EXPLANATORY MEMORANDUM TO

The Victim Charter (Justice Act (Northern Ireland) 2015) Order (Northern Ireland) 2015

SR 2015 No. 370

1. Introduction

- 1.1. This Explanatory Memorandum has been prepared by the Department of Justice to accompany the Statutory Rule (details above) which is laid before the Northern Ireland Assembly.
- 1.2. The Statutory Rule is made under section 31(3) of the Justice Act (Northern Ireland) 2015 and is subject to the draft affirmative resolution procedure under section 102(5) of that Act.

2. Purpose

2.1. The purpose of the Order is to bring the Victim Charter, a Charter for victims of criminal conduct under the Justice Act (Northern Ireland) 2015, into operation. The Victim Charter sets out the services which are to be provided to victims, by specified criminal justice agencies, and the standards which are to be expected in relation to those services as well as the standards which are to be expected in relation to the treatment of victims by such agencies. The Charter implements obligations arising out of the EU Directive (2012/29/EU) establishing minimum standards on the rights, support and protection of victims of crime. The UK is required to implement the Directive, with each jurisdiction within the UK undertaking the exercise separately.

3. Background

- 3.1. As part of the five-year Victim and Witness Strategy, and the associated 2013-15 action plan, the Department gave a commitment to provide for a statutory Victim Charter which would set out how victims of crime should be treated and the standards of service to be provided by the central organisations in the criminal justice system; respond better to the needs of bereaved families and make sure that their entitlements reflect those of other victims; and set out clearly the key milestones at which information will be provided, the timescales for providing this information, how it will be provided and who has responsibility for providing it.
- 3.2. The Charter was published on 31 December 2014 on an administrative basis, in order to ensure that the entitlements set out in it, and the duties on criminal justice agencies, would apply to victims of crime as soon as possible.
- Under section 28(1) and section 31(2) of the Justice Act (Northern Ireland)
 2015 the Department must prepare and issue a Victim Charter. The
 Department must also lay the Charter before the Assembly under section
 31(2) of that Act.

4. Consultation

4.1. Both the Victim and Witness Strategy, and the associated Victim Charter, were subject to public consultation taking account of the views of key stakeholders, interested parties and victims and witnesses. There was strong support for the victim and witness strategy as well as the Victim Charter. The Victim Charter also gives effect to a key recommendation in the Justice Committee's Inquiry, into the Criminal Justice Services available to victims and witnesses of crime in Northern Ireland.

5. Equality Impact

5.1. The Victim Charter, which this Order brings into operation, is available to all section 75 categories who are victims of crime. No category is excluded from accessing the services available, so the measure was screened out by the Department.

6. Regulatory Impact

6.1. A Regulatory Impact Assessment has not been prepared for this Order as it has no additional impact on business, charities or voluntary bodies.

7. Financial Implications

7.1. The Victim Charter is not expected to have an additional financial impact on criminal justice agencies over and above that which is already imposed by the current administrative version of the Victim Charter, which has been in place since the end of 2014. Implementation costs were met from within existing budgetary provision.

8. Section 24 of the Northern Ireland Act 1998

8.1. The proposed legislation is considered compatible with section 24 of the Northern Ireland Act 1998.

9. EU Implications

9.1. The Victim Charter, which the Order brings into operation, along with other legislative provisions and practice, gives effect to the EU Directive (2012/29/EU) establishing minimum standards on the rights, support and protection of victims of crime. A transposition note, relating to the Directive, is attached as an Annex to this Explanatory Memorandum.

10. Parity or Replicatory Measure

10.1. This Order aligns with legislation in place in England and Wales - The Domestic Violence, Crime and Victims Act 2004 (Victims' Code of Practice) Order 2013 - which governs the issue and coming into operation of a Victims' Code for those regions.

11. Additional Information

11.1. The Victim Charter is laid at the Assembly at the same time as this Order.

ANNEX: TRANSPOSITION NOTE

Article	Objective/Detail	Northern Ireland implementation	Responsibility
1. Objectives	Article 1.1 sets out the	Paragraph 17 and standards I.1 and I.8	All service
Ū	purpose of the Directive	of the Victim Charter set out the	providers
	and the manner in	purpose of the Charter, how victims are	covered at
	which victims are to be	to be treated and provision for those	pages 4 and 5
	treated.	that were not resident in Northern	of the Victim
		Ireland at the time that the crime took	Charter
		place.	
	Article 1.2 provides for	Paragraph 21 of the Victim Charter sets	All service
	dealing with a child	out a child's entitlements, reflecting the	providers
	victim, with their best	provisions of Article 1.2 (including the	covered at
	interests as a primary	need for a child sensitive approach and	pages 4 and 5
	consideration and	the child's best interest being a primary	of the Victim
	having an individual	consideration). It also sets out that	Charter
	assessment. The child	services may be provided to the parent	
	and parent are to be	of a child. The victim of crime information leaflet is made available to	
	informed of any child		
	specific measures.	victims when reporting a crime. It sets out what victims can expect as they	
		move through the criminal justice and	
		highlights that there are services for	
		children.	
		All victims will receive a needs	
		assessment, the extent and detail of	
		which may vary depending on the	
		circumstances of the case. Paragraphs	
		6, 10 and $40 - 51$ of the Victim Charter	
		provide further information.	
2. Definitions	Article 2 sets out the	Section 29 of the Justice Act (Northern	All service
	definition of a victim	Ireland) 2015 defines victim and family	providers
	and family members. It	member, along with paragraphs $18 - 22$	covered at
	also defines a child and	and Annex A of the Victim Charter.	pages 4 and 5
	restorative justice.	These paragraphs also cover who the	of the Victim
		Charter is for and who can get services	Charter
		under the Charter. These reflect the	
		Directive provisions. Restorative justice and child are defined in Annex	
		A of the Victim Charter.	
3. Right to	Article 3.1 sets out that	Standard I.2 and I.3 of the Victim	All service
understand	from the first contact	Charter provide that service providers	providers
and to be	with a competent	must communicate with victims in	covered at
understood	authority in the context	simple and accessible language, taking	pages 4 and 5
	of criminal proceedings,	account of personal characteristics, and	of the Victim
	appropriate measures	take appropriate measures to assist	Charter
	must be taken to ensure	them to understand and be understood.	
	that a victim can	Provision is also made for translation	
	understand and be	and interpretation, on request, where	

Article	Objective/Detail	Northern Ireland implementation	Responsibility
	understood.	the person does not speak or understand	
		English. Paragraph 39 makes provision	
		in relation to a summary Charter,	
		including in alternative languages, an	
		easy read version and a Young Person's	
	Anticle 2.2 provides that	Guide to the Charter. Standard I.2 of the Victim Charter sets	All service
	Article 3.2 provides that communications with	out that service providers must	providers
	victims must be in	communicate with victims in simple	covered at
	simple and accessible	and accessible language, taking account	pages 4 and 5
	language, taking	of personal characteristics. Paragraph	of the Victim
	account of personal	40 provides for a timely individual	Charter
	characteristics that may	needs assessment. Any needs	Churton
	affect this.	assessment will include consideration	
		of communication needs.	
	Article 3.3 provides for	Standard I.4 and 1.6 provides for a	All service
	a victim to be	support person of a victim's choice to	providers
	accompanied by a	accompany the, subject to some	covered at
	person of their choice	restrictions such as it not being in their	pages 4 and 5
	where, due to the impact	best interest.	of the Victim
	of the crime, they need		Charter
	assistance to understand		
	or to be understood,		
	subject to some		
	restrictions.		D I'
4. Right to	Article 4.1 sets out the	The Victim Charter is intended to	Police
receive information	information that is to be available to a victim in	ensure that victims are provided with	
	order to access their	relevant information. Paragraph 31 requires service providers to provide	
	rights under the	information about the Victim Charter	
competent	Directive. The article	on their website. Paragraphs 49 and 69	
-	deals with information	as well as standards 1.3 and 1.5	
•	on support provisions;	highlight the provision of information,	
	protection measures;	the onward referral of victims to victim	
	reporting a crime;	support service providers, and the detail	
	advice and legal aid;	of what is to be covered in the Victim	
	compensation;	of Crime information leaflet to be	
	interpretation and	received by victims. The leaflet	
	translation; residents of	(combining the written	
	other EU member	acknowledgement of the crime) sets out	
	states; complaints;	the information in this Article,	
	contact details;	including what a victim can expect	
	restorative justice; and	from the criminal justice system.	
	expenses.		
1		Paragraph 70 of the Victim Charton actor	
		Paragraph 70 of the Victim Charter sets	
		out that victims are entitled to be	

Article	Objective/Detail	Northern Ireland implementation	Responsibility
		information at each stage of the case. The extent or detail of this may vary according to the circumstances of the	
		case. Paragraphs 52, $55 - 65$ and 111, along with standards 8.1, 8.2, 9.1 and 10.2 field.	
		10.2 of the Victim Charter set out a range of information in relation to services highlighted in this Article.	
	Article 4.1(b) deals with reporting a crime	See 4.1 above.	Police
	Article 4.1(c) deals with protection measures.	See 4.1 above. Standard 1.6 of the Victim Charter includes reference to protection arrangements. Articles 11, 12, 13 and 15 of the Criminal Evidence (Northern Ireland Order 1999 provide the possibility of screening from the accused, giving evidence by live link, giving evidence in private and video recorded evidence in chief.	Police
	Article 4.1(d) deals with complaints advice and legal aid.	See 4.1 above. N/A in relation to legal advice and legal aid.	Police
	Article 4.1(e) deals with compensation.	See 4.1 above. Section 9 of the Victim Charter provides detail on compensation.	Police
	Article 4.1(f) deals with interpretation and translation.	See 4.1 above. The Victim Charter sets out detail on entitlements to interpretation and translation, including at standards I.3, 1.6, 1.8, 2.1 – 2.3, 4.1, 5.1 and 6.1	Police
	Article 4.1(g) deals with those resident in another EU Member State.	See 4.1 above. Provided for at standard I.8 of the Victim Charter.	Police
	Article 4.1(h) deals with complaints.	See 4.1 above. Standard 10.2 and Section 10 in the Victim Charter deal with complaints.	Police
	Article 4.1(i) deals with contact details for communication about their case.	See 4.1 above. Standard I.5 in the Victim Charter provides further detail on case contact details.	Police
	Article 4.1(j) deals with restorative justice	See 4.1 above. Section 8 in the Victim Charter deals with restorative justice.	Police
	Article 4.1(k) deals with expenses.	See 4.1 above. Section 6 in the Victim Charter provides further information on expenses.	Police
	Article 4.2 provides that the extent or detail of information provided may vary depending on	See 4.1 above. Paragraph 70 sets out that victims are entitled to be provided with additional information at later stages of the case, depending on their	Police

Article	Objective/Detail	Northern Ireland implementation	Responsibility
	the specific needs and	needs and the relevance of this	
	personal circumstances	information at each stage of the case.	
	of the victim, as well as	The extent or detail of this may vary	
	the nature of the crime.	according to the circumstances of the	
		case.	
5. Right of	Article 5.1 sets out that	Standard 1.4 of the Victim Charter	Police
victims when	a written	provides that victims receive a written	
making a	acknowledgement of the	acknowledgement of having reported	
complaint	formal complaint	the crime. This is incorporated within	
	(crime) is to be	the victim of crime information leaflet,	
	provided to victims,	provides contact details and is available	
	stating its basic	in other languages.	
	elements.		
	Article 5.2 provides that	Standard 1.1 of the Victim Charter	Police
	victims be enabled to	provides for assistance, which could	
	report a crime in a	include interpretation or translation,	
	language that they	where a victim does not understand or	
	understand or receive	speak English,	
	linguistic assistance to		
	do so.		
	Article 5.3 provides that	Standard 1.4 of the Victim Charter	Police
	victims receive	provides that the acknowledgement of	
	translation of the written	the crime may be provided	
	acknowledgement,	electronically and in alternative	
	where requested, if they	languages.	
	do not understand or		
<	speak English.		
6. Right to	Article 6 sets out	The Overview of Entitlements in the	The police,
receive	specific information that	Charter sets out key pieces of	the Public
information	is to be offered to	information that a victim is entitled to	Prosecution
about their	victims in relation to the	receive. Standards1.8, 2.1 and 2.2, as	Service and
case	progression of their	well as paragraphs 83 and 84, of the	the Victim
	case. Article 6.1 relates	Victim Charter deal with update	and Witness
	to information about the	information from the police, the Public	Care Unit
	police investigation,	Prosecution Service and Victim and	
	decisions to prosecute,	witness Care Unit on decisions not to	
	the time and place of the	proceed with or end an investigation,	
	trial and the nature of	not to prosecute an offender and	
	charges.	changes to charges.	
		Stondard 2.2 of the Wisting Charter	
		Standard 2.3 of the Victim Charter	
		provides for the victim to be informed	
		about the date time and location of the	
	Article 6 2 pote out that	trial. Paragraph 107 deals with appeals.	The police
	Article 6.2 sets out that	Standard I.6, 2.3 and 6.1 of the Victim	The police,
	victims be offered	Charter provide for a victim to be	the Public Propagation
	information on the	informed about the progress of the	Prosecution
	progress of criminal	case, the outcome of hearings, the	Service and
	proceedings, and final	entering of a guilty or not guilty plea,	the Victim

Article	Objective/Detail	Northern Ireland implementation	Responsibility
	judgment at trial.	the discontinuance of proceedings and the final outcome. This includes a short explanation about the meaning and effect of any sentence.	and Witness Care Unit
	Article 6.3 provides for the giving of reasons under Article 6.1(a) and 6.2(a).	Standard 2.2 and 6.1 of the Victim Charter deal with the giving of reasons at various stages of the process.	The police, the Public Prosecution Service and the Victim and Witness Care Unit
	Article 6.4 deals with the provision of information to victims and modifying their wish to receive information.	Section 36 of the Justice Act (Northern Ireland) 2015 provides for information sharing in relation to victims being advised about, offered and provided support services and information on the release of offenders.	All service providers covered at pages 4 and 5 of the Victim Charter
		Standard I.6 and paragraph 78 of the Victim Charter deal with the provision of information, including where the victim doesn't wish to receive information.	
	Article 6.5 refers to being offered information regarding the release or escape of individuals and protection measures.	Standard 1.9 of the Victim Charter deals with release from police detention and any relevant protection measures. Standard 7.2 and paragraphs 116 - 118 deal with the victim information schemes advising about the escape of an offender. Sections 68 – 70 of the Justice (Northern Ireland) Act 2002 and Article 25 of the Criminal Justice (Northern Ireland) Order 2005 provide for victim information schemes (the Prisoner Release Victim Information (Northern Ireland) Scheme 2003; The Probation Board for Northern Ireland Victim Information Scheme 2005; and Victims of Mentally Disordered Offenders Information (Northern Ireland) Scheme 2008).	The police, the Northern Ireland Prison Service and the Probation Board for Northern Ireland
		 Also applicable are: Notification Requirements under the Sexual Offences Act 2003. Article 50 of the Criminal Justice 	

Article	Objective/Detail	Northern Ireland implementation	Responsibility
		 (Northern Ireland) Order 2008, related to assessment and management of the risks posed by certain sexual and violent offenders when released from prison. Public Protection Arrangements under Part 3 of the Criminal Justice (Northern Ireland) Order 2008. European Protection Orders under the Criminal Justice (European Protection Order) (Northern Ireland) Regulations 2014. Bail conditions imposed by the court. 	
	Article 6.6 refers to information regarding the release or escape of individual prisoners, where they may pose a danger to the victim.	See 6.5 above	The police, the Probation Board for Northern Ireland and the Northern Ireland Prison Service
7. Right to interpretation and translation	Article 7 sets out the circumstances in which victims who do not speak or understand the language used in the criminal proceedings are provided with interpretation or translation, on request, in accordance with their role in the criminal justice system. Article 7.1 deals with interviews, questioning and active participation in court hearings.	The 'Overview of key entitlements' in the Victim Charter sets out that a victim is entitled to access free translation or interpretation, upon request, where they do not speak or understand English. This would apply when reporting a crime (including being interviewed); being given an acknowledgement of the crime; receiving information about the date, time and location of key court hearings; giving evidence; and receiving information about the outcome of the trial. Standards I.3, 1.6 and 5.1 of the Victim Charter deal with the assessment of language difficulties as well as the provision of translation and interpretation (including during any interviews or questioning by the police or at court)	The Northern Ireland Courts and Tribunals Service, the police, the Public Prosecution Service and the Victim and Witness Care Unit
	Article 7.2 provides for the use of communication technology at court.	or at court). As this is a permissive power transposition is not necessary. The Court may consider an application to use certain types of communication technology for interpretation purposes.	The Northern Ireland Courts and Tribunals Service, the

Article	Objective/Detail	Northern Ireland implementation	Responsibility
			police and
			the Public
			Prosecution
			Service
	Article 7.3 provides for	Standards I.3, 1.8, 2.1, 2.2, 2.3 and	The Northern
	the translation of certain	paragraph 79 of the Victim Charter set	Ireland
	information needed to	out entitlements related to translation	Courts and
	exercise victim's rights	and interpretation, where requested and	Tribunals
	in criminal proceedings,	the person does not understand English.	Service, the
	in accordance with the	These deal with a range of police	police, the
	role of the victim in	decisions, decisions to prosecute,	Public
	criminal proceedings.	giving an alternative to prosecution, the	Prosecution
		outcome of criminal proceedings and	Service and
		information related to this.	the Victim
			and Witness
	Antiolo 7.4 provides for	Provided for in Standard 2.3 of the	Care Unit
	Article 7.4 provides for the translation of	Victim Charter.	Victim and Witness Care
	information related to	victini Charter.	Unit
	the time and place of the		Unit
	trial under Article 6.1(b)		
<u> </u>	Article 7.5 sets out	Provided for in Standard I.3 of the	The Northern
	limitations to requests	Victim Charter.	Ireland
	for translation, where		Courts and
	not relevant for the		Tribunals
	purpose of actively		Service, the
	participating in criminal		police, the
	proceedings.		Public
			Prosecution
			Service and
			the Victim
			and Witness
			Care Unit
	Article 7.6 sets out that	Standard I.3 of the Victim Charter deals	The Northern
	an oral translation or	with the provision of an oral translation	Ireland
	summary may be	or summary.	Courts and
	provided, subject to not		Tribunals
	prejudicing the		Service, the
	proceedings.		police, the
			Public
			Prosecution
			Service and the Victim
			and Witness
			Care Unit
	Article 7.7 provides for	Standards I.3, 1.6 and 4.1 of the Victim	Police, the
	assessing victims'	Charter deal with the assessment of	Public
	interpretation or	language difficulties and complaints in	Prosecution
	translation needs and	relation to the provision of translation	Service and
	uansiation needs and		Service allu

Article	Objective/Detail	Northern Ireland implementation	Responsibility
	the rule for a challenge.	or interpretation.	the Victim and Witness
			Care Unit
	Article 7.8 provides that	Provided for at standard I.3 of the	The Northern
	the challenge of a	Victim Charter.	Ireland
	decision not to provide		Courts and
	interpretation of translation shall not		Tribunals Service, the
	prolong proceedings.		police, the
	protong proceedings.		Public
			Prosecution
			Service and
			the Victim
			and Witness
0 D ¹ L 4 4		D 1 20 1 40 11	Care Unit
8. Right to access victim	Article 8.1 provides that victims are to have	Paragraphs 29 and 40, as well as standards I.1, 1.5 and 1.11 of the	Department of Justice and
support	access, in accordance	Victim Charter deal with access to	victim
services	with their needs, to	victim support services and an	support
	victim support services,	assessment to identify needs. They	service
	that are confidential and	highlight the limitations of that support,	providers
	free of charge. Family	where the person normally lives in	under the
	members are to have	another region or EU Member State.	Charter
	access in accordance with their needs and the	The Article is also provided for in the conditions of grant for victim support	
	harm suffered by the	service providers under the Charter.	
	victim. Services may be	service providers under the charter.	
	organised on a	Paragraphs 55 to 65 of the Victim	
	voluntary basis and	Charter deal with key support services,	
	access is not dependent	including specialist services.	
	on having reported the		
	crime to a competent authority.		
	Article 8.2 provides for	Section 36 and Schedule 3 of the	The police,
	facilitating the referral	Justice Act (Northern Ireland) 2015	the Public
	of victims to support	enable the sharing of information from	Prosecution
	services.	the police and Public Prosecution	Service and
		Service to victim support service providers under the Charter, for the	the Victim and Witness
		purpose of victims being advised about,	Care Unit
		offered or provided services. A Victim	
		Charter card will also be used to raise	
		awareness of entitlements under the	
		Charter and referral to Victim Support	
	Article 9.2 provides for	NI's services.	Doportmont
	Article 8.3 provides for establishing free of	Paragraphs 18, 19, 28, and 29 and standard 1.11 of the Victim Charter	Department of Justice and
	charge and confidential	provide for access to services under it,	victim
	specialist support	including available support services.	support

Article	Objective/Detail	Northern Ireland implementation	Responsibility
	services for victims and	This is also provided for in conditions	service
	family members.	of grant for victim support service	providers
		providers under the Charter.	under the
			Charter
		Paragraphs 55 to 65 of the Victim	
		Charter deal with various key support	
		services, including specialist services.	
	Article 8.4 provides that	As this is a permissive power	Department
	services may be set up	transposition is not required. A range	of Justice and
	as public or non-	of victim support services receive	victim
	governmental	Government funding. The service	support
	organisations and be	providers in the Charter are organised	service
	organised on a	on a voluntary basis.	providers
	professional or		under the
	voluntary basis.		Charter
	Article 8.5 sets out that	Provided for in paragraphs 28, 29 and	Victim
	access to victim support	standard 1.11 of the Victim Charter.	support
	services is not	Also provided for in the conditions of	service
	dependent on reporting	grant for victim support service	providers
	the crime.	providers under the Charter.	under the
			Charter
9. Support	Article 9.1 sets out the	Set out in paragraphs 29 and paragraph	Department
from victim	minimum standards that	77 of the Victim Charter.	of Justice and
support	victim support services	// of the victim churter.	victim
services	should provide, in terms		support
Services	of information, support		service
	and advice.		providers
	and advice.		under the
			Charter
	Article 9.2 encourages	Provided for in the conditions of grant	Department
		for victim support service providers, as	of Justice and
	particular attention to be paid to those who have	well as in paragraph 77 of the Victim	victim
	suffered considerable	Charter.	
			support service
	harm due to the severity		
	of the crime.		providers under the
	Article 0.2 deals with	Demographe 55 to 65 of the Westing	Charter
	Article 9.3 deals with	Paragraphs 55 to 65 of the Victim	Government
	specialist support	Charter highlight key support services,	and victim
	services that should be	including specialist services for those	support
	developed.	victims with particular needs or the	service
		subject of certain crime types.	providers
			under the
10 D. L			Charter
10. Right to	Article 10.1 provides	Section 33 – 35 of the Justice Act	The police,
be heard	that a victim may be	(Northern Ireland) 2015 makes	the Public
	heard during criminal	provision for victim personal	Prosecution
	proceedings and may	statements, which provides a victim	Service and

Article	Objective/Detail	Northern Ireland implementation	Responsibility
	give evidence.	with the opportunity to set out the	the Victim and Witness
		impact of a crime on them. The provisions require a court to have	Care Unit
		regard to relevant parts of that	
		statement in determining the sentence.	
		Also relevant is Section 3, as well as	
		paragraphs 88 and 89, of the Victim	
		Charter. Paragraphs 49 and 50 deal	
		with written statements, video recorded	
		statements, needs assessment and the	
		use of special measures when giving	
	Article 10.2 sets out that	evidence at court. See above.	The police
	the procedural rules are	See above.	The police, the Public
	determined by national		Prosecution
	law.		Service and
			the Victim
			and Witness
			Care Unit
11. Rights in	Article 11.1 provides	Paragraph 79 and standard 2.2 of the	The police.
the event of a	that a victim, in	Victim Charter provide for the review	the Public
decision not to	accordance with their	of a decision not to prosecute and	Prosecution
prosecute	role in the criminal justice system, has the	receiving information about this.	Service and the Victim
	right to review a		and Witness
	decision not to		Care Unit
	prosecute and the		
	processes associated		
	with this.		
	Article 11.2 provides	Paragraph 79 and standard 2.2 of the	The police.
	that at least victims of	Victim Charter provide for the review	the Public
	serious crime have this	of a decision not to prosecute and	Prosecution
	right to review and the provision of sufficient	receiving information about this. This applies to all victims regardless of the	Service and the Victim
	information.	seriousness of the crime.	and Witness
	information.	seriousness of the ennie.	Care Unit
	Article 11.3 deals with	Paragraph 79 and standard 2.2 of the	The police.
	notification of this right	Victim Charter provide for the right to	the Public
	to review and sufficient	review a decision not to prosecute, to	Prosecution
	information.	be given reasons for the decision, to be	Service and
		given detailed reasons in more serious	the Victim
		cases, to ask for detailed reasons in	and Witness
		other cases and to ask to meet the	Care Unit
	Article 11.4 provides	decision maker. Provided for at standard 2.2 of the	The police
	for circumstances in	Victim Charter.	and Public
	which the review may	vicum Churter.	Prosecution
	be carried out by the		Service
	same authority.		

Article	Objective/Detail	Northern Ireland implementation	Responsibility
	Article 11.5 provides	Provided for at paragraph 74 of the	The police
	that Article 11.1, 11.3	Victim Charter.	and Public
	and 11.4 won't apply to		Prosecution
	an out-of-court		Service
	settlement.		
12. Right to	Article 12.1 sets out the	Standard 8.2 of the Victim Charter	Northern
safeguards in	safeguards that are to be	reflects these safeguards.	Ireland
the context of	provided if a victim		Prison
restorative	agrees to engage in		Service,
justice	restorative justice		Probation Description
services	activities and the		Board for
	conditions that shall		Northern Ireland and
	apply.		Youth Justice
	Article 12.2 provides	Standard 8.2 of the Victim Charter	Agency Northern
	for the referral of	provides that where restorative justice	Ireland
	victims, as appropriate,	services are provided by service	Prison
	to restorative justice	providers that there are procedures or	Service,
	services.	guidelines to facilitate the referral of	Probation
		cases where appropriate.	Board for
			Northern
			Ireland,
			Public
			Prosecution
			Service and
			Youth Justice
			Agency
13. Right to	Article 13 deals with	Not applicable. Legal aid is generally	N/A
legal aid	access to legal aid,	restricted to individuals brought before	
	where a victim has the	the courts to face criminal charges.	
	status of a party to		
14	proceedings.		D 11
14. Right to	Article 14 provides for	Paragraphs 110 - 113 of the Victim	Public
reimburseme	the possibility of victims to be	Charter (as well as standard 6.3) deal	Prosecution Service
nt of expenses	reimbursed for their	with expenses, where a victim is required to attend court. The	Service
	active participation in	information to be provided includes	
	criminal proceedings in	rates and allowances	
	accordance with their		
	role in the criminal		
	justice system.		
15. Right to	Article 15 provides for	Section 7 of Code B, under the Police	Police
return of	the return of recoverable	and Criminal Evidence (Northern	
property	property without delay,	Ireland) Order 1989 deals with the	
	unless it is required for	seizure and retention of property. The	
	the purpose of criminal	return of property is also dealt with in	
	proceedings.	Standard 1.10 of the Victim Charter.	
16. Right to	Articles 16.1 and 16.2	Compensation Orders are covered	Department

Article	Objective/Detail	Northern Ireland implementation	Responsibility
decision on	provides for obtaining a	under Article 14 of the Criminal Justice	of Justice
compensation	decision on	(Northern Ireland) Order 1994. An	
from the	compensation by the	offender levy was introduced in 2012,	
offender in	offender within a	under the Justice Act (Northern Ireland)	
the course of	reasonable time and	2011, to make offenders more	
criminal	encouraging the	accountable for the harm their actions	
proceedings	provision of	have caused. Compensation must be	
	compensation.	within a reasonable time to meet Article 6 ECHR obligations.	
17. Rights of	Article 17.1 provides	Standard I.8 of the Victim Charter sets	Northern
victims	that appropriate	out the entitlement to have a statement	Ireland
resident in	measures be taken to	taken immediately after reporting the	Courts and
another	minimise the difficulties	crime and access to video and	Tribunals
member state	faced by those resident	telephone conference calls for the	Service, the
	in other Members	purpose of giving evidence to the police	police and
	States, in terms of how	or at court.	Public
	proceedings are		Prosecution
	organised.	Section 30 of the Crime (International	Service
	8	Co-operation) Act 2003 makes	~
		provision in relation to video	
		conferencing in criminal matters.	
		Sections 13 - 15 allow for a UK court to	
		deal with a request for giving evidence	
		by live video-link from a court in	
		another EU state. Section 53 of the	
		Justice Act (Northern Ireland) 2015	
		amends the Criminal Justice (Northern	
		Ireland) Order 2005 to make provision	
		for the use of live links outside the UK.	
	Article 17.2 sets out the	Provided for at paragraphs 34 and 35 of	Police
	circumstances where a	the Victim Charter.	1 01100
	crime may be reported		
	in the victim's country		
	of residency.		
	Article 17.3 provides	Provided for at paragraph 34 of the	Police
	for the transmission of a	Victim Charter.	
	reported crime to other		
	Member States.		
18. Right to	Article 18 provides for	Standards 1.6, 4.1 and 5.3, as well as	Northern
protection	protection measures for	paragraphs 102 and 103, of the Victim	Ireland
r	victims.	Charter deal with protection measures,	Courts and
		including the role of the police and the	Tribunals
		Northern Ireland Courts and Tribunals	Service, the
		Service. Paragraphs 6, 10 and $40 - 51$	police, Public
		of the Victim Charter deal with needs	Prosecution
		assessments. Also relevant are:	Service and
		assessments. This forevalt are.	Victim and
		• Child Care Order under the Children	Witness Care
		(Northern Ireland) Order 1995.	Unit
	1	(normeni neranu) Oruer 1993.	Unit

Article	Objective/Detail	Northern Ireland implementation	Responsibility
		• Protection from Harassment Orders	
		and Restraining Orders under the	
		Protection from Harassment	
		(Northern Ireland) Order 1997.	
		• Non-molestation Orders under the	
		Family Homes and Domestic	
		Violence (Northern Ireland) Order	
		1998.	
		Sexual Offences Prevention Order	
		under Part 2 of the Sexual Offences	
		Act 2003.	
		• Risk of Sexual Harm Order and	
		Foreign Travel Orders under the	
		Sexual Offences Act 2003.	
		• Disqualification Order under the	
		Protection of Children and Vulnerable	
		Adults (Northern Ireland) Order 2003	
		• Notification Requirements under the	
		Sexual Offences Act 2003.	
		• Section 82 of the Serious Organised	
		Crime and Police Act 2005, which	
		can provide protection for those	
		involved in investigations or	
		proceedings.	
		Forced Marriage Protection Orders	
		under the Forced Marriage Act 2007	
		• Article 50 of the Criminal Justice	
		(Northern Ireland) Order 2008 places	
		a duty on criminal justice agencies	
		and others to co-operate to ensure	
		effective assessment and management of the risks posed by certain sexual	
		and violent offenders when they are	
		released from prison.	
		Public Protection Arrangements	
		under Part 3 of the Criminal Justice	
		(Northern Ireland) Order 2008.	
		• European Protection Orders under the	
		Criminal Justice (European Protection	
		Order) (Northern Ireland) Regulations	
		2014.	
		• Female Genital Mutilation Protection	
		Orders under section 73 of the	
		Serious Crime Act 2015.	
		• Sections 55 – 76 of the Justice Act	
		(Northern Ireland 2015) make	
		provision for Violent Offences	
		Prevention Orders (to be	

Article	Objective/Detail	Northern Ireland implementation	Responsibility
		commenced).Child Protection Disclosures.	
		Other protection aspects include special measures, victim support services, police practice and powers of the court.	
19. Right to avoidance of contact between victim and offender	Article 19.1 provides for necessary conditions which enable the avoidance of contact between a victim or their family members and the suspect in premises used for criminal proceedings. Article 19.2 deals with the provision of separate waiting areas in new court premises.	Standard 5.1, 5.3 and paragraph 103 of the Victim Charter deal with the provision of separate waiting areas and the avoidance of contact between a victim and offender. These provide that victims are entitled to be provided with a place to wait, where possible, which is away from the defendant, their family and supporters. For any new court buildings there will be separate waiting areas for victims and separate entrances available on request.	Northern Ireland Courts and Tribunals Service, the police, the Probation Board for Northern Ireland and the Youth Justice Agency
20. Right to protection of victims during criminal investigations	Article 20 makes provision relating to criminal investigations, in particular that interviews should be held without unjustified delay and the number of interviews and medical examinations be limited in number and only carried out where strictly necessary. Victims may be accompanied by their legal representative and any person of their choice (unless there is a reasoned decision to the contrary).	 The protection of victims as set out in Article 20 is provided for in Standard 1.6 of the Victim Charter. This provides that victims are entitled to: (i) have interviews or any questioning take place as soon as possible after reporting the crime; (ii) have the number of interviews or questioning kept to a minimum; (iii) be accompanied by a person of their choice, unless there is good reason that this should not take place; and (iv) have any medical examinations kept to a minimum. 	Police
21. Right to protection of privacy	Articles 21.1 sets out the appropriate measures to be taken to protect the privacy of a victim during criminal proceedings, including preventing the identification of a child victim.	 Paragraphs 46, 100 and 144 of the Victim Charter deal with the privacy of victims. Relevant legislative provisions include: Article 170 of the Children (Northern Ireland) Order 1995 makes provisions for privacy for children involved in certain proceedings. Article 22 of the Criminal Justice (Children) (Northern Ireland) Order 	Northern Ireland Courts and Tribunals Service, the police, Public Prosecution Service and Victim and Witness Care Unit

Article	Objective/Detail	Northern Ireland implementation	Responsibility
Article	Objective/Detail	 Northern Ireland implementation 1998 places restrictions on the reporting around children. Section 28 of the Criminal Evidence (Northern Ireland) Order 1999 restricts evidence or questions about a complainants sexual history. Section 13 allows the court to permit evidence to be given in private. Section 46 of the Youth Justice & Criminal Evidence Act 1999 deals with Orders preventing the reporting of certain details of witnesses in the media that may lead to their identification. Criminal Evidence (Witness Anonymity) Act 2008. Witness Anonymity Orders under the Coroners and Justice Act 2009. No Publicity Orders are available. PPS will make an application for these in appropriate cases, where the criteria are met. These enable the court to place temporary or permanent restrictions on how the media reports on court proceedings, as well as reporting restrictions for children and young	Responsibility
	Article 21.2 provides for encouraging the media to take self- regulatory measures.	people. The Department has engaged with the media in relation to the relevant provisions of the Directive. Also relevant is the Royal Charter on Press Regulation.	Department of Justice
22. Individual assessment of victims to identify specific protection needs	Article 22.1 provides for an individual assessment, taking into account the nature and circumstance of the crime and the personal characteristics of the victim to determine whether, and the extent to which protection measures in Articles 23 and 24 should be provided.	Paragraphs 40 and 46 and standards 1.6 and 1.7 of the Victim Charter deal with a timely individual assessment by the police and the Victim and Witness Care Unit to identify needs, and the necessary support or special measures related to this. This will determine whether and to what extent a victim would benefit from special measures. These paragraphs also deal with an application for, and granting of, special measures to help a victim give their best evidence. They provide that a victim's views be considered on whether or not they want to benefit	The police and the Victim and Witness Care Unit

Article	Objective/Detail	Northern Ireland implementation	Responsibility
		from any support or special measures. Special measures are provided for under the Criminal Evidence (Northern Ireland) Order 1999.	
	Article 22.2 sets out what the individual assessment is to take into account.	Provided for at paragraph 41 of the Victim Charter.	The police and the Victim and Witness Care Unit
	Article 22.3 provides that particular attention be paid to those victims that have suffered considerable harm.	Paragraphs 43, 46 and standard 1.7 of the Victim Charter reflect these Directive provisions. All victims, regardless of crime type, will have a needs assessment undertaken. The Public Prosecution Service and the police have existing policy, training and specialists in place to ensure due consideration is given to victims of organised crime, trafficking, sexual crime, domestic violence, etc.	The police and the Victim and Witness Care Unit
	Article 22.4 provides for the needs of a child as well as determining whether and to what extent they would benefit from special measures under Articles 23 and 24.	Paragraphs 40, 43, 46 and standards 1.6 and 1.7 of the Victim Charter deal with a timely individual assessment by the police and the Victim and Witness Care Unit to identify needs, necessary support or special measures, in order to determine whether and to what extent a victim would benefit from special measures.	The police and the Victim and Witness Care Unit
	Article 22.5 provides that the extent of the individual assessment may be adapted depending on the seriousness of the crime and the harm suffered.	Provided for at paragraph 40 of the Victim Charter.	The police and the Victim and Witness Care Unit
	Article 22.6 sets out that the needs assessment takes into account the wishes of the victim.	Paragraph 41 and standard 1.6 of the Victim Charter make provision in relation to taking account of the views of the victim, including whether or not they want additional support or wish to benefit from special measures.	The police and the Victim and Witness Care Unit
	Article 22.7 provides for updating the individual assessment.	Provided for at paragraph 44 of the Victim Charter.	The police and the Victim and Witness Care Unit
23. Right to protection of	Article 23.1 provides that victims who have	Standard 1.7 and paragraph 97 of the Victim Charter, as well as the Criminal	Northern Ireland

Article	Objective/Detail	Northern Ireland implementation	Responsibility
victims with	been found to have	Evidence (Northern Ireland) Order	Courts and
specific	specific protection	1999 deal with the measures available	Tribunals
protection	needs following an	to assist victims give their evidence.	Service, the
needs during	individual assessment	Paragraph 64 of the Victim Charter	police, the
criminal	under Article 22 should,	provides an overview of the available	Public
proceedings	subject to practical	special measures. The constraints set	Prosecution
	constraints, be able to	out in Article 23.1 are provided for at	Service and
	obtain the protections	paragraph 73 of the Victim Charter.	the Victim
	set out in paragraphs 2		and Witness
	and 3 of Article 23.		Care Unit
	Article 23.2 provides	Provided for by standard 1.7 of the	The police
	for how interviews are	Victim Charter. A state-of-the-art	and the
	to be conducted in terms	sexual assault referral centre also	Victim and
	of premises, training	provides a comprehensive and co-	Witness Care
	and the same	ordinated package of care for victims of	Unit
	interviewer and with	sexual assault.	
	victims of specific		
	crime types.		
	Article 23.3 sets out	Provided for in Articles 11, 12, 13 and	The police,
	measures for victims	15 of the Criminal Evidence (Northern	the Public
	with needs identified	Ireland) Order 1999. Part IV of the	Prosecution
	under Article 22, during	Criminal Evidence (Northern Ireland)	Service and
	court proceedings,	Order 1999 provides for protection of	the Victim
	including to avoid	complainants in proceedings for sexual	and Witness
	visual contact with the	offences.	Care Unit
	offender when giving		
	evidence; to be heard in	While ultimately a matter for the Judge	
	the courtroom within	a Prosecutor can intervene if there is	
	being present; to avoid	inappropriate questioning.	
	unnecessary questioning		
	about their private life		
	not related to the crime;		
	and measures to allow a		
	hearing to take place		
	without the public.		
24. Right to	Article 24.1 provides	Paragraphs 49 and 50 of the Victim	The police
protection of	that where a victim is a	Charter deal with video recording of	and the
child victims	child interviews may be	interviews, as well as Articles 4, 9 and	Victim and
during	audio-visually recorded	15 of the Criminal Evidence (Northern	Witness Care
criminal	and used as evidence. It	Ireland) Order 1999.	Unit
proceedings	also provides for a	Articles 18, 21, 22, 25, 26 and 66 of	
	special representative,	the Children (Northern Ireland)	
	in accordance with the	Order 1995 provide for support for	
	role of the victim, and	children and their families as well as	
	makes provision where	those looked after by authorities. In	
	a victim has a right to a	Northern Ireland a victim does not	
	lawyer.	have a right to a lawyer.	
	Article 24.2 provides	Paragraph 51 of the Victim Charter	All service
	that, where the age of a	makes provision in relation to the	providers

Article	Objective/Detail	Northern Ireland implementation	Responsibility
	victim is uncertain and	presumption that a person is a child.	covered at
	there are reasons to		pages 4 and 5
	believe that the victim is		of the Victim
	a child, the victim shall		Charter
	be presumed to be a child.		
25 Training		Articles 25.1, 25.4 and 25.7 are	Doportmont
25. Training of	Article 25.1 provides for the training of	provided for in Standard 1.7 of the	Department of Justice and
practitioners	practitioners.	Victim Charter. The Department has	service
practitioners	praetitioners.	engaged with relevant bodies on the	providers
	Article 25.2 provides	other provisions of Article 25.	covered by
	for requesting those	F	the Victim
	training judges and		Charter
	prosecutors to make		
	available training to		
	increase awareness of		
	victims' needs.		
	Article 25.3 provides		
	for recommending that		
	those training lawyers		
	make available training		
	to increase lawyers'		
	awareness of the needs		
	of victims.		
	Article 25.4 provides		
	for encouraging		
	initiatives for victim		
	support and restorative		
	justice service providers		
	to receive adequate		
	training to ensure		
	services are provided in a certain manner.		
	Article 25.5 sets out the		
	aim of training in		
	relation to the		
	recognition and		
26	treatment of victims.		
26.	Article 26 provides for	The Department works to co-operate	Department
Cooperation	co-operation between Member States to	with other Member States and raise	of Justice
and coordination	improve the rights set	awareness of the rights in the Directive	
of services	out in the Directive		
01 501 11005	(including the exchange		
	of best practice,		
	consultation on cases		

Article	Objective/Detail	Northern Ireland implementation	Responsibility
	and assistance to		
	European networks) and		
	raising awareness of the		
	rights in the Directive.		