

Children Outside the United Kingdom: Phase Two
Public Hearing 11-15 February 2019

List of documents adduced during hearing on 13 February 2019 (Day 3)

Relativity Reference	Document Description
INQ003648	Witness statement of Glen Hulley (Project Karma) dated 4 December 2018
INQ003675	Webpage from the Australian Government department of Foreign Affairs and Trade on travelling and child sex offences
INQ003676	Extract from the Commonwealth Criminal Code Act 1995, as amended
INQ003677	Extract from the Australian Passport Act 2005, as amended
HOM003000	Witness statement of Cecilia French (Home Office) dated 10 January 2019
HOM003114	Witness statement of Cecilia French (Home Office) dated 24 January 2019
HOM002997	Home Office Guidance on Part 2 of the Sexual Offences Act 2003, dated September 2018
HOM002998	Sex Offender Civil Orders - Monitoring Update
HOM002434	Notes from civil order visits: records from a series of short interviews with officers from Public Protection and Child Sexual Exploitation teams in six police forces
HOM002433	Home Office Analysis and Insight Unit document: Survey on police powers to protect 16-17 year olds from child sexual exploitation
HOM002427	Advice to ministers dated 18 June 2015: "Sex Offender Management: Update on implementation of the Sexual Harm Prevention Order and Sexual Risk Order"
HOM002430	Advice to ministers dated 12 October 2015: "Sex Offender Management: Update on use of new Sexual Harm Civil Orders"
NCA000294	Home Office review of Civil Orders titled "Sex Offender Civil Orders: Monitoring Update" dated 17 November 2016
HOM002429	Sexual Offender and Violent Offender (SOVO) Management Board - meeting minutes: 13 September 2016



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HOM002435	Sexual Offender and Violent Offender (SOVO) Management Board - meeting minutes: 30 January 2017
HOM002431	Sexual Offender and Violent Offender (SOVO) Management Board - meeting minutes: 27 November 2017
HOM002854	Home Office Guidance on the application process for criminal records checks overseas
HOM002857	COBIS letter to the Home Secretary dated 23 July 2018
HOM002856	Home Office letter to COBIS dated 7 August 2018
INQ003801	Witness statement of Joyatri Ray dated 14 January 2019
INQ003717	'Unholy Nexus: Male Child Sexual Exploitation in Pilgrim Tourism Sites in India', June 2008
INQ003713	'A Situational Analysis of Child Sex Tourism in India (Kerala and Goa) by Equations, December 2003
INQ003715	'Walking the Tightrope: Exploitation of Migrant Children in Tourism in Goa', April 2016
NCA000296	Witness statement of Robert Jones (NCA) dated 3 October 2018
NCA000293	Supplementary witness statement of Robert Jones (NCA) dated 3 October 2018
NCA000298	Witness statement of Robert Jones (NCA) dated 25 October 2018
NCA000336	Witness statement of Robert Jones (NCA) dated 22 January 2019
INQ003128	MAPPA Annual Report 2017/18
NCA000287	National Strategic Assessment of Serious and Organised Crime 2018
NCA000295	NCA Disruption Manual, pages 164-168 - Sexual Harm Prevention Order & Sexual Risk Order
NCA000292	Guidance issued to police forces by the NPCC lead for MOSOVO on 23 October 2015
NCA000300	Extract from NCA Disruption Manual: Section 72 SOA 2003
NCA000305	NCA Intranet Guidance: Operational Guidance for ILOs
NCA000335	Preventing and Tackling Child Sexual Exploitation and Abuse - A Model National Response, November 2016
NCA000303	NCA Guidance for ILOs: Promoting the International Child Protection Certificate
DBS000024	Witness statement of Adele Downey (DBS) dated 26 January 2018



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DBS000026	Witness statement of Adele Downey (DBS) dated 14 November 2018
INQ0003798	Witness statement of Robert Price (ACRO) dated 8 January 2019