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Our Ref. VTR 1572

Date: 18 August 2009

A Butcher

Dear A Butcher,

Thank you for your e-mail dated 8 August 2009 in which you made a request for information. Your request is being considered under the terms of the Freedom of Information Act 2000.

## Request

- 1. If an NRP informs the CSA of becoming non-resident does the NRP legally have to give details of his address abroad (if possible). If your answer is yes please provide a law definition or reference for clarification.
- 2. If an NRP becomes non resident in the UK and has informed them so, is it legal for the CSA\CMEC to continue to use laws which only apply to UK residents. I.e to continue to seek Liability Orders through court and other CSA debt recovery tactics. Again, please provide law definitions or references showing the legality of applying CSA\CMEC UK laws to non UK residents.
- 3. Under what circumstance will the CSA keep a CSA case open when an NRP moves abroad and what purpose does this serve if the CSA no longer has jurisdiction over them.
- 4. Please provide a legal definition or reference which allows the CSA\CMEC to keep a case open when they are aware of a NRP's permanent departure from the United Kingdom.
- 5. Under what law do you hold information and data files about an NRP when they have permanently emigrated abroad. Please provide a law definition.

Your request was received on 10 August 2009. You can expect a reply therefore by 8 September 2009, unless we need to contact you to clarify your request, or the balance of the public interest test needs to be considered. If you have any queries about this matter please feel free to contact the Freedom of Information Act Focal Point by letter or e-mail using the contact details above.

Yours sincerely,

Child Maintenance and Enforcement Commission Freedom of Information Act Focal Point