



Overseas Foreign Enquiries Procedure

This procedure is part of North Yorkshire Police's policy to which all Chief Constable personnel are required to adhere to.

Process

This procedure creates a process for identifying appropriate resources for occasions when Foreign and Overseas Force requests are received by North Yorkshire Polices' Force Intelligence Bureau under the MLAT Scheme which also covers International Letters of Request.

Any International Letters of Request or requests through the MLAT Scheme which arrive with any NYP team outside of the FIB should redirect the sender to FIB as soon as possible.

The request received through the FIB is to be taken by the Intelligence representative to the Daily Management Meeting for the Command most relevant to the request. The Chair of the DMM will then identify and allocate local resources to meet the request and communicate any result back to the requesting body.

Where there are no Command resources available, or relevant to the request, the request will be taken to the Force Daily Management Meeting (FDMM) for the Chair to identify appropriate resources to allocate.

Due to the varying NPCC or international agreements in place, it would be prohibitive to try to put procedures in place for all eventualities. To ensure compliance with timelines, FIB will remind the allocated resource after 7 days and the risk will be raised at FDMM for Force attention at the 14-day point if the Command has been unable to complete the request.

Definition of Special Terms

FIB – Force Intelligence Bureau

MLAT – Mutual Legal Assistance Treaty

ILOR – International Letters of Request

DMM – Daily Management Meeting

FDMM – Force Daily Management Meeting