



Wales Safer Communities Network response to: Home Office- Draft Information Orders Code of Practice issued under the Proceeds of Crime Act 2002 and the Terrorism Act 2000

Closed 20 June 2023

Response submitted via email

Questions

Question 1: Do you have any comments about the proposed content of this Code?

Paragraph 3. It may be beneficial to include a time-scale for planning for how soon the code of practice will be updated after a judicial decision which will result in a change.

Paragraph 24. It may be useful to state name(s) of the person(s) under the second bullet point as those involved may use multiple names through both legal and illegal means.

Question 2: Will the proposed Code have an adverse impact on your organisation?

No

Question 3: Do you have any other comments relating to this Code?

There does not appear to be any detail in the code around language and understanding which appears in other codes of practice. So there may be the need to add in something around understanding of English (and/or Welsh in Wales).

In addition, there may need to be something added around if the individual involved has the capacity to understand due to a physical disability or mental health condition, or where a person is under the age of 18 and appropriate actions to take.