

About this guidance

About this guidance		
The personal safety training (PST) and why	This guidance is for criminal and financial investigation (CFI) staff. It gives you advice on the personal safety training (PST) requirements before you can handcuff and/or restrain	In this section Changes to this
<u>you need it</u>	someone you are arresting.	guidance
Using 'reasonable force'		
Using and storing	It covers important parts of PST you will need if you work in a CFI team, including:	<u>Contact</u>
handcuffs and		
retractable batons	why you need PST	Information owner
Personal protective	 the three levels of PST available, depending on your particular grade or role 	
equipment	 details of the 'reasonable force' you can use when appropriate 	Related links
Transporting detainees	 where and when to record using reasonable force 	
to a custody suite	 the Home Office's policy on using: 	
Risk assessments for	 handcuffs to restrain or transport an arrested person 	
planned arrests	 storing retractable batons (sometimes known as 'friction lock batons'), and 	
	 details of protective body armour that may be issued to you. 	
	Changes to this guidance – This page tells you what has changed since the previous	
	version of this guidance.	
	Contact – The page tells you who to contact for help with a specific case if your manager	
	can't answer your question.	
	Information owner - This page tells you about this version of the guidance and who owns it.	

Changes to this guidance

About this guidance		to the 'Personal safety training (PST)' guidance, with the most	Related links
The personal safety	recent at the top.		
training (PST) and why			
<u>you need it</u>	Date of the change	Details of the change	See also
Using 'reasonable force'	26 March 2014	Six month review by the modernised guidance	<u>Contact</u>
Using and storing		team:	
handcuffs and			Information owner
retractable batons		 Minor housekeeping changes. 	
Personal protective			Links to staff intranet
equipment	19 September 2013	Six month review by the modernised guidance	removed
Transporting detainees		team:	
to a custody suite			
Risk assessments for		 Minor housekeeping changes. 	
planned arrests			
		For previous changes to this guidance you will	
		find all earlier versions in the archive. See	
		related link: Personal safety - archive.	

Personal safety training (PST) and why you need it

About this guidance	This section tells you about the personal safety training (PST) and refresher training the	In this section
Using 'reasonable force'	criminal and financial investigation (CFI) teams use, and why you need it.	The levels of personal
Using and storing		safety training (PST)
handcuffs and	The PST the CFI team use:	
retractable batons		Personal safety training
Personal protective	 Follows certain approved techniques. 	(PST): the refresher
equipment	 Must be done if you may need to arrest a suspect. You must: 	<u>course</u>
Transporting detainees	$_{\odot}$ 'pass' a required standard before you can make an arrest, and	
to a custody suite	 attend regular refresher courses. 	
Risk assessments for	 Is inspected by the National Police Improvements Agency (NPIA): 	
planned arrests	 the Home Office's arrests must always conform to the standards set by the 	
	association of chief police officers (ACPO), and	
	 ACPO standards mean all staff who carry out operational arrests must attend and 	
	pass a five day training course to be given a permit to arrest, and use handcuffs or a	
	retractable baton.	
	As a member of CEL staff you may often early out	
	As a member of CFI staff you may often carry out:	
	operational visits	
	 enforcement activity, and 	
	arrests.	
	If you are an investigation officer (IO) or a higher investigation officer (HIO) you are given	
	PST which allows you to make the arrest and restrain those who do not cooperate. Without	
	it you will not be given a permit to arrest.	

The levels of personal safety training (PST)

About this guidance	This page tells you about the three levels of personal safety training (PST) you may need to	In this section
The personal safety	complete depending on your work and duties.	Personal safety training
training (PST) and why		(PST): the refresher
<u>you need it</u>	There are three levels of PST available to you, depending on the specific work you carry out.	<u>course</u>
Using 'reasonable force'	The training is in line with the association of police officers (ACPO) guidance. Each level	
Using and storing	teaches you practical skills:	Related links
handcuffs and		Links to staff intranet
retractable batons	Communication skills – tactical ways in which you can establish and maintain control of	removed
Personal protective	a situation.	
equipment	 Physical skills – a range of defensive and offensive skills to maintain control of a 	
Transporting detainees to a custody suite	situation and make sure you, your colleagues and those who you are seeking to restrain stay safe.	
Risk assessments for	 Handcuffing and baton skills – giving you an understanding of: 	
planned arrests	 Thandcuming and batom skins – giving you an understanding of. the handcuffs and batoms you will use, and 	
<u>plantica artocto</u>	\circ why and when you use them.	
	 Edged weapon awareness skills – to help you to develop your awareness of how to 	
	disarm a suspect carrying knives and similar weapons.	
	disafili a suspect carrying kinves and similar weapons.	
	If you are selected for 'extradition' training and 'method of entry' training you are given	
	separate training. For more information, see related link: Enforcement improvement team -	
	method of entry. For further information about extradition officer training you must speak to	
	your senior investigation officer (SIO) or Her Majesty's inspector (HMI).	
	Level 1 training	
	This level of PST trains staff in:	
	 applying conflict management 	
	 applying tactical communication skills, and 	
	 common law (self defence). 	
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Level 2 training
This level of PST trains staff to level 1 standard, plus:
 tactical body positioning techniques, such as:
 breakaway
 blocking, and
o parrying.
You need to be trained to PST level 2 standard if you are involved in:
 driving an official vehicle which is being used to transport an arrested or detained
person
 any search of premises or vehicles:
 but only after the area or vehicle has been cleared and declared safe by level 3
trained officers
 interviewing any suspect, arrested or detained people, or
 taking third party witness statements.
Level 3 training
This level of PST trains staff to level 2 standard, plus:
tactical blocking techniques
 primary and secondary control skills, and
baton skills.
You need to be trained to PST level 3 standard if you are involved in:
searching vehicles
searching premises or houses
surveillance
 searching a person
interviewing
taking third party witness statements

 fingerprinting arresting, or guarding an arrested individual. 	
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Personal safety training: the refresher course

About this guidance The personal safety training (PST) and why you need it Using 'reasonable force' Using and storing	This page tells you about the refresher course and how you use it to maintain your certification for arresting and restraining. After you have done the PST course You must go through periodic refresher training to maintain your certification. This refresher training:	In this section <u>The levels of personal</u> <u>safety training (PST)</u> Related links <u>Using handcuffs</u>
handcuffs and retractable batons Personal protective equipment Transporting detainees to a custody suite Risk assessments for planned arrests	 consists of at least 12 hours training every 12 months: you may exceptionally request and get a 'director's exception' if you have not attended refresher training within a 12 month period of your last full or refresher course if granted, this exception only allows you to continue to make operational arrests for one further month, and if you are unable to attend any PST course in a 15 month period you are removed from operational duties until you have completed the full five day course again. For more information on how to request PST, speak to your line manager. Some parts of the PST courses tell you about carrying and using a baton and handcuffs when you are on official duty and carrying out operational arrest activity. For more information on this, see related links: Using handcuffs, and Using retractable batons. For more information on use of force, see link on left: Using 'reasonable force'. The enforcement improvement directorate (EID) manages and reviews the guidance on personal safety training and the use of force. For more information, see related link: Enforcement improvement team. 	Using retractable batons Links to staff intranet removed

Using 'reasonable force'

Using reasonable for		
About this guidance	This section tells you about what force you can reasonably use when you arrest and restrain	In this section
The personal safety	a suspect, and how to record it.	Reasonable force: the
training (PST) and why		law and statutory
you need it	Definition of when you have used force	powers
Using and storing	You are considered to have used force, if you:	
handcuffs and		Reasonable force: the
retractable batons	 arrest or restrain a suspect under any circumstances and you 'laid hands' on them, 	<u>principles</u>
Personal protective	either before or after you have arrested them	
equipment	• use handcuffs or 'lay hands' on a suspect for the purpose of compelling them to do	Reporting and recording
Transporting detainees	something:	using reasonable force
to a custody suite	 whether or not you get the suspect's 'agreement' to do this first, or 	
Risk assessments for	 even for safely transporting the suspect from the place of arrest to a custody suite or 	Completing the 'use of
planned arrests	detention centre	force' reporting form
	 use a retractable baton or even remove the baton from its holder in front of a suspect 	
	apply the 'escort position', or	Reporting use of force:
	 use any other technique taught on a personal safety training (PST) course. 	senior investigation
		officer's responsibilities
	All instances of using force must be:	
		Using force: if someone
	 reasonable and proportionate, and 	is threatened or injured
	 recorded and later reported. 	
		Debriefing after using
	For more information on reasonable force and reporting and recording using force, see	force
	related links.	

Reasonable force: the law and statutory powers

About this guidance	This page tells you about the law and the statutory powers you use when considering using	In this section
The personal safety	reasonable force during an arrest.	Reasonable force: the
training (PST) and why		principles
<u>you need it</u>	Before you are authorised to make an arrest, you must make yourself aware of the:	
Using 'reasonable force'		Reporting and recording
Using and storing	 law covering the suspected offence in question, and 	using reasonable force
handcuffs and	 manner in which you must make the arrest. 	
retractable batons		Completing the 'use of
Personal protective	The following acts allow you, under certain circumstances, to make an arrest in connection	force' reporting form
equipment	with an alleged offence:	
Transporting detainees		Reporting use of force:
to a custody suite	 the Immigration Act 1971 (as amended) 	senior investigation
Risk assessments for	the Immigration & Asylum Act 1999	officer's responsibilities
planned arrests	 the Customs & Excise Management (CEMA) Act 1979 	
	the Police & Criminal Evidence Act (PACE) 1984	Using force: if someone
	 the Criminal Justice (International Cooperation) Act 1990 and 	is threatened or injured
	 the Serious Organised Crime & Police Act 2005. 	
		Debriefing after using
	Each of these laws specifies that the power to make an arrest or to use force is both	force
	reasonable and necessary. For more information on the above legislation, see related links.	
		External links
	Statutory powers and using force	Immigration Act 1971
	As a criminal and financial investigation (CFI) officer, you are permitted to use force through:	(as amended)
	 sections 146(1) and 146(2) of the Immigration and Asylum Act 1999 	Immigration & Asylum
	 paragraph 16 of the PACE (Application to Revenue & Customs) Order 2007: 	<u>Act 1999</u>
	 this paragraph will soon be replaced by a new law which will apply the same powers 	
	to all Home Office officers who are immigration officers or 'designated customs	Customs & Excise
	officials'	Management Act 1979
	 this law will be known as the 'PACE (Application to UK Border Agency) Order' 	Police & and Criminal
		FUILE & and Chiminal

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	 you must regularly check this guidance and with your line manager so you are aware when the change happens. 	Evidence Act 1984
	5 11	Criminal Justice
	For you to lawfully use any force, it must be:	(International
		Cooperation) Act 1990
	Proportionate:	
	•	Serious Organised
	 any force you use must be the minimum level required to achieve the legitimate 	
	objective (your outcome)	Crime & Police Act 2005
	 you must consider any impact factors 	
	\circ you must demonstrate you understand the effect of your actions, and	
	$_{\odot}$ only use techniques the personal safety training (PST) course consider to be	
	approved ways of using force.	
	 Lawful. You can only use force if you are an arrest trained officer and you are carrying 	
	out a legal function. You must be able to demonstrate an arrest is either:	
	• A criminal arrest. You had reasonable grounds to believe the suspect has committed	
	a relevant offence for which there is a power of arrest. Or	
	$\circ~$ An immigration administrative arrest. The subject is a person who may be issued	
	with removal directions.	
	 Auditable, You must: 	
	 Record any use of force. For more information, see related link: Reporting and 	
	recording using reasonable force. And	
	 Keep the record for seven years in case there is a legal challenge or complaint. 	
	Necessary. You must demonstrate there was no practical alternative to using	
	reasonable force and the force you used was necessary to prevent the suspect:	
	 causing physical injury to themselves or any other person 	
	\circ suffering physical injury, or	
	\circ causing loss or damage to property.	

Reasonable force: the principles

Reasonable force. In		
About this guidance	This page tells you the principles behind using reasonable force if you are arresting or	In this section
The personal safety	restraining someone.	Reasonable force: the
training (PST) and why		law and statutory
<u>you need it</u>	In many cases when you are arresting a suspect, your words alone may be enough to	powers
Using 'reasonable force'	achieve a safe and lawful arrest. However, there will be circumstances when you need to	
Using and storing	use a degree of force to make sure you, your colleagues, the suspect or the public remain	Reporting and recording
handcuffs and	safe.	using reasonable force
retractable batons		
Personal protective	You must only use force when:	Completing the 'use of
equipment		force' reporting form
Transporting detainees	 you honestly see using force is necessary in the circumstances 	
to a custody suite	 the degree of force you use is reasonable, and 	Reporting use of force:
Risk assessments for	 the force you use is proportionate to the seriousness of the circumstances. 	senior investigation
planned arrests		officer's responsibilities
	You must demonstrate there was no practical alternative to you using reasonable force. This	
	means you are complying with the law for using force.	Using force: if someone
		is threatened or injured
	For more information on the law and statutory powers for using force, see related link.	
		Debriefing after using
	As a criminal and financial investigation (CFI) officer you may use reasonable force where	force
	necessary to:	
	carry out the safe arrest of an individual	
	prevent:	
	 o an individual escaping 	
	 an act of self-harm or suicide 	
	 harm to another individual, or 	
	 significant damage to property. 	
	Defining 'harm'	
	It is important for you to consider what type of harm you are trying to prevent. This will help	

you to decide if the force is necessary in the particular circumstances you are faced with. 'Harm' may cover all or any of the following risks:	
 risk to life risk to limb, or risk to property. 	
'Pain techniques' Some techniques taught on personal safety training (PST) level 3 courses are designed to teach you how to inflict a controlled, necessary, level of pain to someone who is resisting arrest in an attempt to make them more compliant.	
You must only use these 'pain techniques':	
 as a last resort, and when all other PST techniques have failed, or are likely to fail. 	

Reporting and recording using reasonable force

About this guidance	This page tells you how you must report and record any instances when you use	In this section
The personal safety	'reasonable force' in an attempt to control someone, or you have witnessed another officer	Reasonable force: the
<u>training (PST) and why</u>	use force.	law and statutory
<u>you need it</u>		powers
Using 'reasonable force'	When you must report and record an incident	
Using and storing	You must make a full and accurate record if you:	Reasonable force: the
handcuffs and		<u>principles</u>
retractable batons	 use force against a suspect who you are arresting, either before or after the arrest 	
Personal protective	 use force against a suspect who another officer has arrested 	Completing the 'use of
equipment	 see another officer or police officer use force against a suspect 	force' reporting form
Transporting detainees	 you handcuff someone for their safe transportation to a custody office, but the suspect 	
to a custody suite	is otherwise compliant, or	Reporting use of force:
Risk assessments for planned arrests	 you use the 'escort position' to lead a suspect, but the suspect is otherwise compliant. 	senior investigation officer's responsibilities
	For more information on the definition of using reasonable force, see link on the left: Using	
	'reasonable force'.	Using force: if someone
		is threatened or injured
	In all cases when you have used any level of force, you must report it by completing the	
	criminal and financial investigation (CFI) 'use of force' reporting form, using the related link	Debriefing after using
	and give this to your senior investigation officer (SIO) or Her Majesty's inspector (HMI).	force
	But, if you have access to NODMMX, you must complete the 'use of force' reporting details	Related links
	found in the 'event' field instead.	Links to staff intranet
		removed
	For more information on completing the form, see related link.	
	What you must record about the incident	
	The records you must keep are:	
	 full and accurate contemporaneous (at the time) details in your official notebook, 	

 including the reasons for using force the 'use of force' forms from each officer who used any level of force or assisted other officers to apply force witness statements from each officer who used any level of force against a suspect or witnessed another officer use any level of force.
What you must report to the custody sergeant You must report all force used when you book the suspect into police custody so they can add an entry to the custody records. This includes:
 instances when you used official handcuffs to safely transport a compliant suspect after their arrest, or occasions when you used the 'escort position' taught on personal safety training (PST) courses.

Completing the 'use of force' reporting form

About this guidance	This page tells you why and how you must complete the 'use of force' reporting form.	In this section
The personal safety		Reasonable force: the
training (PST) and why	If you use reasonable force against a person you must always complete the criminal and	law and statutory
you need it	financial investigation (CFI) 'use of force' reporting form, see related link.	powers
Using 'reasonable force'		
Using and storing	Why you must complete the form	Reasonable force: the
handcuffs and	It is important when you arrest and restrain someone:	principles
retractable batons		
Personal protective	 your actions comply with the law 	Reporting and recording
equipment	any force you use is also:	using reasonable force
Transporting detainees	 proportionate, and 	
to a custody suite	o necessary	Reporting use of force:
Risk assessments for	 the restraint techniques you use are approved personal safety training (PST) 	senior investigation
planned arrests	techniques.	officer's responsibilities
	This is why you must always complete the form so there is an auditable report of the action	Using force: if someone
	you took.	is threatened or injured
	For more information on when you must complete the form, see related link: Reporting and	Debriefing after using
	recording using reasonable force.	force
		_
	Who must complete the form	Related links
	You must complete the form if you used force against a suspect who:	Links to staff intranet
		removed
	 you have arrested, or 	
	 another officer has arrested. 	
	If there was more than one officer involved, each officer that used any level of force must	
	complete a separate form. Officers who witness others use force but don't actually apply any	
	force themselves won't need to complete a form but may be asked to comment at a later	
	date.	

How to complete the form

You must follow the procedure set out below, which has been approved by the former UK Border Agency chief executive.

You must complete a CFI 'use of force' reporting form as soon as possible after the incident and the report must be as contemporaneous (at the time) as possible. If you have access to the NODMMX system you must complete the form found in the 'event' section.

You must complete and submit all reports within two working days of the incident. It is a serious disciplinary offence amounting to serious misconduct if you fail to:

- complete a report on time, or
- provide full and accurate information.

You must write it alone and must not discuss with colleagues:

• It is important you independently record what you genuinely believed was the situation	
at the time you or someone else used force.	
 If, in a particular case, you need to discuss specific issues: 	

- you must record what you discussed to make sure you are being transparent to maintain public confidence.
- If you have a discussion, you must highlight:
 - o time and date
 - $\circ\;$ place where the discussion took place
 - o issues discussed
 - $\circ\;$ who you discussed it with, and
 - o reasons for the discussion.

You must report any physical intervention. Physical intervention is defined as any occasion when an officer 'lays hands' on a person who has been, or will be arrested:

• all the officers involved must make sure anything relating to recording physical intervention is:

 transparent, and capable of withstanding scrutiny. 	
When you have completed this form, you must give it to your senior investigation officer (SIO) or Her Majesty's inspector (HMI).	

Reporting use of force: senior investigation officer's responsibilities

	This page tells you what the penior investigation officer (SIO) or Her Majesty's inspector	In this sostion
About this guidance	This page tells you what the senior investigation officer (SIO) or Her Majesty's inspector	In this section
The personal safety	(HMI) is responsible for when dealing with a report of using force.	Reasonable force: the
training (PST) and why		law and statutory
you need it	As the criminal and financial investigations (CFI) SIO or HMI, you must:	powers
Using 'reasonable force'		
Using and storing	 Make sure your staff complete: 	Reasonable force: the
handcuffs and	$\circ~$ the 'use of force' report if they use any level of force against a subject or suspect,	<u>principles</u>
retractable batons	and	
Personal protective	\circ a separate witness statement if they have used or have seen another officer use	Reporting and recording
equipment	anything other than 'low level' force.	using reasonable force
Transporting detainees	 Make sure anyone completing a report or witness statement, does it individually and 	
to a custody suite	does not discuss with others. If they have discussed, you must make sure all those	Completing the 'use of
Risk assessments for	involved have recorded in their official notebooks:	force' reporting form
planned arrests	\circ when this happened	
	 what was discussed, and 	Using force: if someone
	 the reason for the discussion. 	is threatened or injured
	 Keep a copy of all completed reports, and any witness statements, in a local file: 	
	 the CFI assurance manager does a periodic audit of all instances using force. 	Debriefing after using
	 Investigate and report any incidents where you believe the following has occurred: 	<u>force</u>
	 someone has used a disproportionate level of force 	
	o someone has used any level of force that is not an approved personal safety training	
	(PST) technique	
	 any level of force that has not been properly recorded and reported 	
	 an officer has used any level of force who is not PST trained or who has not 	
	attended regular 'refresher' courses.	

Using force: if someone is injured or threatened

U U		
About this guidance	This page tells you what to report if someone is injured or you are threatened when you are	In this section
The personal safety	arresting or restraining someone.	Reasonable force: the
training (PST) and why		law and statutory
you need it	In all cases when there is an accident, incident or injury to you, your colleagues, the suspect	powers
Using 'reasonable force'	or the public, you must:	
Using and storing		Reasonable force: the
handcuffs and	 immediately consider whether they need suitable medical treatment and act 	principles
retractable batons	accordingly by:	
Personal protective	\circ seeking the advice and help of any first-aid trained staff present	Reporting and recording
equipment	 calling an ambulance 	using reasonable force
Transporting detainees	$\circ~$ asking police to attend, if they are not already present, and	
to a custody suite	\circ you must avoid driving the suspect to hospital yourself	Completing the 'use of
Risk assessments for	 record full details, and the reasons for using force, in your official notebook. 	force' reporting form
planned arrests		
	For more information on the Home Office's policy on reporting accidents and incidents, see	Reporting use of force:
	related link: Accident and incident reporting policy.	senior investigation
		officer's responsibilities
	When you return to the office, you must complete the accident and incident online report	
	form, using the related link.	Debriefing after using
		force
	If you are threatened or verbally abused	
	It is a Home Office policy not to accept any verbal abuse or incidents of threatening	Related links
	behaviour towards you or colleagues when you are working.	Links to staff intranet
		removed
	In any case when a suspect or member of the public appeared violent or used threatening	
	behaviour towards you or a colleague, you must:	
	 record full details, and the reasons for using force, in your official notebook 	
	 complete the verbal abuse and threatening behaviour report form HSF2, using the 	
	related link, and	
	 email the completed form to the health and safety team, using the related link: Email: 	

health and safety incident and accident reports.	

Debriefing after using force

Debilening after using		· · · · · · · · · · · · · · · · · · ·
About this guidance	This page tells you what you must do after there has been an incident of using force to	In this section
The personal safety	arrest a suspect.	Reasonable force: the
training (PST) and why		law and statutory
<u>you need it</u>	Criminal and financial investigation (CFI) teams use debriefing to:	powers
Using 'reasonable force'		
Using and storing	 provide an opportunity for all relevant personnel to discuss what has happened in a 	Reasonable force: the
handcuffs and	CFI operation, including:	principles
retractable batons	 discussing the operation or deployment 	
Personal protective	 outlining what elements went well 	Reporting and recording
equipment	 identify any deficiencies 	using reasonable force
Transporting detainees	$_{\odot}~$ discussing any issues that didn't go according to plan or which went badly so	
to a custody suite	lessons can be learned for future operations, and	Completing the 'use of
Risk assessments for	 make recommendations to improve the management of future operations, 	force' reporting form
planned arrests	deployments or events	
	 objectively look at certain aspects of the operation such as the: 	Reporting use of force:
	 planning 	senior investigation
	o organisation	officer's responsibilities
	 execution of an operation or deployment, or 	
	 any series of events. 	Using force: if someone
		is threatened or injured
	Senior investigation officer (SIO) or Her Majesty's inspector (HMI) responsibilities at	
	the debriefing	Related links
	If an incident occurs in an operation your CFI team is responsible for, where any level of	Links to staff intranet
	force was used against an arrested suspect, you must:	removed
	 Make sure the officer(s) who used force have completed the use of force form 	
	correctly. If you have access to the NODMMX system you must complete the form in	
	the 'event' section. For more information on completing the form, see related link:	
	Completing the 'use of force' reporting form.	
	 Hold a debriefing meeting as soon as possible after you have received the CFI using 	
	force reports. The following people must attend:	

 detail the level of force used determine whether any lessons can be learned from the incident, and identify whether any staff must attend a personal safety training (PST) course or refresher course. Make and keep a record of what was discussed and agreed at the debriefing meeting: you need to keep this record and show it to the case disclosure officer all investigation and management records may be disclosed in court, for further information on disclosure, see related link. For more information on bronze and silver commanders, see related link: Command structure during a critical incident.

Using and storing official handcuffs and retractable batons

About this guidance	This section tells you about how and where to store any officially issued handcuffs or batons	In this section
The personal safety	issued to you, how you must maintain them and how to use them.	Using handcuffs
training (PST) and why		
<u>you need it</u>	Storing handcuffs and batons in the office	Using retractable batons
Using 'reasonable force'	If you have been issued with handcuffs or a baton, it is your responsibility to make sure you	
Personal protective	store them safely and securely in your office when you are not using them. Your local office	Maintaining official
equipment	must provide a lockable cupboard or storage facility for you.	handcuffs and
Transporting detainees		retractable batons
to a custody suite	Storing handcuffs and batons outside the office	
Risk assessments for	In some circumstances you may have to take this equipment home or to a hotel before	
planned arrests	undertaking a visit. It must only be a temporary measure and you must make sure:	
	• you store the equipment safely and securely at all times and return it to your workplace	
	as soon as it is practical	
	 your line manager has approved it before you do, because: 	
	$\circ~$ a baton is classed as an offensive weapon, and	
	$\circ~$ you could be prosecuted by police if they stop you and find you are carrying an	
	offensive weapon without authority.	
	You will be issued with two keys when receiving a set of handcuffs. You must keep these	
	keys secure. It is perfectly acceptable for you to attach these keys to your personal key ring	
	and take them home at any time, but you must make sure you have these keys available at	
	all times when you may need to use the handcuffs.	
	The line managers' authority is limited to the following exceptional circumstances, you are:	
	 due to attend a personal safety training (PST) training course the following day and 	
	have taken your baton or handcuffs home, or to a hotel, before travelling to the course	
	• due to participate in a planned operational arrest at an unsociable hour and have taken	
	the equipment home, or to a hotel, ready to take them to the operation	
	• listed on an 'on-call roster' and have taken the equipment home in case you are called	

out to make an arrest.	1
Wherever possible, you must not leave arrest equipment unattended outside the office environment. You must take specific care when you leave arrest equipment in hotel rooms or vehicles.	
The following staff must not, in any circumstances, carry or use a baton or handcuffs:	
 non-arrest trained officers or those awaiting their PST course, or arrest trained officers: whose permit has expired awaiting refresher training after expiry of their previous PST arrest permit who have had their arrest permit suspended, or who are no longer required to undertake arrest duties due to a permanent change of role, location or department. 	

Using handcuffs

Using nandcuns		
About this guidance The personal safety	This page tells you when to use handcuffs, the handcuffing procedures and when to avoid using them.	In this section Using retractable batons
training (PST) and why you need it	It is crime directorate policy to use handcuffs at certain times and to train its staff to use	Maintaining official
Using 'reasonable force'	them. Currently, if you work in a criminal and financial investigation (CFI) team, and have	handcuffs and
Using and storing handcuffs and	received personal safety training (PST) level 3, you will have been issued with:	retractable batons
retractable batons	a handcuff permit:	Related links
Personal protective equipment	 this allows you to store, carry and use official handcuffs when there is a business need 	Personal safety training (PST) and why you
Transporting detainees to a custody suite	 a set of rigid bar handcuffs: o issued to staff in former immigration crime teams, or 	<u>need it.</u>
Risk assessments for	 a set of hinged rigid bar handcuffs: 	Transporting detainees
planned arrests	 issued to former customs CFI officers, but they will soon be replaced by the rigid bar versions. 	to a custody suite.
	If you work in a CFI team, you will not be able to undertake any operational arrest, restraint or handcuffing unless you are suitably authorised and hold a valid permit. So as a CFI senior	
	investigation officer (SIO) or Her Majesty's inspector (HMI) equivalent you must make sure all your staff:	
	 regularly attend PST courses, and 	
	 hold a valid handcuff permit. 	
	For more information on the PST courses, see related link: Personal safety training (PST)	
	and why you need it.	
	As an arresting officer, you must only use handcuffs:	
	when you believe it is necessary to:	

	 prevent the prisoner acting violently prevent a prisoner who may abscond or attempt to escape, succeed control the prisoner and prevent them from harming themselves, others or damaging property when transporting the prisoner in a vehicle. 	
ŀ	Deciding whether to use handcuffs or not As the arresting officer it is your decision whether to use handcuffs. You must use your judgement at the time of the arrest.	
f jı	If there is more than one officer involved in a 'struggle' with the suspect and all of you use force, it is the officer who applies the handcuffs who 'makes the decision' based on their fudgment at the time of arrest. Normally this will be the arresting officer's decision but equally this decision can be made by another officer who is assisting with the arrest.	
ŀ	Recording you used handcuffs As the arresting officer, you must record your decision to use handcuffs in your officer's notebook.	
N	When you have applied handcuffs to a prisoner or arrested person you must make sure you:	
	 fit them correctly between the base of the wrist and the hand below the radial bone double lock them check them for tightness, and 	
	 record you have applied handcuffs in your official notebook including: why you decided to use handcuffs 	
	 the position of the handcuffs when they were applied, for example, to the front or rear 	
	 the time and date when you applied and removed the handcuffs the serial number of the handcuff set used, and details of any injuries, cuts or marks the handcuffs caused, or a comment to confirm there were no injuries or marks. 	
F	For more information on if there is an injury once you remove the handcuffs or the detainee	

complains about the use of handcuffs, see related link: Transporting detainees to a custody suite.
When to try and avoid using handcuffs or exceptional circumstance You must only use handcuffs on the elderly, infirm or very young in exceptional circumstances. You must not handcuff people with a chest medical condition, such as asthma, which restricts breathing, behind their back. You must be able to explain and justify why you used handcuffs on the person.
You can justify using handcuffs and reasonable force on these people if:
 they showed the potential for using extreme force or violence against: you other officers any other suspect, or members of the public they have a criminal record which included a recent arrest for violence, assault or even for causing another person's death, or you have knowledge they used or have concealed weapons on themselves.

Using retractable batons

Using reliaciable bal		
About this guidance	This page tells you about how and when to use an official baton if you have been issued	In this section
The personal safety	with one.	Using handcuffs
training (PST) and why		
<u>you need it</u>	Batons are legally classified as an offensive weapon. Section 1 of the Prevention of Crime	Maintaining official
Using 'reasonable force'	Act 1953 prohibits the possession in any public place of an offensive weapon without lawful	handcuffs and
Using and storing	authority or excuse. The term 'offensive weapon' is defined as:	retractable batons
handcuffs and		
retractable batons	• 'any article made or adapted for use to causing injury to the person, or intended by the	External links
Personal protective	person having it with him for such use'.	Prevention of crime act
equipment		<u>1953</u>
Transporting detainees	Who can use retractable batons	
to a custody suite	Only designated arrest trained officers have been given legal authority to carry a retractable	
Risk assessments for	baton. However, Home Office policy has extended this authority so you may only carry a	
planned arrests	baton if you are:	
	 a trained and designated investigation officer, and 	
	 involved in a necessary, authorised arrest operation. 	
	When you do not have authority to carry batons	
	If, for any reason, you stop being involved in arrest activity you must immediately return your	
	baton to your line manager. If you continue to carry it without permission, you may face	
	disciplinary action and prosecution.	
	You no longer have the authority to carry or use a baton in connection with any non-	
	immigration offences. Any batons already issued to criminal and financial investigations	
	(CFI) officers must be secured in a locked cupboard in the issuing office and not taken out of	
	this cupboard until further notice.	
	Restricted information – do not disclose – start of section	
	The information in this page has been removed as it is restricted for internal Home Office	
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use only.	
Restricted information – do not disclose – end of section	

Maintaining handcuffs and retractable batons

v					
About this guidance		u about how you must look after and maintain any handcuffs or retractable	In this section		
The personal safety	batons issued to y	/ou.	Using handcuffs		
training (PST) and why					
<u>you need it</u>	When you have b	een issued official handcuffs or batons, you must make sure you maintain	Using retractable batons		
Using 'reasonable force'	them to a standar	d so you can use them effectively each time you need to. You must carry			
Using and storing	out the maintenar	nce below on a regular basis.			
handcuffs and					
retractable batons	Equipment	Maintenance required			
Personal protective	Rigid handcuffs	You must inspect the handcuff set and make sure:			
equipment					
Transporting detainees		 they operate in a smooth manner 			
to a custody suite		the mechanism is free from lint or other potential obstructions			
Risk assessments for		 the double locking mechanism engages (this procedure is 			
planned arrests		explained on your personal safety training (PST) course)			
		 the handcuffs will not tighten when double locked 			
		 if the handcuffs have been used or stored in a wet 			
		environment, you must dry them and apply a light coating of			
		oil (WD40, shredder oil or similar) to the:			
		 floating rachet bars 			
		 the keyhole, and 			
		 the double locking hole 			
		 rotate the arm to make sure there is free rotation. 			
	Fristian Isala				
	Friction lock	You must clean and inspect the baton for wear and tear:			
	batons				
		 Unscrew the end cap from the handle and withdraw the two 			
		telescopic handles.			
		 Use a cloth to wipe any dirt from the: 			
		 telescopic tubes, and 			
		 internal part of the end cap. 			
		 Inspect the spring guide cap to assess if it has become worn, 			

 damaged, or needs replacing. If it needs replacing you must tell your line manager. Reassemble the baton and screw the end cap back into the handle. And Check to see the baton extends as normal. 	
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Personal protective equipment

Fersonal protective e		
About this guidance	This page tells you some brief information about the personal protective equipment (PPE)	Related links
The personal safety	(body armour) issued to criminal and financial investigation (CFI) team staff.	Links to staff intranet
training (PST) and why		removed
<u>you need it</u>	CFI issue all their officers who are trained to personal safety training (PST) levels 2 or 3 with	
Using 'reasonable force'	made-to-measure body armour. This is a personal issue of protective equipment and you	
Using and storing	must not share it or use anyone else's.	
handcuffs and		
retractable batons	If you are issued with body armour, you must:	
Transporting detainees		
to a custody suite	 look after and reasonably maintain the equipment 	
Risk assessments for	 make sure a certified measurer inspects it annually, and 	
planned arrests	 bring the equipment to the PST events: 	
	 so you can train wearing and not wearing the body armour to familiarise yourself in 	
	both environments.	
	For more information on the certified measurers, see related link: UK Border Agency	
	certified body armour measurers list.	
	If you are an arrest trained officer, it is mandatory for you to wear your appropriate PPE	
	when you are taking part in activity where an arrest is planned or anticipated.	
	However, an assistant director may use their discretion, based on a risk assessment of the	
	circumstances, to decide whether you must wear your PPE.	
	If any PPE is lost or stolen there will be a local investigation and you must report it	
	immediately to the local police, get a crime reference and forward it to the enforcement	
	improvement directorate.	
	For more information, see related link: Body armour - general guidance.	

Transporting detainees to a custody suite

About this guidance	This page tells you what to do if you transport a detainee (prisoner) or arrested suspect to a	Related links
The personal safety	custody office.	Using handcuffs
training (PST) and why		
<u>you need it</u>	As the arresting officer, when you are transporting a detainee (arrested suspect or prisoner)	Links to staff intranet
Using 'reasonable force'	by vehicle, you must:	removed
Using and storing		
handcuffs and	• place the prisoner in the rear nearside seat away from the driver with their escort sitting	
retractable batons	behind the driver	
Personal protective	 if you decide there is a need to apply handcuffs for transportation, you must: 	
equipment	 double lock the handcuffs 	
Transporting detainees	 fasten the prisoner's seat belt, and 	
to a custody suite	 make sure you have fitted the handcuffs correctly between the base of the wrist and 	
Risk assessments for	the hand below the radial bone	
planned arrests	 make sure the child locks on the rear nearside door are operating before you put the 	
	prisoner in the vehicle (or the driver can check this).	
	If you are the escort sat alongside the prisoner, you must remain alert to:	
	 the prisoner's movements at all times while they are in the car, and 	
	 particularly, any attempts to open the car windows. 	
	Once you arrive at a custody suite	
	You, as the arresting officer, must remove any handcuffs applied as soon as it is safe to do	
	so, making sure the custody officer agrees first. The custody officer or sergeant may ask you	
	for the following details:	
	 the circumstances and reasons for using handcuffs 	
	 the serial number and make of handcuffs used, and 	
	 any injuries or marks to the prisoner's wrists. 	

You must also record these details in your official notebook. For more information on	
making a record, see related link: Using handcuffs.	
If the prisoner is injured or complains	
If the prisoner makes any complaint you must:	
 bring it to the attention of: 	
 the custody officer 	
\circ your line manager (as soon as possible), and	
 note the complaint in your notebook: 	
\circ you must give the prisoner a chance to read, agree and sign the entry confirming it	
is accurate.	
If an injury, cuts or marks are visible after you have removed the handcuffs or the prisoner	
makes a complaint about your use of handcuffs or the alleged injury, then:	
• your line manager(s) must assess the situation and consider whether to refer it to the	
professional standards unit (PSU):	
 PSU investigate all complaints of serious misconduct made against Home Office staff 	
 if you believe a medical examination is appropriate you must make a full note in your 	
notebook	
 you must make the custody officer aware of any request for a doctor to attend. 	
For more information on the PSU's guidance, see related link: Enforcement improvement	
team.	

Risk assessments for planned arrests

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About this guidance	This page briefly describes the risk assessments you must prepare when you are planning	Related links
The personal safety	to arrest someone.	Links to staff intranet
training (PST) and why		removed
<u>you need it</u>	As a case officer when you plan an operation or enforcement activity where arrest trained	
Using 'reasonable force'	staff will be deployed, you must complete a full and detailed risk assessment of the	
Using and storing	operation to be undertaken.	
handcuffs and		
retractable batons	A risk assessment is an important step in protecting you, your colleagues and the public, as	
Personal protective	far as is reasonably possible, from risks and the potential for harm. Risk assessments can	
<u>equipment</u>	be 'dynamic' (done 'on the spot') or, more often, you will pre-prepare it. You must record	
Transporting detainees	and keep all the risk assessments you prepare.	
to a custody suite		
Risk assessments for	If you are writing a risk assessment you must follow the guidance below.	
planned arrests		
	Generic risk assessment	
	You must:	
	 prepare (write) and record risk assessments for all criminal and financial investigation (CFI) team investigations 	
	 have the CFI senior investigation officer (SIO) or Her Majesty's inspector (HMI) 	
	equivalent regularly review them	
	• detail how CFI staff will regularly attend personal safety training (PST) so they are able	
	to:	
	 arrest a suspect 	
	 restrain a suspect if necessary 	
	 apply (use) official handcuffs, if necessary, and 	
	 extract (remove from its holder) or use a retractable baton, if necessary. 	
	For more information on when it is necessary to use handcuffs and batons, see link on left:	
	Using and storing handcuffs and retractable batons	
		•

Specific operational risk assessment	
You must write a risk assessment for all pre-planned operations if you anticipate an arrest	
or using force. You must:	
 prepare (write) and record it in advance of each operation 	
 set out the plans for arresting each suspect 	
detail who will arrest each suspect	
 confirm each arresting officer has successfully completed their PST or has attended a PST refresher course where necessary 	
 confirm, in cases where border crime (customs smuggling offences) are being investigated, each arresting officer has been certified as a 'designated customs official'. 	
Sometimes, an arrest or using force may be spontaneous (not pre-planned), if this happens you must carry out a dynamic risk assessment. For this you must:	
 prepare it if time and the circumstances allow, but if you cannot prepare it in advance, you must: 	
 consider the evidence and reasons for making the arrest 	
 discuss these with colleagues 	
 at the first available opportunity after you make the arrest, you must record in writing what you considered at the time of making the arrest (or using force) and why you did this, and 	
 record it in your official notebook. 	
For more information on risk assessments, see related links:	
Risk management and risk assessments	
 National generic risk assessment framework. 	

Contact

Contact		
About this guidance	This page explains who to contact if you need more help with a question about personal	In this section
The personal safety	safety training policy and guidance.	Changes to this
training (PST) and why		guidance
<u>you need it</u>	If you have read this guidance and still need more help, you must first ask your line	
Using 'reasonable force'	manager. After this, you can get help and guidance from:	Information owner
Using and storing		
handcuffs and	Restricted information – do not disclose – start of section	Links to staff intranet
retractable batons	The information in this page has been removed and it is restricted for internal	removed
Personal protective	Home Office use only.	
equipment	nome once use only.	
Transporting detainees		
to a custody suite		
Risk assessments for		
planned arrests		
	Restricted information – do not disclose – end of section	
	Changes to this guidance can only be made by the modernised guidance team. If you think	
	the policy content needs amending you must contact the policy team, using the related link:	
	Email: Criminal investigation operational guidance, who will ask the modernised guidance	
	team (MGT) to update the guidance, if appropriate.	
	The MGT will accept direct feedback on broken links, missing information or the format, style	
	and navigability of this guidance. You can send these using the related link: Email:	
	Modernised guidance team.	

Information owner

About this guidance	This page tells you about this v	In this section	
The personal safety	who owns it.	Changes to this	
training (PST) and why			guidance
<u>you need it</u>	Version	3.0	
Using 'reasonable force'	Valid from date	26 March 2014	Contact
Using and storing	Guidance owner	Official – sensitive: information removed	
handcuffs and	Cleared by director	Official – sensitive: information removed	Links to staff intranet
retractable batons			removed
Personal protective equipment	Director's role	Official – sensitive: information removed	
Transporting detainees	Clearance date	20 February 2013	
to a custody suite	This version approved for	Official – sensitive: information removed	
Risk assessments for	publication by		
planned arrests	Approver's role	Official – sensitive: information removed	
	Approval date	26 March 2014	
	Changes to this guidance can		
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	update the guidance, if approp		
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	and navigability of this guidance		
	Modernised guidance team.		