

Nationality and identity guide

Changes to this guidance

<p>About this guidance Case checklist for nationality and identity enquiries Case management actions Sources of information held by the Home Office and other agencies Sources of information held by other government departments/agencies Sources of information held by law enforcement agencies Other sources of information Country specialist team and investigations team</p>	<p>This page lists the changes to the nationality and identity guidance, with the most recent at the top.</p> <table border="1"> <thead> <tr> <th data-bbox="488 424 831 464">Date of the change</th> <th data-bbox="831 424 1532 464">Details of the change</th> </tr> </thead> <tbody> <tr> <td data-bbox="488 464 831 727">18 May 2015</td> <td data-bbox="831 464 1532 727"> <p>Change request by criminality policy team:</p> <ul style="list-style-type: none"> • contact for 'Omnibase' enquiries changed to CC Secretariat. • updates to contacts for Country Specialist and Investigations teams </td> </tr> <tr> <td data-bbox="488 727 831 1434">14 November 2013</td> <td data-bbox="831 727 1532 1434"> <p>Six month review by the modernised guidance team:</p> <ul style="list-style-type: none"> • Case information database (CID): <ul style="list-style-type: none"> ○ new bullet points after the third paragraph. • Omnibase <ul style="list-style-type: none"> ○ New sixth and seventh paragraphs. • Immigration Removal Centres (IRCs) and Her Majesty's Prisons (HMPs): <ul style="list-style-type: none"> ○ changes to the third paragraph ○ new fourth and fifth paragraph ○ changes to the final sentence. • Sources of information held by law enforcement agencies: <ul style="list-style-type: none"> ○ sub-heading 'SOCA' renamed 'NCA' new first sentence, new fourth bullet point and new sentence following bullet points. </td> </tr> </tbody> </table>	Date of the change	Details of the change	18 May 2015	<p>Change request by criminality policy team:</p> <ul style="list-style-type: none"> • contact for 'Omnibase' enquiries changed to CC Secretariat. • updates to contacts for Country Specialist and Investigations teams 	14 November 2013	<p>Six month review by the modernised guidance team:</p> <ul style="list-style-type: none"> • Case information database (CID): <ul style="list-style-type: none"> ○ new bullet points after the third paragraph. • Omnibase <ul style="list-style-type: none"> ○ New sixth and seventh paragraphs. • Immigration Removal Centres (IRCs) and Her Majesty's Prisons (HMPs): <ul style="list-style-type: none"> ○ changes to the third paragraph ○ new fourth and fifth paragraph ○ changes to the final sentence. • Sources of information held by law enforcement agencies: <ul style="list-style-type: none"> ○ sub-heading 'SOCA' renamed 'NCA' new first sentence, new fourth bullet point and new sentence following bullet points. 	<p>Related links</p> <p>Contact Information owner</p> <p>Case information database (CID)</p> <p>Immigration Removal Centres (IRCs) and Her Majesty's Prisons (HMPs)</p> <p>Sources of information held by law enforcement agencies</p> <p>See also</p>
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Sources of information held by other government departments/agencies

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Sources of information held by law enforcement agencies

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Other sources of information

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Country specialist team and investigations team

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This page tells criminal casework (CC) caseworkers about the services provided for them by CC's country specialist team (CST) and investigations team (IT) when establishing a foreign national offender (FNO's) identity and nationality.

CST

Leads in:

- identifying and unblocking country specific barriers to removal
- charter flights and emergency travel document (ETD) interview programmes referrals
- improvement in the use of biometric information
- delivery of better data sharing with other government departments and agencies, and
- improving the quality of ETD applications.

You can contact the relevant lead for advice or escalation relating to ETDs or other removal issues listed above using the contacts below, which are divided up according to various geographical areas:

Restricted – do not disclose – start of section

The information in this page has been removed as it is restricted for internal Home Office use only.

Restricted – do not disclose – end of section

IT

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Contact

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This page tells you about this version of the Nationality and identity guide and who owns it.

Version	3.0
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Approval date	18 May 2015

Changes to this guidance can only be made by the guidance rules and forms team (GRaFT). If you think the policy content needs amending you must contact criminality policy team using related link: Email CPG queries inbox, who will ask GRaFT to update the guidance if appropriate.

GRaFT will accept direct feedback on broken links, missing information or the format, style and navigability of this guidance. You can email these to GRaFT by using related link: Email Guidance rules and forms team.

Related links
[Changes to this guidance](#)
[Contact](#)

See also

External links
Links to staff intranet removed