRO checks for asylum seekers and refugees may not be possible if such checks would require disclosing information to the foreign national authorities which the subject claims to fear. You should establish the exact nature of the subject's status in the UK by contacting the NCCU before you submit an ACRO check. Please view ACRO's Knowledge Hub pages for the latest list of minimum requirements needed to submit an ACRO to your subjects country.

I-24/7 check with INTERPOL

Provides immediate response. Conduct the NCCU first where possible, if the subject does have asylum seekers and refugees Immigration status, IF they are a match on i24/7 for the country they are seeking asylum from then do not click upon the report but call the NCA on their i24/7 positive matches number 0207238 8115. See the ICCF FNO guidance for advice on using the search system

Lock in identity. Do you really know who you are dealing with?

Have you obtained documentary proof of identity? Consider Livescan and search powers under S. 44 Borders Act 2007 , scan any documents using a Documents Scanning Machine if available. Edison TD on i-24/7 and Prado can also assist in identifying false documents

Additional Checks

SIENA / Europol Check SIENA is Europol's secure system for transferring information. Checks can be made for nominals, associates, vehicles etc for matters involving serious and organised crime.

INTERPOL Check for wider data sharing – including fingerprint checking and tasking requests to other countries Consider using your INTERPOL liaison officer for checks with other countries for intelligence and tasking.

Opportunities exist around excluding FNOs from the UK who are not currently present as well as revoking citizenship status (those who became British) for serious offenders. To consider this, please speak to force ILOs or the NCA's FNO Threat Desk.