#### News story: Second prison sentence for unlawful immigration adviser

On Monday 5 March 2018, at Southwark Crown Court, Mr. Kamran Malik, aged 51 years of St. Clair Road, London E13 pleaded guilty to four counts of providing unqualified immigration advice and services.

The offences took place between 2 November 2014 and 7 March 2017.

Mr. Malik is not regulated. Clients paid money to Mr. Malik for immigration advice and services believing that he was legitimate. His criminality was exposed when a referral was made to the OISC.

Mr. Malik was previously convicted of providing unqualified immigration advice and services as a result of an earlier OISC prosecution for which he received a total of 24 weeks imprisonment at Westminster Magistrates Court on 5 June 2014.

Today, Monday 25 June 2018, Mr. Malik appeared before His Honour Judge Robbins at Southwark Crown Court for sentencing.

Mr. Malik was sentenced to 12 months imprisonment on each count to run concurrently, made the subject of a Criminal Behaviour Order not to provide immigration advice or services for 10 years and ordered to pay £48,000 in prosecution costs and £16,700 in compensation to complainants.

In sentencing HH Judge Robbins said:

"the really aggravating factor is once again you are before the court for similar offences you were convicted of before"

Speaking about the decision, Deputy Immigration Services Commissioner, Dr Ian Leigh, said:

"The OISC is here to ensure that people seeking immigration advice are treated fairly by people they can trust. We have clear standards outlining what we expect in terms of the fitness and competence of regulated advisers. Mr. Malik, once again, chose to operate outside of the law. I hope that the outcome of this case sends a clear message to others who may be considering providing immigration advice, either act lawfully or you will find yourself in court."

# Press release: Minister for Asia statement on new EU sanctions placed upon seven members of the Burmese military

The UK was instrumental in delivering today's introduction of targeted sanctions on seven individuals from the Burmese military responsible for human rights violations in Rakhine. We were involved in identifying the individuals in question, and led on collecting the evidence required to build the legal case for sanctions against them. We also worked hard to secure the necessary EU consensus to introduce sanctions.

These sanctions are a direct response to the appalling violence, including sexual violence, that took place in Rakhine last year. The individuals listed were responsible for units that have been identified as the perpetrators of this violence.

This is a message to the Burmese military. The international community is watching. We can and will identify those responsible for atrocities committed. Further names can be added to this list. We will continue to monitor closely the Burmese military's behaviour across Burma, and build evidence as necessary.

The human rights violations in Rakhine on which these listings are based are horrific. While we have welcomed Burma's announcement of a Commission of Inquiry to look into what took place, UK pressure — and international pressure — will not stop until there is accountability for the perpetrators, and justice for the victims.

## Press release: Government announces major changes to rebuild trust after Carillion: 25 June 2018

Today the government will launch a package of new measures designed to promote a healthy and diverse marketplace of companies bidding for government contracts.

In a speech at the Reform think tank in central London, the Chancellor of the Duchy of Lancaster and Minister for the Cabinet Office, David Lidington, will reinforce the government's commitment to the private and voluntary sector

delivery of public services. He will say:

We are determined to build a society where people from all parts of our country can access the best public services, and for those services to run efficiently and smoothly for them and their families. Whether that service is delivered by public, private or voluntary sectors, what matters is that it works for them and their everyday needs, while providing value for money for the taxpayer.

And whether it is operating our call centres; building our railways; or delivering our school meals — the private sector has a vital role to play in delivering public services, something this government will never cease to champion.

He will also say that we need to build a diverse, vibrant marketplace of different suppliers — which take into account wider social values, as well as cost. He will set out new measures to encourage and make it easier for small businesses, mutuals, charities, co-operatives and social enterprises to take on government contracts. He is expected to say:

We want to see public services delivered with values at their heart, where the wider social benefits matter and are recognised. That means government doing more to create and nurture vibrant, healthy, innovative, competitive and diverse marketplaces of suppliers that include and encourage small businesses, mutuals, charities, co-operatives and social enterprises — and therefore harness the finest talent from across the public, private and voluntary sectors.

That is why I can announce today that we will extend the requirements of the Social Value Act in central government to ensure all major procurements explicitly evaluate social value where appropriate, rather than just 'consider' it.

By doing so, we will ensure that contracts are awarded on the basis of more than just value for money — but a company's values too, so that their actions in society are rightly recognised and rewarded.

The new measures will extend the requirements of the 2013 Social Value Act to level the playing field for mutuals, co-operatives and social enterprises bidding to win government contracts.

In a further change, the government will use its purchasing power — some £200 billion is spent per year on private companies providing public services — to challenge its major suppliers to do better on equality and diversity. The minister is expected to say:

If we are to build a fairer society, in which the public has

greater trust in businesses not just to make a profit, but also to play a responsible role in society, then we must use the power of the public sector to lead the way.

We will now develop proposals for government's biggest suppliers to publish data and provide action plans for how they plan to address key social issues and disparities — such as ethnic minority representation, gender pay, and what they are doing to tackle the scourge of modern slavery."

And he will make clear that the government cannot do this alone, but needs the industry to step up to the challenge. He is expected to say:

But government cannot do this alone — we need the industry to come with us on this journey. We need them to put right failings where they have occurred; demonstrate their ability to respond to changing circumstances; and show their capacity for innovation and creativity as well.

That is because we believe in an economy that works for everyone — what you might call a 'responsible capitalism' — where true fairness means everyone playing by the same rules as each other, and where businesses recognise the duties and obligations they have to wider society.

By doing so, we will go some way to restoring trust between government, industry and the public — and build public services that have the confidence of the people they are there to serve

The Minister will also announce further measures, including requiring key suppliers to develop 'living wills' which will allow contingency plans to be rapidly put into place if needed, increased transparency for major contracts by publishing key performance indicators, improved training for government procurers, and enhanced measures to protect suppliers from cyber attacks.

Mark Fox, Chief Executive of the British Services Association, said:

This is a robust and welcome challenge by the government to all those involved in the delivery of public services across the private, voluntary and public sectors.

The challenge to the industry is to improve management practices, increase transparency and develop new arguments for the private sector to deliver public services — a challenge we embrace.

We welcome these proposals and look forward to working with the government to create more diverse, vibrant markets which can make the most of talent from across all parts of the United Kingdom, and deliver quality public services to the benefit of the taxpayer.

Andrew Haldenby, Director of Reform, said:

Public services depend on private sector delivery, from the education of children with special educational needs to the maintenance of the nuclear deterrent. Reform polling has consistently found that around 60 per cent of voters don't mind who delivers a public service, whether public sector, private or charitable, as long as there is fair access to it.

Rachel Law, Chief Executive of Possabilities, a Manchester-based social enterprise, said:

Winning a public sector contract such as day services or respite care could make a massive difference to a company like ours — enabling us to grow and boost our revenue so we can continue to support many more vulnerable people in the local community.

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#### <u>Speech: Sir Alan Duncan interview at</u> <u>Foreign Affairs Council — June 2018</u>

The United Kingdom looks forward to continuing its close association with Turkey following the result of the elections yesterday and we will continue to work very closely with them as we have done since the day of the attempted coup.

Today the top topic I think really is Yemen. I've been going to Yemen for 30 years and we need to see a proper political solution there, which restores Government throughout the country and finds a way of putting an end to this dreadful conflict, which is causing so much humanitarian pain.

And the other topic is Venezuela where what we are seeing is economic collapse caused by the Government itself. This is avoidable. And the region and we all need to work very closely together to try and restore economic success and stability in Venezuela, before it causes even more misery and mayhem.

Sir Alan Duncan's remarks to media