Changes to legislation: There are currently no known outstanding effects for the The Illegal Working Compliance Orders Regulations 2016. (See end of Document for details)

SCHEDULE 1

Regulations 4 and 8

1. An expired or current passport showing that the holder ^{F1}... is a British citizen or a citizen of the United Kingdom and Colonies having the right of abode in the United Kingdom.

Textual Amendments

Words in Sch. 1 para. 1 omitted (6.4.2022) by virtue of The Immigration (Restrictions on Employment F1 and Residential Accommodation) (Prescribed Requirements and Codes of Practice) and Licensing Act 2003 (Personal and Premises Licences) (Forms), etc., Regulations 2022 (S.I. 2022/242), regs. 1(1)(b), 5(3)(a)

Commencement Information

I1 Sch. 1 para. 1 in force at 1.12.2016, see reg. 1(2)

 $[^{F2}1A$. A passport or passport card (in either case, whether current or expired) showing that the holder is an Irish citizen.]

Textual Amendments

Sch. 1 para. 1A substituted (6.4.2022) by The Immigration (Restrictions on Employment and Residential F2 Accommodation) (Prescribed Requirements and Codes of Practice) and Licensing Act 2003 (Personal and Premises Licences) (Forms), etc., Regulations 2022 (S.I. 2022/242), regs. 1(1)(b), 5(3)(b)

Textual Amendments

F3 Sch. 1 para. 1B omitted (6.4.2022) by virtue of The Immigration (Restrictions on Employment and Residential Accommodation) (Prescribed Requirements and Codes of Practice) and Licensing Act 2003 (Personal and Premises Licences) (Forms), etc., Regulations 2022 (S.I. 2022/242), regs. 1(1)(b), 5(3)(c)

[^{F4}1C. A document issued by the Bailiwick of Jersey, the Bailiwick of Guernsey or the Isle of Man, which has been verified as valid by the Home Office Employer Checking Service, showing that the holder has been granted unlimited leave to enter or remain under Appendix EU(J) to the Jersey Immigration Rules, Appendix EU to the Immigration (Bailiwick of Guernsey) Rules 2008 or Appendix EU to the Isle of Man Immigration Rules (as the case may be).]

Textual Amendments

Sch. 1 paras. 1A-1C inserted (1.7.2021) by The Immigration (Restrictions on Employment and F4 Residential Accommodation) (Prescribed Requirements and Codes of Practice) and Licensing Act 2003 (Personal and Premises Licences) (Forms) Order 2021 (S.I. 2021/689), arts. 1(1), 6(2)(a)

^{F5}2.....

Textual Amendments

F5 Sch. 1 paras. 2-4 omitted (1.7.2021) by virtue of The Immigration (Restrictions on Employment and Residential Accommodation) (Prescribed Requirements and Codes of Practice) and Licensing Act 2003 (Personal and Premises Licences) (Forms) Order 2021 (S.I. 2021/689), arts. 1(1), 6(2)(b)

Textual Amendments

- Sch. 1 paras. 2-4 omitted (1.7.2021) by virtue of The Immigration (Restrictions on Employment and F5 Residential Accommodation) (Prescribed Requirements and Codes of Practice) and Licensing Act 2003 (Personal and Premises Licences) (Forms) Order 2021 (S.I. 2021/689), arts. 1(1), 6(2)(b)

Textual Amendments

F5 Sch. 1 paras. 2-4 omitted (1.7.2021) by virtue of The Immigration (Restrictions on Employment and Residential Accommodation) (Prescribed Requirements and Codes of Practice) and Licensing Act 2003 (Personal and Premises Licences) (Forms) Order 2021 (S.I. 2021/689), arts. 1(1), 6(2)(b)

Textual Amendments

F6 Sch. 1 para. 5 omitted (6.4.2022) by virtue of The Immigration (Restrictions on Employment and Residential Accommodation) (Prescribed Requirements and Codes of Practice) and Licensing Act 2003 (Personal and Premises Licences) (Forms), etc., Regulations 2022 (S.I. 2022/242), regs. 1(1)(b), 5(3)(c)

6. A current passport endorsed to show that the holder is exempt from immigration control, is allowed to stay indefinitely in the United Kingdom, has the right of abode in the United Kingdom, or has no time limit on their stay in the United Kingdom.

Commencement Information

I2 Sch. 1 para. 6 in force at 1.12.2016, see reg. 1(2)

7. A current immigration status document issued by the Home Office to the holder with an endorsement indicating that the person named in it is allowed to stay indefinitely in the United Kingdom or has no time limit on their stay in the United Kingdom, when produced in combination with an official document giving the person's permanent National Insurance Number and their name issued by a Government agency or a previous employer.

Commencement Information

Sch. 1 para. 7 in force at 1.12.2016, see reg. 1(2) 13

Changes to legislation: There are currently no known outstanding effects for the The Illegal Working Compliance Orders Regulations 2016. (See end of Document for details)

8. A ^{F7}... birth certificate issued in the United Kingdom ^{F7}..., when produced in combination with an official document giving the person's permanent National Insurance Number and their name issued by a Government agency or a previous employer.

Textual Amendments

F7 Words in Sch. 1 para. 8 omitted (28.1.2019) by virtue of The Immigration (Restrictions on Employment) (Code of Practice and Miscellaneous Amendments) Order 2018 (S.I. 2018/1340), arts. 1, **3(10)(a)**

Commencement Information

I4 Sch. 1 para. 8 in force at 1.12.2016, see reg. 1(2)

9. [^{F8}An] adoption certificate issued in the United Kingdom ^{F9}... when produced in combination with an official document giving the person's permanent National Insurance Number and their name issued by a Government agency or a previous employer.

Textual Amendments

- **F8** Words in Sch. 1 para. 9 substituted (28.1.2019) by The Immigration (Restrictions on Employment) (Code of Practice and Miscellaneous Amendments) Order 2018 (S.I. 2018/1340), arts. 1, **3(10)(b)(i)**
- **F9** Words in Sch. 1 para. 9 omitted (28.1.2019) by virtue of The Immigration (Restrictions on Employment) (Code of Practice and Miscellaneous Amendments) Order 2018 (S.I. 2018/1340), arts. 1, **3(10)(b)(ii)**

Commencement Information

I5 Sch. 1 para. 9 in force at 1.12.2016, see reg. 1(2)

10. A birth certificate issued in the Channel Islands, the Isle of Man or Ireland, when produced in combination with an official document giving the person's permanent National Insurance Number and their name issued by a Government agency or a previous employer.

Commencement Information

I6 Sch. 1 para. 10 in force at 1.12.2016, see reg. 1(2)

11. An adoption certificate issued in the Channel Islands, the Isle of Man or Ireland, when produced in combination with an official document giving the person's permanent National Insurance Number and their name issued by a Government agency or a previous employer.

Commencement Information

I7 Sch. 1 para. 11 in force at 1.12.2016, see reg. 1(2)

12. A certificate of registration or naturalisation as a British citizen, when produced in combination with an official document giving the person's permanent National Insurance Number and their name issued by a Government agency or a previous employer.

Commencement Information

I8 Sch. 1 para. 12 in force at 1.12.2016, see reg. 1(2)

SCHEDULE 2

Regulations 4 and 8

1. A current passport endorsed to show that the holder is allowed to stay in the United Kingdom and is allowed to do the work in question.

Commencement Information

I9 Sch. 2 para. 1 in force at 1.12.2016, see reg. 1(2)

^{F10}2.

Textual Amendments

F10 Sch. 2 para. 2 omitted (6.4.2022) by virtue of The Immigration (Restrictions on Employment and Residential Accommodation) (Prescribed Requirements and Codes of Practice) and Licensing Act 2003 (Personal and Premises Licences) (Forms), etc., Regulations 2022 (S.I. 2022/242), regs. 1(1)(b), **5(4**)

^{F11}3.

Textual Amendments

F11 Sch. 2 para. 3 omitted (1.7.2021) by virtue of The Immigration (Restrictions on Employment and Residential Accommodation) (Prescribed Requirements and Codes of Practice) and Licensing Act 2003 (Personal and Premises Licences) (Forms) Order 2021 (S.I. 2021/689), arts. 1(1), **6(3)(a)**

^{F12}3A.

Textual Amendments

F12 Sch. 2 para. 3A omitted (6.4.2022) by virtue of The Immigration (Restrictions on Employment and Residential Accommodation) (Prescribed Requirements and Codes of Practice) and Licensing Act 2003 (Personal and Premises Licences) (Forms), etc., Regulations 2022 (S.I. 2022/242), regs. 1(1)(b), 5(4)

[^{F13}**3B.** A document issued by the Bailiwick of Jersey, the Bailiwick of Guernsey or the Isle of Man, which has been verified as valid by the Home Office Employer Checking Service, showing that the holder has been granted limited leave to enter or remain under Appendix EU(J) to the Jersey Immigration Rules, Appendix EU to the Immigration (Bailiwick of Guernsey) Rules 2008 or Appendix EU to the Isle of Man Immigration Rules (as the case may be).]

Textual Amendments

F13 Sch. 2 paras. 3A-3D inserted (1.7.2021) by The Immigration (Restrictions on Employment and Residential Accommodation) (Prescribed Requirements and Codes of Practice) and Licensing Act 2003 (Personal and Premises Licences) (Forms) Order 2021 (S.I. 2021/689), arts. 1(1), **6(3)(b)**

^{F14}3C.

Textual Amendments

F14 Sch. 2 para. 3C omitted (6.4.2022) by virtue of The Immigration (Restrictions on Employment and Residential Accommodation) (Prescribed Requirements and Codes of Practice) and Licensing Act 2003 (Personal and Premises Licences) (Forms), etc., Regulations 2022 (S.I. 2022/242), regs. 1(1)(b), 5(4)

Textual Amendments

F15 Sch. 2 para. 3D omitted (6.4.2022) by virtue of The Immigration (Restrictions on Employment and Residential Accommodation) (Prescribed Requirements and Codes of Practice) and Licensing Act 2003 (Personal and Premises Licences) (Forms), etc., Regulations 2022 (S.I. 2022/242), regs. 1(1)(b), 5(4)

4. A current immigration status document containing a photograph issued by the Home Office to the holder with an endorsement indicating that the person named in it is allowed to stay in the United Kingdom and is allowed to do the work in question, when produced in combination with an official document giving the person's permanent National Insurance Number and their name issued by a Government agency or previous employer.

Commencement Information I10 Sch. 2 para. 4 in force at 1.12.2016, see reg. 1(2)

Changes to legislation: There are currently no known outstanding effects for the The Illegal Working Compliance Orders Regulations 2016.