



Department for  
Business, Energy  
& Industrial Strategy

# BUSINESS IMPACT TARGET: SUMMARY TEMPLATE

Non-qualifying Regulatory Provisions  
(NQRP) summary reporting template



**Regulator:** Security Industry Authority

**Business Impact Target Reporting Period Covered: 13 December 2019 – 16 December 2020**

Excluded Category*	Summary of measure(s), including any impact data where available**
Measures certified as being below de minimis (measures with an EANDCB below +/- £5 million)	Following consideration of the exclusion category there are no measures for the reporting period that qualify for the exclusion.
EU Regulations, Decisions and Directives and other international obligations, including the implementation of the EU Withdrawal Bill and EU Withdrawal Agreement	Following consideration of the exclusion category there are no measures for the reporting period that qualify for the exclusion.
Measures certified as concerning EU Withdrawal Bill operability measures	Following consideration of the exclusion category there are no measures for the reporting period that qualify for the exclusion.
Pro-competition	Following consideration of the exclusion category there are no measures for the reporting period that qualify for the exclusion.
Systemic Financial Risk	Following consideration of the exclusion category there are no measures for the reporting period that qualify for the exclusion
Civil Emergencies	The SIA changed the processes for the verification of applicants' identity, and the conducting of criminal records checks, in response to challenges arising from the Covid-19 pandemic. The SIA also made temporary changes to the Approved Contractor Scheme, e.g. giving an option of paying fees by instalments, allowing ACS businesses to subcontract to non-ACS businesses.
Fines and Penalties	From December 2019 to the end of October 2020, the SIA completed 15 prosecutions of individuals and 2 prosecutions of businesses. This resulted in £5,316 fines and Victim Surcharges, and £12,989.90 in costs.  Confiscations in cases brought by the SIA under the Proceeds of Crime Act 2002 (POCA) between Dec 2019 - Oct 2020 totalled £44,215.
Misuse of Drugs	Following consideration of the exclusion category there are no measures for the reporting period that qualify for the exclusion.
Measures certified as relating to the safety of tenants, residents and occupants in response to the Grenfell tragedy	Following consideration of the exclusion category there are no measures for the reporting period that qualify for the exclusion.
Casework	From 1 January to 2 November 2020, the SIA made approximately 84,300 licensing decisions, of which approximately 83,000 were decisions to grant a licence. It also suspended 456 licences and revoked 475 licences.

Excluded Category*	Summary of measure(s), including any impact data where available**
	As of 31 October 2020, the SIA was conducting 74 criminal investigations, involving 75 businesses and 171 individuals. It also had 198 intervention cases (non-criminal regulatory enquiries into businesses or individuals) underway.
Education, communications and promotion	<p>The SIA sends out a monthly e-newsletter to a distribution list of approximately 16,000 people, and sends out its monthly ACS Update e-newsletter to just over 1,000 Approved Contractors. In addition, the SIA is active on Facebook, Twitter and LinkedIn.</p> <p>For the period 13 December 2019 to 31 October 2020, the SIA website had 1,119,159 users and 5,629,355 page views.</p> <p>SIA regional teams work on an ongoing basis with the police, agency partners and charities on a variety of key awareness-raising initiatives.</p> <p>The SIA issued two pieces of guidance on SIA licensing requirement in particular contexts. One related to queue management (e.g. at supermarkets), and the other related to fire watch services.</p>
Activity related to policy development	<p>A public consultation was held on a draft Code of Conduct for applicants and licence holders. This draft Code includes additional provisions for the controlling minds of private security businesses where they hold a licence.</p> <p>A public consultation was held on the introduction of top-up training for people holding specific SIA licences.</p>
Changes to management of regulator	The SIA's Chief Executive stepped down from the role in mid-October 2020. An Acting Chief Executive is currently fulfilling the role.

\* For full, legal definitions of these exclusion categories, please see <https://www.parliament.uk/business/publications/written-questions-answers-statements/written-statement/Commons/2018-06-20/HCWS776/>

\*\* Complete the summary box as 'Following consideration of the exclusion category there are no measures for the reporting period that qualify for the exclusion.' where this is appropriate.