

## EQUALITY ACT 2010

### SCHEDULE 23 PARAGRAPH 1(1)(d) MINISTERIAL ARRANGEMENTS

#### **Equality (War Crimes etc.) Arrangements 2011**

Made	21 February	2011
Coming into operation	21 February	2011

I make the following arrangements under Schedule 23 paragraph 1(1)(d) of the Equality Act 2010:

#### **Citation and coming into operation**

1. These arrangements may be cited as the Equality (War Crimes etc.) Arrangements 2011 and shall come into operation on 21 February 2011. They replace the Race Relations (Nationality) (War Crimes etc.) Arrangements 2007 which came into operation on 1 December 2007 and those arrangements are hereby revoked.

#### **Closer scrutiny of certain applications**

2. Where a person ("the applicant") makes an application for British citizenship and the condition in paragraph 3 is satisfied, the Secretary of State may subject the application to more rigorous scrutiny than she subjects to like applications from persons of other nationalities to, for the purpose of determining whether the applicant has committed or been associated with the commission of war crimes, crimes against humanity or genocide.
3. The condition is that the applicant is a national of a State specified on a list approved personally by the Minister for the purpose of these arrangements.
4. The condition for specifying a State for the purpose of these arrangements is that the Minister is satisfied that:
  - (i) the State has referred a situation in its own territory to the International Criminal Court for investigation, or events in the State are or have been the subject of an investigation by that court or another court or tribunal established for the purpose of prosecuting persons responsible for war crimes, crimes against humanity or genocide, or
  - (ii) there is credible evidence of serious human rights abuses having been committed in the State since 1990 and there have

been at least 1,000 asylum applications from nationals of that State in the preceding 17 year period, and

- (b) the relevant nationality is one of the top twelve nationalities referred to the UK Border Agency's (UKBA's) Research and Information Team since August 2005 by other UKBA business areas on the basis of perceived likelihood of involvement in serious crimes, crimes against humanity or genocide.

**Duration**

- 5. These arrangements shall remain in force until revoked.

Home Office  
21 February 2011

Dominic Green  
Minister of State

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## RACE RELATIONS (NORTHERN IRELAND) ORDER 1997

### ARTICLE 40 PARAGRAPH 2(C) MINISTERIAL ARRANGEMENTS

#### **Race Relations (Northern Ireland) (War Crimes etc.) Arrangements 2011**

Made 21 February 2011

Coming into operation 21 February 2011

I make the following arrangements under Article 40 paragraph (2)(c) of the Race Relations (Northern Ireland) Order 1997<sup>1</sup>:

#### **Citation and coming into operation**

1. These arrangements may be cited as the Race Relations (Northern Ireland) (War Crimes etc.) Arrangements 2011 and shall come into operation on 21 February 2011.

#### **Closer scrutiny of certain applications**

2. Where a person ("the applicant") makes an application for British citizenship and the condition in paragraph 3 is satisfied, the Secretary of State may subject the application to more rigorous scrutiny than she subjects like applications from persons of other nationalities to, for the purpose of determining whether the applicant has committed or been associated with the commission of war crimes, crimes against humanity or genocide.
3. The condition is that the applicant is a national of a State specified on a list approved personally by the Minister for the purpose of these arrangements.
4. The condition for specifying a State for the purpose of these arrangements is that the Minister is satisfied that:
  - (i) the State has referred a situation in its own territory to the International Criminal Court for investigation, or events in the State are or have been the subject of an investigation by that court or another court or tribunal established for the purpose of prosecuting persons responsible for war crimes, crimes against humanity or genocide, or

<sup>1</sup> 1997 No. 869 (N.I. 6) as amended by the Race Relations Order (Amendment) Regulations (Northern Ireland) 2003 S.R. 2003 No. 341

(ii) there is credible evidence of serious human rights abuses having been committed in the State since 1990 and there have been at least 1,000 asylum applications from nationals of that State in the preceding 17 year period, and

(b) the relevant nationality is one of the top twelve nationalities referred to the UK Border Agency's (UKBA's) Research and Information Team since August 2005 by other UKBA business areas on the basis of perceived likelihood of involvement in war crimes, crimes against humanity or genocide.

**Duration**

5. These arrangements shall remain in force until revoked.

Home Office  
21 February 2011

William Green  
Minister of State

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