

Retention Guidelines for Nominal Records on the Police National Computer

Incorporating the Step Down Model



Document Status & Version Version 1.3
Version Date 16 March 2006
Author(s) DNA & Fingerprint Retention Project
Owned by ACPO Recording and Disclosure of Convictions Portfolio
Published on the following websites: ACPO internet, ACPO intranet, Centrex, Centrex Genesis, Home Office

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All enquiries regarding the content of this document should be addressed to:

DNA & Fingerprint Retention Project, Kings Worthy Court, Court Road, Kings Worthy
Winchester, Hampshire SO23 7QA

Telephone: 023 80744637

Email: dna_fptproject@hampshire.pnn.police.uk

Acknowledgements

ACPO and members of the project team would like to express their thanks to all of those involved in the drafting of this document and to members of the DNA & Fingerprint Retention Project Board who have given their support and advice throughout the development of these Guidelines. In addition ACPO would like to acknowledge the valuable contribution made by the Office of the Information Commissioner.

Thanks are also due to the following forces for facilitating focus group discussions:

Dyfed-Powys Police, Essex Police, Greater Manchester Police, Hampshire Constabulary, Humberside Police, Kent Police, Lancashire Constabulary, Metropolitan Police Service, West Midlands Police and West Yorkshire Police.

The following agencies were consulted and invited to comment during the development of the Retention Guidelines:

Criminal Case Review Commission, Justice, National Society for Prevention of Cruelty to Children, National Association for the Care and Resettlement of Offenders, National Centre for Policing Excellence, Criminal Bar Association, Liberty, The Law Society, National Association of Schoolmasters Union of Women Teachers, Crime and Society Foundation, Criminal Records Bureau and the Crown Prosecution Service

1.0 Introduction

- 1.1 The Retention Guidelines will replace the existing 'ACPO General Rules for Criminal Record Weeding on Police Systems' on the 31 March 2006.
- 1.2 The Retention Guidelines will form part of the guidance issued under the Code for Management of Police Information.
- 1.3 The Retention Guidelines are based on a format of restricting access to PNC data, rather than the deletion of that data. The restriction of access is achieved by setting strict time periods after which the relevant event histories will 'step down' and only be open to inspection by the police. Following the 'step down' other users of PNC will be unaware of the existence of such records, save for those occasions where the individual is the subject of an Enhanced Check under the Criminal Records Bureau vetting process. In those cases the data should be dealt with as intelligence and only disclosed, where the relevance test has been applied, on the authority of the Chief Officer. The 'step down' time periods are based on the following criteria, as set out in detail in the chart at Appendix 1;
 - The age of the subject
 - The final outcome
 - The sentence imposed
 - The offence category
- 1.4 All non conviction events, for example acquittals and arrests, will be 'stepped down' when the relevant entry is made on the PNC. This will ensure that such data is only open to inspection by the police.
- 1.5 It is recognised that the introduction of these guidelines may have implications for the business of the non police agencies with which the police currently share PNC data. Work is already under way to ensure that there is a clear understanding of the needs of all stake holders.
- 1.6 Applications from non police agencies to access nominal records on the PNC will be considered by a Panel chaired by the ACPO lead for Recording and Disclosure of Convictions.

2.0 Background

- 2.1 The Criminal Justice and Police Act 2001 amended PACE, and removed the requirement to destroy DNA samples and fingerprints, relating to persons following acquittal at court or other discontinuance of a case.
- 2.2 This Act also introduced the use of 'On the Spot Penalties for Disorderly Behaviour'. This is an extension of the issue of Fixed Penalty Notices for traffic offences, to cover offences relating to Drunkenness, and others such as Throwing Fireworks, and Throwing Stones at Trains.
- 2.3 More recently this scheme has been widened to include offences of shoplifting and criminal damage where the values involved are less than specified amounts¹. The Government has indicated that the scheme may be extended to include other offences, some of which will be recordable offences.
- 2.4 Where a recordable offence is dealt with by way of a Penalty Notice for Disorder (PND), that event can be recorded on PNC but will not be regarded as a criminal conviction.
- 2.5 The Criminal Justice Act 2003 amended PACE providing the police with the additional power to take DNA samples and fingerprints without consent, from all persons detained at a police station having been arrested for a recordable offence. Where such an arrest results in no further action being taken, the individual is referred to as a 'CJ Arrestee'.
- 2.6 Persons subject to the legislation set out above, will have a record retained on PNC. Those records will be held alongside those relating to persons with criminal convictions.
- 2.7 The PNC record containing the associated demographic information enables a link to be made to DNA and fingerprints. This in turn provides the potential for a match between a crime scene and an individual.
- 2.8 Given these changes, the Nominal records will now contain 'Event Histories' to reflect the fact that the subject may have been Convicted (including cautions, reprimands and warnings), dealt with by the issue of a Penalty Notice for Disorder, Acquitted, or dealt with as a 'CJ Arrestee'.

¹ The specified amounts are currently £200 in respect of shoplifting and £500 in respect of criminal damage. However in response to concerns regarding those figures, in practise the police have set £100 for shoplifting, and £200 for criminal damage.

3.0 Principles

- 3.1 When a nominal record is created or updated on the PNC by virtue of an individual being the subject of a Conviction, Penalty Notice for Disorder, Acquittal or CJ Arrestee, the record will contain relevant personal data together with details of the offence which resulted in the record creation. The record will be retained on PNC until that person is deemed to have attained 100 years of age. Where a subject is shown to have more than one date of birth, the earliest date will be used to determine when 100 years of age has been attained.
- 3.2 The step model is designed to provide the police service with continuing access to data that will allow it to discharge its statutory, and common law responsibilities.
- 3.3 The concept of the step model is simply to restrict access to certain data fields by non-police users of the PNC, after set periods of time, whilst allowing the police continued access in support of policing purposes.
- 3.4 A clear distinction is now made between the retention of data for policing purposes, and the use that other users or recipients may make of that data.
- 3.5 The recordable offences on PNC have been separated into three categories; 'A', 'B', and 'C'. These categories have been based on the seriousness of the offence with those listed at 'A' being the more serious and those listed at 'C' the less serious. Detailed offence categories are available at Appendix 3;
- 3.6 The Guidelines make reference to 'clear periods' in determining the time at which the offence history steps down. Should the subject re-offend within the 'clear period', then the time clock is reset from that time, and a further 'clear period' begins. By adopting this approach, recidivist records will remain visible to all users of the PNC. Those who cease to be convicted of criminal activity will have that fact recognised by restricting access to the data, via the 'step down model'.
- 3.7 Where a nominal record contains more than one category of disposal history, the guideline relating to the longest retention period will prevail. All histories on the nominal record will be retained in accordance with the longest retention period. For example, if an adult receives a caution for an offence which would normally step down after a 5 year clear period, but is then convicted of an offence with a 20 year clear period, both histories will be retained until the expiry of the 20 year clear period.

- 3.8 Where the outcome of a court case is subject to an Appeal, the nominal record will be updated to reflect the outcome of the Appeal, and the relevant 'step down' criteria will be applied to determine the status of the history. For example in the case of an adult person convicted of a category 'B' offence and sent to prison for 2 years, the conviction history would step down after 35 years. If on Appeal the sentence was reduced to 3 months, the nominal record would be updated and the conviction history would step down after 20 years. If the conviction was quashed the history would be 'stepped down' immediately.

4.0 Guidelines (Should be read in conjunction with the 'Step Down' Chart, Appendix 1)

- 4.1 In the case of an adult, who, on conviction at court, receives a custodial sentence, of 6 months or more, in respect of an offence listed in category 'A', the conviction history will never 'step down'.
- 4.2 In the case of an adult, who, on conviction at court, receives a custodial sentence, of 6 months or more, in respect of an offence listed in category 'B', the conviction history will 'step down' after a clear period of 35 years, and thereafter only be open to inspection by the police.
- 4.3 In the case of an adult, who, on conviction at court, receives a custodial sentence, of 6 months or more, in respect of an offence listed in category 'C', the conviction history will 'step down' after a clear period of 30 years, and thereafter only be open to inspection by the police.
- 4.4 In the case of a young person, who, on conviction at court, receives a custodial sentence of 6 months or more in respect of an offence listed in category 'A', the conviction history will never 'step down'.
- 4.5 In the case of a young person, who, on conviction at court, receives a custodial sentence of 6 months or more in respect of an offence listed in category 'B', the conviction history will 'step down' after a clear period of 30 years, and thereafter only be open to inspection by the police.
- 4.6 In the case of a young person, who, on conviction at court, receives a custodial sentence of 6 months or more in respect of an offence listed in category 'C', the conviction history will 'step down' after a clear period of 25 years, and thereafter only be open to inspection by the police.
- 4.7 In the case of an adult, who, on conviction at court, receives a custodial sentence of less than 6 months in respect of an offence listed in category 'A', the conviction history will never 'step down'.

- 4.8 In the case of an adult, who, on conviction at court, receives a custodial sentence of less than 6 months in respect of an offence listed in category 'B', the conviction history will 'step down' after a clear period of 20 years, and thereafter only be open to inspection by the police.
- 4.9 In the case of an adult, who, on conviction at court, receives a custodial sentence of less than 6 months in respect of an offence listed in category 'C', the conviction history will 'step down' after a clear period of 15 years, and thereafter only be open to inspection by the police.
- 4.10 In the case of a young person, who, on conviction at court, receives a custodial sentence of less than 6 months in respect of an offence listed in category 'A', the conviction history will never 'step down'.
- 4.11 In the case of a young person, who, on conviction at court, receives a custodial sentence of less than 6 months in respect of an offence listed in category 'B', the conviction history will 'step down' after a clear period of 15 years, and thereafter only be open to inspection by the police.
- 4.12 In the case of a young person, who, on conviction at court, receives a custodial sentence of less than 6 months in respect of an offence listed in category 'C', the conviction history will 'step down' after a clear period of 10 years, and thereafter only be open to inspection by the police.
- 4.13 In the case of an adult, who, on conviction at court, receives a non-custodial sentence in respect of an offence listed in category 'A', the conviction history will 'step down' after a clear period of 20 years, and thereafter only be open to inspection by the police.
- 4.14 In the case of an adult, who, on conviction at court, receives a non-custodial sentence in respect of an offence listed in category 'B', the conviction history will 'step down' after a clear period of 15 years, and thereafter only be open to inspection by the police.
- 4.15 In the case of an adult, who, on conviction at court, receives a non-custodial sentence in respect of an offence listed in category 'C', the conviction history will 'step down' after a clear period of 12 years, and thereafter only be open to inspection by the police.
- 4.16 In the case of a young person, who, on conviction at court, receives a non-custodial sentence in respect of an offence listed in category 'A', the conviction history will 'step down' after a clear period of 15 years, and thereafter only be open to inspection by the police.

- 4.17 In the case of a young person, who, on conviction at court, receives a non-custodial sentence in respect of an offence listed in category 'B', the conviction history will 'step down' after a clear period of 12 years, and thereafter only be open to inspection by the police.
- 4.18 In the case of a young person, who, on conviction at court, receives a non-custodial sentence in respect of an offence listed in category 'C', the conviction history will 'step down' after a clear period of 10 years, and thereafter only be open to inspection by the police.
- 4.19 In the case of an adult who is dealt with by way of caution in respect of an offence listed in category 'A', the conviction history will 'step down' after a clear period of 10 years, and thereafter only be open to inspection by the police.
- 4.20 In the case of an adult who is dealt with by way of caution in respect of an offence listed in category 'B', the conviction history will 'step down' after a clear period of 5 years, and thereafter only be open to inspection by the police.
- 4.21 In the case of an adult who is dealt with by way of caution in respect of an offence listed in category 'C', the conviction history will 'step down' after a clear period of 5 years, and thereafter only be open to inspection by the police.
- 4.22 In the case of a young person who is dealt with by way of reprimand or warning in respect of an offence listed in category 'A', the conviction history will 'step down' after a clear period of 10 years, and thereafter only be open to inspection by the police.
- 4.23 In the case of a young person who is dealt with by way of reprimand or warning in respect of an offence listed in category 'B', the conviction history will 'step down' after a clear period of 5 years, and thereafter only be open to inspection by the police.
- 4.24 In the case of a young person who is dealt with by way of reprimand or warning in respect of an offence listed in category 'C', the conviction history will 'step down' after a clear period of 5 years, and thereafter only be open to inspection by the police.
- 4.25 In the case of a person who is dealt with by the issue of a penalty notice for disorder, the offence history will 'step down' following the result being entered on the nominal record, and thereafter only be open to inspection by the police.

- 4.26 In the case of a person who is acquitted at court, the offence history will 'step down' following the result being entered on the nominal record, and thereafter only be open to inspection by the police.
- 4.27 In the case of a person who is a CJ Arrestee, the offence history will 'step down' following the result being entered on the nominal record, and thereafter only be open to inspection by the police.
- 4.28 In the case of an offence becoming 'Decriminalised', it will 'step down' following that reclassification, and thereafter only be open to inspection by the police.
- 4.29 Cases where a court imposes an alternative sentence, for example, of a fine, or custody in default of payment, will be dealt with as a non-custodial sentence and 'step down' after the relevant 'clear period', and thereafter only be open to inspection by the police.
- 4.30 Cases where other adjudications are entered, for example Lie on File and Sine Die, will 'step down' following the result being entered on the nominal record, and thereafter only be open to inspection by the police.
- 4.31 Where Orders are issued against a subject either as a result of a criminal conviction or as a result of other proceedings, those details will 'step down' on expiry of the Order, and thereafter only be open to inspection by the police.
- 4.32 Chief Officers are the Data Controllers of all PNC records referred to above created by their force. They have the discretion in exceptional circumstances, to authorise the deletion of any conviction, penalty notice for disorder, acquittal or arrest histories, 'owned' by them.
- 4.33 ACPO has approved² an 'Exceptional Case Procedure' to assist Chief Officers in relation to the exercise of this discretion (See Appendix 2).

2 An interim measure was approved on 25th January 2006, by CC Tony Lake, CC Michael Baxter, DCC Ian Readhead and A/DCC Adrian McAllister.

Appendices



Appendix 1

Person	Outcome	Sentence	Offence	Step down Non-police Users	Delete
Adult	Custody	6 Months or more	A B C	N/A 35 Years 30 Years	Subject deemed to have reached 100 years of age
Young person	Custody	6 Months or more	A B C	N/A 30 Years 25 Years	
Adult	Custody	Less than 6 Months	A B C	N/A 20 Years 15 Years	
Young person	Custody	Less than 6 Months	A B C	N/A 15 Years 10 Years	
Adult	Non-custody		A B C	20 Years 15 Years 12 Years	
Young person	Non-custody		A B C	15 Years 12 Years 10 Years	
Adult	Caution		A B C	10 Years 5 Years 5 Years	
Young person	Reprimand or Warning		A B C	10 Years 5 Years 5 Years	
Adult or Young person	PND Acquittal CJ Arrestee Decriminalised Other (Lie on file, sine die etc)		A B C	On Resulting	

Appendix 2

Exceptional Case Procedure for Removal of DNA, Fingerprints and PNC Records

There is an increase in the number of requests being made to Chief Constables for the removal of DNA, fingerprints and associated PNC records. This has been brought about by changes to PACE and a recent decision made in the Royal Courts of Justice by the Information Tribunal, affecting the retention of criminal conviction history on PNC.

Whilst acknowledging the responsibility of Chief Officers as Data Controllers, it is important that national consistency is achieved when considering the removal of such records.

Chief Officers have the discretion to authorise the deletion of any specific data entry on the PNC 'owned' by them. They are also responsible for the authorisation of the destruction of DNA and fingerprints associated with that specific entry. It is suggested that this discretion should only be exercised in exceptional cases.

It is recognised that support may be required in making decisions regarding exceptional cases. To achieve the consistency required DCC Ian Readhead (Hampshire), ACPO Chairman of Data Protection and Freedom of Information Portfolio Group, has directed that with immediate effect the DNA and Fingerprint Retention Project (DNAFRP) will maintain a library of circumstances that have been viewed as exceptional cases. This will provide a bank of precedents to assist Chief Officers in their decision making process when considering requests to remove records. This will operate in a similar manner to the processes applied to Freedom of Information Act requests. The DNAFRP, governed by the ACPO Recording and Disclosure of Convictions Portfolio Holder, A/DCC Adrian McAllister (Lancashire), has considerable experience in the relevant areas and will be available to offer advice in relation to requests from data subjects.

Following the recent widespread media coverage relating to the retention of DNA, it is anticipated that during the next twelve months, there will be a high volume of requests.

Data protection officers and others within forces responsible for advising Chief Officers on such matters, may find it useful to seek advice from the team, prior to making recommendations to their Chief Officers to delete a record deemed to be exceptional.

Under the authority of A/DCC McAllister and DCC Readhead, the Project Team will ensure that those who carry this responsibility are kept updated with relevant policy and legislation as well as other information to assist in the process of advising their Chief Officer.

Exceptional cases will by definition be rare. They might include cases where the original arrest or sampling was found to be unlawful. Additionally, where it is established beyond doubt that no offence existed, that might, having regard to all the circumstances, be viewed as an exceptional circumstance.

For example where a dead body is found in a multi-occupancy dwelling and the cause of death is not immediately obvious. All the occupants are arrested on suspicion of murder pending the outcome of a post mortem. All arrested persons are detained at the local police station and samples taken. It later transpires that the deceased person died of natural causes. No offence therefore exists, and all persons are released from custody.

To assist in the process and to ensure a consistent approach is adopted across the whole of England and Wales, the following procedure (See attached flow chart) should be adopted.

Upon receipt of a request for the deletion of a PNC data entry the force concerned should ensure that sufficient detail is obtained to correctly identify the applicant i.e. full name, maiden name where applicable, sex, date of birth, place of birth, address(es), and ethnicity.

When such a request is made, an applicant may request the deletion of his/her PNC record/DNA sample and profile/fingerprints. For the purposes of this document, a request for removal of any one item shall be construed as being a request to remove all items.

A PNC check should then be made to confirm the data entry subject of the request for deletion, and any other relevant entries. It is essential to ensure that DNA and fingerprints are matched to the appropriate Arrest Summons Number on the PNC record. Samples taken on other occasions should not be deleted.

In the first instance applicants should be sent a letter informing them that the samples and associated PNC record are lawfully held and that their request for deletion/ destruction is refused, unless the applicant believes the application should be regarded as exceptional. The applicant should be invited to state the grounds upon which they believe their case to be exceptional. A template letter is attached for your assistance. (Letter A)

The Chief Officer is asked to consider any response and either reply to the applicant rejecting the application for the removal of the record(s), or refer the case papers to the DNAFRP, thus ensuring that a consistent approach is adopted nationally.

The Chief Officer will receive an informed response, based on any relevant precedents held. Having regard to this information, they can then decide whether to retain or remove the record(s), and respond directly to the applicant with notification of this decision. A template letter is attached for your assistance. (Letter B)

It is not recommended that any proactive exercise is undertaken to determine potentially exceptional cases; however the DNAFRP will be in contact with forces to establish examples of deletions which have already taken place.

If you require further information on this matter please contact the DNAFRP:

Telephone: 023 8074 4637

Email: dna_fptproject@hampshire.pnn.police.uk

Address: DNA and Fingerprint Retention Project, Kings Worthy Court, Court Road, Kings Worthy, Winchester SO23 7QA

Letter A

Our Ref:

Police Headquarters

Your Ref:

Tel:

Direct Dial:

Fax:

Email:

Date

Dear

Re:

I refer to your letter dated *[insert date]* in which you have requested that your DNA, fingerprints and the relevant supporting entry held on the Police National Computer *[delete as applicable]* be destroyed. Once lawfully obtained, it is only in exceptional circumstances that the records will be removed. Such a decision must take full account of recent legislation, which provides for the long term retention of such records.

DNA samples and fingerprints, which are retained by the police, can be used for purposes relating to the prevention or detection of crime, the investigation of any offence or the conduct of a prosecution.

The Criminal Justice and Police Act 2001 amended the Police and Criminal Evidence Act 1984, providing the police in England and Wales with the power to retain DNA samples and fingerprints, relating to persons following acquittal at court or other discontinuance of a case.

The Criminal Justice Act 2003 amended the Police and Criminal Evidence Act 1984, providing the police in England and Wales with the additional power to take DNA samples and fingerprints, from all persons detained at a police station having been arrested for a recordable offence.

The House of Lords recently ruled that the police are not prevented from keeping DNA samples and fingerprints by the privacy provisions of Article 8 of the European Convention on Human Rights, after they have fulfilled the purposes for which they have been taken

Based upon the facts that you have provided so far, your case is not considered to be exceptional, and on that basis your DNA, fingerprints and PNC record *[delete as applicable]* will be retained. If you believe that your case is exceptional, I invite you to provide me with further details, in order that I can review the specific circumstances of your case.

Yours sincerely,

Chief Constable

Letter B

Our Ref:
Your Ref:

Police Headquarters

Tel:
Direct Dial:
Fax:
Email:
Date

Dear

Re:

I refer to previous correspondence between us resting with your/my letter dated *[insert date]* under reference *[insert reference]*.

I have further considered all the facts of your case and I am of the view that you have not provided information which suggests that your case should be treated as exceptional.

Based upon these facts, my decision is that your DNA, fingerprints and PNC record *[delete as applicable]* will be retained.

Yours sincerely,

Chief Constable

OR

Dear

Re:

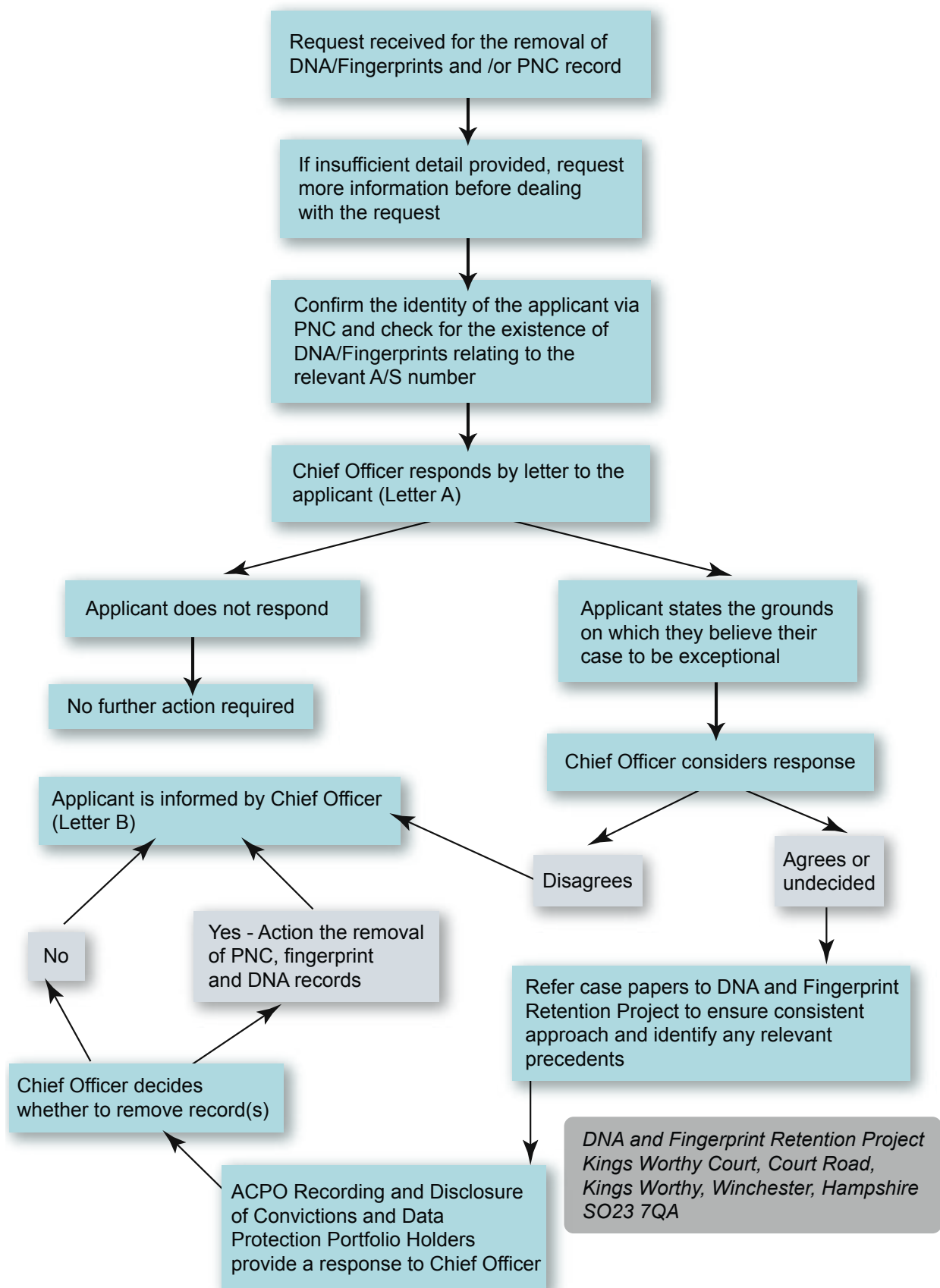
I refer to previous correspondence between us resting with your/my letter dated *[insert date]* under reference *[insert reference]*.

I have further considered these facts and the circumstances surrounding your case and have taken the view that it is exceptional. Based on this decision your DNA, fingerprints and PNC record *[delete as applicable]* will be removed.

Yours sincerely,

Chief Constable

Exceptional Case Procedures for the Removal of DNA, Fingerprint and PNC Records



Appendix 3

Offence Categories

Offence Group A

Reference	Description
1. 1. 1	Genocide
1. 2. 1	Murder
1. 2. 1. 1	Murder (victim one year old or over)
1. 2. 1. 2	Murder (victim under one year old)
1. 2. 2	Soliciting to murder
1. 3. 1	Manslaughter
1. 3. 1. 2	Manslaughter (by virtue of diminished responsibility or by survivor of suicide pact)
1. 9. 5	Administering poison to endanger life
1. 9. 5. 1	Administering poison so as to endanger life
1. 9. 5. 2	Causing poison to be taken so as to endanger life
1. 9. 5. 5	Administering noxious thing so as to endanger life
1. 9. 5. 6	Causing noxious thing to be taken so as to endanger life
1. 9. 5. 7	Causing poison to be administered so as to endanger life
1. 9. 5.11	Causing noxious thing to be administered so as to endanger life
1. 9. 15. 1	Administering poison noxious thing etc. so as to endanger life or inflict grievous bodily harm
1.11. 1	Kidnapping
1.11. 1. 2	Attempt kidnapping
1.11. 6	Detaining and threatening to kill a hostage
1.11. 7	Detaining and threatening to injure a hostage
1.11. 8	Detaining and threatening to continue to detain a hostage
1.12. 1	Hijacking
1.12. 3	Seizing or exercising control of ship by use of force or threats
1.12. 4	Seizing or exercising control of sea platform by use of force or threats
1.12. 5	Seizing a channel tunnel train
1.12. 6	Unlawfully exercise control over channel tunnel train
1.12. 7	Seizing tunnel system
1.12. 8	Unlawfully exercise control over tunnel system
1.13. 1	Piracy
1.14. 1	Endangering persons on railway by neglect
1.14. 1. 2	Endangering railway passengers by unlawful act
1.14. 1. 3	Endanger safety of person conveyed or being in or upon the railway

Offence Group A

Reference	Description
1.14. 1. 4	Caused to be endangered the safety of a person conveyed in or upon the railway
1.14. 2	Endangering persons on train by throwing missiles
1.14. 3	Interfering with railway w/i to endanger passengers
1.14. 3. 2	Put or throw stone wood or thing on railway with intent to endanger safety
1.14. 3. 3	Take remove or displace rail sleeper or thing w/i to endanger safety
1.14. 3. 4	Turn move or divert points or machinery with intent to endanger safety
1.14. 3. 5	Make or show light or signal on railway with intent to endanger safety
1.14. 3. 6	Hide or remove light or signal on railway with intent to endanger safety
1.14. 3. 7	Do an unlawful act with intent to endanger safety
1.14. 3. 8	Caused an unlawful act to be done with intent to endanger safety
1.14. 4	Committing act of violence on board channel tunnel train likely to endanger safety
1.14. 5	Committing act of violence within tunnel system likely to endanger safety
1.14. 6	Place on channel train device/substance to destroy train or damage goods so as to endanger safety
1.14. 7	Cause to be placed on channel tunnel train device/substance to destroy/damage goods or endanger safety
1.14. 8	Place in tunnel system device/substance to destroy train or damage goods so as to endanger safety
1.14. 9	Cause to be placed in tunnel system device/substance likely to destroy train/ damage goods to endanger safety
1.14. 10	Interfere with operation of property so as to be likely to endanger safety
1.14. 11	Knowingly communicate false information thereby endangering safety
1.14. 12	Threaten to damage/destroy a channel tunnel train/system making such threat likely to endanger safety
1.14. 13	Threaten to damage/destroy property to endanger channel tunnel train/system likely to endanger safety
1.14. 33. 1	Misconduct on the railway - endanger person
1.14. 33. 3	Counsel/aid/assist misconduct on the railway - endanger person
1.15. 1. 2	Expose child under 2 whereby life is endangered.
1.18. 1	Offence committed outside UK in relation to or by means of nuclear material
1.18. 2	Receiving, holding or dealing with nuclear material intending to commit an offence (specify)
1.18. 3	Threatening to use nuclear material to commit an offence (specify)
1.18. 4	Threatening to obtain nuclear material in order to compel a state etc. to do or abstain from doing any act
1.20. 1	Torture
11. 1. 3	Possession of firearm w/i to endanger life
11. 1. 3. 1	Possessing firearm with intent

Offence Group A

Reference	Description
11. 1. 3. 2	Possessing imitation firearm with intent
11. 1. 3. 3	Possessing shotgun with intent
11. 1. 3. 4	Possessing air weapon with intent
11. 1. 3. 5	Possessing ammunition with intent
11. 1. 4	Using firearm w/i to resist arrest
11. 1. 4. 1	Using firearm to resist arrest
11. 1. 4. 2	Using imitation firearm to resist arrest
11. 1. 4. 3	Using shotgun to resist arrest
11. 1. 4. 4	Using air weapon to resist arrest
11. 1. 5	Possessing firearm while committing a schedule 1 offence
11. 1. 5. 1	Possessing firearm when committing offence
11. 1. 5. 2	Possessing imitation firearm when committing offence
11. 1. 5. 3	Possessing shotgun when committing offence
11. 1. 5. 4	Possessing air weapon when committing offence
11. 1. 5. 5	Possessing firearm on arrest for offence
11. 1. 5. 6	Possessing imitation firearm on arrest for offence
11. 1. 5. 7	Possessing shotgun on arrest for offence
11. 1. 5. 8	Possessing air weapon on arrest for offence
11. 1. 6	Carrying firearm w/i to commit indictable offence
11. 1. 6. 1	Having firearm with intent to commit indictable offence
11. 1. 6. 2	Having shotgun with intent to commit indictable offence
11. 1. 6. 3	Having air weapon with intent to commit indictable offence
11. 1. 7	Having firearm w/i to resist arrest
11. 1. 7. 1	Having firearm with intent to resist arrest
11. 1. 7. 2	Having firearm with intent to prevent arrest of another
11. 1. 7. 3	Having shotgun with intent to resist arrest
11. 1. 7. 4	Having air weapon with intent to resist arrest
11. 1. 7. 5	Having shotgun with intent to prevent arrest of another
11. 1. 7. 6	Having air weapon with intent to prevent arrest of another
11. 1. 8	Having imitation firearm w/i to commit indictable offence
11. 1. 9	Carrying imitation firearm w/i to resist arrest
11. 1. 9. 1	Having imitation firearm with intent to resist arrest

Offence Group A

Reference	Description
11. 1. 9. 2	Having imitation firearm with intent to prevent arrest of another
11. 1. 14	Supplying firearms to prohibited persons
11. 1. 14. 1	Supplying firearm to prohibited person
11. 1. 14. 2	Supplying shotgun to prohibited person
11. 1. 14. 3	Supplying air weapon to prohibited person
11. 1. 15	Possess firearm with intent to cause fear of violence
11. 1. 16	Possess imitation firearm with intent to cause fear of violence
11. 1. 17	Possess shotgun with intent to cause fear of violence
11. 1. 18	Possess airgun with intent to cause fear of violence
11. 2. 4	Possessing prohibited weapons
11. 2. 4. 1	Possessing prohibited weapon (automatic)
11. 2. 4. 2	Possessing a prohibited weapon (self loading rifle)
11. 2. 4. 3	Possessing prohibited weapon (pump action rifle)
11. 2. 4. 4	Possessing prohibited weapon (self-loading smooth-bore gun)
11. 2. 4. 5	Possessing prohibited weapon (pump-action smooth-bore gun)
11. 2. 4. 6	Possessing prohibited weapon (smooth-bore revolver)
11. 2. 4. 7	Possessing prohibited weapon (rocket launcher)
11. 2. 4. 8	Possessing prohibited weapon (mortar)
11. 2. 4. 9	Possessing prohibited weapon (weapon for discharge of noxious liquid gas etc.)
11. 2. 4.10	Possessing prohibited weapon (disguised firearm).
11. 2. 4.11	Possessing prohibited weapon (rocket not covered by S.5(1)(C) of the act).
11. 2. 4.12	Possessing prohibited weapon (launcher).
11. 2. 4.13	Possessing prohibited weapon (projecting apparatus).
11. 2. 4.14	Possess prohibited weapon (disguised firearm)
11. 2. 5	Possessing prohibited ammunition
11. 2. 5. 2	Possessing prohibited weapon (ammunition not covered by S.5(1)(C) of the act)
11. 2. 5. 3	Possessing prohibited ammunition (incendiary).
11. 2. 5. 4	Possessing prohibited ammunition (armour piercing).
11. 2. 5. 5	Possessing prohibited ammunition (expanding, pistol).
11. 2. 5. 6	Possessing prohibited ammunition (missile).
11. 2. 6	Distributing prohibited weapons
11. 2. 6. 1	Manufacturing prohibited weapon (automatic)

Offence Group A

Reference	Description
11. 2. 6. 2	Selling or transferring prohibited weapon (automatic)
11. 2. 6. 4	Manufacturing prohibited weapon (self-loading-rifle)
11. 2. 6. 5	Selling or transferring prohibited weapon (self-loading-rifle)
11. 2. 6. 7	Manufacturing prohibited weapon (pump-action rifle)
11. 2. 6. 8	Selling or transferring prohibited weapon (pump-action rifle)
11. 2. 6.10	Manufacturing prohibited weapon (self-loading smooth-bore gun)
11. 2. 6.11	Selling or transferring prohibited weapon (self-loading smooth-bore gun)
11. 2. 6.13	Manufacturing prohibited weapon (pump-action smooth-bore gun)
11. 2. 6.14	Selling or transferring prohibited weapon (pump-action smooth-bore gun)
11. 2. 6.16	Manufacturing prohibited weapon (smooth-bore revolver)
11. 2. 6.17	Selling or transferring prohibited weapon (smooth-bore revolver)
11. 2. 6.19	Manufacturing prohibited weapon (rocket launcher)
11. 2. 6.20	Selling or transferring prohibited weapon (rocket launcher)
11. 2. 6.22	Manufacturing prohibited weapon (mortar)
11. 2. 6.23	Selling or transferring prohibited weapon (mortar)
11. 2. 6.25	Manufacturing prohibited weapon (weapon for discharge of noxious liquid, gas etc.)
11. 2. 6.26	Selling or transferring prohibited weapon (weapon for discharge of noxious liquid, gas etc.)
11. 2. 6.27	Selling or transferring prohibited weapon (disguised firearm).
11. 2. 6.28	Selling or transferring prohibited weapon (rocket not covered by S.5(1)(C) of the act).
11. 2. 6.29	Selling or transferring prohibited weapon (launcher).
11. 2. 6.30	Selling or transferring prohibited weapon (projecting apparatus).
11. 2. 6.31	Sell/transfer prohibited weapon (disguised firearm)
11. 2. 7	Distributing prohibited ammunition
11. 2. 7. 1	Manufacturing prohibited ammunition
11. 2. 7. 2	Selling or transferring prohibited ammunition
11. 2. 7. 3	Selling or transferring prohibited weapon (ammunition not covered S.5(1)(C) of the act).
11. 2. 7. 4	Selling or transferring prohibited ammunition (incendiary).
11. 2. 7. 5	Selling or transferring prohibited ammunition (armour-piercing).
11. 2. 7. 6	Selling or transferring prohibited ammunition (expanding, pistol).
11. 2. 7. 7	Selling or transferring prohibited ammunition (missile).
11. 2. 27	Purchasing or acquiring a prohibited weapon
11. 2. 27. 1	Purchasing or acquiring a prohibited weapon (automatic)

Offence Group A

Reference	Description
11. 2. 27. 2	Purchasing or acquiring prohibited weapon (self loading rifle)
11. 2. 27. 3	Purchasing or acquiring prohibited weapon (pump action rifle)
11. 2. 27. 4	Purchasing or acquiring prohibited weapon (self loading smooth bore gun)
11. 2. 27. 5	Purchasing or acquiring prohibited weapon (pump action smooth bore gun)
11. 2. 27. 6	Purchasing or acquiring prohibited weapon (smooth bore revolver)
11. 2. 27. 7	Purchasing or acquiring prohibited weapon (rocket launcher)
11. 2. 27. 8	Purchasing or acquiring prohibited weapon (mortar)
11. 2. 27. 9	Purchasing or acquiring prohibited weapon (weapon for discharge of noxious liquid gas etc.)
11. 2. 27.10	Purchasing or acquiring prohibited weapon (disguised firearm).
11. 2. 27.11	Purchasing or acquiring prohibited weapon (rocket not covered by S.5(1)(C) of the act).
11. 2. 27.12	Purchasing or acquiring prohibited weapon (launcher).
11. 2. 27.13	Purchasing or acquiring prohibited weapon (projecting apparatus).
11. 2. 27.14	Purchase/acquire prohibited weapon (disguised firearm)
11. 2. 28	Purchasing or acquiring prohibited ammunition
11. 2. 28. 2	Purchasing or acquiring prohibited weapon (ammunition not covered by S.5(1)(C) of the act).
11. 2. 28. 3	Purchasing or acquiring prohibited ammunition (incendiary).
11. 2. 28. 4	Purchasing or acquiring prohibited ammunition (armour-piercing).
11. 2. 28. 5	Purchasing or acquiring prohibited ammunition (expanding, pistol).
11. 2. 28. 6	Purchasing or acquiring prohibited ammunition (missile).
11. 5. 1	Causing explosion likely to endanger life
11. 5. 2	Causing explosion likely to endanger property
11. 5. 3	Doing any act w/i to cause explosion likely to endanger life
11. 5. 4	Doing any act w/i to cause explosion likely to endanger property
11. 5. 5	Making explosives w/i to endanger life
11. 5. 6	Making explosives w/i to endanger property
11. 5. 7	Possessing explosives w/i to endanger life
11. 5. 8	Possessing explosives w/i to endanger property
11. 5. 9	Making explosives for unlawful purposes
11. 5. 10	Possessing explosives for unlawful purposes
11. 5. 11	Being an accessory to explosive offences
11. 5. 12	Causing grievous bodily harm by explosion

Offence Group A

Reference	Description
11. 5. 13	Using explosives w/i to cause grievous bodily harm
11. 5. 13. 1	Causing explosion with intent
11. 5. 13. 2	Sending explosive substance with intent
11. 5. 13. 3	Delivering explosive substance with intent
11. 5. 13. 4	Causing explosive substance to be received with intent
11. 5. 13. 5	Placing explosive substance with intent
11. 5. 13. 6	Throwing explosive substance with intent
11. 5. 14	Placing explosives near building w/i to do bodily injury
11. 5. 15	Making explosives w/i to commit offence
11. 5. 16	Possessing explosives w/i to commit offence
11. 5. 18	Conspiracy to cause explosion likely to endanger life
11. 5. 19	Conspiracy to cause explosion likely to endanger property
11. 5. 20. 1	Manufacture an explosive at unauthorised place.
11. 5. 21. 1	Unlawfully and maliciously by explosion destroy or damage any dwelling house or building and endanger life
11. 5. 22. 1	Unlawfully or maliciously place any explosive in or near building with intent to destroy/ damage any contents
11. 5. 26. 1	Causing explosion likely to endanger life or property
11. 5. 27. 1	Conspiracy to cause explosion likely to endanger life or property
11. 5. 28. 1	Doing an act with intent to cause explosion likely to endanger life or property
11. 5. 29	Having or making substance with intent to endanger life or property
11. 5. 29. 1	Having or making substance with intent to endanger life or property
11. 5. 36. 1	Making explosive substance with intent to endanger life
11. 5. 37. 1	Have in your possession/under your control an explosive substance with intent to endanger life
11. 5. 38. 1	Making explosive substance with intent to endanger property
11. 5. 39. 1	Have in your possession/under your control an explosive substance with intent to endanger property
11. 5. 40. 1	Use an anti-personnel mine
11. 5. 41. 1	Develop/produce an anti-personnel mine
11. 5. 57. 1	Cause explosion likely to endanger life or property
11. 5. 58. 1	Do act with intent to cause explosion likely to endanger life or property
11. 5. 59. 1	Conspire to cause explosion likely to endanger life or property
11. 5. 60. 1	Possess/control an explosive substance with intent to endanger life or property
11. 5. 61. 1	Make an explosive substance with intent to endanger life or property

Offence Group A

Reference	Description
11. 7. 1. 1	Have/use/develop/produce/participate in transfer of or involvement in preparations to use chemical weapon
11. 7. 6. 1	Alter construct instal or permit premises or equipment for producing chemical weapons
11. 7. 23. 1	Use a chemical weapon
11. 7. 24. 1	Develop/produce a chemical weapon
11. 7. 25. 1	Possess a chemical weapon
11. 7. 26. 1	Participate in transfer of a chemical weapon
11. 7. 27. 1	Engage in military preparations or preparations of military nature intending use of chemical weapon
11. 7. 32. 1	Construct premises intending they be used to produce chemical weapons
11. 7. 33. 1	Alter premises intending they be used for producing chemical weapons
11. 7. 34. 1	Install/construct equipment intending it to be used in the production of chemical weapons
11. 7. 35. 1	Alter equipment intending it to be used in production of chemical weapons
11. 7. 36. 1	Permit construction of premises intending them to be used in production of chemical weapons
11. 7. 37. 1	Permit premises to be altered intending they be used for the production of chemical weapons
11. 7. 38. 1	Permit installation of equipment intending it be used in the production of chemical weapons
11. 7. 39. 1	Permit equipment to be altered intending it be used in the production of chemical weapons
11. 8	Conspiracy - outside the UK - firearms
11. 8. 1. 1	Conspiracy to commit triable either way offence outside the UK - firearms/ shotguns/ offensive weapons
12. 2. 95. 1	Send false/misleading message likely to prejudice safety of life or life services
12. 2. 96	Attempt to send false/misleading message
12. 2. 96. 1	Attempt to send false/misleading message likely to prejudice safety of life or life services
12. 6. 5	Taking indecent photographs or pseudo-photographs of children
12. 6. 6	Distributing indecent photographs or pseudo-photographs of children
12. 6. 7	Possessing indecent photographs or pseudo-photographs of children with a view to distributing or showing
12. 6. 22	Permitting the taking of indecent photographs or pseudo-photographs of children
12. 6. 23	Showing indecent photographs or pseudo-photographs of children
12. 6. 24	Advertising indecent photograph or pseudo-photograph of child
12. 6. 25	Causing indecent photograph or pseudo-photograph of child to be advertised
12. 6. 26	Possessing an indecent photograph or pseudo-photograph of a child
12. 6. 28	Making indecent photograph or pseudo-photograph of children
2. 1. 1	Rape

Offence Group A

Reference	Description
2. 1. 1. 2	Rape - female under 16 years
2. 1. 1. 3	Rape - female over 16 years
2. 1. 1. 4	Rape - male under 16 years
2. 1. 1. 5	Rape - male over 16 years
2. 1. 2. 1	Incitement to commit the offence of rape outside the United Kingdom
2. 1. 3. 1	Conspiracy to commit the offence of rape outside the United Kingdom
2. 1. 4	Rape of female
2. 1. 4. 1	Rape of female under 16
2. 1. 4. 2	Rape of female aged 16 years or over
2. 1. 5	Rape of male
2. 1. 5. 1	Rape of male under 16
2. 1. 5. 2	Rape of male aged 16 years or over
2. 1. 6	Rape of child under 13 by a male
2. 1. 6. 1	Rape of female child under 13 by a male
2. 1. 6. 2	Rape of male child under 13 by a male
2. 2. 1	Buggery
2. 2. 1. 1	Buggery (with woman)
2. 2. 1. 2	Buggery (with boy under 16)
2. 2. 1. 3	Buggery (with male 16 or over without consent)
2. 2. 1. 4	Buggery (with male 21 or over without consent)
2. 2. 1. 5	Buggery (by male 21 or over with male of between 16 and 20 inclusive with consent)
2. 2. 1. 6	Buggery (by male of between 16 and 20 inclusive with male of 16 or over)
2. 2. 1. 7	Buggery with female under 16 years
2. 2. 1. 8	Buggery by person 21 years or over with female 16 or 17 years
2. 2. 1. 9	Buggery by person 18 to 20 years with female 16 or 17 years
2. 2. 1.10	Buggery by person 16 or 17 years with female 16 or 17 years
2. 2. 1.11	Buggery by person 16 or 17 years with female 18 years or over
2. 2. 1.12	Buggery by person under 16 years with female 18 years or over
2. 2. 1.13	Buggery by person with female other than under 16 years or 18 years and over
2. 2. 1.14	Buggery with man other than in private
2. 2. 1.15	Buggery by person between 18 and 20 with man 16 or 17
2. 2. 1.16	Buggery by person under 18 with man over 18

Offence Group A

Reference	Description
2. 2. 1.17	Buggery by person under 18 with man under 16
2. 2. 1.18	Buggery by person under 18 with man under 18
2. 2. 1.19	Buggery by person over 21 with man under 18
2. 2. 1.20	Buggery of male under 16 by person over 21
2. 2. 1.21	Buggery of female under 16 by person over 21
2. 2. 1.22	Buggery of male under 16 by person also under 16
2. 2. 1.23	Buggery of female under 16 by person also under 16
2. 2. 1.24	Buggery by person aged 16 to 20 with male under 16 years old
2. 2. 1.25	Buggery by person aged 16 to 20 with female under 16 years old
2. 2. 1.26	Buggery otherwise in private with male
2. 2. 1.27	Buggery otherwise than in private with a female
2. 2. 1.28	Buggery by a person aged 16 - 17 with a man under 16
2. 2. 1.29	Buggery by person aged 16-17 with woman under 16
2. 2. 1.30	Buggery or attempted buggery by a male aged under 16 with female aged 16 or over
2. 2. 1.31	Buggery by person 16 or over with male person under 16
2. 2. 1.32	Buggery by person 16 or over with female person under 16
2. 2. 2	Assault w/i to commit buggery
2. 2. 5	Gross indecency with child
2. 2. 5. 1	Gross indecency with child (boy)
2. 2. 5. 2	Gross indecency with child (girl)
2. 2. 6	Buggery with mental patient by hospital staff
2. 2. 7	Buggery with mental patient by guardian
2. 2. 8	Gross indecency with mental patient by hospital staff
2. 2. 9	Gross indecency with mental patient by guardian
2. 2. 10	Inciting child to commit act of gross indecency (boy)
2. 2. 11	Inciting child to commit act of gross indecency (girl)
2. 4. 1	Intercourse with girl under 13
2. 4. 2	Intercourse with girl under 16
2. 4. 3	Intercourse with woman defective
2. 4. 4	Intercourse with mental patient by hospital staff
2. 4. 5	Intercourse with mental patient by guardian
2. 4. 7	Owner/occupier permitting use of premises for unlawful sexual intercourse with girl under 13

Offence Group A

Reference	Description
2. 4. 8	Owner/occupier permitting use of premises for unlawful sexual intercourse with girl 13 to 15
2. 4. 10. 1	Incitement to have intercourse with a girl under the age of thirteen outside the United Kingdom
2. 4. 11. 1	Incitement to have intercourse with a girl under the age of sixteen outside the United Kingdom
2. 4. 12. 1	Conspiracy to have intercourse with a girl under the age of thirteen outside the United Kingdom
2. 4. 13. 1	Conspiracy to have intercourse with a girl under the age of sixteen outside the United Kingdom
2. 4. 14. 1	Had sexual intercourse with person under age of 18 at a time when you were in a position of trust
2. 5. 1	Incest
2. 5. 1. 1	Incest (by male) S10(1)
2. 5. 1. 2	Incest (by male with girl under 13) S10(1)
2. 5. 1. 3	Incest (by female) S11(1)
2. 5. 2	Inciting girl under 16 to commit incest
2. 5. 3	Sexual activity with child family member
2. 5. 3. 1	Sexual activity with female child family member under 13 - offender under 18 - no penetration
2. 5. 3. 2	Sexual activity with male child family member under 13 - offender under 18 - no penetration
2. 5. 3. 3	Sex act with female child family member Under 13 - offender 18+ - penetration anus/ vagina/mouth by penis/body part
2. 5. 3. 4	Sex act male child family member Under 13 - offender 18+ - penetration of anus/ vagina/ mouth by penis/body part
2. 5. 3. 5	Sexual activity with female child family member 13 to 17 - offender under 18 - no penetration
2. 5. 3. 6	Sexual activity with male child family member 13 to 17 - offender under 18 - no penetration
2. 5. 3. 7	Sex act female child family member 13/17 - offender 18+ - penetration anus/vagina/ mouth by penis/body part
2. 5. 3. 8	Sex act male child family member 13/17 - offender 18+ - penetration anus/ vagina/ mouth by penis/body part
2. 5. 4	Incite child family member engage in sexual activity - no penetration
2. 5. 4. 1	Incite female child family member under 13 engage in sexual activity - offender under 18 - no penetration
2. 5. 4. 2	Incite male child family member under 13 to engage in sexual activity - offender under 18 - no penetration
2. 5. 4. 3	Incite female family member Under 13 engage sex act - offender 18+ - penetrate anus/ vagina/mouth by penis/body part
2. 5. 4. 4	Incite male family member Under 13 - engage sex act-offender 18+ -penetrate anus/ vagina/mouth by penis/body part
2. 5. 4. 5	Incite female child family member 13 to 17 to engage sexual activity offender under 18 - no penetration
2. 5. 4. 6	Incite male child family member 13/17 to engage in sexual activity offender under 18 - no penetration

Offence Group A

Reference	Description
2. 5. 4. 7	Incite female family member 13/17 engage sex act-offender 18+ penetrate anus/vagina/ mouth by penis/body part
2. 5. 4. 8	Incite male family member 13/17 engage sex act offender 18+ - penetrate anus/ vagina mouth by penis/body par
2. 5. 5. 1	Penetrative sex by person over 16 on adult relative over 18
2. 5. 6. 1	Penetrative sex on a consenting person over 16 by an adult relative over 18
2. 5. 7	Sexual activity with child family member under 13 - offender 18 or over- no penetration
2. 5. 7. 1	Sexual activity with female child family member under 13 - offender 18 or over- no penetration
2. 5. 7. 2	Sexual activity with male child family member under 13 - offender 18 or over -# no penetration
2. 5. 8	Sexual activity with child family member 13 to 17 offender 18 or over no penetration
2. 5. 8. 1	Sexual activity with female child family member 13 to 17 offender 18 or over no penetration
2. 5. 8. 2	Sexual activity with male child family member 13 to 17 offender 18 or over no penetration
2. 5. 9	Incite child family member under 13 offender 18 or over to engage in sexual activity no penetration
2. 5. 9. 1	Incite female child family member under 13 offender 18 or over to engage in sexual activity no penetration
2. 5. 9. 2	Incite male child family member under 13 offender 18 or over to engage in sexual activity no penetration
2. 5. 10	Incite child family member aged 13 to 17 offender 18 or over to engage sexual act no penetration
2. 5. 10. 1	Incite female child family member aged 13 to 17 offender 18 or over to engage sexual act no penetration
2. 5. 10. 2	Incite male child family member aged 13 to 17 offender 18 or over to engage in sexual activity no penetration
2. 5. 11	Sex act with child family member under 13 offender under 18 penetrate anus vagina mouth by penis/body part
2. 5. 11. 1	Sex act with female child family member under 13 offender under 18 penetrate anus vagina mouth by penis/body part
2. 5. 11. 2	Sex act with male child family member under 13 offender under 18 penetrate anus vagina mouth by penis/body part
2. 5. 12	Sex act with child family member 13 to 17 offender under 18 penetrate anus vagina mouth by penis/body part
2. 5. 12. 1	Sex act with female child family member 13 to 17 offender under 18 penetrate anus vagina mouth by penis/body par
2. 5. 12. 2	Sex act with male child family member 13 to 17 offender under 18 penetrate anus vagina mouth by penis/body part
2. 5. 13	Incite child family member Under 13 engage sex act offender under 18 penetrate anus vagina mouth by penis/body part
2. 5. 13. 1	Incite female child family member Under 13 engage sex act off under 18 penetrate anus vagina mouth by penis/body part
2. 5. 13. 2	Incite male child family member Under 13 engage sex act off under 18 penetrate anus vagina mouth by penis/body part
2. 5. 14	Incite child family member 13-17 engage sex act off under 18 penetrate anus vagina mouth by penis/body par
2. 5. 14. 1	Incite female child family member 13-17 engage sex act off under 18 penetrate anus vagina mouth by penis/body par

Offence Group A

Reference	Description
2. 5. 14. 2	Incite male child family member 13-17 engage sex act off under 18 penetrate anus vagina mouth by penis/body part
2. 6. 10. 1	Arrange/facilitate the commission of a child sex offence
2. 6. 11	Meet child under 16 following sexual grooming-offender 18 or over
2. 6. 11. 1	Meet female child under 16 following sexual grooming-offender 18 or over
2. 6. 11. 2	Meet male child under 16 following sexual grooming-offender 18 or over
2. 6. 12. 1	Administer substance with intent to stupefy/overpower person to allow sexual activity involving that person
2. 7. 1	Abducting woman defective w/i to have intercourse
2. 7. 2	Abducting unmarried girl under 18
2. 7. 3	Abducting unmarried girl under 16
2. 7. 4	Abducting woman by force
2. 8. 15	Sexual assault by penetration
2. 8. 15. 1	Sexual assault on female by penetration
2. 8. 15. 2	Sexual assault on a male by penetration
2. 8. 18	Engage in sexual activity without consent - penetration
2. 8. 18. 1	Cause female to engage in sexual activity without consent - penetration
2. 8. 18. 2	Cause male to engage in sexual activity without consent - penetration
2. 8. 19	Assault child under 13 - penetration with part of body/object
2. 8. 19. 1	Assault female child under 13 - penetration of vagina/ anus with part of body /object
2. 8. 19. 2	Assault male child under 13 - penetration of anus with part of body/object
2. 8. 20	Sexual assault of child under 13
2. 8. 20. 1	Sexual assault of female child under 13
2. 8. 20. 2	Sexual assault of male child under 13
2. 8. 21	Cause/incite a child under 13 to engage in sexual activity - no penetration
2. 8. 21. 1	Cause/incite a female child under 13 to engage in sexual activity - no penetration
2. 8. 21. 2	Cause/incite a male child under 13 to engage in sexual activity - no penetration
2. 8. 22	Cause/incite child Under 13 engage in sexual activity - penetration anus/vagina/mouth by penis/body part
2. 8. 22. 1	Cause/incite female child Under 13 engage in sexual activity - penetration anus/vagina/ mouth by penis/body part
2. 8. 22. 2	Cause/incite male child Under 13 engage in sexual activity - penetration of anus/ vagina/ mouth by penis/body part
2. 8. 23	Sexual activity with child offender 18 or over penetrate anus /vagina/mouth by penis/ body part
2. 8. 23. 1	Sexual activity with female child Under 13 offender 18 or over penetrate anus /vagina/ mouth by penis/body part

Offence Group A

Reference	Description
2. 8. 23. 2	Sexual activity with male child Under 13 offender 18 or over penetrate anus/vagina /mouth by penis/body part
2. 8. 23. 3	Sexual activity female child under 16 offender 18 or over penetrate anus/vagina/ mouth by penis/body part
2. 8. 23. 4	Sexual activity with male child under 16 offender 18 or over penetrate anus/vagina /mouth by penis/body part
2. 8. 24	Cause/incite child to engage in sexual act offender 18+ penetrate anus/vagina/mouth by penis/body part
2. 8. 24. 1	Cause/incite female child Under 13 engage sexual act offender 18+ penetrate anus/ vagina/mouth by penis/body part
2. 8. 24. 2	Cause/incite male child Under 13 engage sexual act offender 18+ penetrate anus/ vagina/mouth by penis/body part
2. 8. 24. 3	Cause/incite female child under 16 engage sexual act offender 18+ penetrate anus/ vagina/mouth by penis/body part
2. 8. 24. 4	Cause/incite male child under 16 engage sexual act offender 18+ penetrate anus/ vagina/mouth by penis/body part
2. 8. 25	Engage in sexual activity in presence of child offender 18 or over
2. 8. 25. 1	Engage in sexual activity in presence of child aged under 13 offender 18 or over
2. 8. 25. 2	Engage in sexual activity in presence of child aged under 16 offender 18 or over
2. 8. 26	Cause child to watch sexual act
2. 8. 26. 1	Cause child under 13 to watch sexual act
2. 8. 26. 2	Cause child under 16 to watch a sexual act
2. 8. 27	Sexual act with child offender child/young person penetrate anus/ vagina mouth by penis/body part
2. 8. 27. 1	Sexual act with female child Under 13 offender child/young person penetrate anus/ vagina mouth by penis/body part
2. 8. 27. 2	Sexual act with male child Under 13 offender child/young person penetrate anus/vagina /mouth by penis/body part
2. 8. 27. 3	Sexual act with female child under 16 offender child/young person penetrate anus/ vagina/mouth by penis/body part
2. 8. 27. 4	Sexual act with male child under 16 offender child/young person penetrate anus/ vagina/ mouth by penis/body part
2. 8. 28	Incite child engage sex act off child/young person penetrate anus/vagina/mouth by penis/body part
2. 8. 28. 1	Incite female child Under 13 engage sex act off child/young person penetrate anus/ vagina/mouth by penis/body part
2. 8. 28. 2	Incite male child Under 13 engage sex act off child/young person penetrate anus/vagina/ mouth by penis/body part
2. 8. 28. 3	Incite female child under 16 engage sex act off child/young person penetrate anus/ vagina/mouth by penis/body part
2. 8. 28. 4	Incite male child under 16 engage sex act off child/young person penetrate anus/ vagina/mouth by penis/body part
2. 8. 29	Engage in sexual activity in presence of child offender is child/young person
2. 8. 29. 1	Engage in sexual activity in presence of child Under 13 offender is child/young person
2. 8. 29. 2	Engage in sexual activity in presence of child under 16 offender is child/young person
2. 8. 30	Sexual activity - abuse of position of trust

Offence Group A

Reference	Description
2. 8. 30. 1	Sexual activity with female under 13 offender 18 or over abuse of position of trust
2. 8. 30. 2	Sexual activity with male under 13 offender 18 or over abuse of position of trust
2. 8. 30. 3	Sexual activity with female 13-17 offender does not believe victim is over 18 abuse of position of trust
2. 8. 30. 4	Sexual activity with male 13-17 offender does not believe victim is 18 or over abuse of position of trust
2. 8. 31	Cause/incite sexual activity - abuse of position of trust
2. 8. 31. 1	Cause/incite sexual activity with female under 13 offender 18 or over abuse of position of trust
2. 8. 31. 2	Cause/incite sexual activity with male under 13 offender 18 or over abuse of position of trust
2. 8. 31. 3	Cause/incite sexual activity with female 13-17 offender 18 or over abuse of position of trust
2. 8. 31. 4	Cause/incite sexual activity with male 13-17 -offender 18 or over-abuse of position of trust
2. 8. 32	Sexual activity in presence of child - offender 18 or over - abuse of position of trust
2. 8. 32. 1	Sexual activity in presence of child under 13 - offender 18 or over - abuse of position of trust
2. 8. 32. 2	Sexual activity in presence of child 13 to 17 - offender 18 or over - abuse of position of trust
2. 8. 33	Cause child to watch sexual act - offender 18 or over - abuse of position of trust
2. 8. 33. 1	Cause child under 13 to watch sexual act - offender 18 or over - abuse of position of trust
2. 8. 33. 2	Cause child 13 to 17 to watch sexual act - offender 18 or over - abuse of position of trust
2. 8. 34	Sexual activity with a person with mental disorder - no penetration
2. 8. 34. 1	Sexual activity with a female with mental disorder - no penetration
2. 8. 34. 2	Sexual activity with a male with a mental disorder - no penetration
2. 8. 35	Sexual activity with person with mental disorder - penetration
2. 8. 35. 1	Sexual activity with female with mental disorder - penetration of anus/vagina /mouth by penis/body part
2. 8. 35. 2	Sexual activity with male with mental disorder - penetration of anus/vagina/ mouth by penis/body part
2. 8. 36	Cause/incite sexual activity with a person with a mental disorder/learning disability no penetration
2. 8. 36. 1	Cause/incite sexual activity with a female with a mental disorder/learning disability no penetration
2. 8. 36. 2	Cause/incite sexual activity with a male with a mental disorder/learning disability no penetration
2. 8. 37	Cause/incite sexual activity with person with mental disorder - penetration
2. 8. 37. 1	Cause/incite sexual activity with female with mental disorder penetrate anus/vagina/ mouth by penis/body part
2. 8. 37. 2	Cause/incite sexual activity with male with mental disorder - penetrate anus/ vagina/ mouth by penis/body part
2. 8. 38. 1	Engage in sexual activity in presence of a person with a mental disorder

Offence Group A

Reference	Description
2. 8. 39. 1	Cause a person with a mental disorder/learning disability to watch a sexual act
2. 8. 40	Procure sexual activity with person with mental disorder by inducement/threat / deception
2. 8. 40. 1	Procure sexual activity with person with mental disorder by inducement/threat / deception - no penetration
2. 8. 40. 2	Procure sex act person mental disorder by induce/threat/deceive penetrate anus/vagina/ mouth by penis/body part
2. 8. 41	Cause person with mental disorder engage/agree to sex act-inducement/threat/ deception
2. 8. 41. 1	Cause person with mental disorder engage/agree to sex act-inducement/threat/ deception-no penetration
2. 8. 41. 2	Cause person mental disorder engage/agree sex act-inducement/threat/deception -penetration anus/vagina/mouth
2. 8. 42. 1	Cause a person with mental disorder to watch a sexual act by deception/threat / inducement
2. 8. 43	Sexual activity with person with mental disorder/learning disorder - care worker - no penetration
2. 8. 43. 1	Sexual activity with female person with mental disorder/learning disorder - care worker - no penetration
2. 8. 43. 2	Sexual activity with male person with a mental disorder/learning disability - care worker - no penetration
2. 8. 44	Sex act person mental disorder/learning disability - care worker- penetration
2. 8. 44. 1	Sex act female mental disorder/learning disability - care worker- penetrate anus vagina mouth by penis/body par
2. 8. 44. 2	Sex act male mental disorder/learning disability - care worker - penetrate anus/ vagina/ mouth by penis/body part
2. 8. 45. 1	Cause/incite person with mental disorder/learning disability engage in sex act - care worker - no penetration
2. 8. 46. 1	Cause incite person mental disorder/learning difficulty engage sex act- care worker - penetrate anus/vagina/mouth
2. 8. 47. 1	Sexual activity in presence of person with mental disorder/learning disability - care worker
2. 8. 47. 2	Cause person with mental disorder/learning disability to watch sexual activity - care worker
2. 8. 48. 1	Sexual penetration of a corpse
2. 8. 49	Sexual activity with child under 13 - offender 18 or over - no penetration
2. 8. 49. 1	Sexual activity with female child under 13 - offender 18 or over - no penetration
2. 8. 49. 2	Sexual activity with male child under 13 - offender 18 or over - no penetration
2. 8. 50	Sexual activity with child under 16 - offender 18 or over - no penetration
2. 8. 50. 1	Sexual activity with female child under 16 - offender 18 or over - no penetration
2. 8. 50. 2	Sexual activity with male child under 16 - offender 18 or over - no penetration
2. 8. 51	Cause/incite child under 13 to engage in sexual activity - offender 18 or over - no penetration
2. 8. 51. 1	Cause/incite female child under 13 to engage in sexual activity - offender 18 or over - no penetration
2. 8. 51. 2	Cause/incite male child under 13 to engage in sexual act- offender 18 or over - no penetration

Offence Group A

Reference	Description
2. 8. 52	Cause/incite child under 16 to engage in sexual activity - offender 18 or over - no penetration
2. 8. 52. 1	Cause/incite female child under 16 to engage in sexual activity - offender 18 or over - no penetration
2. 8. 52. 2	Cause/incite male child under 16 to engage in sexual activity - offender 18 or over - no penetration
2. 8. 53	Sexual activity with child under 13 - offender aged under 18 - no penetration
2. 8. 53. 1	Sexual activity with female child under 13 - offender aged under 18 - no penetration
2. 8. 53. 2	Sexual activity with male child under 13 - offender aged under 18 - no penetration
2. 8. 54	Sexual activity with child under 16 - offender under 18 - no penetration
2. 8. 54. 1	Sexual activity with female child under 16 - offender under 18 - no penetration
2. 8. 54. 2	Sexual activity with male child under 16 - offender under 18 - no penetration
2. 8. 55	Cause/incite child under 13 engage in sexual activity-offender under 18 - no penetration
2. 8. 55. 1	Cause/incite female child under 13 engage in sexual activity-offender under 18 - no penetration
2. 8. 55. 2	Cause/incite male child under 13 engage in sexual activity - offender under 18 no penetration
2. 8. 56	Cause/incite child under 16 engage in sexual activity- offender under 18 no penetration
2. 8. 56. 1	Cause/incite female child under 16 engage in sexual activity- offender under 18 no penetration
2. 8. 56. 2	Cause/incite male child under 16 engage in sexual activity - offender under 18 - no penetration
2. 8. 57. 1	Cause child under 13 to watch sexual act offender is child/young person
2. 8. 57. 2	Cause child under 16 to watch sexual act offender is child/young person
2.10. 7	Causing girl under 16 to become a prostitute
2.10. 7. 2	Encouraging prostitution of girl under 16
2.10. 7. 3	Encouraging sexual intercourse with girl under 16
2.10. 8	Causing defective to become prostitute
2.10. 8. 2	Encouraging prostitution of female defective
2.10. 39	Arrange /facilitate child - prostitution of/involvement in pornography
2.10. 39. 1	Arrange /facilitate child under 13 - prostitution of/involvement in pornography
2.10. 39. 2	Arrange/facilitate child 13 to 17 - prostitution of /involvement in pornography
2.10. 40	Paid for sexual services of a child under 13 no penetration
2.10. 40. 1	Paid for sexual services of a female child under 13 no penetration
2.10. 40. 2	Paid for sexual services of a male child under 13 no penetration
2.10. 41	Paid for sexual services of child under 13 - penetration
2.10. 41. 1	Paid for sexual services of female child under 13 penetration of anus/vagina/ mouth by penis/body part

Offence Group A

Reference	Description
2.10. 41. 2	Paid for sexual services of male child under 13 penetration of anus/vagina/ mouth by penis/body part
2.10. 42	Paid for sexual services of child 13 to 15 - no penetration
2.10. 42. 1	Paid for sexual services of female child 13 to 15 - no penetration
2.10. 42. 2	Paid for sexual services of male child 13 to 15 - no penetration
2.10. 43	Paid for sexual services of child 13 to 15 - penetration
2.10. 43. 1	Paid for sexual services of male child 13 to 15 penetration
2.10. 43. 2	Paid for sexual services of female child 13 to 15 - penetration
2.10. 44	Paid for sexual services of child 16 or 17
2.10. 44. 1	Paid for sexual services of female child 16 or 17
2.10. 44. 2	Paid for sexual services of male child 16 or 17
2.10. 45	Cause/incite/prostitution of/pornography involving a child
2.10. 45. 1	Cause/incite/prostitution of/pornography involving a child under 13
2.10. 45. 2	Cause/incite prostitution of/pornography involving child 13 to 17
2.10. 46	Control child - prostitution of/involvement in pornography
2.10. 46. 1	Control child under 13 - prostitution of/involvement in pornography
2.10. 46. 2	Control child 13 to 17 - prostitution of/involvement in pornography
2.15. 2. 1	Commit any offence by kidnap/false imprisonment w/i to commit a sexual offence
2.16	Sexual activity abuse of position of trust
2.16. 1. 1	Sexual activity with female under 13 offender 18 or over - abuse of position of trust - institution
2.16. 2. 1	Sexual activity with male under 13 offender 18 or over - abuse of position of trust - institution
2.16. 3. 1	Sexual act with female 13/17 offender does not believe victim 18+ abuse of position of trust - institution
2.16. 4. 1	Sexual act with male 13/17 offender does not believe victim 18+ abuse of position of trust - institution
2.16. 5. 1	Cause/incite sexual activity with female under 13 offender 18 or over abuse of position of trust S.21 Premises
2.16. 6. 1	Cause/incite sexual activity with male under 13 offender 18 or over abuse of position of trust S.21 Premises
2.16. 7. 1	Cause/incite sexual activity with female 13/17 offender 18 or over abuse of position of trust S.21 Premises
2.16. 8. 1	Cause/incite sexual activity with male 13/17 offender 18 or over abuse of position of trust S.21 Premises
2.16. 9. 1	Sexual activity in presence of child under 13 offender 18 or over abuse of position of trust S.21 Premises
2.16. 10. 1	Sexual activity in presence of child 13/17 offender 18 or over abuse of position of trust S.21 Premises
2.16. 11. 1	Cause child under 13 to watch sexual act offender 18 or over abuse of position of trust S.21 Premises

Offence Group A

Reference	Description
2.16. 12. 1	Cause child 13/17 to watch sexual act offender 18 or over abuse of position of trust S.21 Premises
2.17	Conspiracy - outside UK - sex offence
2.17. 1. 1	Conspiracy to commit a triable either way offence outside the UK - sexual offence
3. 1. 1	Arson
3. 1. 2	Arson endangering life
3. 1. 3	Unlawfully and maliciously set fire to any property
3. 1. 4	Committing arson recklessly.
3. 1. 6. 1	Conspiracy to commit triable either way offence outside the UK - offence against property
3. 2. 2	Criminal damage endangering life
3. 2. 2. 1	Destroying property with intent to endanger life
3. 2. 2. 3	Damaging property with intent to endanger life
3. 2. 4	Possessing anything w/i to cause damage risking life
3. 2. 4. 1	Having articles to destroy property so as to endanger life
3. 2. 4. 2	Having articles to damage property so as to endanger life
3. 2. 8	Threats to damage property and so endanger life
3. 2. 8. 1	Threatening to destroy own property so as to endanger life
3. 2. 8. 2	Threatening to damage own property so as to endanger life
3. 2. 9. 1	Blocking railway with intent to obstruct - endangering life
3. 2. 10. 1	Damaging railway with intent to obstruct - endangering life
3. 2. 11. 1	Obstructing engine or carriage on railway - endangering life
3. 2. 12	Exhibiting false signals to endanger shipping
3. 2. 12. 1	Exhibiting false signal to endanger shipping and thus life
3. 2. 13. 1	Removing buoy etc. - endangering life
3. 2. 15	Master of ship doing any act likely to cause death or serious injury to a person on board.
3. 2. 16	Seaman on ship doing any act likely to cause loss, damage or death
3. 2. 16. 2	Seaman on ship performing act likely to cause loss death or injury to any person on board
3. 2. 29	Destroy channel tunnel train or tunnel system so as to endanger or be likely to endanger safety
3. 2. 30	Destroy goods on channel tunnel train or tunnel system so as to endanger or be likely to endanger safety
3. 2. 31	Damage channel tunnel train so as to endanger or be likely to endanger safety
3. 2. 32	Damage goods on channel tunnel train so as to endanger or be likely to endanger safety
3. 2. 33	Damage tunnel system so as to endanger or be likely to endanger safety

Offence Group A

Reference	Description
3. 2. 34	Damage goods within tunnel system so as to endanger or be likely to endanger safety
3. 2. 35	Destroy or damage property so as to endanger safety
3. 2. 38. 1	Destroying or damaging property with intent to endanger life
3. 2. 38. 2	Destroying or damaging property recklessly as to endanger life
3. 2. 40. 1	Threatening to damage or destroy own property so as to endanger life
3. 2. 42. 1	Having article with intent to damage or destroy property so as to endanger life
3. 3. 1	Destroying aircraft
3. 3. 2	Damaging aircraft
3. 3. 3	Endangering aircraft
3. 3. 4	Placing device to destroy aircraft
3. 3. 5	Placing device to damage aircraft
3. 3. 6	Placing device to endanger aircraft
3. 3. 7	Destroying air navigation facilities
3. 3. 8	Damaging air navigation facilities
3. 3. 9	Endangering aircraft by false information
3. 3. 10	Inducing offence against aircraft outside United Kingdom
3. 3. 11	Assisting offence against aircraft outside United Kingdom
3. 3. 12	Possessing dangerous articles on aircraft
3. 3. 13	Possessing dangerous articles on aerodrome
3. 3. 14	Possessing dangerous articles on air navigation installation
3. 3. 29	Interfering with operation of air navigation facilities
3. 3. 35	Committing act of violence at civil aviation aerodrome, causing death
3. 3. 36	Committing act of violence at civil aviation aerodrome, causing serious personal injury
3. 3. 37	Committing act of violence at civil aviation aerodrome likely to cause death or serious personal injury
3. 3. 38	Destroy/seriously damage property/aircraft not in service endangering safe operation or safety of persons
3. 3. 39	Disrupting services endangering of civil aerodrome endangering safe operation of safety of persons
3. 3. 40	Destroying a ship or sea platform
3. 3. 40. 1	Destroying ship
3. 3. 40. 2	Destroying fixed platform
3. 3. 41	Damage ship, cargo or sea platform endangering or likely to endanger safety
3. 3. 41. 1	Damaging ship, in manner endangering or likely to endanger its safe navigation

Offence Group A

Reference	Description
3. 3. 41. 2	Damaging ships cargo in manner endangering or likely to endanger the ships safe navigation
3. 3. 41. 3	Damaging ship and cargo in manner endangering or likely to endanger the ships safe navigation
3. 3. 41. 4	Damaging fixed platform in a manner endangering or likely to endanger its safety
3. 3. 42	Violent act on ship or sea platform likely to endanger safety
3. 3. 42. 1	Committing on board ship act of violence likely to endanger its safety
3. 3. 42. 2	Committing on fixed platform act of violence likely to endanger its safety
3. 3. 43	Placing on ship device or substance likely to destroy it
3. 3. 43. 2	Causing to be placed on ship device or substance likely to destroy it
3. 3. 43. 3	Placing on ship device or substance likely to damage it, endangering its safe navigation
3. 3. 43. 4	Causing to be placed on ship device or substance likely to damage it, endangering its safe navigation
3. 3. 43. 5	Placing on ship device or substance likely to damage ship's cargo, endangering ship's safe navigation
3. 3. 43. 6	Causing to be placed on ship device/substance likely to damage ship's cargo, endangering ship's navigation
3. 3. 43. 7	Placing on ship device or substance likely to damage ship and its cargo, endangering ship's safe navigation
3. 3. 43. 8	Causing to be placed on ship device or substance likely to damage ship and cargo, endangering ship
3. 3. 44	Destroy/damage property used for navigation likely to endanger navigation
3. 3. 44. 1	Destroy property used for navigation likely to endanger navigation
3. 3. 44. 2	Damage property used for navigation likely to endanger navigation
3. 3. 45	Interference with property used for navigation likely to endanger safe navigation
3. 3. 46	Communicating false information which endangers navigation
3. 3. 47	Compulsion by threatening to destroy or damage a ship or sea platform
3. 3. 48	Compulsion by threatening to destroy or damage property used for navigation
3. 3. 49	Inducing/assist in the commission of offence relating to safety of ship cargo or platform outside UK
3. 3. 49. 1	Inducing the commission of offence relating to safety of ship cargo or sea platform outside UK
3. 3. 49. 2	Assist commission of offence relating to safety of ship cargo or sea platform outside UK
3. 3. 68	Placing on fixed platform device or substance likely to destroy it
3. 3. 69	Causing to be placed on fixed platform device or substance likely to destroy it.
3. 3. 70	Placing on fixed platform device or substance likely to cause damage thus endangering safety
3. 3. 71	Causing to be placed on fixed platform device or substance likely to damage it thus endangering its safety
3. 3. 77. 1	Prohibition of carriage of weapons and munitions of war

Offence Group A

Reference	Description
3. 3. 77. 2	Prohibition of carriage of dangerous goods or substances
3. 3. 78. 1	Endangering safety of aircraft
3. 3. 78. 2	Endangering safety of persons or property
3. 3. 78. 3	Recklessly acting in a manner likely to endanger the aircraft
3. 3. 78. 4	Negligently acting in a manner likely to endanger the aircraft
3. 3. 78. 5	Recklessly causing the aircraft to endanger any person or property
3. 3. 78. 6	Recklessly permitting the aircraft to endanger any person or property
3. 3. 78. 7	Negligently causing the aircraft to endanger any person or property
3. 3. 78. 8	Negligently permitting the aircraft to endanger any person or property
3. 3. 86. 1	Making false reports of any incident relating to aircraft defect/ malfunction so as to endanger aircraft
3. 3.118. 1	Pilot of ship doing any act causing loss or destruction or endangering ship or persons on board
3. 3.119. 1	Pilot by omission fail to preserve ship or equipment or persons on board from death or serious injury
3. 3.122	Endanger safety of an aircraft
3. 3.122. 1	Recklessly endanger safety of an aircraft
3. 3.122. 2	Negligently endanger safety of an aircraft
3. 3.123	Endanger safety of any person or property (aircraft)
3. 3.123. 1	Recklessly causing aircraft to endanger any person or property
3. 3.123. 2	Recklessly permit aircraft to endanger any person or property
3. 3.123. 3	Negligently cause aircraft to endanger any person or property
3. 3.123. 4	Negligently permit aircraft to endanger any person or property
3. 3.163. 1	Carrying any weapon or munition of war on aircraft
3. 6	Conspiracy - outside the UK - property
3. 6. 1. 1	Conspiracy to commit triable either way offence outside the UK - offences against property
5. 1. 1	Robbery
5. 1. 1. 2	Robbery with firearm, imitation firearm, shotgun or air weapon
5. 1. 2	Assault w/i to rob
5. 1. 3	Robbery - being armed with offensive weapon
5. 1. 4	Robbery with violence
5. 1. 5	Assault with intent to rob
5. 1. 13. 1	Conspiracy to commit triable either way offence outside the UK - theft and kindred offences
5. 2. 1	Aggravated burglary

Offence Group A

Reference	Description
5. 2. 1. 1	Aggravated burglary (comprising commission of offence - in dwelling)
5. 2. 1. 2	Aggravated burglary (comprising commission of offence - other than in dwelling)
5. 2. 1. 3	Aggravated burglary intent to commit offence - in dwelling
5. 2. 1. 4	Aggravated burglary intent to commit offence - other than in dwelling
5. 3. 4	Burglary w/i to commit rape
5. 3. 4. 1	Burglary with intent to rape - in dwelling
5. 3. 4. 2	Burglary with intent to rape - other than in dwelling
5. 4. 1	Blackmail
5. 4. 2	Utter a letter demanding with menaces
5. 4. 3	Demanding with menaces with intent
5. 5. 19	Theft of mail accompanied by robbery
6. 1. 1	Treason
6. 1. 1. 1	Compassing, devising or plotting death of sovereign
6. 1. 1. 2	Compassing, devising or plotting death of sovereign's spouse
6. 1. 1. 3	Compassing, devising or plotting death of heir
6. 1. 1. 4	Compassing, devising or plotting death of sovereign's eldest son
6. 1. 1. 5	Violating king's wife
6. 1. 1. 6	Violating king's eldest daughter
6. 1. 1. 7	Violating wife of king's eldest son or heir
6. 1. 1. 8	Levying war against the sovereign in his or her realm
6. 1. 1. 9	Giving aid and comfort to sovereign's enemies in his or her realm
6. 1. 1.10	Giving aid and comfort to sovereign's enemies outside his or her realm
6. 1. 1.11	Adhering to sovereign's enemies in his or her realm
6. 1. 1.12	Slaying lord high chancellor
6. 1. 1.13	Slaying lord high treasurer
6. 1. 1.14	Slaying sovereign's justice
6. 1. 1.15	Compassing, contriving, planning or advising death or destruction of sovereign
6. 1. 1.16	Compassing, contriving, planning or advising death or destruction of sovereign's heir or successor
6. 1. 1.17	Compassing, contriving, planning or advising maiming or wounding of sovereign
6. 1. 1.18	Compassing, contriving, planning or advising maiming or wounding of sovereign's heir or successor
6. 1. 1.19	Compassing, contriving, planning or advising imprisonment or restraint of sovereign

Offence Group A

Reference	Description
6. 1. 1.20	Compassing, contriving, planning or advising imprisonment or restraint of sovereign's heir or successor
6. 1. 1.21	Discharging or aiming firearm at sovereign with intent to injure
6. 1. 1.22	Attempting to discharge or aim firearm at sovereign with intent to injure
6. 1. 1.23	Discharging or aiming firearm at sovereign with intent to alarm
6. 1. 1.24	Attempting to discharge or aim firearm at sovereign with intent to alarm
6. 1. 1.25	Throwing offensive weapon or matter at sovereign with intent to injure
6. 1. 1.26	Throwing offensive weapon or matter at sovereign with intent to alarm
6. 1. 2	Misprision of treason
6. 2. 1	Being a member of proscribed organisation
6. 2. 2	Soliciting support for proscribed organisation
6. 2. 3	Receiving support for proscribed organisation
6. 2. 4	Contributing support for proscribed organisation
6. 2. 5	Arranging meeting in support of proscribed organisation
6. 2. 6	Addressing meeting in support of proscribed organisation
6. 2. 7	Assisting in the preparation of meeting in support of proscribed organisation
6. 2. 8	Public display of support for proscribed organisation
6. 2. 9	Failing to comply with exclusion order
6. 2. 10	Assisting excluded person to contravene exclusion order
6. 2. 11	Harbouring excluded person
6. 2. 12	Soliciting money in support of terrorism
6. 2. 13	Soliciting property in support of terrorism
6. 2. 14	Receiving money in support of terrorism
6. 2. 15	Receiving property in support of terrorism
6. 2. 16	Contributing money in support of terrorism
6. 2. 17	Contributing property in support of terrorism
6. 2. 18	Failing to disclose information on terrorist activity
6. 2. 19	Offence committed outside United Kingdom against protected person (specify offence)
6. 2. 20	Being a member of a proscribed organisation.
6. 2. 21	Soliciting support for proscribed organisation.
6. 2. 22	Receiving support for proscribed organisation.
6. 2. 23	Contributing support for proscribed organisation.
6. 2. 24	Arranging meeting in support of proscribed organisation.

Offence Group A

Reference	Description
6. 2. 25	Addressing meeting in support of proscribed organisation.
6. 2. 26	Assisting in the preparation of meeting in support of proscribed organisation.
6. 2. 27	Public display of support for proscribed organisation.
6. 2. 28	Failing to comply with exclusion order.
6. 2. 29	Assisting excluded person to contravene exclusion order.
6. 2. 31	Soliciting money in support of terrorism.
6. 2. 32	Soliciting property in support of terrorism.
6. 2. 33	Receiving money in support of terrorism.
6. 2. 34	Receiving property in support of terrorism.
6. 2. 35	Contributing money in support of terrorism.
6. 2. 36	Contributing property in support of terrorism.
6. 2. 37	Failing to disclose information on terrorist activity.
6. 2. 38	Failing to produce a valid passport under schedule 8 of the prevention of terrorism act.
6. 2. 39	Failing to produce identifying document under schedule 3 of the prevention of terrorism act.
6. 2. 40	Failing to declare any relevant document under schedule 3 of the prevention of terrorism act.
6. 2. 41	Failing to produce any relevant documents under schedule 3 of the prevention of terrorism act.
6. 2. 42. 2	Professing to belong to proscribed organisation
6. 2. 45	Arranging a meeting in support of proscribed organisation
6. 2. 45. 2	Arranging meeting to further activity of proscribed organisation
6. 2. 45. 3	Arranging meeting to be addressed by persons belonging or professing to belong to a proscribed organisation
6. 2. 46. 2	Addressing meeting to further activity of proscribed organisation
6. 2. 46. 3	Addressing meeting to be addressed by person belonging, or professing to belong to proscribed organisation
6. 2. 47	Contributing support for a meeting in support of proscribed organisation.
6. 2. 48. 2	Assisting meeting to be addressed by persons belonging or professing to belong to proscribed organisation
6. 2. 48. 3	Assisting in preparing meeting to further activity of proscribed organisation
6. 2. 49. 1	Wearing item of dress in support of proscribed organisation
6. 2. 49. 2	Wearing article in support of proscribed organisation
6. 2. 49. 3	Carrying article in support of proscribed organisation
6. 2. 49. 4	Displaying article in support of proscribed organisation
6. 2. 50	Failing to comply with an exclusion order.

Offence Group A

Reference	Description
6. 2. 52	Harbouring excluded person.
6. 2. 59	Soliciting money in support of proscribed organisation.
6. 2. 60	Soliciting property in support of proscribed organisation.
6. 2. 61	Gives, lends, receives, accepts or otherwise make available money in support of proscribed organisation.
6. 2. 61. 1	Contributing money in support of proscribed organisation
6. 2. 61. 2	Lending money in support of proscribed organisation
6. 2. 61. 3	Receiving or accepting money in support of proscribed organisation
6. 2. 61. 4	Making money available in support of proscribed organisation
6. 2. 62	Gives, lends, receives, accepts or otherwise make available property in support of proscribed organisation.
6. 2. 62. 1	Contributing property in support of proscribed organisation
6. 2. 62. 2	Lending property in support of proscribed organisation
6. 2. 62. 3	Receiving or accepting property in support of proscribed organisation
6. 2. 62. 4	Making property available in support of proscribed organisation
6. 2. 63	Enters into or otherwise concerned in arrangement to make available money for proscribed organisation.
6. 2. 64	Enters into or otherwise concerned in arrangement to make property available for proscribed organisation.
6. 2. 65	Assisting in the retention of terrorist funds.
6. 2. 66	Failing to disclose information to prevent the commission of an act of terrorism.
6. 2. 67	Failing to disclose information to prevent the apprehension of any person involved in terrorist activity.
6. 2. 68	Failing to present oneself on landing/embarkation when required by examining officer.
6. 2. 69	Failing to produce valid passport when required by examining officer.
6. 2. 70	Failing to produce identifying documents when required by examining officer.
6. 2. 71	Failing to declare any relevant documents when required by examining officer.
6. 2. 72	Failing to produce any relevant documents when required by examining officer.
6. 2. 73	Failing to complete and produce a landing/embarkation card when required by examining officer.
6. 2. 74	Arranging availability of money for use in terrorism
6. 2. 75	Arranging availability of property for use in terrorism
6. 2. 76	Making disclosure likely to prejudice investigation
6. 2. 77	Frustrating terrorist investigation
6. 2. 78	Fail to stop a vehicle when required to do so by constable acting to prevent acts of terrorism
6. 2. 79	A person failing to stop when required to do so by a constable acting to prevent acts of terrorism

Offence Group A

Reference	Description
6. 2. 80	Wilfully obstruct a constable exercising his powers whilst acting to prevent acts of terrorism
6. 2. 81	Possession of an article for a purpose connected with the commission of a terrorist offence
6. 2. 82	Unlawfully collect information likely to be of use to terrorists
6. 2. 83	Unlawfully record information likely to be of use to terrorists
6. 2. 84	Unlawfully possess any document or record containing information likely to be of use to terrorists
6. 2. 85	Securing entry of excluded person.
6. 2. 86	Using property in support of terrorism.
6. 2. 87	Possessing money in support of terrorism.
6. 2. 88	Possessing property in support of terrorism.
6. 2. 89	Using money for benefit of proscribed organisation.
6. 2. 89. 2	Possessing money for the benefit of proscribed organisation.
6. 2. 90	Using property for the benefit of proscribed organisation.
6. 2. 90. 2	Possessing property for the benefit of proscribed organisation.
6. 2. 91	Falsify/conceal material to frustrate terrorist investigation.
6. 2. 91. 1	Falsifying material to frustrate terrorist investigation.
6. 2. 91. 2	Causing falsification of material to frustrate terrorist investigation.
6. 2. 91. 3	Permitting falsification of material to frustrate terrorist investigation.
6. 2. 91. 4	Conceal material to frustrate terrorist investigation.
6. 2. 91. 5	Causing concealment of material to frustrate terrorist investigation.
6. 2. 91. 6	Permitting concealment of material to frustrate terrorist investigation.
6. 2. 92	Destroying material to frustrate terrorist investigation.
6. 2. 92. 2	Causing destruction of material to frustrate terrorist investigation.
6. 2. 92. 3	Permitting destruction of material to frustrate terrorist investigation.
6. 2. 93	Disposing of material to frustrate terrorist investigation.
6. 2. 93. 2	Causing disposal of material to frustrate terrorist investigation.
6. 2. 93. 3	Permitting disposal of material to frustrate terrorist investigation.
6. 2. 94	Making disclosure to frustrate investigation following disclosure to constable.
6. 2. 94. 2	Falsifying material to frustrate terrorist investigation following disclosure to constable.
6. 2. 94. 3	Causing falsification of material to frustrate terrorist investigation following disclosure to constable.
6. 2. 94. 4	Permitting falsification of material to frustrate terrorist investigation following disclosure to constable.
6. 2. 94. 5	Concealing material to frustrate terrorist investigation following disclosure to constable.

Offence Group A

Reference	Description
6. 2. 94. 6	Causing concealment of material to frustrate terrorist investigation following disclosure to constable.
6. 2. 94. 7	Permitting concealment of material to frustrate terrorist investigation following disclosure to constable.
6. 2. 95	Destroy material to frustrate terrorist investigation following disclosure to constable.
6. 2. 95. 2	Causing destruction of material to frustrate terrorist investigation following disclosure to constable.
6. 2. 95. 3	Permitting destruction of material to frustrate terrorist investigation following disclosure to constable.
6. 2. 95. 4	Disposing of material to frustrate terrorist investigation following disclosure to constable.
6. 2. 95. 5	Causing disposal of material to frustrate terrorist investigation following disclosure to constable.
6. 2. 95. 6	Permitting disposal of material to frustrate terrorist investigation following disclosure to constable.
6. 2. 96	Making disclosure to frustrate investigation following disclosure in course of employment.
6. 2. 97	Falsifying material to frustrate terrorist investigation following disclosure in the course of employment.
6. 2. 97. 2	Causing falsification of material to frustrate terrorist investigation following disclosure in employment.
6. 2. 97. 3	Permitting falsification of material to frustrate terrorist investigation following disclosure in employment
6. 2. 98	Conceal material to frustrate terrorist investigation following disclosure in course of employment.
6. 2. 98. 2	Causing concealment of material to frustrate terrorist investigation following disclosure in employment.
6. 2. 98. 3	Permitting concealment of material to frustrate terrorist investigation following disclosure in employment.
6. 2. 99	Destroying material to frustrate terrorist investigation following disclosure in the course of employment.
6. 2. 99. 2	Causing destruction of material to frustrate terrorist investigation following disclosure in employment.
6. 2. 99. 3	Permitting destruction of material to frustrate terrorist investigation following disclosure in employment.
6. 2.100	Disposing of material to frustrate terrorist investigation following disclosure in course of employment.
6. 2.100. 2	Causing disposal of material to frustrate terrorist investigation following disclosure in employment.
6. 2.100. 3	Permitting disposal of material to frustrate terrorist investigation following disclosure in employment.
6. 2.101	Failing to disclose knowledge or suspicion that another was providing financial assistance for terrorism.
6. 2.102	Using or possessing money or property in support of proscribed organisation
6. 2.103. 1	Receiving or accepting money or property in support of proscribed organisation
6. 2.104. 1	Giving money or property in support of proscribed organisation
6. 2.106. 1	Arranging availability of money or property in support of proscribed organisation
6. 2.107. 1	Failing to produce or declare relevant document when required by examining officer
6. 2.108. 1	Arranging availability of money or property for use in terrorism

Offence Group A

Reference	Description
6. 2.109. 1	Soliciting support for a proscribed organisation
6. 2.110. 1	Meeting support/further activities of proscribed organisation/addressed by member of proscribed organisation
6. 2.111. 1	Address meeting to support/further activities of or is to be addressed by member of proscribed group
6. 2.112. 1	Being knowingly concerned in arrangements for securing or facilitating entry into UK of excluded person
6. 2.113. 1	Soliciting money or property in support of terrorism
6. 2.114. 1	Receiving money or property in support of terrorism
6. 2.115. 1	Using or possessing money or property in support of terrorism
6. 2.116. 1	Contributing money or property in support of terrorism
6. 2.117. 1	Soliciting money or property in support of proscribed organisation
6. 2.118. 1	Person fail to stop for search to prevent terrorism
6. 2.119. 1	Terrorism - obstruct constable (powers to search person)
6. 2.120. 1	Terrorism - obstruct search (port/border controls)
6. 2.121. 1	Terrorism - fail to move vehicle
6. 2.122. 1	Terrorism - fail to leave cordoned area
6. 2.123. 1	Fail to leave premises in cordoned area
6. 2.124. 1	Terrorism - fail to move vehicle from cordoned area
6. 2.125. 1	Terrorism - leave vehicle
6. 2.126. 1	Terrorism - disobey order re access to cordoned area
6. 2.127. 1	Terrorism - obstruct constable (powers in cordoned areas)
6. 2.128. 1	Terrorism - obstruct search (cordoned area)
6. 2.129. 1	Failing to furnish information when required by examining officer
6. 2.130. 1	Fail to stop vehicle when required by constable in exercise of power conferred under S.44(1)
6. 2.131. 1	Fail to stop vehicle when required by constable in exercise of power conferred under S.44(2)
6. 2.132. 1	Wilfully obstruct constable in exercise of power conferred under sS.44(1) Or 44(2)
6. 2.133. 1	Fail to furnish information when required by examining officer
6. 2.134. 1	Fail to produce valid passport or identity document when required to do so by examining officer
6. 2.135. 1	Fail to declare or produce any relevant document when required to so by examining officer
6. 2.136. 1	Parking a vehicle in contravention of a prohibition restriction imposed by virtue of S.48
6. 2.137. 1	Driver/person in charge of vehicle permit to remain at rest fail to move when ordered by uniformed constable
6. 2.138. 1	Fail to leave cordoned area when ordered to do so by uniformed constable

Offence Group A

Reference	Description
6. 2.139. 1	Fail to leave premises adjacent to cordoned area when ordered by uniformed constable
6. 2.140. 1	Driver or person in charge of vehicle fail to move from cordoned area when ordered by uniformed constable
6. 2.141. 1	Fail to comply with prohibition/restriction on access to a cordoned area by uniformed constable
6. 2.142. 1	Obstructing a search within a cordoned area
6. 2.143. 1	Fail to submit to search by examining officer or person acting on his behalf
6. 2.144. 1	Fail to complete and produce a landing or embarkation card when required by examining officer
6. 2.145. 1	Invite another to provide money/property intending it be used or suspect use for purpose of terrorism
6. 2.146. 1	Receive money/property with intent to use or suspect it may be used for purpose of terrorism
6. 2.147. 1	Provide money/property for use or suspect it will be used for the purpose of terrorism
6. 2.148. 1	Invite support for proscribed organisation where support is not restricted to provision of money/property
6. 2.149. 1	Arrange meeting three or more persons which supports/further activity or addressed by member proscribed orga
6. 2.150. 1	Address meeting of three or more persons to encourage support for proscribed organisation
6. 2.151. 1	Using money or other property for the purposes of terrorism
6. 2.152. 1	Concerned in arrangement whereby money/property is made available to another for purpose of terrorism
6. 2.153. 1	Concerned in arrangement facilitating retention/control by/on behalf another of terrorist property
6. 2.154. 1	Belonging or professing to belong to proscribed organisation
6. 2.155. 1	Wearing any item of dress in support of proscribed organisation
6. 2.156. 1	Wearing/carrying/displaying any article in support of proscribed organisation
6. 2.157. 1	Obstructing constable in the execution of his duty in a cordoned area
6. 2.158. 1	Providing instruction or inviting another to receive instruction in weapon training (terrorism)
6. 2.159. 1	Directing terrorist training
6. 2.160. 1	Inciting terrorism overseas
6. 2.161. 1	Possess money or other property with intent it should be used for the purpose of terrorism
6. 2.163. 1	Possess article for the purpose of terrorism
6. 2.164. 1	Terrorism - receive weapons instruction or training
6. 2.165	Terrorism - disclose/ interfere with information
6. 2.165. 1	Terrorism - disclose information likely to prejudice investigation
6. 2.165. 2	Terrorism - interfere with material likely to be relevant to investigation
6. 2.165. 3	Terrorism - disclose information likely to prejudice investigation following disclosure

Offence Group A

Reference	Description
6. 2.165. 4	Terrorism - interfere with material likely to be relevant to investigation following disclosure
6. 2.166. 1	Fail to disclose belief/suspicion of financing terrorism
6. 2.167. 1	Financing terrorism outside the UK
6. 2.168	Possess/record information useful to terrorism
6. 2.168. 1	Possess record of information useful to terrorism
6. 2.168. 2	Record information useful to persons engaged in terrorism
6. 2.169	Commit an act for or for purpose of terrorism-explosion/biological/chemical weapons
6. 2.169. 1	Commit an act for purpose of terrorism - explosions/biological/chemical weapons
6. 2.169. 2	Commit an act of terrorism - explosion/ biological/chemical weapon
6. 2.170	Terrorism - weapons instruction/ training
6. 2.170. 1	Terrorism - invite another to receive weapons instruction/ training
6. 2.170. 2	Terrorism - provide weapons training /instruction
6. 2.171. 1	Possess document or information useful to terrorism
6. 2.173. 1	Knowingly cause a nuclear explosion
6. 2.174. 1	Develop produce participate in development production of nuclear weapons
6. 2.175. 1	Possess a nuclear weapon
6. 2.176. 1	Participate in the transfer of a nuclear weapon
6. 2.177. 1	Engage in military preparations intending to use or threaten to use a nuclear weapon
6. 2.189. 1	Use noxious substance/thing likely too cause serious violence against a person anywhere in the world
6. 2.190. 1	Use noxious substance/thing likely to have the effect of causing serious damage anywhere in the world
6. 2.191. 1	Use noxious substance/thing likely to endanger human life or create serious risk to health or safety
6. 2.192. 1	Use noxious thing/substance likely to induce in public fear that action would endanger lives/health/safety
6. 2.193. 1	Place substance/thing to create belief it is likely to contain noxious substance and danger to health/safety
6. 2.194. 1	Send substance/thing any means anywhere in the world to induce belief of noxious substance/danger to health
6. 2.195. 1	Communicate false information to induce person to believe noxious substance/ danger to health is present
6. 2.206. 1	Fail to disclose information which may be of material assistance preventing commission of terrorism
6. 3. 1	Committing act prejudicial to the state
6. 3. 2	Wrongful communication of secret information
6. 3. 3	Communicating information relating to munitions to a foreign power.
6. 3. 4	Wrongful receipt of secret information

Offence Group A

Reference	Description
6. 3. 5	Harbouring spies
6. 3. 39	Unlawful disclosure of secrets by serving member of security/intelligence services.
6. 3. 40	Unlawful disclosure of secrets by past member of security/intelligence services.
6. 3. 41	Unlawful disclosure of secrets by person notified subject to security/intelligence provisions.
6. 3. 42	Damaging disclosure of secrets by crown servant.
6. 3. 43	Damaging disclosure of secrets by government contractor.
6. 3. 44	Damaging disclosure of secrets by former crown servant.
6. 3. 45	Damaging disclosure of secrets by former government contractor.
6. 3. 46	Damaging disclosure of defence matters by crown servant.
6. 3. 47	Damaging disclosure of defence matters by government contractor.
6. 3. 48	Damaging disclosure of defence matters by former crown servant.
6. 3. 49	Damaging disclosure of defence matters by former government contractor.
6. 3. 58. 2	Crown servant disclosing information facilitating escape from custody
6. 3. 59. 2	Government contractor disclosing information facilitating escape from custody
6. 3. 60. 2	Former crown servant disclosing information facilitating escape from custody
6. 3. 61. 2	Former government contractor disclosing information facilitating escape from custody
6. 9	Conspiracy - outside the UK - against state
6. 9. 1. 1	Conspiracy to commit triable either way offence outside the UK - offence against the state
7. 1. 1	Riot
7. 1. 6	Riot
7. 4. 1	Placing article causing bomb hoax
7. 4. 2	Despatching article causing bomb hoax
7. 7. 3	Organising quasi-military force
7. 7. 4	Training quasi-military force
7.10	Conspiracy - outside the UK - disorder/riot
7.10. 1. 1	Conspiracy to commit triable either way offence outside the UK - public disorder and rioting
8.15. 1	Escaping from lawful custody
8.15. 1. 2	Attempt to escape from lawful custody
8.15. 2	Rescuing prisoner from lawful custody
8.15. 3	Assisting escape from lawful custody
8.15. 24	Breaking prison (sentenced prisoner)

Offence Group A

Reference	Description
8.15. 25	Breaking prison (remand prisoner)
8.19	Prison mutiny
8.19. 1	Participating in prison mutiny
9. 1. 1	Importing controlled drugs
9. 1. 2	Exporting controlled drugs
9. 1. 3	Producing controlled drug
9. 1. 3. 1	Producing controlled drug - Class A
9. 1. 3. 2	Producing controlled drug - Class A - Cocaine
9. 1. 3. 3	Producing controlled drug - Class A - Heroin
9. 1. 3. 4	Producing controlled drug - Class A - LSD
9. 1. 3. 5	Producing controlled drug - Class A - MDMA
9. 1. 3. 6	Producing controlled drug - Class A - other
9. 1. 3. 7	Producing controlled drug - Class B
9. 1. 3. 8	Producing controlled drug - Class B - Amphetamine
9. 1. 3. 9	Producing controlled drug - Class B - Cannabis
9. 1. 3.10	Producing controlled drug - Class B - other
9. 1. 3.11	Producing controlled drug - Class C
9. 1. 3.12	Producing controlled drug - class not specified
9. 1. 3.13	Being concerned in producing controlled drug - Class A
9. 1. 3.14	Being concerned in producing controlled drug - Class A - Cocaine
9. 1. 3.15	Being concerned in producing controlled drug - Class A - Heroin
9. 1. 3.16	Being concerned in producing controlled drug - Class A - LSD
9. 1. 3.17	Being concerned in producing controlled drug - Class A - MDMA
9. 1. 3.18	Being concerned in producing controlled drug - Class A - other
9. 1. 3.19	Being concerned in producing controlled drug - Class B
9. 1. 3.20	Being concerned in producing controlled drug - Class B - Amphetamine
9. 1. 3.21	Being concerned in producing controlled drug - Class B - Cannabis
9. 1. 3.22	Being concerned in producing controlled drug - Class B - other
9. 1. 3.23	Being concerned in producing controlled drug - Class C
9. 1. 3.24	Being concerned in producing controlled drug - class not specified
9. 1. 3.25	Produce a controlled drug - Class A - Crack Cocaine
9. 1. 3.26	Produce a controlled drug - Class A - Methadone

Offence Group A

Reference	Description
9. 1. 3.27	Produce a controlled drug - Class B- Cannabis resin
9. 1. 3.28	Concerned in the production of a controlled drug - Class A - Crack Cocaine
9. 1. 3.29	Concerned in the production of a controlled drug - Class A - Methadone
9. 1. 3.30	Concerned in the production of a controlled drug - Class B - Cannabis resin
9. 1. 3.31	Production of a controlled drug - Anabolic Steroids
9. 1. 3.32	Being concerned in the production by another of a controlled drug - Anabolic Steroids
9. 1. 3.33	Producing controlled drug - Class C - Anabolic Steroids
9. 1. 3.34	Being concerned in producing controlled drug - Class C - Anabolic Steroids
9. 1. 3.35	Production of hydroxy-n-butric acid (GHB)
9. 1. 3.36	Concerned in the production of hydroxy-n-butric acid (GHB)
9. 1. 3.37	Producing a controlled drug - Class C
9. 1. 3.38	Being concerned in producing a controlled drug - Class C
9. 1. 3.40	Being concerned in producing a controlled drug - Class C - Anabolic Steroids
9. 1. 3.41	Production of hydroxy-n-butyric acid (GHB)
9. 1. 3.42	Concerned in the production of hydroxy-n-butyric acid (GHB)
9. 1. 4	Supplying controlled drug
9. 1. 4. 1	Supplying controlled drug - Class A
9. 1. 4. 2	Supplying controlled drug - Class A - Cocaine
9. 1. 4. 3	Supplying controlled drug - Class A - Heroin
9. 1. 4. 4	Supplying controlled drug - Class A - LSD
9. 1. 4. 5	Supplying controlled drug - Class A - MDMA
9. 1. 4. 6	Supplying controlled drug - Class A - other
9. 1. 4. 7	Supplying controlled drug - Class B
9. 1. 4. 8	Supplying controlled drug - Class B - Amphetamine
9. 1. 4. 9	Supplying controlled drug - Class B - Cannabis
9. 1. 4.10	Supplying controlled drug - Class B - other
9. 1. 4.11	Supplying controlled drug - Class C
9. 1. 4.12	Supplying controlled drug - class not specified
9. 1. 4.13	Offering to supply controlled drug - Class A
9. 1. 4.14	Offering to supply controlled drug - Class A - Cocaine
9. 1. 4.15	Offering to supply controlled drug - Class A - Heroin
9. 1. 4.16	Offering to supply controlled drug - Class A - LSD

Offence Group A

Reference	Description
9. 1. 4.17	Offering to supply controlled drug - Class A - MDMA
9. 1. 4.18	Offering to supply controlled drug - Class A - other
9. 1. 4.19	Offering to supply controlled drug - Class B
9. 1. 4.20	Offering to supply controlled drug - Class B - Amphetamine
9. 1. 4.21	Offering to supply controlled drug - Class B - Cannabis
9. 1. 4.22	Offering to supply controlled drug - Class B - other
9. 1. 4.23	Offering to supply controlled drug - Class C
9. 1. 4.24	Offering to supply controlled drug - class not specified
9. 1. 4.25	Being concerned in supplying controlled drug - Class A
9. 1. 4.26	Being concerned in supplying controlled drug - Class A - Cocaine
9. 1. 4.27	Being concerned in supplying controlled drug - Class A - Heroin
9. 1. 4.28	Being concerned in supplying controlled drug - Class A - LSD
9. 1. 4.29	Being concerned in supplying controlled drug - Class A - MDMA
9. 1. 4.30	Being concerned in supplying controlled drug - Class A - other
9. 1. 4.31	Being concerned in supplying controlled drug - Class B
9. 1. 4.32	Being concerned in supplying controlled drug - Class B - Amphetamine
9. 1. 4.33	Being concerned in supplying controlled drug - Class B - Cannabis
9. 1. 4.34	Being concerned in supplying controlled drug - Class B - other
9. 1. 4.35	Being concerned in supplying controlled drug - Class C
9. 1. 4.36	Being concerned in supplying controlled drug - class not specified
9. 1. 4.37	Being concerned in offer to supply controlled drug - Class A
9. 1. 4.38	Being concerned in offer to supply controlled drug - Class A - Cocaine
9. 1. 4.39	Being concerned in offer to supply controlled drug - Class A - Heroin
9. 1. 4.40	Being concerned in offer to supply controlled drug - Class A - LSD
9. 1. 4.41	Being concerned in offer to supply controlled drug - Class A - MDMA
9. 1. 4.42	Being concerned in offer to supply controlled drug - Class A - other
9. 1. 4.43	Being concerned in offer to supply controlled drug - Class B
9. 1. 4.44	Being concerned in offer to supply controlled drug - Class B - Amphetamine
9. 1. 4.45	Being concerned in offer to supply controlled drug - Class B - Cannabis
9. 1. 4.46	Being concerned in offer to supply controlled drug - Class B - other
9. 1. 4.47	Being concerned in offer to supply controlled drug - Class C
9. 1. 4.48	Being concerned in offer to supply controlled drug - class not specified

Offence Group A

Reference	Description
9. 1. 4.49	Being concerned in supply controlled drug - Class B - Cannabis resin
9. 1. 4.50	Supplying controlled drug - Class B - Cannabis resin.
9. 1. 4.51	Supply a controlled drug - Class A - Crack Cocaine
9. 1. 4.52	Supply a controlled drug - Class A - Methadone
9. 1. 4.53	Offer to supply a controlled drug - Class A - Crack Cocaine
9. 1. 4.54	Offer to supply a controlled drug - Class A - Methadone
9. 1. 4.55	Offer to supply a controlled drug - Class B - Cannabis resin
9. 1. 4.56	Concerned in the supply of a controlled drug - Class A - Crack Cocaine
9. 1. 4.57	Concerned in the supply of a controlled drug - Class A - Methadone
9. 1. 4.58	Concerned in offer to supply a controlled drug - Class A - Crack Cocaine
9. 1. 4.59	Concerned in offer to supply a controlled drug - Class A - Methadone
9. 1. 4.60	Concerned in offer to supply a controlled drug - Class B - Cannabis resin
9. 1. 4.61	Supply or offer to supply controlled drug - Anabolic Steroid
9. 1. 4.62	Being concerned in supplying controlled drug to another - Anabolic Steroid
9. 1. 4.63	Being concerned in the making to another of an offer to supply a controlled drug - Anabolic Steroid
9. 1. 4.64	Supply Class C drug - Anabolic Steroids
9. 1. 4.65	Offer to supply Class C drug - Anabolic Steroid
9. 1. 4.66	Supply hydroxy-n-butric acid (GHB)
9. 1. 4.67	Offer to supply hydroxy-n-butric acid
9. 1. 4.68	Concerned in supply of hydroxy-n-butric acid (GHB)
9. 1. 4.69	Concerned in offer to supply hydroxy-n-butric acid (GHB)
9. 1. 4.70	Supplying a controlled drug - Class C
9. 1. 4.71	Offer to supply a controlled drug - Class C
9. 1. 4.72	Being concerned in supplying a controlled drug - Class C
9. 1. 4.73	Being concerned in offer to supply a controlled drug - Class C
9. 1. 4.74	Being concerned in supplying a controlled drug - Class C - Anabolic Steroids
9. 1. 4.75	Being concerned in offer to supply a controlled drug - Class C - Anabolic Steroids
9. 1. 4.76	Supply controlled drug - Class C - Anabolic Steroids
9. 1. 4.77	Offer to supply controlled drug - Class C - Anabolic Steroid
9. 1. 4.78	Supply hydroxy-n-butyric acid
9. 1. 4.79	Offer to supply hydroxy-n-butyric acid (GHB)
9. 1. 4.80	Concerned in supply of hydroxy-n-butyric acid (GHB)

Offence Group A

Reference	Description
9. 1. 4.81	Concerned in offer to supply hydroxy-n-butyric acid (GHB)
9. 1. 4.82	Being concerned in making of an offer to supply to another Cannabis resin a Class C drug
9. 1. 4.85	Offer to supply Cannabis resin a Class C drug
9. 1. 4.86	Being concerned in the making of an offer to supply to another Cannabis a Class C controlled drug
9. 1. 4.89	Concerned in the supply of Cannabis resin a Class C controlled drug
9. 1. 5	Possessing controlled drug
9. 1. 5. 1	Possessing controlled drug - Class A
9. 1. 5. 2	Possessing controlled drug - Class A - Cocaine
9. 1. 5. 3	Possessing controlled drug - Class A - Heroin
9. 1. 5. 4	Possessing controlled drug - Class A - LSD
9. 1. 5. 5	Possessing controlled drug - Class A - MDMA
9. 1. 5. 6	Possessing controlled drug - Class A - other
9. 1. 5. 7	Possessing controlled drug - Class B
9. 1. 5. 8	Possessing controlled drug - Class B - Amphetamine
9. 1. 5. 9	Possessing controlled drug - Class B - Cannabis
9. 1. 5.10	Possessing controlled drug - Class B - other
9. 1. 5.11	Possessing controlled drug - Class C
9. 1. 5.12	Possessing controlled drug - class not specified
9. 1. 5.13	Possession of a Class A drug - Methadone
9. 1. 5.14	Possession of a Class B drug - Cannabis resin
9. 1. 5.15	Possess a controlled drug - Class A - Crack Cocaine
9. 1. 5.16	Possession of a controlled drug - Anabolic Steroid
9. 1. 5.17	Possess hydroxy-n-butric acid (GHB)
9. 1. 5.18	Possess Cannabis resin a Class C controlled drug
9. 1. 5.19	Possess Cannabis a Class C controlled drug
9. 1. 6	Possessing controlled drug w/i to supply
9. 1. 6. 1	Possessing controlled drug w/i to supply - Class A
9. 1. 6. 2	Possessing controlled drug w/i to supply - Class A - Cocaine
9. 1. 6. 3	Possessing controlled drug w/i to supply - Class A - Heroin
9. 1. 6. 4	Possessing controlled drug w/i to supply - Class A - LSD
9. 1. 6. 5	Possessing controlled drug w/i to supply - Class A - MDMA

Offence Group A

Reference	Description
9. 1. 6. 6	Possessing controlled drug w/i to supply - Class A - other
9. 1. 6. 7	Possessing controlled drug w/i to supply - Class B
9. 1. 6. 8	Possessing controlled drug w/i to supply - Class B - Amphetamine
9. 1. 6. 9	Possessing controlled drug w/i to supply - Class B - Cannabis
9. 1. 6.10	Possessing controlled drug w/i to supply - Class B - other
9. 1. 6.11	Possessing controlled drug w/i to supply - Class C
9. 1. 6.12	Possessing controlled drug w/i to supply - class not specified
9. 1. 6.13	Possess a controlled drug - w/i to supply - Class B - Cannabis resin
9. 1. 6.14	Possess a controlled drug - w/i to supply - Class A - Methadone
9. 1. 6.15	Possess a controlled drug - w/i to supply - Class A - Crack Cocaine
9. 1. 6.16	Possession of a controlled drug with intent to supply - Anabolic Steroid
9. 1. 6.17	Possess with intent to supply hydroxy-n-butric acid (GHB)
9. 1. 6.18	Possess a controlled drug with intent to supply - Class C - Anabolic Steroids
9. 1. 6.19	Possess a controlled drug with intent to supply - Class C
9. 1. 6.20	Possess with intent to supply - hydroxy-n-butyric acid (GHB)
9. 1. 6.21	Possess with intent to supply - Cannabis a Class C controlled drug
9. 1. 42. 1	Possession of dangerous drug
9. 1. 51. 1	Procure dangerous drugs
9. 1. 52. 1	Supply dangerous drugs
9. 4	Conspiracy - outside the UK - drugs
9. 4. 1. 1	Conspiracy to commit a triable either way offence outside the UK - drugs

Offence Group B

Reference	Description
1. 4. 1	Causing death by reckless driving
1. 4. 3	Causing death by dangerous driving
1. 4. 4	Causing death by careless or inconsiderate driving when unfit through drink or drugs
1. 4. 4. 1	Causing death by careless or inconsiderate driving when unfit through drink
1. 4. 4. 2	Causing death by careless or inconsiderate driving when unfit through drugs
1. 4. 5	Causing death by careless or inconsiderate driving having consumed excess alcohol
1. 4. 6	Causing death by careless or inconsiderate driving and fail to provide a specimen
1. 4. 7	Causing death by reckless or dangerous driving
1. 5. 1	Infanticide
1. 6. 1	Procuring own abortion
1. 6. 2	Procuring abortion of another
1. 6. 3	Child destruction
1. 6. 4	Concealment of birth
1. 6. 5	Procuring means to cause abortion
1. 6. 5. 1	Procuring poison to procure miscarriage
1. 6. 5. 2	Procuring instrument to procure miscarriage
1. 6. 6	Supplying means to cause abortion
1. 6. 6. 1	Supplying poison to procure miscarriage
1. 6. 6. 2	Supplying instrument to procure miscarriage
1. 7. 1	Aiding and abetting suicide
1. 7. 2	Aiding and abetting attempted suicide
1. 8. 16. 1	Racially aggravated common assault
1. 8. 17. 1	Racially aggravated assault by beating
1. 8. 22. 1	Religiously aggravated common assault
1. 8. 23. 1	Religiously aggravated assault by beating
1. 8. 24. 1	Racially or religiously aggravated common assault
1. 8. 25. 1	Racially or religiously aggravated assault by beating
1. 9. 3	Attempt to choke, suffocate or strangle w/i to commit indictable offence
1. 9. 3. 2	Attempting to render insensible, unconscious or incapable of resistance w/i to commit indictable offence
1. 9. 4	Using chloroform or other stupefying or overpowering drug or thing w/i to commit an indictable offence
1. 9. 4. 1	Using chloroform or other stupefying or overpowering drug or thing to commit indictable offence

Offence Group B

Reference	Description
1. 9. 4. 2	Using chloroform or other stupefying or overpowering drug or thing to assist in committing indictable offence
1. 9. 5. 3	Administering poison so as to inflict grievous bodily harm
1. 9. 5. 4	Causing poison to be taken so as to inflict grievous bodily harm
1. 9. 5. 8	Administering noxious thing so as to inflict grievous bodily harm
1. 9. 5. 9	Causing noxious thing to be taken so as to inflict grievous bodily harm
1. 9. 5.10	Causing poison to be administered so as to inflict grievous bodily harm
1. 9. 5.12	Causing noxious thing to be administered so as to inflict grievous bodily harm
1. 9. 6	Administering poison to aggrieve
1. 9. 6. 1	Administering poison with intent
1. 9. 6. 2	Causing poison to be taken with intent
1. 9. 6. 3	Causing poison to be administered with intent
1. 9. 6. 4	Administering noxious thing with intent
1. 9. 6. 5	Causing noxious thing to be taken with intent
1. 9. 6. 6	Causing noxious thing to be administered with intent
1. 9. 7	Wounding w/i
1. 9. 7. 1	Wounding with intent to do grievous bodily harm
1. 9. 7. 2	Wounding with intent to resist or prevent lawful apprehension
1. 9. 8	Grievous bodily harm w/i
1. 9. 8. 1	Causing grievous bodily harm with intent to do grievous bodily harm
1. 9. 8. 2	Causing grievous bodily harm with intent to resist or prevent lawful apprehension
1. 9. 9	Wounding
1. 9. 9. 2	Wounding/inflicting grievous bodily harm
1. 9. 10	Grievous bodily harm
1. 9. 11	Setting traps w/i to cause grievous bodily harm
1. 9. 13	Using corrosives w/i to cause grievous bodily harm
1. 9. 13. 1	Throwing corrosive fluid with intent
1. 9. 13. 2	Applying corrosive fluid with intent
1. 9. 13. 3	Throwing destructive or explosive substance w/i to do grievous bodily harm
1. 9. 13. 4	Applying destructive or explosive substance w/i to do grievous bodily harm
1. 9. 13. 5	Placing corrosive fluid with intent to do grievous bodily harm
1. 9. 14. 1	Administering a drug with intent to commit an indictable offence

Offence Group B

Reference	Description
1. 9. 16. 1	Administering poison or destructive or noxious thing with intent to injure aggrieve or annoy
1. 9. 17. 1	Assaulting prisoner custody officer (in pursuance of prisoner escort), whilst possessing firearm
1. 9. 18. 1	Assaulting prisoner custody officer (on duty at contracted-out prison), whilst possessing firearm
1. 9. 19. 1	Assaulting prisoner custody officer (in pursuance of prisoner escort), whilst possessing imitation firearm
1. 9. 20. 1	Assaulting prisoner custody officer (on duty at contracted-out prison), whilst possessing imitation firearm
1. 9. 21. 1	Assaulting prisoner custody officer (in pursuance of prisoner escort), whilst possessing shotgun
1. 9. 22. 1	Assaulting prisoner custody officer (on duty at contracted-out prison), whilst possessing shotgun
1. 9. 23. 1	Assaulting prisoner custody officer (in pursuance of prisoner escort), whilst possessing imitation shotgun
1. 9. 24. 1	Assaulting prisoner custody officer (on duty at contracted-out prison), whilst possessing imitation shotgun
1. 9. 25. 1	Assaulting prisoner custody officer (in pursuance of prisoner escort), whilst possessing air weapon
1. 9. 26. 1	Assaulting prisoner custody officer (on duty at contracted-out prison), whilst possessing air weapon
1. 9. 27. 1	Assaulting prison custody officer (in pursuance of prisoner escort), whilst possessing imitation air weapon
1. 9. 28. 1	Assaulting prison custody officer (on duty at contracted-out prison), whilst possessing imitation air weapon
1. 9. 29. 1	Racially aggravated wounding/grievous bodily harm
1. 9. 30. 1	Racially aggravated assault/ABH
1. 9. 32. 1	Religiously aggravated malicious wounding or GBH (sec.20)
1. 9. 33. 1	Religiously aggravated assault occasioning actual bodily harm
1. 9. 34. 1	Racially or religiously aggravated malicious wounding or GBH (S.20)
1. 9. 35. 1	Racially or religiously aggravated assault causing actual bodily harm
1.10. 1	Threats to kill
1.11. 2	False imprisonment
1.11. 3	Child stealing
1.11. 4	Receiving stolen child
1.11. 5	Harbouring stolen child
1.11. 9	Taking a child out of the United Kingdom without the appropriate consent
1.11. 10	Sending a child out of the United Kingdom without the appropriate consent
1.11. 11	Taking a child without lawful authority so as to remove him/her from lawful control
1.11. 12	Detaining a child without lawful authority so as to remove him/her from lawful control
1.11. 13	Taking a child without lawful authority so as to keep him/her from lawful control

Offence Group B

Reference	Description
1.11. 14	Detaining a child without lawful authority so as to keep him/her from lawful control
1.11. 15	Taking a child from a responsible person
1.11. 16	Keeping a child from a responsible person
1.11. 17	Inducing, assisting, or inciting child to run away from responsible person
1.11. 17. 1	Inducing child to run away or stay away from responsible person
1.11. 17. 2	Assisting child to run away or stay away from responsible person
1.11. 17. 3	Inciting child to run away or stay away from responsible person
1.11. 18. 1	Knowingly compel persuade incite or assist a child to be absent from a place of safety
1.11. 19	Assist/induce a child or young person to run away from care harbour/conceal runaway from care
1.11. 19. 1	Assist or induce a child or young person to run away from care
1.11. 19. 2	Harbour or conceal a child or young person who has absconded from care or prevents them returning to care
1.14. 24. 1	Take up/remove/display rail/sleeper/thing with intent to obstruct railway
1.14. 25. 1	Turn/move/divert points/machinery with intent to obstruct railway
1.14. 26. 1	Make/show light/signal on railway with intent to obstruct
1.14. 27. 1	Hide/remove light/signal on railway with intent to obstruct
1.14. 28. 1	Unlawful act with intent to obstruct the railway
1.14. 29. 1	Caused unlawful act with intent to obstruct railway
1.14. 30. 1	Cause to obstruct railway engine/carriage by act/omission
1.14. 31. 1	Obstruct railway engine /carriage by act/omission
1.14. 32. 1	Put/throw stone/wood/thing on railway with intent to obstruct
1.15. 1	Abandoning child under 2
1.15. 2	Wilfully abandoning child under 16
1.15. 2. 1	Wilfully abandoning young person under 16
1.15. 2. 2	Wilfully abandoning child under 14
1.15. 2. 3	Causing young person under 16 to be abandoned
1.15. 2. 4	Causing child under 14 to be abandoned
1.15. 3. 1	Wilfully abandoning/exposing a child or young person
1.15. 4. 1	Causing/permitting child or young person to be abandoned/exposed
1.16. 1	Committing act of cruelty to young person under 16
1.16. 1. 1	Wilfully assaulting young person under 16
1.16. 1. 2	Wilfully assaulting child under 14

Offence Group B

Reference	Description
1.16. 1. 3	Wilfully ill-treating young person under 16
1.16. 1. 4	Wilfully ill-treating child under 14
1.16. 1. 5	Wilfully neglecting young person under 16
1.16. 1. 6	Wilfully neglecting child under 14
1.16. 1. 7	Wilfully exposing young person under 16
1.16. 1. 8	Wilfully exposing child under 14
1.16. 1. 9	Causing young person under 16 to be assaulted
1.16. 1.10	Causing child under 14 to be assaulted
1.16. 1.11	Causing young person under 16 to be ill-treated
1.16. 1.12	Causing child under 14 to be ill-treated
1.16. 1.13	Causing young person under 16 to be neglected
1.16. 1.14	Causing child under 14 to be neglected
1.16. 1.15	Cause young person under 16 to be exposed
1.16. 1.16	Cause child under 14 to be exposed
1.16. 1.17	Doing an act of cruelty to a child or young person under 16 years
1.16. 1.18	Causing or procuring an act of cruelty to a child or young person
1.16. 2	Exposing child under 12 to risk of burning
1.16. 7	Refuse and neglect to maintain child
1.16. 8. 1	Failing to provide for safety of children at entertainment
1.16. 9. 1	Cause permit child or young person to be assaulted ill treated neglected
1.16. 10. 1	Wilfully assaulting/ill-treating/neglecting child or young person
1.17. 1	Hospital staff ill-treating mental patient
1.17. 2	Hospital staff wilfully neglecting mental patient
1.17. 3	Guardian ill-treating mental patient
1.17. 4	Guardian wilfully neglecting mental patient
1.19. 1	Circumcision of a female
1.19. 2	Aiding and abetting circumcision of a female
1.19. 3	Counselling female to be circumcised
1.19. 4	Procuring circumcision of a female
1.19. 5. 1	Excise infibulate or otherwise mutilate the whole or any part of labia majora labia minora or clitoris
1.19. 6. 1	Aid/abet/counsel/procure girl excise infibulate mutilate whole/part labia majora labia minora or clitoris

Offence Group B

Reference	Description
1.19. 7. 1	Aid abet council procure non UK person who is not UK resident to do act of female genital mutilation o/s UK
1.21. 1	Disqualified person being concerned or having financial interest in children's home
1.21. 2	Employing a disqualified person in a children's home
1.21. 3	Disqualified person fostering a child
1.21. 4	Accommodating a privately fostered child in contravention of a prohibition
1.21. 5	Involvement of disqualified person in child minding
1.21. 16. 1	Person disqualified from working with children apply for/offer/accept or do any work in regulated position
1.21. 17. 1	Person offer/procure work in regulated position for another - disqualified from working with children
1.21. 18. 1	Fail to remove disqualified person from working with children
1.21. 21. 1	Publish advertisement indicating you were to be the parent of a child which you desired to be adopted
1.21. 22. 1	Made arrangements for the adoption of a child when you were not an adoption agency
1.21. 23. 1	Remove a child placed for adoption by adoption agency under S.19 From prospective adopters
1.21. 24. 1	Remove child under six weeks placed for adoption by agency/placed without authority from prospective adopter
1.21. 25. 1	Without leave of court/authority remove child not yet placed for adoption from local authority accommodation
1.21. 26. 1	Remove child not yet placed for adoption from accommodation provided by adoption agency
1.21. 27. 1	Prospective adopter fail to return child not placed within 7 days of receipt of S.34(1) Notice
1.21. 28. 1	Prospective adopter fail return child placed for adoption/consent withdrawn w/i 14 days receipt S.32 Notice
1.21. 29. 1	Prospective adopter fail return child placed for adoption and placement refused by date determined by court
1.21. 30. 1	Remove child from prospective adopter - placement order in force
1.21. 31. 1	Remove child from prospective adopter-placement order revoked child remains with adopter/local auth accom
1.21. 32. 1	Prospective adopter fail return child to agency w/i 7 days of notice - agency of opinion child not to remain
1.21. 33. 1	Fail to return child to parent or guardian on request made under sS.36 To 40
1.21. 34. 1	Remove a child in contravention of S.36.Provisions
1.21. 35. 1	Bring/cause another to bring child resident o/s UK into UK for purpose of adoption by British resident
1.21. 36. 1	Bring/cause to bring into UK a child adopted by British resident under external adoption within 6 mths
1.21. 37. 1	Remove from UK a child who is commonwealth citizen/resident of UK for purpose of adoption
1.21. 38. 1	Person who is not adoption agency/manager of adoption agency taking steps to arrange adoptions
1.21. 39. 1	Preparation of suitability report of child for adoption/person to adopt child by unauthorised person

Offence Group B

Reference	Description
1.21. 40. 1	Make prohibited payment re adoption/consent to adoption/removal from UK of a child
1.21. 43. 1	Cause/allow death of child/vulnerable person
1.21. 45. 1	Act as a child minder while disqualified from registration as a child minder
1.22	Conspiracy - outside UK - assault
1.22. 1. 1	Conspiracy to commit triable either way offence outside the UK - offence against the person
10. 1.102	Trafficking persons for purpose of exploitation
10. 1.102. 1	Trafficking persons into UK for purpose of exploitation
10. 1.102. 2	Trafficking persons within the UK for the purpose of exploitation
10. 1.102. 3	Trafficking persons out of the UK for the purpose of exploitation
10. 2	Conspiracy - outside the UK - immigration
10. 2. 1. 1	Conspiracy to commit triable either way offence outside the UK - immigration/ aliens offences
11. 1. 1	Shortening shotgun barrel
11. 1. 2	Converting imitation firearm
11. 1. 10	Carrying firearm and ammunition in public place
11. 1. 10. 2	Possess loaded/unloaded firearm with suitable ammunition in public place
11. 1. 11	Carrying loaded shotgun in public place
11. 1. 12	Trespassing with firearm in a building
11. 1. 12. 1	Trespassing with firearm in building
11. 1. 12. 2	Trespassing with imitation firearm in building
11. 1. 12. 3	Trespassing with shotgun in building
11. 1. 12. 4	Trespassing with airweapon in building
11. 1. 13	Prohibited person possessing firearm
11. 1. 13. 1	Possessing firearm when prohibited (prison/young offenders' institution 3 years or more)
11. 1. 13. 2	Possessing firearm ammunition when prohibited (prison/young offenders' institution 3 years or more)
11. 1. 13. 3	Possessing imitation firearm when prohibited (prison/young offenders' institution 3 years or more)
11. 1. 13. 4	Possessing shotgun when prohibited (prison/young offenders' institution 3 years or more)
11. 1. 13. 5	Possessing shotgun ammunition when prohibited (prison/young offenders' institution 3 years or more)
11. 1. 13. 6	Possessing air weapon when prohibited (prison/young offenders' institution 3 years or more)
11. 1. 13. 7	Possessing air weapon ammunition when prohibited (prison/young offenders' institution 3 years or more)
11. 1. 13. 8	Possessing firearm when prohibited (prison/young offenders' institution for between 3 months and 3 yrs)

Offence Group B

Reference	Description
11. 1. 13. 9	Possess firearm ammunition when prohibited (previously detained in prison /YOI for between 3 mths and 3 yrs)
11. 1. 13.10	Possess imitation firearm when prohibited (previously detained prison/YOI for between 3 mths and 3 yrs)
11. 1. 13.11	Possess shotgun when prohibited (previously detained in prison/YOI for between 3 mths and 3 yrs)
11. 1. 13.12	Possess shotgun ammunition when prohibited (previously detained in prison/YOI for between 3 mths and 3 yrs)
11. 1. 13.13	Possess airweapon when prohibited (previously detained in prison/YOI for between 3 mths and 3 yrs)
11. 1. 13.14	Possess airweapon ammunition when prohibited (previously detained in prison /YOI between 3 mths and 3 yrs)
11. 1. 19. 1	Possess imitation firearm in a public place
11. 2. 1	Possessing firearm without certificate
11. 2. 1. 2	Possessing converted firearm without certificate
11. 2. 3. 1	Possess shortened shotgun without certificate
11. 2. 8	Trespassing with firearm on land
11. 2. 8. 2	Trespassing with imitation firearm on land
11. 2. 8. 3	Trespassing with shotgun on land
11. 2. 8. 4	Trespassing with air weapon on land
11. 2. 9	Person under 17 acquiring firearm
11. 2. 9. 1	Person under 17 purchasing firearm
11. 2. 9. 2	Person under 17 hiring firearm
11. 2. 9. 3	Person under 17 purchasing shotgun
11. 2. 9. 4	Person under 17 hiring shotgun
11. 2. 9. 5	Person under 17 purchasing air weapon
11. 2. 9. 6	Person under 17 hiring air weapon
11. 2. 10	Person under 17 acquiring ammunition
11. 2. 10. 1	Person under 17 purchasing firearm ammunition
11. 2. 10. 2	Person under 17 hiring firearm ammunition
11. 2. 10. 3	Person under 17 purchasing shotgun ammunition
11. 2. 10. 4	Person under 17 hiring shotgun ammunition
11. 2. 10. 5	Person under 17 purchasing air weapon ammunition
11. 2. 10. 6	Person under 17 hiring air weapon ammunition
11. 2. 10. 7	Person under 17 acquiring firearm ammunition
11. 2. 11	Person under 14 unlawfully possessing firearm

Offence Group B

Reference	Description
11. 2. 12	Person under 14 unlawfully possessing ammunition
11. 2. 13	Person under 15 having with him shotgun without adult
11. 2. 14. 1	Failing to hand firearm to constable
11. 2. 14. 2	Failing to hand shotgun to constable
11. 2. 14. 3	Failing to hand air weapon to constable
11. 2. 15. 1	Failing to hand firearm ammunition to constable
11. 2. 15. 2	Failing to hand shotgun ammunition to constable
11. 2. 15. 3	Failing to hand air weapon ammunition to constable
11. 2. 21	Discharging firearm in street to annoyance of residents
11. 2. 22	Drunk in charge of a loaded firearm
11. 2. 24	Purchasing or acquiring firearm without certificate
11. 2. 24. 2	Purchasing or acquiring converted firearm without certificate
11. 2. 24. 3	Purchasing or acquiring shortened shotgun without certificate
11. 2. 25	Purchasing or acquiring ammunition without certificate
11. 2. 26	Purchasing or acquiring shotgun without certificate
11. 2. 31	Possess/acquire/manufacture/sell/rifle
11. 2. 31. 1	Possess rifle
11. 2. 31. 2	Purchase/acquire rifle
11. 2. 31. 3	Manufacture rifle
11. 2. 31. 4	Sell/transfer rifle
11. 2. 31. 5	Possess self loading/pump action rifle
11. 2. 31. 6	Purchase/acquire pump action/self load rifle
11. 2. 31. 7	Manufacture pump action/self load rifle
11. 2. 31. 8	Sell/transfer pump action/self loading rifle
11. 2. 32	Possess/acquire/manufacture/sell handgun/small firearm
11. 2. 32. 1	Possess small firearm
11. 2. 32. 2	Purchase/acquire small firearm
11. 2. 32. 3	Manufacture small firearm
11. 2. 32. 4	Sell/transfer small firearm
11. 2. 32. 5	Possess a handgun - prohibited weapon
11. 2. 32. 6	Purchase /acquire a handgun - prohibited weapon
11. 2. 32. 7	Manufacture a handgun - prohibited weapon

Offence Group B

Reference	Description
11. 2. 32. 8	Sell/transfer a small firearm
11. 2. 33	Possess/acquire/manufacture/sell smooth-bore gun
11. 2. 33. 1	Possess smooth-bore gun
11. 2. 33. 2	Purchase/acquire smooth-bore gun
11. 2. 33. 3	Manufacture smooth-bore gun
11. 2. 33. 4	Sell/transfer smooth-bore gun
11. 2. 33. 5	Possess self loading/pump action smooth bore gun
11. 2. 33. 6	Purchase/acquire self loading/pump action smooth-bore gun
11. 2. 33. 7	Manufacture self loading/pump action smooth-bore gun
11. 2. 33. 8	Sell/transfer self loading/pump action smooth-bore gun
11. 2. 35. 1	Possess a rocket or ammunition (not covered by S.5(1)(C))
11. 2. 36. 1	Purchase or acquire a rocket or ammunition (not covered by S.5(1)(C))
11. 2. 37. 1	Selling or transferring a rocket or ammunition (not covered by S.5(1)(C))
11. 3. 3	Trading in firearms/shotguns without being registered as dealer
11. 3. 3. 1	Trading in firearms without being registered as a dealer
11. 3. 3. 2	Trading in shotguns without being registered as dealer
11. 3. 4	Selling or transferring firearm to person without a certificate
11. 3. 4. 1	Selling or transferring firearm unlawfully
11. 3. 4. 3	Selling or transferring ammunition unlawfully
11. 3. 4. 5	Selling or transferring shotgun unlawfully
11. 3. 5	Repairing firearm/shotgun for person without certificate
11. 3. 5. 1	Repairing firearm for person without certificate
11. 3. 5. 2	Repairing shotgun for person without certificate
11. 3. 6	Testing firearm/shotgun for person without certificate
11. 3. 6. 1	Testing firearm for person without certificate
11. 3. 6. 2	Testing shotgun for person without certificate
11. 3. 47	Shortening the barrel of any smooth-bore gun.
11. 3.129	Manufacture/sell/transfer/repair/test - firearm etc - not registered dealer
11. 3.129. 1	Manufacture/sell/transfer/repair/test - firearm - not registered dealer
11. 3.129. 2	Manufacture/sell/transfer/repair/test - ammunition - not registered dealer
11. 3.129. 3	Manufacture/sell/transfer/repair/test - shotgun - not registered dealer
11. 5. 13. 7	Sending noxious thing with intent to cause grievous bodily harm

Offence Group B

Reference	Description
11. 5. 13. 8	Delivering noxious thing with intent to do grievous bodily harm
11. 5. 13. 9	Causing noxious thing to be taken with intent to do grievous bodily harm
11. 5. 13.10	Causing noxious thing to be received with intent to do grievous bodily harm
11. 5. 23. 1	Causing noxious thing to be taken or received with intent to do grievous bodily harm
11. 5. 24. 1	Sending or delivering noxious thing with intent to do grievous bodily harm
11. 5. 25. 1	Sending or delivering explosive substance with intent to do grievous bodily harm
11. 5. 42	Acquire possess transfer prohibited object
11. 5. 42. 1	Participate in the acquisition of a prohibited object
11. 5. 42. 2	Possess a prohibited object
11. 5. 42. 3	Participate in the transfer of a prohibited object
11. 5. 44. 1	Assist encourage or induce another person to use an anti-personnel mine
11. 5. 45. 1	Assist encourage or induce another person to participate in the acquisition of a prohibited object
11. 5. 47. 1	Assist encourage or induce another person to participate in the transfer of a prohibited object
11. 6. 1	Armed with offensive weapon w/i to commit arrestable offence
11. 6.163. 1	Possess article with blade/ sharp point on school premises.
11. 6.164. 1	Possess offensive weapon on school premises.
12. 2. 1	Sending dangerous item in post
12. 2. 29	Sending or attempting to send messages likely to prejudice safety of life
12. 2. 29. 1	Sending messages likely to prejudice safety of life or life services
12. 2. 29. 2	Attempting to send misleading message likely to prejudice safety of life or life services
12. 2. 96. 2	Attempt to send false misleading wireless message - general
12. 4. 8	Racially aggravated intentional harassment alarm distress
12. 4. 8. 1	Racially threatening abusive insulting words behaviour/disorderly behaviour cause harassment/alarm/distress
12. 4. 8. 2	Display racially threatening/abusive/insulting writing/sign causing harassment/alarm/distress
12. 4. 9	Racially aggravated harassment alarm or distress
12. 4. 9. 1	Use racially threatening/abusive/insulting words behaviour likely to cause harassment/ alarm/distress
12. 4. 9. 2	Display racially threatening/abusive/insulting writing/sign likely to cause harassment/ alarm/distress
12. 4. 10. 1	Pursue a course of conduct which amounts to racially aggravated harassment
12. 4. 11. 1	Racially aggravated harassment - put in fear of violence
12. 4. 13	Religiously aggravated fear or provocation of violence

Offence Group B

Reference	Description
12. 4. 13. 1	Religiously aggravated fear or provocation of violence - words
12. 4. 13. 2	Religiously aggravated fear or provocation of violence - writing
12. 4. 14	Religiously aggravated intentional harassment alarm or distress
12. 4. 14. 1	Religiously aggravated intentional harassment alarm or distress - words
12. 4. 14. 2	Religiously aggravated intentional harassment alarm or distress - writing
12. 4. 15	Religiously aggravated harassment alarm or distress
12. 4. 15. 1	Religiously aggravated harassment alarm or distress - words
12. 4. 15. 2	Religiously aggravated harassment alarm or distress - writing
12. 4. 16. 1	Religiously aggravated offence of harassment - non violent
12. 4. 17. 1	Religiously aggravated offence of harassment - put people in fear of violence
12. 4. 18	Racially or religiously aggravated fear or provocation of violence
12. 4. 18. 1	Racially or religiously aggravated fear or provocation of violence - words
12. 4. 18. 2	Racially or religiously aggravated fear or provocation of violence - writing
12. 4. 19	Racially or religiously aggravated intentional harassment alarm or distress
12. 4. 19. 1	Racially or religiously aggravated intentional harassment alarm or distress - words
12. 4. 19. 2	Racially or religiously aggravated intentional harassment alarm or distress - writing
12. 4. 20	Racially or religiously aggravated harassment alarm or distress
12. 4. 20. 1	Racially or religiously aggravated harassment alarm or distress - words
12. 4. 20. 2	Racially or religiously aggravated harassment alarm or distress - writing
12. 4. 21. 1	Racially or religiously aggravated offence of harassment - non violent
12. 4. 22. 1	Racially or religiously aggravated offence of harassment - put people in fear of violence
12.14. 28	Contaminating or interfering with goods w/i to cause alarm, anxiety, injury or loss
12.14. 28. 1	Contaminating or interfering with goods with intent to cause public alarm and anxiety
12.14. 28. 2	Contaminating or interfering with goods with intent to cause injury
12.14. 28. 3	Contaminate/interfere with goods w/i to cause alarm/anxiety/injury or loss being shunned by the public
12.14. 28. 4	Contaminate/interfere with goods w/i to cause loss through steps taken to avoid alarm/injury/anxiety/loss
12.14. 28. 5	Contaminate/interfere with goods w/i cause alarm/anxiety/injury/loss by goods being shunned or avoided
12.14. 29	Making it appear goods have been contaminated or interfered with w/i to cause alarm, anxiety, injury or loss
12.14. 29. 1	Making it appear that goods have been contaminated or interfered with, intending to cause alarm and anxiety
12.14. 29. 2	Making it appear that goods have been contaminated or interfered with, with intent to cause injury

Offence Group B

Reference	Description
12.14. 29. 3	Make appear goods have been contaminated/interfered w/i to cause loss through goods being shunned by public
12.14. 29. 4	False contamination/interference of goods w/i to cause loss through steps to avoid alarm/anxiety/injury/loss
12.14. 29. 5	Make appear goods contaminated w/i to cause alarm/anxiety/injury/loss- goods being shunned or avoided
12.14. 30	Placing goods which have been contaminated or interfered with w/i to cause alarm, anxiety, injury or loss
12.14. 30. 1	Placing goods which have been contaminated or interfered with, with intent to cause public alarm and anxiety
12.14. 30. 2	Placing goods which have been contaminated or interfered with, with intent to cause injury
12.14. 30. 3	Placing goods which have been contaminated or interfered with, with intent to cause economic loss
12.14. 30. 5	Place contaminated/interfered goods w/i to cause alarm/anxiety/injury/loss by goods being shunned or avoided
12.14. 31	Placing goods which appear contaminated or interfered with w/i to cause alarm, anxiety, injury or loss
12.14. 31. 1	Placing goods which appear contaminated or interfered with, with intent to cause public alarm and anxiety
12.14. 31. 2	Placing goods which appear contaminated or interfered with, with intent to cause injury
12.14. 31. 3	Placing goods which appear contaminated or interfered with, with intent to cause economic loss
12.14. 31. 4	Placing contaminated/interfered goods w/i to cause loss through steps to avoid alarm/anxiety/injury or loss
12.14. 32	Threatening to contaminate or interfere with goods w/i to cause alarm, anxiety or loss
12.14. 33	Threatening to make goods appear contaminated or interfered with w/i to cause alarm, anxiety or loss
12.14. 34	Threatening to place goods contaminated or interfered with w/i to cause alarm, anxiety or loss
12.14. 35	Threatening to place goods which appear contaminated or interfered with w/i to cause alarm, anxiety or loss
12.14. 36	Claiming to have contaminated or interfered with goods w/i to cause alarm, anxiety or loss
12.14. 37	Claiming to have made goods appear contaminated or interfered with w/i to cause alarm, anxiety or loss
12.14. 38	Claiming to have placed goods contaminated or interfered with w/i to cause alarm, anxiety or loss
12.14. 39	Claiming to have placed goods appearing contaminated or interfered with w/i to cause alarm, anxiety or loss
12.14. 40	Possessing articles to contaminate or interfere with goods w/i to cause alarm, anxiety, injury or loss
12.14. 41	Possessing articles to make goods appear contaminated w/i to cause alarm, anxiety, injury or loss
12.14. 42	Possessing articles to place goods contaminated w/i to cause alarm, anxiety, injury or loss
12.14. 43	Possessing articles to place goods which appear contaminated w/i to cause alarm, anxiety, injury or loss
12.17. 1	Non licensed creation, use or possession of embryo
12.17. 1. 1	Creating embryo without a licence

Offence Group B

Reference	Description
12.17. 1. 2	Keeping embryo without a licence
12.17. 1. 3	Using embryo without a licence
12.17. 2	Placing non human embryo or gametes in a woman
12.17. 2. 1	Placing non human embryo in a woman
12.17. 2. 2	Placing gametes in a woman
12.17. 3	Misuse of human embryo
12.17. 4	Non licensed use of gametes
12.17. 4. 2	Use sperm in course of treating a woman services not provided for said woman and man together without licence
12.17. 4. 3	Use eggs of one woman without licence in the course of treating another woman
12.17. 4. 4	Mixing live human gametes with live gametes of another animal without licence
12.17. 5	Fail to comply with directions for transfer of items or information held for human fertilisation
12.17. 6	False or misleading information to obtain a licence in connection with human fertilisation and embryology
12.17. 7	Disclosure of confidential information relating to human fertilisation or embryology
12.17. 8	Fail to comply with requirement of the human fertilisation and embryology authority
12.17. 9	Use cells from embryo or foetus to provide fertility service for any woman
12.17. 10	Restriction on transplants between persons not genetically related
12.17. 10. 1	Remove from living person organ to transplant into another person - donor and donee not genetically related
12.17. 10. 2	Transplant organ removed from living person into another person - donor and donee not genetically related
12.17. 11	Prohibition of commercial dealings in human organs
12.17. 11. 1	Make/receive payment for supply or offer to supply organ removed from dead/ living person to be transplanted
12.17. 11. 2	Seek to find person willing to supply for payment such an organ as mentioned in S.1(A)
12.17. 11. 3	Initiate/negotiate any arrangement involving the making of any payment for the supply or offer of any organ
12.17. 11. 4	Take part in management/control of body of persons whose activities include negotiation of such arrangements
12.17. 12. 1	Without appropriate consent did a S.1 Activity in relation to a human organ/ tissue
12.17. 13. 1	Falsely represent that consent given did not apply re S.1Activity in relation to a human organ/tissue
12.17. 14. 1	Did an activity in relation to a human organ/tissue to which S.1(2) Applies without a signed cause of death
12.17. 15	Supply of human material for transplantation
12.17. 15. 1	Give/receive a reward for supply/offer to supply human material for transplantation
12.17. 15. 2	Seek to find a person willing to supply human material for transplantation
12.17. 15. 3	Offer to supply human material for transplantation

Offence Group B

Reference	Description
12.17. 15. 4	Initiate/negotiate any arrangement re giving of reward for supply of human material for transplantation
12.17. 15. 5	Participate in control of body activity initiate giving of reward for supply human material for transplant
12.17. 15. 6	Cause to be published/distributed advert inviting supply/offer to supply human material for transplantation
12.17. 15. 7	Cause to publish/distribute advert indicating willingness to initiate supply of human material for transplant
12.17. 16. 1	Fail to comply with requirement to produce records/allow entry/inspection/ search of premises
12.17. 17. 1	Obstruct exercise of right under sch.5
12.17. 18. 1	Breach of licence requirement contravention of S.16(1)
12.17. 19. 1	Possess anatomical specimens away from licensed premises
12.17. 19. 2	Possess former anatomical specimens away from licensed premises
12.17. 20. 1	Restriction on transplants involving a living donor
12.17. 22. 1	Non-consensual analysis of DNA
2. 2. 3	Gross indecency
2. 2. 3. 1	Gross indecency (by male 21 or over with male under 21)
2. 2. 3. 2	Gross indecency (by male with male other than offence classification sx56021)
2. 2. 3. 3	Gross indecency being party to or procuring/attempting to procure offence
2. 2. 3. 5	Gross indecency by male 21 or over with male under 18
2. 2. 3. 6	Gross indecency in public place by males over 18 with male over 18
2. 2. 3. 7	Gross indecency between male aged between 18 and 20 with man under 18
2. 2. 3. 8	Man over 21 to or procure gross indecency between men one under 18
2. 2. 3. 9	Being party to or procuring offence of indecency between men in public
2. 2. 3.10	Man of 18 to 20 party to/procure indecency between men (one under 18)
2. 2. 3.11	Indecency between man over 21 and man under 16
2. 2. 3.12	Indecency between man aged 16 to 20 and man under 16
2. 2. 3.13	Man over 21 party to/procuring indecency between men (one under 16)
2. 2. 3.14	Man aged 16 to 20 party/to procuring indecency between men (one under 16)
2. 2. 3.15	Gross indecency or indecency by a male aged 16 or over with another male over 16
2. 2. 3.16	Party to/procuring commission of act of gross indecency with another man in public (both over 16)
2. 2. 3.17	Indecency between man aged 16 to 17 with man under 16
2. 2. 3.18	Man aged 16 to 17 party to/procuring indecency between men (one under 16)
2. 2. 3.19	Gross indecency or indecency by a male aged under 16 (offender) with another male over 16 (victim)

Offence Group B

Reference	Description
2. 2. 4	Procuring man to commit homosexual act
2. 2. 12	Commit act of gross indecency
2. 2. 13. 1	Incitement to commit the act of buggery outside the United Kingdom
2. 2. 14. 1	Conspiracy to commit an act of buggery outside the United Kingdom
2. 3. 1	Buggery (with animal)
2. 3. 2. 1	Female person allows/causes intercourse with an animal
2. 3. 3. 1	Male person perform intercourse with an animal
2. 3. 4. 1	Male person allow/cause intercourse by an animal on him
2. 4. 6	Permitting defective to use premises for intercourse
2. 4. 9	Unlawful carnal knowledge
2. 6. 1	Procuring woman who is defective
2. 6. 2	Procuring girl under 21
2. 6. 3	Procuring woman by false pretences
2. 6. 4	Procuring woman by threats
2. 6. 5	Procuring woman to become prostitute outside United Kingdom
2. 6. 6	Administering drugs to obtain intercourse
2. 6. 7	Procuring a woman to become a common prostitute
2. 6. 8	Procuring a woman to become a frequenter or inmate of a brothel abroad
2. 6. 9	Procuring a woman to become a frequenter or inmate of a brothel for prostitution
2. 7. 4. 1	Abducting woman by force (for the sake of her property)
2. 7. 4. 2	Abducting woman by force (other than for the sake of her property)
2. 8. 1	Indecent assault on female 16 or over
2. 8. 2	Indecent assault on male 16 or over
2. 8. 3	Indecent assault on female under 16
2. 8. 4	Indecent assault on male under 16
2. 8. 5	Indecent assault on female under 14
2. 8. 6	Indecent assault on male under 14
2. 8. 7	Encourage indecent assault on a girl under 16
2. 8. 8. 1	Incitement to indecently assault a girl outside the United Kingdom
2. 8. 9. 1	Incitement to indecently assault boy outside the United Kingdom
2. 8. 10. 1	Incitement to commit offence under S.1 Indecency with children act 1960 indecent conduct toward young child
2. 8. 11. 1	Conspiracy to indecently assault a boy outside the United Kingdom

Offence Group B

Reference	Description
2. 8. 12. 1	Conspiracy to indecently assault a girl outside the United Kingdom
2. 8. 13. 1	Engaged in sexual activity other than sexual intercourse with a person under 18 when in a position of trust
2. 8. 14	Indecent assault - age not specified
2. 8. 14. 1	Indecent assault on a female - age not specified
2. 8. 14. 2	Indecent assault on male - age not specified
2. 8. 16	Sexual assault - no penetration
2. 8. 16. 1	Sexual assault -intentionally touch female - no penetration
2. 8. 16. 2	Sexual assault - intentionally touch male - no penetration
2. 8. 17	Engage in sexual activity without consent - no penetration
2. 8. 17. 1	Cause female to engage in sexual activity without consent - no penetration
2. 8. 17. 2	Cause male to engage in sexual activity without consent - no penetration
2. 8. 58. 1	Engage in sex act in presence of person with mental disorder-presence agreed by inducement/threat/deception
2. 9. 1	Indecent exposure w/i to insult female
2. 9. 2	Indecent exposure to the annoyance of residents
2. 9. 3	Indecent exposure
2. 9. 4	Committing act outraging public decency
2. 9. 8. 1	Commit an act outraging public decency by behaving in an indecent manner
2.10. 2	Allowing person between 4 and 16 to reside in brothel
2.10. 9	Man living on immoral earnings of female prostitute
2.10. 10	Living on immoral earnings of male prostitute
2.10. 11	Woman exercising control over prostitute
2.10. 12	Tenant permitting premises to be used for prostitution
2.10. 49	Sexual exploitation (trafficking)
2.10. 49. 1	Arrange/facilitate arrival into UK of person for sexual exploitation (trafficking)
2.10. 49. 2	Arrange/facilitate arrival within UK of person for sexual exploitation (trafficking)
2.10. 49. 3	Arrange/facilitate the departure from the UK of a person for sexual exploitation (trafficking)
2.11. 1. 1	Sex offender fail to notify name/address to police
2.11. 2. 1	Sex offender fail to notify changed name/address to police
2.11. 3. 1	Sex offender give false name/address to police
2.11. 4. 1	Sex offender give false information to police
2.11. 5. 1	Fail to allow police to take fingerprints and/or photographs

Offence Group B

Reference	Description
2.11. 6. 1	Fail to notify movements before leaving United Kingdom
2.11. 7. 1	Fail to notify police about return to United Kingdom
2.11. 8. 1	Fail to comply with the prohibitions of a restraining order
2.11. 9. 1	Fail to comply with initial notification requirement
2.11. 9. 2	Fail to comply with notification order requirement
2.11. 9. 3	Fail to comply with interim notification order requirement
2.11. 10. 1	Fail to comply with notification of changes requirement
2.11. 11. 1	Fail to comply with notification of an event requirement
2.11. 12. 1	Fail to comply with periodic notification requirement
2.11. 13. 1	Fail to comply with method of notification by not allowing taking of fingerprints and photograph
2.12	Sexual offences - protected material
2.12. 1. 1	Possess protected material (defendant)
2.12. 2. 1	Disclose protected material by defendant
2.12. 3. 1	Disclose protected material to another
2.12. 4. 1	Disclose protected material to defendant
2.13	Voyeurism
2.13. 1. 1	Voyeurism - observe person doing a private act
2.13. 2. 1	Voyeurism - operate equipment to enable another to observe a person doing a private act
2.13. 3. 1	Voyeurism - record a person doing a private act
2.13. 4. 1	Voyeurism - install equipment/construct/adapt structure w/i enabling one to record person doing private act
2.14	Sexual activity in public lavatory
2.14. 1. 1	Sexual activity in a public lavatory
2.15	Commit an offence w/i to commit a sex offence
2.15. 1. 1	Commit any offence other than by means of kidnap/false imprisonment w/i to commit relevant sexual offence
3. 1. 5. 1	Racially aggravated arson not endangering life
3. 2. 9	Blocking railways w/i to obstruct
3. 2. 9. 2	Blocking railway with intent to obstruct - £20 or over damage
3. 2. 10	Damaging railways w/i to obstruct
3. 2. 10. 2	Damaging railway with intent to obstruct - £20 or over damage
3. 2. 11	Obstructing railways
3. 2. 11. 2	Obstructing engine or carriage on railway - £20 or over damage

Offence Group B

Reference	Description
3. 2. 12. 2	Exhibiting false signal to endanger shipping - £20 or over damage
3. 2. 13	Removing buoys
3. 2. 14	Master of ship doing any act likely to cause loss, damage or destruction to the ship or its equipment.
3. 2. 16. 1	Seaman on ship doing any act likely to cause loss, damage or destruction to the ship or its equipment.
3. 2. 17	Seaman on ship doing any act likely to cause death or serious injury to a person on board.
3. 2. 18	Master of ship omitting to preserve ship or its on board equipment from loss damage or destruction.
3. 2. 19	Master of ship omitting to do anything required to preserve any person on board from death or injury.
3. 2. 20	Seaman on ship omitting to preserve ship or its on board equipment from loss damage or destruction.
3. 2. 21	Seaman on ship omitting to preserve any person on board from death or serious injury.
3. 2. 45. 1	Racially aggravated criminal damage
3. 2. 45. 2	Racially aggravated criminal damage - £5000 or less
3. 2. 48. 1	Religiously aggravated criminal damage
3. 2. 49. 1	Racially or religiously aggravated criminal damage
4. 1. 1	Forgery
4. 1. 1. 1	Forging prescription for scheduled drug
4. 1. 1. 2	Forging document other than prescription for scheduled drug
4. 1. 2	Copying false instrument
4. 1. 2. 1	Copying false instrument for prescription for scheduled drug
4. 1. 2. 2	Copying false instrument for other than prescription for scheduled drug
4. 1. 3	Using false instrument
4. 1. 3. 1	Using false instrument for prescription for scheduled drug
4. 1. 3. 2	Using false instrument for other than prescription for scheduled drug
4. 1. 4	Using copy of false instrument
4. 1. 4. 1	Using copy of false instrument for prescription for scheduled drug
4. 1. 4. 2	Using copy of false instrument for other than prescription for scheduled drug
4. 1. 5	Possessing listed false instrument w/i to use
4. 1. 6	Possessing listed false instrument
4. 1. 7	Making forging equipment w/i to use
4. 1. 8	Possessing forging equipment w/i to use
4. 1. 9	Making forging equipment

Offence Group B

Reference	Description
4. 1. 10	Possessing forging equipment
4. 1. 11	Forgery of public books
4. 1. 12	Forgery by bank clerk
4. 1. 13	Falsifying court records
4. 1. 14	Acknowledging recognizance in another's name
4. 1. 15	Forgery of registrar's records
4. 1. 16	Forgery of copies of registrar's records
4. 1. 17	Court officer falsifying certificate of service of summons
4. 1. 18	Forgery of documents under merchant shipping act
4. 1. 19	Procuring forgery of documents under merchant shipping act
4. 1. 20	Fraudulent alteration of documents under merchant shipping act
4. 1. 21	Procuring fraudulent alteration of documents under merchant shipping act
4. 1. 22	Forgery to document to obtain property of deceased seaman
4. 1. 23	Procuring forgery of document to obtain property of deceased seaman
4. 1. 24	Fraudulent alteration of document to obtain property of deceased seaman
4. 1. 25	Procuring fraudulent alteration of document to obtain property of deceased seaman
4. 1. 26	Using forged document to obtain property of deceased seaman
4. 1. 27	Using fraudulently altered document to obtain property of deceased seaman
4. 1. 28	Giving false evidence to obtain property of deceased seaman
4. 1. 29	Giving false representation to obtain property of deceased seaman
4. 1. 30	Procuring false evidence to obtain property of deceased seaman
4. 1. 31	Procuring false representation to obtain property of deceased seaman
4. 1. 32	Forgery of will
4. 1. 33	Forgery of deeds
4. 1. 34	Forgery of bonds
4. 1. 35	Forgery of banknotes
4. 1. 36	Forgery of valuable security
4. 1. 37	Forgery of documents evidencing title (specify document)
4. 1. 38	Forgery of official records (specify record)
4. 1. 39	Forgery of any document (specify document)
4. 1. 40	Forgery of public document (specify document)
4. 1. 41	Forgery of official seals

Offence Group B

Reference	Description
4. 1. 42	Forgery of official dies
4. 1. 43	Obtaining goods by forged instrument
4. 1. 44	Possessing forged banknote
4. 1. 45	Possessing forged stamps
4. 1. 46	Possessing forged dies
4. 1. 47	Possessing forged inland revenue labels
4. 1. 48	Making paper for forgery
4. 1. 49	Using paper for forgery
4. 1. 50	Possessing paper for forgery
4. 1. 51	Making tools for forgery
4. 1. 52	Using tools for forgery
4. 1. 53	Possessing tools for forgery
4. 1. 54	Purchasing treasury paper
4. 1. 55	Possessing treasury paper
4. 1. 56	Receiving treasury paper
4. 1. 57	Forgery of passport
4. 1. 58	Making document resembling banknote
4. 1. 59	Using document resembling banknote
4. 1. 60	Forgery of documents under mental health act
4. 1. 61	Signing a false certificate to procure cremation
4. 1. 62. 1	Having document to which S126 of this act applies, knowing or believing it to be false
4. 1. 62. 2	Having document closely resembling document to which S126 of this act applies as to be calculated to deceive
4. 1. 62. 3	Making false entry in document under this act
4. 1. 62. 4	Making false statement in document under this act
4. 1. 63	Endeavouring to obtain money/goods by forged instrument
4. 1. 64	Demanding money/goods by virtue of forged instrument
4. 1. 65	Counterfeiting or falsifying a document
4. 1. 66	Knowingly accepting, receiving or using counterfeited or falsified document
4. 1. 67	Alter document after it is officially issued
4. 1. 68	Counterfeit seal, signature etc of officer or used by him/her to verify document or to secure goods
4. 1. 69. 1	Forging seal on recording equipment with intent to deceive

Offence Group B

Reference	Description
4. 1. 70. 1	Altering seal on recording equipment with intent to deceive
4. 1. 71. 1	Using seal on recording equipment with intent to deceive
4. 1. 72. 1	Altering record sheet with intent to deceive
4. 1. 73. 1	Making false entry on record sheet
4. 1. 74. 1	Forgery of a pedlars certificate
4. 1. 75. 1	Fraudulently printing stamp or making impression of stamp on material from genuine die
4. 1. 76. 1	Aid, abet or assist fraudulent printing of stamp or make impression of stamp on material from genuine die
4. 1. 77. 1	Procuring fraudulent printing of stamp or making of impression of stamp on material from genuine die
4. 1. 78. 1	Causing fraudulent printing of stamp or making of impression of stamp on material from genuine die
4. 1. 79. 1	Cutting, tearing or removing material from stamp with fraudulent intent
4. 1. 80. 1	Aiding, abetting or assisting the cutting, tearing or removal of material from stamp with fraudulent intent
4. 1. 81. 1	Procuring the cutting, tearing or removal of material from stamp with fraudulent intent
4. 1. 82. 1	Causing the cutting, tearing or removal of material from stamp with fraudulent intent
4. 1. 83. 1	Mutilating stamp with fraudulent intent
4. 1. 84. 1	Aiding, abetting or assisting mutilation of stamp with fraudulent intent
4. 1. 85. 1	Procuring mutilation of stamp with fraudulent intent
4. 1. 86. 1	Causing mutilation of stamp with fraudulent intent
4. 1. 87. 1	Fraudulently fixing or placing stamp or part of stamp which has been cut, torn or otherwise removed
4. 1. 88. 1	Aid, abet or assist fraudulent fixing or placing of stamp/part stamp which has been cut, torn or removed
4. 1. 89. 1	Procure fraudulent fixing or placing of stamp/part stamp which has been cut, torn or otherwise removed
4. 1. 90. 1	Causing fraudulent fixing or placing of stamp or part of stamp which has been cut, torn or otherwise removed
4. 1. 91. 1	Apparently/really removing or erasing item or detail from stamped material with fraudulent intent
4. 1. 92. 1	Aid, abet or assist in apparent/real removal or erasure of item or detail from stamped material
4. 1. 93. 1	Procuring apparent/real removal or erasure of item or detail from stamped material with fraudulent intent
4. 1. 94. 1	Causing apparent/real removal or erasure of item or detail from stamped material with fraudulent intent
4. 1. 95. 1	Selling stamp which has been fraudulently printed, or impressed from genuine die
4. 1. 96. 1	Aid, abet or assist sale of stamp which has been fraudulently printed, or impressed from genuine die
4. 1. 97. 1	Procuring sale of stamp which has been fraudulently printed, or impressed from genuine die
4. 1. 98. 1	Causing sale of stamp which has been fraudulently printed, or impressed from genuine die

Offence Group B

Reference	Description
4. 1. 99. 1	Exposing for sale stamp which has been fraudulently printed, or impressed from genuine die
4. 1.100. 1	Aid, abet or assist exposure for sale of stamp which has been fraudulently printed, or impressed
4. 1.101. 1	Procuring exposure for sale of stamp which has been fraudulently printed, or impressed from genuine die
4. 1.102. 1	Causing exposure for sale of stamp which has been fraudulently printed, or impressed from genuine die
4. 1.103. 1	Uttering stamp which has been fraudulently printed, or impressed from genuine die
4. 1.104. 1	Aiding, abetting or assisting utterance of stamp which has been fraudulently printed, or impressed
4. 1.105. 1	Procuring utterance of stamp which has been fraudulently printed, or impressed from genuine die
4. 1.106. 1	Causing utterance of stamp which has been fraudulently printed, or impressed from genuine die
4. 1.107. 1	Using stamp which has been fraudulently printed, or impressed from genuine die
4. 1.108. 1	Aiding, abetting or assisting use of stamp which has been fraudulently printed, or impressed
4. 1.109. 1	Procuring use of stamp which has been fraudulently printed, or impressed from genuine die
4. 1.110. 1	Causing use of stamp which has been fraudulently printed, or impressed from genuine die
4. 1.111. 1	Possessing stamp or part of stamp, which has been fraudulently printed, impressed, cut, torn, or mutilated
4. 1.112. 1	Aiding, abetting or assisting fraudulent possession of complete stamp or part of stamp.
4. 1.113. 1	Procuring fraudulent possession of stamp or part of stamp
4. 1.114. 1	Causing fraudulent possession of stamp or part of stamp
4. 1.115. 1	Possess stamped material from which item or detail with fraudulent intent has apparently/really been removed
4. 1.116. 1	Aid, abet or assist possession of stamped material from which item or detail has been removed
4. 1.117. 1	Procuring possession of stamped material from which item or detail has been removed
4. 1.118. 1	Causing possession of stamped material from which item or detail has been removed
4. 1.119. 1	Making a false police act 1997 certificate
4. 1.120. 1	Altering a false police act 1997 certificate
4. 1.121. 1	Using a false police act 1997 certificate
4. 1.122. 1	Allowing your police act 1997 certificate to be used
4. 1.123. 1	Making a false statement to obtain a police act 1997 certificate
4. 1.124. 1	Forge alter or use relevant document with intent to deceive
4. 1.125. 1	Lending a relevant document to any other person with intent to deceive
4. 1.126. 1	Allowing a relevant document to be used by other person with intent to deceive
4. 1.127. 1	Making or possessing any document which closely resembles a relevant document with intent to deceive

Offence Group B

Reference	Description
4. 1.128. 1	Make a false registration card
4. 1.129. 1	Alter a registration card with intent to deceive or enable another to do so
4. 1.130. 1	Make article designed to be used in making a false registration card
4. 1.131. 1	Make article designed to be used in altering false registration card w/i to deceive or enable other to do so
4. 1.131. 2	Possess article designed to be used in making/altering registration card w/i to deceive/enable other to do s
4. 1.132. 1	Possess an immigration stamp without reasonable cause
4. 1.132. 2	Possess replica immigration stamp without reasonable cause
4. 3. 1	Counterfeiting w/i to use
4. 3. 1. 1	Making counterfeit currency note with intent
4. 3. 1. 2	Making counterfeit coin with intent
4. 3. 2	Counterfeiting
4. 3. 2. 1	Making counterfeit currency note
4. 3. 2. 2	Making counterfeit coin
4. 3. 3	Tendering counterfeit currency
4. 3. 3. 1	Tendering counterfeit currency note
4. 3. 3. 2	Tendering counterfeit coin
4. 3. 3. 3	Passing counterfeit coin as genuine
4. 3. 3. 4	Passing counterfeit currency note as genuine.
4. 3. 4	Delivering counterfeit currency to another w/i to use
4. 3. 4. 1	Delivering counterfeit currency note w/i
4. 3. 4. 2	Delivering counterfeit coin w/i
4. 3. 5	Delivering counterfeit currency to another
4. 3. 5. 1	Delivering counterfeit currency note to another
4. 3. 5. 2	Delivering counterfeit coin to another
4. 3. 6	Possessing counterfeit currency w/i to use
4. 3. 6. 1	Having counterfeit currency note with intent
4. 3. 6. 2	Having counterfeit coin with intent
4. 3. 7	Possessing counterfeit currency
4. 3. 7. 1	Having counterfeit currency note
4. 3. 7. 2	Having counterfeit coin
4. 3. 8	Making counterfeiting equipment w/i to use

Offence Group B

Reference	Description
4. 3. 8. 1	Making article for counterfeiting currency note w/i
4. 3. 8. 2	Making an article for counterfeiting coin w/i
4. 3. 9	Possessing counterfeiting equipment w/i to use
4. 3. 9. 1	Having article for counterfeiting currency note w/i
4. 3. 9. 2	Having article for counterfeiting coin w/i
4. 3. 10	Making equipment for counterfeiting currency notes
4. 3. 11	Possessing equipment for counterfeiting currency notes
4. 3. 12	Making equipment for counterfeiting coin
4. 3. 17	Making counterfeit coins
4. 3. 29	Buying counterfeit coins
4. 3. 30	Selling counterfeit coins
4. 3. 31	Importing counterfeit coins
4. 3. 32	Exporting counterfeit coins
4. 9. 1	Bigamy
4.10. 1. 1	Knowingly acquire goods unlawfully removed from warehouse w/i to evade duty (controlled drug - Class A)
4.10. 1. 2	Knowingly acquire goods unlawfully removed from ware house w/i to evade duty (controlled drug - Class B)
4.10. 1. 3	Knowingly acquire goods unlawfully removed from warehouse w/i to evade duty (controlled drug - Class C)
4.10. 1. 4	Knowingly acquire goods unlawfully removed from warehouse w/i to evade duty (controlled drug - unspecified)
4.10. 1. 5	Knowingly acquire goods unlawfully removed from warehouse w/i to evade duty (other than cont. Drug)
4.10. 1. 6	Knowingly acquire goods which are chargeable with duty which has not been paid (controlled drug - Class A)
4.10. 1. 7	Knowingly acquire goods which are chargeable with duty which has not been paid (controlled drug - Class B)
4.10. 1. 8	Knowingly acquire goods which are chargeable with duty which has not been paid (controlled drug - Class C)
4.10. 1. 9	Knowingly acquire goods which are chargeable with duty which has not been paid (controlled drug-unspecified)
4.10. 1.10	Knowingly acquire goods which are chargeable with duty which has not been paid (other than controlled drug)
4.10. 1.11	Knowingly acquire goods importation of which is prohibited or restricted (controlled drug - Class A)
4.10. 1.12	Knowingly acquire goods importation of which is prohibited or restricted (controlled drug - Class B)
4.10. 1.13	Knowingly acquire goods importation of which is prohibited or restricted (controlled drug - Class C)
4.10. 1.14	Knowingly acquire goods importation of which is prohibited or restricted (controlled drug-class unspecified)
4.10. 1.15	Knowingly acquire goods importation of which is prohibited or restricted (other than controlled drug)

Offence Group B

Reference	Description
4.10. 1.16	Knowingly acquire goods exportation of which is prohibited or restricted (controlled drug - Class A)
4.10. 1.17	Knowingly acquire goods exportation of which is prohibited or restricted (controlled drug - Class B)
4.10. 1.18	Knowingly acquire goods exportation of which is prohibited or restricted (controlled drug - Class C)
4.10. 1.19	Knowingly acquire goods exportation of which is prohibited or restricted (controlled drug-class unspecified)
4.10. 1.20	Knowingly acquire goods exportation of which is prohibited or restricted (other than controlled drug)
4.10. 1.21	Be concerned in move/conceal goods-import of which is prohibited/restricted/ duty due (cont. Drug - Class A)
4.10. 1.22	Be concerned in move conceal goods-import of which is prohibited/restricted/ duty due (cont. Drug - Class B)
4.10. 1.23	Be concerned in move/conceal goods-import of which is prohibited/restricted/ duty due (cont. Drug - Class C)
4.10. 1.24	Be concerned in move/conceal goods-import of which is prohibited/restricted/ duty due (drug - unspecified)
4.10. 1.25	Be concerned in move/conceal goods-import of which is prohibited/restricted/ duty due (other than cont. Drug)
4.10. 1.26	Be concerned in move/conceal goods-export of which is prohibited/restricted (controlled drug - Class A)
4.10. 1.27	Be concerned in move/conceal goods-export of which is prohibited/restricted (controlled drug - Class B)
4.10. 1.28	Be concerned in move/conceal goods-export of which is prohibited/restricted (controlled drug - Class C)
4.10. 1.29	Be concerned in move/conceal goods-export of which is prohibited/restricted (controlled drug - unspecified)
4.10. 1.30	Be concerned in move/conceal goods-export of which is prohibited/restricted (other than controlled drug)
4.10. 2	Fraudulent evasion of chargeable duty or prohibition or restricted order
4.10. 2. 1	Being knowingly concerned in fraudulently evading duty chargeable on goods (controlled drug - Class A)
4.10. 2. 2	Being knowingly concerned in attempting to evade duty chargeable on goods (controlled drug - Class A)
4.10. 2. 3	Be knowingly concerned in fraudulently evading duty chargeable on goods (controlled drug - Class B)
4.10. 2. 4	Be knowingly concerned in attempting to evade duty chargeable on goods (controlled drug - Class B)
4.10. 2. 5	Be knowingly concerned in fraudulently evading duty chargeable on goods (controlled drug - Class C)
4.10. 2. 6	Be knowingly concerned in attempting to evade duty chargeable on goods (controlled drug - Class C)
4.10. 2. 7	Be knowingly concerned in fraudulently evading duty chargeable on goods (controlled drug - class unspecified)
4.10. 2. 8	Be knowingly concerned in attempting to evade duty chargeable on goods (controlled drug - class unspecified)
4.10. 2. 9	Be knowingly concerned in fraudulently evading duty chargeable on goods (other than controlled drug)
4.10. 2.10	Be knowingly concerned in attempting to evade duty chargeable on goods (other than controlled drug)

Offence Group B

Reference	Description
4.10. 2.11	Be knowingly concerned in fraudulently evading prohibition/restriction on import of cont. Drug Class A
4.10. 2.12	Be knowingly concerned in attempting to evade prohibition/restriction on import of cont. Drug Class A
4.10. 2.13	Be knowingly concerned in fraudulently evading prohibition/restriction on import of cont. Drug Class B
4.10. 2.14	Be knowingly concerned in attempting to evade prohibition/restriction on import of cont. Drug Class B
4.10. 2.15	Be knowingly concerned in fraudulently evading prohibition/restriction on import of cont. Drug Class C
4.10. 2.16	Be knowingly concerned in attempting to evade prohibition/restriction on import of cont. Drug Class C
4.10. 2.17	Be knowingly concerned in fraudulently evade prohibition/restriction on import of cont. Drug class unspec.
4.10. 2.18	Be knowingly concerned in attempt to evade prohibition/restriction on import of cont. Drug class unspecified
4.10. 2.19	Be knowingly concerned in fraudulently evade prohibition/restriction on import of goods other than cont. Drug
4.10. 2.20	Be knowingly concerned in attempting to evade prohibition/restriction on import of goods other than cont. Drug
4.10. 2.21	Be knowingly concerned in fraudulently evading a provision of C&E acts 1979 cont. Drug Class A
4.10. 2.22	Be knowingly concerned in attempting to evade a provision of C&E acts 1979 cont. Drug Class A
4.10. 2.23	Be knowingly concerned in fraudulently evading a provision of C&E acts 1979 cont. Drug Class B
4.10. 2.24	Be knowingly concerned in attempting to evade a provision of C&E acts 1979 cont. Drug Class B
4.10. 2.25	Be knowingly concerned in fraudulently evading a provision of C&E acts 1979 cont. Drug Class C
4.10. 2.26	Be knowingly concerned in attempting to evade a provision of C&E acts 1979 cont. Drug Class C
4.10. 2.27	Be knowingly concerned in fraudulently evading a provision of C&E acts 1979 cont. Drug class unspecified
4.10. 2.28	Be knowingly concerned in attempting to evade a provision of C&E acts 1979 cont. Drug class unspecified
4.10. 2.29	Be knowingly concerned in fraudulently evading a provision of C&E acts 1979 other than cont. Drug
4.10. 2.30	Be knowingly concerned in attempting to evade provision of C&E acts 1979 other than cont. Drug
4.10. 14	Being concerned in evading prohibition/restriction on export of controlled drug - Class A
4.10. 14. 2	Being concerned in evading prohibition/restriction on export of controlled drug - Class B
4.10. 14. 3	Being concerned in evading prohibition/restriction on export of controlled drug - Class C
4.10. 14. 4	Being concerned in evading prohibition/restriction on export of controlled drug - class unspecified
4.10. 14. 5	Being concerned in evading prohibition/restriction on export of goods - other than controlled drug
4.10. 56. 1	Improperly importing goods under S50(1) (other than controlled drug)
4.10. 56. 2	Improperly importing goods under S50(1) (controlled drug - class not specified)

Offence Group B

Reference	Description
4.10. 56. 3	Improperly importing goods on which prohibition or restriction applies (controlled drug - class unspecified)
4.10. 56. 4	Improperly importing goods under S50(1) (controlled drug - Class A)
4.10. 56. 5	Improperly importing goods under S50(1) (controlled drug - Class B)
4.10. 56. 6	Improperly importing goods under S50(1) (controlled drug - Class C)
4.10. 56. 7	Improperly importing goods on which prohibition or restriction applies (controlled drug - Class A)
4.10. 56. 8	Improperly importing goods on which prohibition or restriction applies (controlled drug - Class B)
4.10. 56. 9	Improperly importing goods on which prohibition or restriction applies (controlled drug - Class C)
4.10. 56.12	Import prohibited weapon/ammunition with intent to evade prohibition/ restriction
4.10. 57. 3	Improper importation of goods with intent to evade any prohibition or restriction (drug - other)
4.10. 57. 4	Improper importation of goods with intent to evade any prohibition or restriction (Class A drug)
4.10. 57. 5	Improper importation of goods with intent to evade any prohibition or restriction (Class B drug)
4.10. 57. 6	Improper importation of goods with intent to evade any prohibition or restriction (Class C drug)
4.10. 59	Import/export fraudulent evasion of prohibition (drugs class other)
4.10. 59. 1	Import drug with intent to evade any prohibition or restriction (class drug - other)
4.10. 59. 2	Export drug with intent to evade any prohibition or restriction (class drug - other)
4.10. 64	Possession of drugs import/export prohibited/restricted- evasion of duty
4.10. 64. 1	Possession of drugs the import of which is prohibited or restricted (class drug - other)
4.10. 64. 2	Possession of drugs the export of which is prohibited or restricted (class drug - other)
4.10. 64. 3	Possession of drugs the import of which is prohibited or restricted (Class A drug)
4.10. 64. 4	Possession of drugs the export of which is prohibited or restricted (Class A drug)
4.10. 64. 5	Possession of drugs the import of which is prohibited or restricted (Class B drug)
4.10. 64. 6	Possession of drugs the export of which is prohibited or restricted (Class B drug)
4.10. 64. 7	Possession of drugs the import of which is prohibited or restricted (Class C drug)
4.10. 75. 1	Knowingly concerned in the evasion of a prohibition or restriction on the import of a Class A drug
4.10. 76. 1	Knowingly concerned on the evasion of a prohibition or restriction on the import of a Class B drug
4.10. 77. 1	Knowingly concerned in the evasion of a prohibition or restriction on the import of a Class C drug
4.15. 1	Causing computer to perform function with intent to secure unauthorised access
4.15. 2	Obtaining unauthorised access to computer material with intent to commit offence
4.15. 3	Obtaining unauthorised access to computer material to facilitate commission of offence

Offence Group B

Reference	Description
4.15. 4	Modifying computer material without authorisation
4.15. 26. 1	Intentionally obstruct a person in execution of DPA warrant or fail to assist person executing warrant
4.18	Conspiracy - outside the UK - fraud
4.18. 1. 1	Conspiracy to commit triable either way offence outside the UK - fraud and kindred offences
5. 3. 1	Burglary w/i to steal - dwelling
5. 3. 2	Burglary w/i to steal - non-dwelling
5. 3. 3	Burglary w/i to commit grievous bodily harm
5. 3. 3. 1	Burglary with intent to inflict GBH - in dwelling
5. 3. 3. 2	Burglary with intent to inflict GBH - other than in dwelling
5. 3. 5	Burglary w/i to cause unlawful damage
5. 3. 5. 1	Burglary with intent to cause unlawful damage - in dwelling
5. 3. 5. 2	Burglary with intent to cause unlawful damage - other than in dwelling
5. 3. 5. 3	Burglary (with intent to commit offence triable only on indictment - in dwelling)
5. 3. 5. 4	Burglary (with intent to commit offence triable only on indictment - other than in dwelling)
5. 3. 6	Burglary and theft - dwelling
5. 3. 7	Burglary and theft - non-dwelling
5. 3. 8	Burglary - inflicting grievous bodily harm
5. 3. 8. 1	Burglary (inflicting GBH - in dwelling)
5. 3. 8. 2	Burglary (inflicting GBH - other than in dwelling)
5. 3. 9	Burglary - attempting to inflict grievous bodily harm
5. 3. 9. 1	Burglary (attempting to inflict GBH - in dwelling)
5. 3. 9. 2	Burglary (attempting to inflict GBH - other than in dwelling)
5. 3. 9. 3	Burglary (comprising commission of offence triable only on indictment - in dwelling)
5. 3. 9. 4	Burglary (comprising commission of offence triable only on indictment - other than in dwelling)
5. 3. 9. 5	Burglary (in dwelling where person within subjected to violence or threat of violence)
5. 3. 9. 6	Burglary in other than dwelling where person subjected to violence or threat of violence
5. 3. 10	Sacrilege
5. 3. 11	Burglary - dwelling house by night
5. 3. 12	Housebreaking and stealing
5. 3. 13	Schoolhouse breaking and stealing
5. 3. 14	Shopbreaking and stealing

Offence Group B

Reference	Description
5. 3. 15	Warehouse breaking and stealing
5. 3. 16	Countinghouse breaking and stealing
5. 3. 17	Office breaking and stealing
5. 3. 18	Store breaking and stealing
5. 3. 19	Garage breaking and stealing
5. 3. 20	Pavilion breaking and stealing
5. 3. 21	Factory breaking and stealing
5. 3. 22	Workshop breaking and stealing
5. 3. 23	Municipal building breaking and stealing
5. 3. 24	Breaking and entering - other
5. 3. 25	Sacrilege with intent
5. 3. 26	Housebreaking with intent
5. 3. 27	Schoolhouse breaking with intent
5. 3. 28	Shop breaking with intent
5. 3. 29	Warehouse breaking with intent
5. 3. 30	Countinghouse breaking with intent
5. 3. 31	Office breaking with intent
5. 3. 32	Store breaking with intent
5. 3. 33	Garage breaking with intent
5. 3. 34	Pavilion breaking with intent
5. 3. 35	Factory breaking with intent
5. 3. 36	Workshop breaking with intent
5. 3. 37	Municipal building breaking with intent
5. 3. 38	Breaking and entering with intent - other
5. 3. 39. 1	Break out of dwelling house having committed any felony therein
5. 3. 40. 1	Trespass with intent to commit a relevant sexual offence
5. 5. 2	Theft from person
5. 5. 3	Theft from dwelling
5. 5. 4	Theft by employee
5. 6. 1	Handling
5. 6. 1. 1	Handling stolen goods (receiving)
5. 6. 1. 2	Handling stolen goods (undertaking to, or assisting in retention, removal, disposal or realisation)

Offence Group B

Reference	Description
5. 6. 1. 3	Handling stolen goods (arranging to receive)
5. 6. 2	Receiving
5. 7. 9	Aggravated vehicle taking - taking
5. 7. 9. 1	Taking without consent vehicle which subsequently causes death of person
5. 7. 9. 7	Aggravated vehicle taking (taking) driving dangerously on road or place
5. 7. 9. 8	Aggravated vehicle taking (taking) accident occurs causing injury
5. 7. 9. 9	Aggravated vehicle taking (taking) accident causing damage to property other than vehicle over £5000
5. 7. 9.10	Aggravated vehicle taking (taking) accident cause damage to property other than vehicle under £5000
5. 7. 9.11	Aggravated vehicle taking (taking) accident cause damage to vehicle over £5000
5. 7. 9.12	Aggravated vehicle taking (taking) accident cause damage to vehicle under £5000
5. 7. 9.13	Aggravated vehicle taking (taking) drove dangerously on road or place
5. 7. 9.14	Aggravated vehicle taking (taking) accident cause damage to vehicle+property other than vehicle under 5000
5. 7. 9.15	Aggravated vehicle taking - initial taker - death caused by accident
5. 7. 11. 1	Drive stolen vehicle and subsequently cause death of person
5.12. 1. 1	Money launder - disguise criminal property
5.12. 2. 1	Money launder - conceal criminal property
5.12. 3. 1	Money launder - convert criminal property
5.12. 4. 1	Money launder - transfer criminal property
5.12. 5. 1	Money launder - remove criminal property
5.12. 6. 1	Enter arrangement to facilitate acquisition retention use or control of criminal property
5.12. 7. 1	Acquire criminal property
5.12. 8. 1	Use criminal property
5.12. 9. 1	Possess criminal property
5.12. 10. 1	Money launder - fail to disclose in regulated sector
5.12. 11. 1	Money launder - nominated person fail to disclose in regulated sector
5.12. 12. 1	Money launder - other nominated person fail to disclose in regulated sector
5.12. 13. 1	Money launder - tipping off
5.12. 14. 1	Money launder - nominated officer consenting to prohibited act
5.12. 15. 1	Proceeds of crime - prejudice investigation
5.13	Conspiracy - outside the UK - theft
6. 3. 14	Using crown die

Offence Group B

Reference	Description
6. 3. 15	Using crown stamp
6. 3. 16	Using crown seal
6. 3. 17	Possessing crown die
6. 3. 18	Possessing crown stamp
6. 3. 19	Possessing crown seal
6. 3. 20	Counterfeiting crown die
6. 3. 21	Counterfeiting crown stamp
6. 3. 22	Counterfeiting crown seal
6. 3. 23	Unlawful retention of official documents
6. 3. 24	Allowing another possession of official documents
6. 3. 25	Allowing another knowledge of official documents
6. 3. 26	Selling official die
6. 3. 27	Selling official stamp
6. 3. 28	Selling official seal
6. 3. 29	Possessing for sale official die
6. 3. 30	Possessing for sale official stamp
6. 3. 31	Possessing for sale official seal
7. 1. 2	Rout
7. 1. 3	Affray
7. 1. 4	Unlawful assembly
7. 1. 7	Violent disorder
7. 2. 1	Inciting racial hatred
7. 2. 2	Providing in a cable programme service material likely to stir up racial hatred
7. 2. 3	Producing a programme for a cable programme service containing material likely to stir up racial hatred
7. 2. 4	Using words in a programme for a cable programme service to likely stir up racial hatred
7. 2. 5	Directing a programme for a cable programme service containing material likely to stir up racial hatred
7. 2. 6	Using threatening, abusive, insulting words or behaviour to stir up racial hatred
7. 2. 7	Displaying threatening, abusive, insulting written material to stir up racial hatred
7. 2. 8	Publishing threatening, abusive, insulting written material to stir up racial hatred
7. 2. 9	Distributing threatening, abusive, insulting written material to stir up racial hatred
7. 2. 10	Presenting a play involving threatening, abusive, insulting words or behaviour to stir up racial hatred

Offence Group B

Reference	Description
7. 2. 11	Directing a play involving threatening, abusive, insulting words or behaviour to stir up racial hatred.
7. 2. 12	Distributing recording of threatening, abusive, insulting visual images to stir up racial hatred
7. 2. 13	Showing recording of threatening abusive, insulting visual images to stir up racial hatred
7. 2. 14	Playing recording of threatening, abusive, insulting visual images to stir up racial hatred
7. 2. 15	Distributing recording of threatening, abusive, insulting sounds to stir up racial hatred
7. 2. 16	Showing recording of threatening, abusive, insulting sounds to stir up racial hatred
7. 2. 17	Playing recording of threatening abusive, insulting sounds to stir up racial hatred
7. 2. 18	Broadcasting programme likely to stir up racial hatred
7. 2. 19	Producing programme for broadcast likely to stir up racial hatred
7. 2. 20	Directing programme for broadcast likely to stir up racial hatred
7. 2. 21	Using threatening, abusive, insulting words or behaviour in broadcast programme to stir up racial hatred
7. 2. 22	Providing programme in cable programme service likely to stir up racial hatred
7. 2. 23	Producing programme for cable programme service likely to stir up racial hatred
7. 2. 24	Directing programme for cable programme service likely to stir up racial hatred
7. 2. 25	Using threatening, abusive, insulting words or behaviour in cable programme service to stir up racial hatred
7. 2. 26	Possessing material for display likely to stir up racial hatred
7. 2. 27	Possessing material for publication likely to stir up racial hatred
7. 2. 28	Possessing material for distribution likely to stir up racial hatred
7. 2. 29	Possessing material for broadcast likely to stir up racial hatred
7. 2. 30	Possessing material for inclusion in cable programme service likely to stir up racial hatred
7. 2. 31	Possessing recording for distribution likely to stir up racial hatred
7. 2. 32	Possessing recording for showing likely to stir up racial hatred
7. 2. 33	Possessing recording for playing likely to stir up racial hatred
7. 2. 34	Possessing recording for broadcast likely to stir up racial hatred
7. 2. 35	Possessing recording for inclusion in cable programme service likely to stir up racial hatred
7. 2. 36. 1	Providing programme service including programme with intent or likely to stir up racial hatred
7. 2. 37. 1	Producing programme in programme service with intent or likely to stir up racial hatred
7. 2. 38. 1	Directing programme in programme service with intent or likely to stir up racial hatred
7. 2. 39. 1	Threatening/abusive/insulting words or behaviour in programme with intent or likely to stir up racial hatred
7. 2. 40. 1	Possessing material for inclusion in programme service with intent or likely to stir up racial hatred

Offence Group B

Reference	Description
7. 2. 41. 1	Possessing recording for inclusion in cable programme service with intent or likely to stir up racial hatred
7. 2. 42. 1	Show/play recording of threatening/abusive/insulting sounds or images w/i or likely to stir up racial hatred
7. 2. 43. 1	Distribute recording of threatening/abusive/insulting sounds/images w/i or likely to stir up racial hatred
7. 4. 3	Communicating false information causing bomb hoax
7. 6. 15	Racially aggravated fear or provocation of violence
7. 6. 15. 1	Racially threatening abusive or insulting words or behaviour to cause fear or provocation of violence
8. 1. 1	Perverting the course of justice
8. 1. 2	Intimidating a witness or juror with intent to obstruct, pervert or interfere with justice
8. 1. 3	Harming a witness or juror with intent to obstruct pervert or interfere with justice
8. 1. 4	Threaten to harm a witness or juror with intent to obstruct pervert or interfere with justice
8. 1. 5	Doing act tending and intended to pervert the course of public justice
8. 1. 6	Doing series of acts tending and intended to pervert the course of public justice
8. 1. 7	Obstructing the course of public justice
8. 1. 7. 2	Conspire to obstruct course of public justice
8. 1. 8	Attempting to pervert the course of public justice
8. 2. 1	Embracery
8. 3. 1	Impeding apprehension
8. 3. 1. 1	Impeding apprehension of offender (in case of murder)
8. 3. 1. 2	Impeding apprehension of offender (for offence triable only on indictment)
8. 3. 1. 3	Impeding apprehension of offender (for offence triable either way)
8. 3. 2	Impede prosecution of offender (case of murder)
8. 3. 2. 2	Impede prosecution of offender (offence triable on indictment only)
8. 3. 2. 3	Impede prosecution of offender (offence triable either way).
8. 3. 3. 1	Assisting an offender by acting with intent to impede his apprehension or prosecution
8. 3. 4. 1	Assisting an offender by impeding his apprehension or prosecution in a case of murder
8. 3. 4. 2	Assisting offender by impeding his apprehension or prosecution (original offence triable on indictment only)
8. 3. 4. 3	Assisting offender by impeding his apprehension or prosecution (original offence triable either way)
8. 4. 1	Tendering false statement in evidence
8. 4. 2	Furnishing false statement
8. 4. 3	Perjury by witness

Offence Group B

Reference	Description
8. 4. 4	Perjury by interpreter
8.15. 3. 1	Aiding prisoner to escape
8.15. 3. 2	Aiding prisoner to attempt to escape
8.15. 3. 3	Conveying article to prisoner to facilitate escape
8.15. 3. 4	Placing article outside prison to facilitate escape
8.15. 3. 5	Sending article into prison or to prisoner to facilitate escape
8.15. 4	Harbouring or assisting escaped prisoner
8.15. 4. 1	Harbouring an escaped prisoner
8.15. 4. 2	Assisting an escaped prisoner
8.15. 5	Assisting escape from mental institution
8.15. 6	Harbouring escaped patient from mental institution
8.15. 7	Assisting absence from mental institution
8.15. 10	Assisting child in care of local authority to run away
8.15. 11	Inducing child in care of local authority to run away
8.15. 12	Persistently attempting to induce a child in care of local authority to run away
8.15. 13	Taking away child in care of local authority
8.15. 14	Harbouring child in care of local authority who has run or been taken away
8.15. 15	Concealing child in care of local authority who has run or been taken away
8.15. 16	Preventing child from returning to care of local authority
8.15. 17	Harbouring child required to return to local authority care
8.15. 18	Concealing child required to return to local authority care
8.15. 19	Preventing return of child required to return to local authority care
8.15. 20	Compelling child to be absent from premises specified by care order
8.15. 21	Persuading child to be absent from premises specified by care order
8.15. 22	Inciting child to be absent from premises specified by care order
8.15. 23	Assisting child to be absent from premises specified by care order
8.19. 1. 2	Participating in prison mutiny and failing to submit to lawful authority
8.24	Conspiracy - outside the UK - police/courts
8.24. 1. 1	Conspiracy to commit triable either way offence outside the UK - offences related to police courts and prison
9. 1. 7	Cultivating Cannabis
9. 1. 8	Permitting premises to be used for supply of drugs
9. 1. 8. 1	Permitting premises to be used for supplying controlled drug - Class A

Offence Group B

Reference	Description
9. 1. 8. 2	Permitting premises to be used for supplying controlled drug - Class A - Cocaine
9. 1. 8. 3	Permitting premises to be used for supplying controlled drug - Class A - Heroin
9. 1. 8. 4	Permitting premises to be used for supplying controlled drug - Class A - LSD
9. 1. 8. 5	Permitting premises to be used for supplying controlled drug - Class A - MDMA
9. 1. 8. 6	Permitting premises to be used for supplying controlled drug - Class A - other
9. 1. 8. 7	Permitting premises to be used for supplying controlled drug - Class B
9. 1. 8. 8	Permitting premises to be used for supplying controlled drug - Class B - Amphetamine
9. 1. 8. 9	Permitting premises to be used for supplying controlled drug - Class B - Cannabis
9. 1. 8.10	Permitting premises to be used for supplying controlled drug - Class B - other
9. 1. 8.11	Permitting premises to be used for supplying controlled drug - Class C
9. 1. 8.12	Permitting premises to be used for supplying controlled drug - class not specified
9. 1. 8.13	Permitting premises to be used for attempting to supply controlled drug - Class A
9. 1. 8.14	Permitting premises to be used for attempting to supply controlled drug - Class A - Cocaine
9. 1. 8.15	Permitting premises to be used for attempting to supply controlled drug - Class A - Heroin
9. 1. 8.16	Permitting premises to be used for attempting to supply controlled drug - Class A - LSD
9. 1. 8.17	Permitting premises to be used for attempting to supply controlled drug - Class A - MDMA
9. 1. 8.18	Permitting premises to be used for attempting to supply controlled drug - Class A - other
9. 1. 8.19	Permitting premises to be used for attempting to supply controlled drug - Class B
9. 1. 8.20	Permitting premises to be used for attempting to supply controlled drug - Class B - Amphetamine
9. 1. 8.21	Permitting premises to be used for attempting to supply controlled drug - Class B - Cannabis
9. 1. 8.22	Permitting premises to be used for attempting to supply controlled drug - Class B - other
9. 1. 8.23	Permitting premises to be used for attempting to supply controlled drug - Class C
9. 1. 8.24	Permitting premises to be used for attempting to supply controlled drug - class not specified
9. 1. 8.25	Permit supply of controlled drug on premises - Class A - Crack Cocaine
9. 1. 8.26	Permit supply of controlled drug on premises - Class A - Methadone
9. 1. 8.27	Permit supply of controlled drug on premises - Class B - Cannabis resin
9. 1. 8.28	Permit attempted supply of controlled drug on premises - Class A - Crack Cocaine
9. 1. 8.29	Permit attempted supply of controlled drug on premises - Class A - Methadone
9. 1. 8.30	Permit attempted supply of controlled drug on premises - Class B - Cannabis resin
9. 1. 8.31	Permit supply of controlled drug on premises - Class B - Cannabis

Offence Group B

Reference	Description
9. 1. 8.32	Permit supply of controlled drug on premises - other Class B
9. 1. 8.33	Permit supply of controlled drug on premises - Class B - Amphetamine
9. 1. 8.34	Permit supply of controlled drug on premises - all Class C
9. 1. 8.35	Permit supply of controlled drug on premises - Class A - LSD
9. 1. 8.36	Permit supply of controlled drug on premises - class unspecified
9. 1. 8.37	Permit supply of controlled drug on premises - other Class A
9. 1. 8.39	Permit supply of controlled drug on premises - Class A - MDMA
9. 1. 8.40	Permit supply of controlled drug on premises - Class A - Heroin
9. 1. 8.41	Permit supply of controlled drug on premises - Class A - Cocaine
9. 1. 8.43	Permit supply of controlled drug on premises - Class C - Anabolic Steroids
9. 1. 8.44	Permitting premises to be used for attempting to supply controlled drug - Anabolic Steroids
9. 1. 8.45	Permitting premises to be used for supplying controlled drug - Anabolic Steroids
9. 1. 8.47	Permit premises to be used for supply of hydroxy-n-butric acid (GHB)
9. 1. 8.48	Permit supply of controlled drug on premises - Class C - Anabolic Steroids
9. 1. 8.49	Permit supply of controlled drug on premises - all Class C
9. 1. 8.50	Permit premises to be used for supply of hydroxy-n-butyric acid (GHB)
9. 1. 8.51	Permit use of premises for supply of Cannabis resin a Class C controlled drug
9. 1. 8.54	Permit use of premises for offering to supply of Cannabis a Class Controlled drug
9. 1. 8.55	Permit use of premises for attempt supply of Cannabis resin a Class C controlled drug
9. 1. 8.56	Permit use of premises for attempt supply of Cannabis a Class C controlled drug
9. 1. 9	Permitting premises to be used for use of drugs
9. 1. 9. 1	Permitting premises to be used for preparing opium for smoking
9. 1. 9. 2	Permitting premises to be used for smoking Cannabis
9. 1. 9. 3	Permitting premises to be used for smoking Cannabis resin
9. 1. 9. 4	Permitting premises to be used for smoking prepared opium
9. 1. 9. 5	Permit administering/use of drug on premises - Class A - Cocaine
9. 1. 9. 6	Permit administering/use of drug on premises - Class A - Heroin
9. 1. 9. 7	Permit administering/use of drug on premises - Class A - LSD
9. 1. 9. 8	Permit administering/use of drug on premises - Class A - MDMA
9. 1. 9. 9	Permit administering/use of drug on premises - Class A - Crack
9. 1. 9.10	Permit administering/use of drug on premises - Class A - Methadone
9. 1. 9.11	Permit administering/use of drug on premises - Class A - other

Offence Group B

Reference	Description
9. 1. 9.12	Permit administering/use of drug on premises - Class B - Amphetamine
9. 1. 9.13	Permit administering/use of drug on premises - Class B - Cannabis
9. 1. 9.14	Permit administering/use of drug on premises - Class B - Cannabis resin
9. 1. 9.15	Permit administering/use of drug on premises - Class B - other
9. 1. 9.16	Permit administering/use of drug on premises - Class C - Anabolic Steroids
9. 1. 9.17	Permit administering/use of drug on premises - Class C - other
9. 1. 9.18	Permit administering/use of drug on premises - class - unspecified
9. 1. 9.19	Permit use of premises for smoking of Cannabis a Class C controlled drug
9. 1. 9.20	Permit use of premises for smoking of Cannabis resin a Class C controlled drug
9. 1. 9.21	Permit administering/use of drug on premises Class C Cannabis
9. 1. 9.22	Permit administering/use of drug on premises Class C Cannabis resin
9. 1. 10	Using opium
9. 1. 10. 1	Smoking prepared opium
9. 1. 10. 2	Using prepared opium
9. 1. 12	Inducing commission of drug offence outside United Kingdom
9. 1. 12. 1	Assisting commission of drug offence outside untied kingdom
9. 1. 12. 2	Inducing commission of drug offence outside untied kingdom
9. 1. 14	Permitting premises to be used for production of drugs
9. 1. 14. 1	Permitting premises to be used for producing controlled drug - Class A
9. 1. 14. 2	Permitting premises to be used for producing controlled drug - Class A - Cocaine
9. 1. 14. 3	Permitting premises to be used for producing controlled drug - Class A - Heroin
9. 1. 14. 4	Permitting premises to be used for producing controlled drug - Class A - LSD
9. 1. 14. 5	Permitting premises to be used for producing controlled drug - Class A - MDMA
9. 1. 14. 6	Permitting premises to be used for producing controlled drug - Class A - other
9. 1. 14. 7	Permitting premises to be used for producing controlled drug - Class B
9. 1. 14. 8	Permitting premises to be used for producing controlled drug - Class B - Amphetamine
9. 1. 14. 9	Permitting premises to be used for producing controlled drug - Class B - Cannabis
9. 1. 14.10	Permitting premises to be used for producing controlled drug - Class B - other
9. 1. 14.11	Permitting premises to be used for producing controlled drug - Class C
9. 1. 14.12	Permitting premises to be used for producing controlled drug - class not specified
9. 1. 14.13	Permitting premises to be used for attempting to produce controlled drug - Class A
9. 1. 14.14	Permitting premises to be used for attempting to produce controlled drug - Class A - Cocaine

Offence Group B

Reference	Description
9. 1. 14.15	Permitting premises to be used for attempting to produce controlled drug - Class A - Heroin
9. 1. 14.16	Permitting premises to be used for attempting to produce controlled drug - Class A - LSD
9. 1. 14.17	Permitting premises to be used for attempting to produce controlled drug - Class A - MDMA
9. 1. 14.18	Permitting premises to be used for attempting to produce controlled drug - Class A - other
9. 1. 14.19	Permitting premises to be used for attempting to produce controlled drug - Class B
9. 1. 14.20	Permitting premises to be used for attempting to produce controlled drug - Class B - Amphetamine
9. 1. 14.21	Permitting premises to be used for attempting to produce controlled drug - Class B - Cannabis
9. 1. 14.22	Permitting premises to be used for attempting to produce controlled drug - Class B - other
9. 1. 14.23	Permitting premises to be used for attempting to produce controlled drug - Class C
9. 1. 14.24	Permitting premises to be used for attempting to produce controlled drug - class not specified
9. 1. 14.25	Permit production of controlled drug on premises - Class A - Crack Cocaine
9. 1. 14.26	Permit production of controlled drug on premises - Class A - Methadone
9. 1. 14.27	Permit production of controlled drug on premises - Class B - Cannabis resin
9. 1. 14.28	Attempt to produce controlled drug on premises - Class A - Crack Cocaine
9. 1. 14.29	Attempt to produce controlled drug on premises - Class A - Methadone
9. 1. 14.30	Attempt to produce controlled drug on premises - Class B - Cannabis resin
9. 1. 14.31	Permitting premises to be used for producing controlled drug - Anabolic Steroids
9. 1. 14.32	Permitting premises to be used for attempting to produce controlled drug - anabolic steroid
9. 1. 14.33	Permitting production or attempted production of controlled drug on premises - Class A - Cocaine
9. 1. 14.34	Permitting production or attempted production of controlled drug on premises - Class A - Heroin
9. 1. 14.35	Permitting production or attempted production of controlled drug on premises - Class A - LSD
9. 1. 14.36	Permitting production or attempted production of controlled drug on premises - Class A - MDMA
9. 1. 14.37	Permitting production or attempted production of controlled drug on premises - Class A - Crack
9. 1. 14.38	Permitting production or attempted production of controlled drug on premises - Class A - Methadone
9. 1. 14.39	Permitting production or attempted production of controlled drug on premises - other Class A
9. 1. 14.40	Permitting production or attempted production of controlled drug on premises - Class B - Amphetamine
9. 1. 14.41	Permitting production or attempted production of controlled drug on premises - Class B - Cannabis
9. 1. 14.42	Permitting production or attempted production of controlled drug on premises - other Class B

Offence Group B

Reference	Description
9. 1. 14.43	Permitting production or attempted production of controlled drug on premises - Class C - Anabolic Steroids
9. 1. 14.44	Permitting production or attempted production of controlled drug on premises - all Class C
9. 1. 14.45	Permitting production or attempted production of controlled drug on premises - class unspecified
9. 1. 14.46	Permitting production or attempted production of controlled drug on premises - cannabis resin
9. 1. 14.47	Permit premises to be used for production of hydroxy-n-butric acid (GHB)
9. 1. 14.48	Permit production or attempted production of controlled drug on premises - Class C - Anabolic Steroids
9. 1. 14.49	Permit production or attempted production of controlled drug - all Class C
9. 1. 14.50	Permit premises to be used for production of hydroxy-n-butyric acid (GHB)
9. 1. 14.51	Occupier/manager of premises permit production of Cannabis resin a Class C controlled drug
9. 1. 14.53	Occupier/manager of premises permit attempted production of Cannabis resin a Class C controlled drug
9. 1. 15	Assisting another to retain/use benefit of drug trafficking
9. 1. 15. 1	Assisting another to retain benefit of drug trafficking
9. 1. 15. 2	Assisting another to use benefit of drug trafficking
9. 1. 16	Making a disclosure likely to prejudice an investigation into drug trafficking
9. 1. 17	Supplying an article for use in administering a controlled drug
9. 1. 18	Offering to supply an article for use in administering a controlled drug
9. 1. 19	Supplying an article for use in preparing a controlled drug
9. 1. 20	Offering to supply an article for use in preparing a controlled drug
9. 1. 21	Manufacturing a scheduled substance
9. 1. 22	Supplying a scheduled substance to another person
9. 1. 25	Conceal or disguise own proceeds of drug trafficking
9. 1. 26	Convert transfer or remove from jurisdiction own proceeds of drug trafficking
9. 1. 27	Conceal or disguise anothers proceeds of drug trafficking
9. 1. 28	Convert transfer or remove from jurisdiction anothers proceeds of drug trafficking
9. 1. 29	Assist another to retain the proceeds of drug trafficking
9. 1. 30	Assist another to use the proceeds of drug trafficking
9. 1. 31	Acquire anothers proceeds of drug trafficking
9. 1. 32	Use anothers proceeds of drug trafficking
9. 1. 33	Possess anothers proceeds of drug trafficking
9. 1. 34	Fail to disclose knowledge or suspicion of money laundering

Offence Group B

Reference	Description
9. 1. 35	Give tip-off likely to prejudice drug money laundering investigation
9. 1. 36	Give tip-off likely to prejudice drug money laundering investigation after disclosure made to constable
9. 1. 37	Give tip-off to prejudice drug money laundering investigation after disclosure made during employment
9. 1. 38	Prejudice drug trafficking investigation
9. 1. 40	Whilst on any ship had possession of a controlled drug
9. 1. 40. 1	Whilst on any ship had possession of a controlled drug - Class A
9. 1. 40. 2	Whilst on any ship had possession of a controlled drug - Class B
9. 1. 40. 3	Whilst on any ship had possession of a controlled drug - Class C
9. 1. 40. 4	Possession of unspecified class of controlled drug on board British ship
9. 1. 41	Knowingly whilst on any ship carried or concealed a controlled drug
9. 1. 41. 1	Knowingly whilst on any ship carried or concealed a controlled drug - Class A
9. 1. 41. 2	Knowingly whilst on any ship carried or concealed a controlled drug - Class B
9. 1. 41. 3	Knowingly whilst on any ship carried or concealed a controlled drug - Class C
9. 1. 41. 4	Knowingly concerned in carrying or concealing an unspecified class of drug on board British ship
9. 1. 43. 1	Unlawful possession of drugs
9. 1. 45. 1	Removing from jurisdiction own proceeds of drug trafficking
9. 1. 46. 1	Removing from jurisdiction anothers proceeds of drug trafficking
9. 1. 47. 1	Concealing anothers proceeds of drug trafficking
9. 1. 48. 1	Disguising anothers proceeds of drug trafficking
9. 1. 49. 1	Converting anothers proceeds of drug trafficking
9. 1. 50. 1	Transferring anothers proceeds of drug trafficking
9. 1. 53. 1	Possess Cannabis resin with intent to supply a Class C controlled drug
9. 1. 54	Occupier/manager premises permit production of Cannabis resin
9. 1. 54. 1	Occupier/manager premises permit production of Cannabis resin a Class C controlled drug
9. 1. 54. 2	Occupier/manager premises permit attempted production of Cannabis resin a Class C controlled drug
9. 1. 55. 1	Concerned in making offer to supply to another Cannabis resin a Class C controlled drug
9. 1. 56. 1	Being concerned in production by another of Cannabis resin a Class C controlled drug
9. 1. 58. 1	Produce Cannabis resin a Class C controlled drug
9. 1. 59. 1	Offer to supply Cannabis a Class C controlled drug
9. 1. 60. 1	Supply Cannabis resin a Class C controlled drug

Offence Group B

Reference	Description
9. 1. 61. 1	Offer to supply Cannabis resin a Class C controlled drug
9. 1. 62. 1	Possess with intent to supply Cannabis a Class C controlled drug
9. 1. 63. 1	Permit/suffer to take place production on premises of Cannabis a Class C controlled drug
9. 1. 63. 2	Attempt to permit/suffer to take place production on premises of Cannabis a Class C controlled drug
9. 1. 64. 1	Being concerned in making of offer to supply to another Cannabis a Class C controlled drug
9. 1. 65. 1	Being concerned in production by another of Cannabis a Class C controlled drug
9. 1. 66. 1	Produced Cannabis resin a Class C - controlled drug
9. 1. 67. 1	Produce Cannabis a Class C controlled drug
9. 1. 68. 1	Supply Cannabis a Class C controlled drug
9. 1. 69. 1	Being concerned in the supply of Cannabis a Class C controlled drug
9. 1. 70. 1	Being concerned in the supply of Cannabis resin a Class C controlled drug
9. 1. 71	Permit use of premises for supply of Cannabis resin
9. 1. 71. 1	Permit use of premises for supply of Cannabis resin a Class C controlled drug
9. 1. 71. 2	Permit use of premises for attempt to supply Cannabis resin a Class C controlled drug
9. 1. 71. 3	Permit use of premises for offering to supply of Cannabis resin a Class C controlled drug
9. 1. 72	Permit use of premises for smoking Cannabis/Cannabis resin
9. 1. 72. 1	Permit use of premises for smoking Cannabis a Class C controlled drug
9. 1. 72. 2	Permit use of premises for smoking Cannabis resin a Class C controlled drug
9. 1. 73	Permit use of premises for supply of Cannabis
9. 1. 73. 1	Permit use of premises for supply of Cannabis a Class C controlled drug
9. 1. 73. 2	Permit use of premises for attempted supply of Cannabis a Class C controlled drug
9. 1. 73. 3	Permit use of premises for offering to supply Cannabis a Class C controlled drug
9. 1. 74. 1	Cultivate Cannabis plant a Class C controlled drug
9. 1. 75. 1	Being concerned in the production by another of Cannabis resin - a Class C - controlled drug
9. 1. 76. 1	Being concerned in production by another of Cannabis - a Class C - controlled drug
9. 1. 77. 1	Produce Cannabis - a Class C - controlled drug
9. 2. 1	Failing to comply with regulations for keeping controlled drugs
9. 2. 2	Breaching drug prohibition order
9. 2. 2. 1	Practitioner contravening direction under s12(2) of this act concerning possession of Class A drug
9. 2. 2. 2	Practitioner contravening direction under s12(2) of this act concerning possession of Class B drugs

Offence Group B

Reference	Description
9. 2. 2. 3	Practitioner contravening direction under s12(2) of this act concerning possession Class C drug
9. 2. 2. 4	Practitioner contravening direction under S12(2) of this act concerning possession class not specified
9. 2. 2. 5	Practitioner contravene direction under S12(2) Concerning possession of prescription of drug Class C
9. 2. 2. 6	Practitioner contravene direction under S13 Concerning prescription of controlled drug - Class C
9. 2. 3	Breaching order prohibiting the prescribing of drugs
9. 2. 3. 1	Practitioner contravening direction under S13(1) or 13(2) of this act Class A drug
9. 2. 3. 2	Practitioner contravening direction under S13(1) or 13(2) of this act Class B drug
9. 2. 3. 3	Practitioner contravening direction under S13(1) or 13(2) of this act Class C drug
9. 2. 3. 4	Practitioner contravening direction under S13(1) or 13(2) of this act class not specified
9. 2. 4	Failing to comply with drug information notice
9. 2. 5	Making false return in respect of drug information notice
9. 2. 6	Failing to comply with regulations under the misuse of drugs act
9. 2. 7	Failing to comply with terms of drugs licence
9. 2. 8	Giving false information on drug return
9. 2. 9	Giving false information to obtain drug licence
CJS-AI55035	Flying dangerously, causing loss of life
CJS-AI55036	Flying dangerously in manner likely to cause loss of life

Offence Group C

Reference	Description
1. 7. 3. 1	Attempted suicide
1. 8. 1	Common assault on adult
1. 8. 2	Common assault - aggravated
1. 8. 3	Common assault on child or young person
1. 8. 5	Indictable common assault
1. 8. 7	Assaulting court security officer
1. 8. 8	Assaulting a prison security officer (acting in pursuance of prisoner escort arrangements)
1. 8. 8. 2	Assaulting prisoner custody officer (on duty at contracted-out prison)
1. 8. 8. 3	Assaulting prisoner custody officer (contracted out functions at directly managed prison)
1. 8. 9	Assaulting a secure training unit custody officer whilst in the pursuance of his duties
1. 8. 10	Resist or deliberately obstruct secure training unit custody officer in the pursuance of his duties
1. 8. 11	Common assault
1. 8. 11. 2	Battery
1. 8. 12	Assault occasioning actual bodily harm
1. 8. 13. 1	Obstructing customs officer
1. 8. 14. 1	Assaulting customs officer
1. 8. 15. 1	Threatening to attack a united nations worker
1. 9. 1	Assault w/i to resist arrest
1. 9. 12	Causing bodily harm by furious driving
1. 9. 12. 1	Causing bodily harm by wanton and furious driving
1. 9. 12. 2	Causing bodily harm by wanton and furious racing
1. 9. 12. 3	Causing bodily harm by wilful misconduct when driving
1. 9. 12. 4	Causing bodily harm by wilful neglect when driving
1. 9. 31. 1	Immigration - assaulted a detainee custody officer
1.14. 14	Transport worker being unfit to carry out work through drink or drugs whilst on duty
1.14. 15	Transport worker having alcohol level above limit whilst on duty
1.14. 16	Operator of transport system being unfit to carry out work through drink or drugs whilst on duty
1.14. 17	Operator of transport system having alcohol level above limit whilst on duty
1.14. 18	Being employer of transport worker unfit to carry out work through drink or drugs whilst on duty
1.14. 19	Being employer of transport worker having alcohol level above limit whilst on duty

Offence Group C

Reference	Description
1.14. 21. 1	Transport worker failing to provide specimen for analysis or for laboratory test
1.14. 22. 1	Obstructing officer of railway company in execution of his/her duty
1.14. 22. 2	Aid/assist in obstruction of officer of railway company in execution of his/ her duty
1.14. 33	Misconduct on the railway
1.14. 33. 2	Misconduct on the railway - obstruct engine
1.14. 33. 4	Counsel/aid/assist misconduct on the railway - obstruct engine
1.14. 34. 1	Transport worker fail to consent to analysis of blood specimen
1.14. 35. 1	Fail to comply with requirement of an inspector of rail accidents
1.14. 36. 1	Make statement for purpose of investigation into rail accident knowing it was inaccurate/misleading
1.14. 37. 1	Provide information for the purpose of an investigation knowing/suspecting it was misleading
1.14. 38. 1	Obstruct inspector of rail accidents in course of his conduct of an investigation
1.14. 39. 1	Obstruct person accompanying inspector of rail accidents in course of his conduct of investigation
1.14. 40. 1	Obstruct person exercising powers of inspector of rail accidents
1.14. 41. 1	Manager/controller railway system fail comply with S.10 Direction conduct/ enable other conduct investigatio
1.14. 42. 1	Provide railway services without entering into police service agreement respect of railway services/property
1.14. 43. 1	Fail to comply with S.60 Summons to attend inquiry into police force and give evidence/produce documents
1.14. 44. 1	Obstruct/fail to cooperate with enquiry into matter connected with police force
1.16. 4	Being drunk while in charge of child
1.16. 6	Neglect to maintain wife/children
1.18. 5. 1	Fail to comply with regulations re identity of persons who have in for the UK must supply to the i.A.E.A.
1.18. 6. 1	Wilfully obstruct an authorised officer in the exercise of power conferred by warrant under this section
1.18. 7. 1	Fail to comply with request by authorised officer or constable to facilitate exercise of power by warrant
1.18. 8. 1	Obstruct agency inspector or authorised officer in exercise of power under this section
1.18. 9. 1	Fail to comply with request by agency inspector/authorised officer/constable to facilitate exercise of power
1.18. 10. 1	Interfere with any thing placed on any land in exercise of a power under this section
1.18. 11. 1	Obstruct authorised officer in the exercise of power conferred by warrant under this section
1.18. 12. 1	Fail comply with authorised officer/constable to facilitate exercise of power conferred by warrant
1.18. 14. 1	Giving false or misleading information for the purposes of this act
1.21. 8. 1	Conducting an independent school which is not a registered or provisionally registered school

Offence Group C

Reference	Description
1.21. 9. 1	Use of school premises for purposes for which they have been disqualified
1.21. 10. 1	Act as proprietor of independent school accept/obtain employment when disqualified such employment
1.21. 11. 1	Employment of child in contravention of prohibition or restriction imposed by local education authority
1.21. 12. 1	Fail comply with notice to ascertain if child is employed so as to render him unfit to benefit from education
1.21. 13. 1	Supply cigarette lighter refill cannister to person under the age of 18
1.21. 20. 1	Knowingly fail to cause regular attendance at school of registered pupil
1.21. 41. 1	Breach of restriction on advertising child adoption
1.21. 42. 1	Unauthorised disclosure of any information in the register of adoption and children
1.21. 44	Carry on manage establishment/agency not registered
1.21. 44. 1	Carry on manage establishment/agency not registered - *first offence* *see legislation*
1.21. 44. 2	Carry on/manage establishment/agency not registered - registration previously cancelled
1.21. 44. 3	Carry on/manage establishment/agency not registered - *second offence*
10. 1. 1	Illegal entry to united kingdom
10. 1. 1. 1	Entering UK in breach of deportation order
10. 1. 1. 2	Entering UK without leave
10. 1. 1. 3	Obtain leave to enter UK by deception
10. 1. 1. 4	Seek to obtain leave to enter UK by deception
10. 1. 2	Non-patrial overstaying leave
10. 1. 3	Non-patrial breaching conditions of leave
10. 1. 4	Non-patrial crew member overstaying leave
10. 1. 5	Non-patrial failing to comply with requirements of medical officer of health
10. 1. 6	Non-patrial failing to comply with residential instructions
10. 1. 6. 2	Failing to observe Immigration Act restriction
10. 1. 7	Non-patrial failing to comply with reporting instructions
10. 1. 7. 1	Failing to observe restriction as to reporting to police
10. 1. 7. 2	Failing to observe restriction as to reporting to immigration officer
10. 1. 7. 3	Failing to observe restriction as to employment or occupation
10. 1. 8	Leaving ship after being placed there on to leave united kingdom
10. 1. 8. 2	Disembarking from ship or aircraft when being removed from UK
10. 1. 9	Leaving aircraft after being placed there on to leave united kingdom
10. 1. 10	Non-patrial embarking contrary to order in council

Offence Group C

Reference	Description
10. 1. 11	Assisting illegal entry into united kingdom
10. 1. 11. 2	Assist entry into UK by asylum claimant
10. 1. 11. 3	Assist illegal entry into UK by deception
10. 1. 12	Harbouring illegal entrant into united kingdom
10. 1. 12. 2	Harbouring non-patrial with limited leave to enter and who remains in UK beyond time limit
10. 1. 12. 3	Harbouring non-patrial who lawfully entered without leave and who remains in UK beyond time limit
10. 1. 12. 4	Harbouring non-patrial failing to observe conditions of leave
10. 1. 13	Failing to submit to examination as required by schedule 2 of Immigration Act 1971
10. 1. 13. 1	Failing to submit to examination by immigration officer
10. 1. 13. 2	Failing to submit to examination by medical inspector
10. 1. 14	Failing to produce information as required by schedule 2 of Immigration Act
10. 1. 14. 2	Fail to furnish or produce information or documents
10. 1. 14. 3	Refuse to furnish or produce information or documents
10. 1. 15	Failing to produce documents as required by schedule 2 of Immigration Act
10. 1. 16	Making false statement/return to person lawfully acting in execution of immigration act
10. 1. 16. 1	Making false statement or representation to immigration officer
10. 1. 16. 2	Making false representation to immigration officer
10. 1. 16. 3	Make false returns to person lawfully acting in execution of Immigration Act
10. 1. 16. 4	Causing false return statement or representation to be made
10. 1. 16. 5	Make false return statement or representation
10. 1. 17	Possessing altered documents under the Immigration Act
10. 1. 18	Altering documents under the Immigration Act
10. 1. 19	Non-patrial failing to produce landing card
10. 1. 19. 1	Failing to complete and produce landing card
10. 1. 19. 2	Failing to complete and produce embarkation card
10. 1. 20	Alien failing to notify change of residence/address
10. 1. 20. 1	Alien failing to notify change of residence
10. 1. 20. 2	Alien fail to notify address other than residence
10. 1. 20. 3	Alien fail to notify change of address
10. 1. 20. 4	Alien fail notify change of referee's address
10. 1. 21	Alien failing to produce registration certificate

Offence Group C

Reference	Description
10. 1. 21. 2	Alien failing to produce registration certificate at police station
10. 1. 22	Alien failing to register on entry
10. 1. 22. 4	Alien fail furnish information to registration officer
10. 1. 23	Alien failing to report change of registration details
10. 1. 24	Alien with no residence failing to report to referee
10. 1. 24. 2	Referee fail furnish information as to alien
10. 1. 25	Alien failing to provide particulars to keeper of premises
10. 1. 25. 2	Failing to furnish information about number and place of issue of registration certificate
10. 1. 26	Hotel keeper failing to obtain records of residents
10. 1. 27	Hotel keeper failing to keep records of residents
10. 1. 28	Hotel keeper failing to produce records of residents
10. 1. 29	Obstructing immigration officer
10. 1. 30	Alien causing sedition
10. 1. 31	Alien causing disaffection
10. 1. 32	Alien causing industrial unrest
10. 1. 33	Alien holding pilotage certificate
10. 1. 34	Employing alien as master of British ship
10. 1. 35	Alien employed in civil service
10. 1. 36	Captain of ship permitting scheduled person to disembark in united kingdom
10. 1. 37	Captain of aircraft permitting scheduled person to disembark in united kingdom
10. 1. 38	Owner allowing his ship to call at unscheduled port
10. 1. 39	Owner allowing his aircraft to call at unscheduled port
10. 1. 40	Agent allowing his ship to call at unscheduled port
10. 1. 41	Agent allowing his aircraft to call at unscheduled port
10. 1. 42	Owner of ship failing to supply landing cards
10. 1. 43	Owner of ship failing to supply embarkation cards
10. 1. 44	Owner of aircraft failing to supply landing cards
10. 1. 45	Owner of aircraft failing to supply embarkation cards
10. 1. 46	Agent of ship failing to supply landing cards
10. 1. 47	Agent of ship failing to supply embarkation cards
10. 1. 48	Agent of aircraft failing to supply landing cards

Offence Group C

Reference	Description
10. 1. 49	Agent of aircraft failing to supply embarkation cards
10. 1. 50	Owner of ship failing to remove scheduled person from united kingdom
10. 1. 51	Owner of aircraft failing to remove scheduled person from united kingdom
10. 1. 52	Agent of ship failing to remove scheduled person from united kingdom
10. 1. 53	Agent of aircraft failing to remove scheduled person from united kingdom
10. 1. 54	Owner of ship failing to comply with schedule 2 Immigration Act requirement in control area
10. 1. 55	Owner of aircraft failing to comply with schedule 2 Immigration Act requirement in control area
10. 1. 56	Agent of ship failing to comply with schedule 2 Immigration Act requirement in control area
10. 1. 57	Agent of aircraft failing to comply with schedule 2 Immigration Act 1971 act requirement in control area
10. 1. 58	Port manager failing to comply with schedule 2 Immigration Act requirement in control area
10. 1. 61. 1	Alien fail to explain failure to produce passport/document
10. 1. 62	Captain fail to take necessary steps in connection with disembarkation etc. of passengers
10. 1. 62. 1	Captain of ship fail to take necessary steps in connection with disembarkation etc. of passengers
10. 1. 62. 2	Captain of aircraft failing to take necessary steps in connection with disembarkation etc. of passengers
10. 1. 63. 1	Failing to comply with direction with respect to removal of person from UK
10. 1. 64. 1	Concessionaire fail arrange for removal of person
10. 1. 65	Fail to observe schedule 2 Immigration Act
10. 1. 65. 1	Concessionaire fail to observe schedule 2 Immigration Act
10. 1. 65. 2	Captain of ship/aircraft fail to take necessary steps in connection with disembarkation of passengers
10. 1. 66. 1	Captain of ship/aircraft permitting person to disembark in UK when required to prevent it
10. 1. 67. 1	Owner or agent of ship or aircraft arranging for ship or aircraft to call at port other than port of entry
10. 1. 68. 1	Owner/agent of ship/aircraft concerned in arranging ship/aircraft to call at port other than port of entry
10. 1. 69. 1	Owner/agent of ship/aircraft failing to supply embarkation cards
10. 1. 70. 1	Owner/agent of ship/aircraft fail to supply landing cards
10. 1. 71. 1	Owner/agent of ship/aircraft failing to arrange for removal of person from UK when required to do so
10. 1. 72. 1	Owner/agent of ship/aircraft or port manager fail to take steps in relation to embarkation of passengers
10. 1. 73. 1	Owner/agent of ship/aircraft or port manager fail to take steps in relation to embarkation of passengers
10. 1. 74. 1	Fail to comply with conditions imposed by an immigration officer

Offence Group C

Reference	Description
10. 1. 75	Seek/obtain leave to enter/remain in the UK by deception
10. 1. 75. 1	Obtained leave to enter/remain in the UK by means including deception
10. 1. 75. 2	Sought to obtain leave to enter/remain in the UK by means including deception
10. 1. 75. 3	Obtained the avoidance/postponement/revocation of enforcement action by means including deception
10. 1. 75. 4	Sought to obtain the avoidance/postponement/revocation of enforcement action by means including deception
10. 1. 76	Offering unlawful immigration service/advice
10. 1. 76. 1	Provide immigration advice or service in contravention of a prohibition
10. 1. 76. 2	Provide immigration advice or immigration service in prohibition of a restraining order
10. 1. 77	Immigration - false statement or representation - to obtain support
10. 1. 77. 1	Made a false statement or representation to obtain support
10. 1. 77. 2	Produced or gave a false document or information to obtain support
10. 1. 77. 3	Knowingly caused or allowed to be produced a false document or information to obtain support
10. 1. 77. 4	Failed to notify change of circumstances in accordance with a provision to obtain support
10. 1. 77. 5	Cause another to fail notify change of circumstances required in accordance with provision to obtain support
10. 1. 78	Immigration - false statement/representation to obtain benefit
10. 1. 78. 1	Made a false statement or representation to obtain benefit
10. 1. 78. 2	Produced or gave false document/ information to obtain benefit
10. 1. 78. 3	Allowed/caused to be produced a false document/information to obtain benefit
10. 1. 78. 4	Failed to notify change of circumstances in accordance with provision to obtain benefit
10. 1. 78. 5	Cause another to fail notify change of circumstances required in accordance with provision to obtain benefit
10. 1. 80. 1	Failure of sponsor to maintain applicant - immigration rules
10. 1. 81. 1	Immigration/custody officer disclose information other than in the course of duty or without authorisation
10. 1. 85. 1	Seek or obtain leave to enter or remain in the UK by deception
10. 1. 87. 1	Asylum applicant fail to submit to medical examination
10. 1. 88. 1	By deception avoid enforcement action against you to enter or remain in the UK
10. 1. 89. 1	Fail to attend and give evidence or produce documents before an adjudicator or tribunal
10. 1. 91. 1	Fail to comply with notice under S.136(3) To provide Secretary of State with information specified in notice
10. 1. 95. 1	Assist unlawful immigration into EU member state
10. 1. 96. 1	Help asylum seeker to enter the United Kingdom
10. 1. 97. 1	Assist entry in United Kingdom in breach of deportation order

Offence Group C

Reference	Description
10. 1. 98. 1	Assist entry into united kingdom in breach of exclusion order
10. 1. 99. 1	Possess a false/altered registration card without reasonable excuse
10. 1.100. 1	Use false registration card for a purpose for which a registration card is issued
10. 1.100. 2	Attempt to use false registration card for a purpose for which registration card is issued
10. 1.101	Unable to produce an immigration document at a leave or asylum interview
10. 1.101. 1	Unable to produce an immigration document at a leave or asylum interview in respect of self
10. 1.101. 2	Unable to produce an immigration document at a leave or asylum interview in respect of dependent child
10. 1.103. 1	Fail to comply with requirement to take specified action as required by Secretary of State
11. 2. 2	Possessing ammunition without certificate
11. 2. 3	Possessing shotgun without certificate
11. 2. 3. 2	Possess shotgun without certificate
11. 2. 34. 1	Having small calibre pistol outside premises of licensed pistol club
11. 3. 1	Failing to comply with conditions of firearm certificate
11. 3. 2	Failing to comply with conditions of shotgun certificate
11. 3. 7	Falsifying certificate with view to acquisition of firearm/shotgun
11. 3. 7. 1	Falsifying certificate with a view to acquisition of firearm
11. 3. 7. 2	Falsifying certificate with view to acquisition of shotgun
11. 3. 8	Taking firearm in pawn
11. 3. 8. 1	Taking firearm or ammunition in pawn
11. 3. 8. 2	Taking shotgun in pawn
11. 3. 9	Failing to comply with condition of defence council authority relative to firearms
11. 3. 10	Failing to surrender authority to possess prohibited weapon
11. 3. 11. 1	Contravening order restricting removal of firearms
11. 3. 11. 2	Contravening order restricting removal of ammunition
11. 3. 12	Making false statement to obtain police permit to possess firearms
11. 3. 12. 1	Making false statement to obtain police permit (firearm other than shotgun)
11. 3. 12. 2	Making false statement to obtain police permit (shotgun)
11. 3. 13	Making false statement to obtain permit for auction of firearms
11. 3. 13. 1	Making false statement to obtain permit for action of firearms
11. 3. 13. 2	Making false statement to obtain permit for auction of shotguns
11. 3. 14	Making false statement to obtain permit for removal of firearms used for signalling on ship

Offence Group C

Reference	Description
11. 3. 15	Making false statement to obtain permit for removal of firearms used for signalling on aircraft
11. 3. 16. 1	Selling firearm to person under 17
11. 3. 16. 2	Hiring firearm to person under 17
11. 3. 16. 3	Selling shotgun to person under 17
11. 3. 17	Selling ammunition to person under 17
11. 3. 17. 1	Selling firearm ammunition to person under 17
11. 3. 17. 2	Selling shotgun ammunition to person under 17
11. 3. 17. 3	Selling air weapon ammunition to person under 17
11. 3. 18	Hiring firearm/shotgun/air weapon to person under 17
11. 3. 18. 2	Hiring shotgun to person under 17
11. 3. 18. 3	Hiring air weapon to person under 17
11. 3. 19	Hiring ammunition to person under 17
11. 3. 19. 1	Hiring firearm ammunition to person under 17
11. 3. 19. 2	Hiring shotgun ammunition to person under 17
11. 3. 19. 3	Hiring air weapon ammunition to person under 17
11. 3. 20	Supplying firearm to person under 14
11. 3. 21	Supplying ammunition to person under 14
11. 3. 22. 3	Making gift of shotgun and ammunition to person under 15
11. 3. 23	Supplying firearm/shotgun/air weapon to drunk person
11. 3. 23. 1	Supplying firearm to drunk person
11. 3. 23. 2	Supplying shotgun to drunk person
11. 3. 23. 3	Supplying air weapon to drunk person
11. 3. 24	Supplying ammunition to drunk person
11. 3. 24. 1	Supplying firearm ammunition to drunk person
11. 3. 24. 2	Supplying shotgun ammunition to drunk person
11. 3. 24. 3	Supplying air weapon ammunition to drunk person
11. 3. 25	Supplying firearm/shotgun/air weapon to insane person
11. 3. 25. 1	Supplying firearm to insane person
11. 3. 25. 2	Supplying shotgun to insane person
11. 3. 25. 3	Supplying air weapon to insane person
11. 3. 26	Supplying ammunition to insane person

Offence Group C

Reference	Description
11. 3. 26. 1	Supplying firearm ammunition to insane person
11. 3. 26. 2	Supplying shotgun ammunition to insane person
11. 3. 26. 3	Supplying air weapon ammunition to insane person
11. 3. 27	Making false statement to procure grant of firearm certificate
11. 3. 28	Making false statement to procure grant of a shotgun certificate
11. 3. 29	Making false statement to procure renewal of firearm certificate
11. 3. 30	Making false statement to procure renewal of shotgun certificate
11. 3. 31	Making false statement to procure variation of firearm certificate
11. 3. 35	Making false statement to secure registration entry in firearm dealer's place of business register
11. 3. 35. 1	Making false statement to procure registration
11. 3. 35. 2	Making false statement to procure entry in register
11. 3. 36	Registered firearms dealer failing to enter place of business into register
11. 3. 37	Firearms dealer failing to comply with conditions of registration
11. 3. 38	Firearms dealer omitting entry in register
11. 3. 39	Firearms dealer falsifying entry in register
11. 3. 40	Failing to notify police of firearms transaction within 7 days
11. 3. 43	Transferor of shotgun failing to comply with instructions in certificate of transferee.
11. 3. 44	Transferor of shotgun failing to notify police of transaction within 7 days.
11. 3. 45	Transferee of shotgun failing to notify police of transaction within 7 days.
11. 3. 46	Selling ammunition for smooth-bore guns to unauthorised person in the UK.
11. 3. 48	Making false statement to obtain visitors permit.
11. 3. 48. 1	Making false statement to obtain visitors permit (firearm)
11. 3. 48. 2	Making false statement to obtain visitors permit (shotgun)
11. 3. 49	Failing to comply with conditions of visitors permit.
11. 3. 49. 1	Failing to comply with conditions of visitors permit (firearm)
11. 3. 49. 2	Failing to comply with conditions of visitors permit (shotgun)
11. 3. 50	Firearms dealer failing to notify police within 48 hours of export transaction.
11. 3. 50. 1	Failing to notify police of firearm sold for export within 48 hours
11. 3. 50. 2	Failing to notify police of shotgun sold for export within 48 hours
11. 3. 51	Making false statement in respect of museum licence.
11. 3. 52	Failing to comply with conditions of museum licence.

Offence Group C

Reference	Description
11. 3. 53	Failing to comply with notice to surrender certificate and any firearm/ammunition.
11. 3. 53. 1	Failing to surrender firearm
11. 3. 53. 2	Failing to surrender shotgun
11. 3. 53. 3	Failing to surrender firearm ammunition
11. 3. 53. 4	Failing to surrender shotgun ammunition
11. 3. 53. 5	Failing to surrender revoked firearm certificate
11. 3. 53. 6	Failing to surrender revoked shotgun certificate
11. 3. 54	Auctioneer/carrier/warehouseman failing to ensure the safe custody of any firearm/ammunition.
11. 3. 54. 1	Failing to keep firearm safe
11. 3. 54. 2	Failing to keep shotgun safe
11. 3. 54. 3	Failing to keep firearm ammunition safe
11. 3. 54. 4	Failing to keep shotgun ammunition safe
11. 3. 55	Auctioneer/carrier/warehouseman failing to report to police loss or theft of any firearm/ammunition.
11. 3. 55. 1	Failing to report loss of firearm
11. 3. 55. 2	Failing to report loss of shotgun
11. 3. 55. 3	Failing to report theft of firearm
11. 3. 55. 4	Failing to report theft of shotgun
11. 3. 55. 5	Failing to report loss of firearm ammunition
11. 3. 55. 6	Failing to report loss of shotgun ammunition
11. 3. 55. 7	Failing to report theft of firearm ammunition
11. 3. 55. 8	Failing to report theft of shotgun ammunition
11. 3. 56	Person under 18 using certificated firearm for unauthorised purpose.
11. 3. 58	Failing to produce European firearms pass.
11. 3. 59	Failing to produce article 7 authority.
11. 3. 60	Failing to surrender European firearms pass.
11. 3. 61	Failing to surrender article 7 authority.
11. 3. 62	Failing to surrender revoked article 7 authority.
11. 3. 63	Holder of European firearms pass failing to notify chief officer of police of loss and/or theft of firearm.
11. 3. 64	Holder of European firearms pass failing to produce it to chief officer of police for endorsement.
11. 3. 65	Failing to notify police of shotgun transaction authorised by visitors permit within 48 hours.

Offence Group C

Reference	Description
11. 3. 66	Failing to give full details in notice to police of shotgun transaction authorised by visitors permit.
11. 3. 67	Failing to produce firearms pass issued in another EC state.
11. 3. 68. 1	Failure to comply with any condition of a permit to keep a pistol outside the premises of a pistol club
11. 3. 69. 1	Making any false statement so as to procure a permit to possess a pistol outside a pistol club
11. 3. 70. 1	Small calibre pistol stored or used in contravention of the act
11. 3. 71. 1	Failure by club management to comply with conditions of club licence
11. 3. 73. 1	Failure by pistol club officer to comply with requirements for maintaining club register
11. 3. 74. 1	Knowingly or recklessly making a false entry in a pistol club register
11. 3. 76. 1	Make false statement to procure grant renew or vary club licence or release of pistol from police custody
11. 3. 77. 1	Failure by transferor or transferee of firearm to comply with requirements laid down under S.32
11. 3. 78. 1	Failure by transferee of shotgun to produce to transferor certificate or permit entitling him to acquire it
11. 3. 79. 1	Fail to notify police within one week of transfer by certificate/permit holder.(Except shotgun/air weapon)
11. 3. 80. 1	Failure to notify transfer of shotgun to police within one week by permit/ certificate holder in GB
11. 3. 81. 1	Fail to notify police within 1 week of loss/destruction/etc. of ammo/firearm (except shotgun/airweapon) in GB
11. 3. 82. 1	Fail to notify police within one week of destruction/loss/deactivation of shotgun in GB
11. 3. 83. 1	Fail to notify police within 14 days of sale or disposal of firearm (except shotgun/air weapon) o/s GB
11. 3. 84. 1	Fail to notify police within 14 days of sale or disposal of shotgun outside great Britain
11. 3. 85. 1	Fail notify police within 14 days of loss destruction etc. firearm/ammo o/s GB (except shotgun/air weapon)
11. 3. 86. 1	Fail to notify police within 14 days of loss destruction deactivation of shotgun o/s GB
11. 3. 87. 1	Make a false statement for the purpose of procuring release of small calibre pistol from police custody
11. 3. 88. 1	Failure by transferor of firearm (except shotgun/airweapon) to comply with instructions in certificate/permi
11. 3. 89. 1	Failure by transferor of firearm (except shotgun/airweapon) to hand such firearm to transferee in person
11. 3. 90. 1	Failure by transferee of firearm (except shotgun/airweapon) to receive such firearm in person
11. 3. 91. 1	Failure by transferor of shotgun to comply with instructions in certificate /permit produced by transferee
11. 3. 92. 1	Failure by transferor of shotgun to hand shotgun to transferee in person
11. 3. 93. 1	Failure by transferee of shotgun to receive shotgun in person
11. 3. 94. 1	Making a gift of firearm or ammunition to a person under 14
11. 3. 95. 1	Lending a firearm or ammunition to a person under 14

Offence Group C

Reference	Description
11. 3. 96. 1	Parting with possession of firearm/ammunition to person under 14 not entitled to hold firearm certificate
11. 3. 97	Making false statement to procure grant/renewal of firearm certificate
11. 3. 98. 1	Making false statement to procure grant/renewal of shotgun certificate
11. 3. 99. 1	Fail comply with notice to produce/surrender European firearms pass/ authority or notify loss or theft
11. 3.100. 1	Make false statement for firearm/shotgun certificate
11. 3.103. 1	Obstruct officer exercising powers under S.46 Firearms act
11. 3.104. 1	Failing to notify police of purchase of category c firearm in another EC state within 14 days
11. 3.105. 1	Failing to give full details in notice to police of purchase of category c firearm in another EC state
11. 3.106	Registered firearms dealer fail to notify sale properly
11. 3.106. 1	Failing to give full details in notice to police of sale of firearm for export
11. 3.106. 2	Failing to give full details in notice to police of sale of shotgun for export
11. 3.108. 1	Fail to give proper notice of transfer of firearm
11. 3.109. 1	Fail to give proper notice of transfer of shotgun
11. 3.110. 1	Fail to notify deactivation/destruction/loss of firearm
11. 3.111. 1	Fail to notify loss of ammunition
11. 3.112. 1	Fail to give proper notice regarding deactivation/destruction/loss of firearm
11. 3.113. 1	Fail to give proper notice regarding deactivation/destruction/loss of shotgun
11. 3.114. 1	Fail to give proper notice regarding the loss of ammunition
11. 3.115. 1	Fail to give proper notice of disposal of firearm abroad
11. 3.116. 1	Fail to give proper notice of disposal of shotgun abroad
11. 3.117. 1	Fail to notify loss of ammunition abroad
11. 3.118. 1	Fail to give proper notice of deactivation/destruction/loss of firearm
11. 3.120. 1	Fail to give proper notice of loss of ammunition
11. 3.123. 1	Failure by holder of visitors firearm permi to comply with ss 12(1)+(3) fire arms amendment act 1997
11. 3.124. 1	Non compliance with condition of firearm certificate - aggravated form (small calibre pistols)
11. 3.125. 1	Non compliance condition of firearm certificate (not aggravated form - firearms except small calibre pistols)
11. 3.127	Falsify certificate to acquire/purchase a firearm etc..
11. 3.127. 1	Falsify certificate to acquire/purchase a firearm
11. 3.127. 2	Falsify certificate to acquire/purchase ammunition
11. 3.127. 3	Falsify certificate to acquire/purchase shotgun

Offence Group C

Reference	Description
11. 3.128	Possess for sale/transfer/repair/test a firearm - not registered as dealer
11. 3.128. 1	Possess for sale/transfer/repair/test - firearm - not registered dealer
11. 3.128. 2	Possess for sale/transfer/repair/test - ammunition - not registered as dealer
11. 3.128. 3	Possess for sale/transfer/repair/test- shotgun - not registered dealer
11. 3.132. 1	Making a false statement for a firearm certificate
11. 3.133. 1	Making a false statement for a shotgun certificate
11. 4. 1	Carrying air weapon in public place (loaded or not)
11. 4. 1. 2	Possess loaded/unloaded air weapon in a public place
11. 4. 2	Person under 14 having with him air weapon
11. 4. 3	Person under 14 having with him air weapon ammunition
11. 4. 4	Person under 17 having with him air weapon
11. 4. 4. 1	Person under 17 having with him air weapon in a public place
11. 4. 8. 5	Make gift of air weapon and ammunition to person under 14
11. 4. 8. 6	Giving possession of air weapon or ammunition to person under 14
11. 4. 9. 1	Person under 17 have air weapon on premises allow missiles from weapon travel beyond boundaries of premises
11. 5. 32. 1	Use of factory or magazine for gunpowder for purpose not in accordance with licence
11. 5. 33. 1	Supply of fireworks or firework assemblies to person apparently under 18
11. 5. 48. 1	Relinquished possession of object prior to date specified in notice under S.7
11. 5. 49	Obstruct entry into or searching premises
11. 5. 49. 1	Obstruct entry into or searching premises under authority given or warrant under sS.8 Or 10
11. 5. 50. 1	Obstruct making safe seizure or removal of object or affixing warning notice under S.8(5)
11. 5. 51. 1	Obstruct destruction of object
11. 5. 52	Interfere with warning notice affixed under S.8(5)
11. 5. 52. 1	Interfere with warning notice affixed under S.8(5) Before specified date
11. 5. 52. 2	Move or interfere with object subject of warning notice affixed under S.8(5)
11. 5. 53. 1	Make false misleading statement in response to notice under sS.7,9 Or 10
11. 5. 54. 1	Refuse to comply with request from authorised fact finding commission
11. 5. 55. 1	Obstruct member of fact-finding mission
11. 5. 56. 1	Obstruct person in exercise of any power conferred by warrant issued under S.18
11. 5. 62. 1	Person under 18 not exempt under e.g. 6 Possess adult firework in public place
11. 5. 63. 1	Person not exempt under Reg.6 Possess a category 4 firework

Offence Group C

Reference	Description
11. 5. 64. 1	Use adult firework during night hours when not exempt by Reg.7(2)
11. 5. 65. 1	Supply/offer/agree supply category 3 firework which produces sound pressure level exceeding 120 decibels
11. 5. 66. 1	Supply/expose for sale adult firework not in accordance with license under regulations
11. 5. 67. 1	Supply/expose for supply adult fireworks fail display prescribed notice/ provide information to every person
11. 5. 68. 1	Import firework having failed to provide information required to customs and excise
11. 5. 69	Requirement to supply information under firework regulations
11. 5. 69. 1	Fail to comply with requirement imposed under fireworks regulations to give/ not give information
11. 5. 69. 2	Recklessly make statement false in material particular re requirement to give information under firework reg
11. 6. 2	Possessing offensive weapon at public meeting
11. 6. 3	Possessing offensive weapon at procession
11. 6. 4	Possessing offensive weapon in public place
11. 6. 5	Manufacturing a flick knife
11. 6. 6	Selling a flick knife
11. 6. 7	Hiring a flick knife
11. 6. 8	Offering a flick knife for sale
11. 6. 9	Offering a flick knife for hire
11. 6. 10	Exposing a flick knife for sale
11. 6. 11	Exposing a flick knife for hire
11. 6. 12	Possessing a flick knife for sale
11. 6. 13	Possessing a flick knife for hire
11. 6. 14	Lending a flick knife to another
11. 6. 15	Giving a flick knife to another
11. 6. 16	Manufacturing a gravity knife
11. 6. 17	Selling a gravity knife
11. 6. 18	Hiring a gravity knife
11. 6. 19	Offering a gravity knife for sale
11. 6. 20	Offering a gravity knife for hire
11. 6. 21	Exposing a gravity knife for sale
11. 6. 22	Exposing a gravity knife for hire
11. 6. 23	Possessing a gravity knife for sale
11. 6. 24	Possessing a gravity knife for hire

Offence Group C

Reference	Description
11. 6. 25	Lending a gravity knife to another
11. 6. 26	Giving a gravity knife to another
11. 6. 27	Selling crossbow to person under 17
11. 6. 28	Hiring crossbow to person under 17
11. 6. 29	Selling part of a crossbow to a person under 17
11. 6. 30	Hiring part of a crossbow to person under 17
11. 6. 31	Person under 17 buying a crossbow
11. 6. 32	Person under 17 hiring a crossbow
11. 6. 33	Person under 17 buying part of crossbow
11. 6. 34	Person under 17 hiring part of crossbow
11. 6. 35	Person under 17 possessing crossbow without adult supervision
11. 6. 36	Person under 17 possessing unassembled crossbow without adult supervision
11. 6. 37	Possessing article with blade or point in public place
11. 6. 37. 1	Having article with blade or which was sharply pointed in public place
11. 6. 37. 2	Having sharply pointed article in public place
11. 6. 38	Manufacturing article with blade or point
11. 6. 39	Selling article with blade or point
11. 6. 40	Hiring article with blade or point
11. 6. 41	Offering article with blade or point for sale
11. 6. 42	Offering article with blade or point for hire
11. 6. 43	Exposing article with blade or point for sale
11. 6. 44	Exposing article with blade or point for hire
11. 6. 45	Possessing article with blade or point for sale
11. 6. 46	Possessing article with blade or point for hire
11. 6. 47	Lending article with blade or point to another
11. 6. 48	Giving article with blade to another
11. 6. 49	Manufacture a knuckle duster
11. 6. 50	Sell a knuckle duster.
11. 6. 51	Offer for sale a knuckle duster
11. 6. 52	Import a knuckle duster
11. 6. 53	Hire a knuckle duster

Offence Group C

Reference	Description
11. 6. 54	Lend a knuckle duster
11. 6. 55	Give a knuckle duster
11. 6. 56	Manufacture a swordstick
11. 6. 57	Sell a swordstick
11. 6. 58	Offer for sale a swordstick
11. 6. 59	Import a swordstick
11. 6. 60	Hire a swordstick
11. 6. 61	Lend a swordstick
11. 6. 62	Give a swordstick
11. 6. 63	Manufacture a handclaw
11. 6. 64	Sell a handclaw
11. 6. 65	Offer for sale a handclaw
11. 6. 66	Import a handclaw
11. 6. 67	Hire a handclaw
11. 6. 68	Lend a handclaw
11. 6. 69	Give a handclaw
11. 6. 70	Manufacture a belt buckle knife
11. 6. 71	Sell a belt buckle knife
11. 6. 72	Offer for sale a belt buckle knife
11. 6. 73	Import a belt buckle knife
11. 6. 74	Hire a belt buckle knife
11. 6. 75	Lend a belt buckle knife
11. 6. 76	Give a belt buckle knife
11. 6. 77	Manufacture a push dagger
11. 6. 78	Sell a push dagger
11. 6. 79	Offer for sale a push dagger
11. 6. 80	Import a push dagger
11. 6. 81	Hire a push dagger
11. 6. 82	Lend a push dagger
11. 6. 83	Give a push dagger
11. 6. 84	Manufacture a hollow kubotan

Offence Group C

Reference	Description
11. 6. 85	Sell a hollow kubotan
11. 6. 86	Offer for sale a hollow kubotan
11. 6. 87	Import a hollow kubotan
11. 6. 88	Hire of hollow kubotan
11. 6. 89	Lend a hollow kubotan
11. 6. 90	Give a hollow kubotan
11. 6. 91	Manufacture a foot claw
11. 6. 92	Sell a foot claw
11. 6. 93	Offer for sale a foot claw
11. 6. 94	Import a foot claw
11. 6. 95	Hire a foot claw
11. 6. 96	Lend a foot claw
11. 6. 97	Give a foot claw
11. 6. 98	Manufacture a shuriken, shaken or death star
11. 6. 99	Sell a shuriken, shaken or death star
11. 6.100	Offer for sale a shuriken, shaken or death star
11. 6.101	Import a shuriken, shaken or death star
11. 6.102	Hire a shuriken, shaken or death star
11. 6.103	Lend a shuriken, shaken or death star
11. 6.104	Give a shuriken, shaken or death star
11. 6.105	Manufacture a balisong or butterfly knife
11. 6.106	Sell a balisong or butterfly knife
11. 6.107	Offer for sale a balisong or butterfly knife
11. 6.108	Import a balisong or butterfly knife
11. 6.109	Hire a balisong or butterfly knife
11. 6.110	Lend a balisong or butterfly knife
11. 6.111	Give a balisong or butterfly knife
11. 6.112	Manufacture a telescopic truncheon
11. 6.113	Sell a telescopic truncheon
11. 6.114	Offer for sale a telescopic truncheon
11. 6.115	Import a telescopic truncheon

Offence Group C

Reference	Description
11. 6.116	Hire a telescopic truncheon
11. 6.117	Lend a telescopic truncheon
11. 6.118	Give a telescopic truncheon
11. 6.119	Manufacture a blow pipe or blow gun
11. 6.120	Sell a blow pipe or blow gun
11. 6.121	Offer for sale a blow pipe or blow gun
11. 6.122	Import a blow pipe or blow gun
11. 6.123	Hire a blow pipe or blow gun
11. 6.124	Lend a blow pipe or blow gun
11. 6.125	Give a blow pipe or blow gun
11. 6.126	Manufacture a kusari gama
11. 6.127	Sell a kusari gama
11. 6.128	Offer for sale a kusari gama
11. 6.129	Import a kusari gama
11. 6.130	Hire a kusari gama
11. 6.131	Lend a kusari gama
11. 6.132	Give a kusari gama
11. 6.133	Manufacture kyoketsu shoge
11. 6.134	Sell a kyoketsu shoge
11. 6.135	Offer for sale a kyoketsu shoge
11. 6.136	Import a kyoketsu shoge
11. 6.137	Hire a kyoketsu shoge
11. 6.138	Lend a kyoketsu shoge
11. 6.139	Give a kyoketsu shoge
11. 6.140	Manufacture manrikigusari or kusari
11. 6.141	Sell a manrikigusari or kusari
11. 6.142	Offer for sale a manrikigusari or kusari
11. 6.143	Import a manrikigusari or kusari
11. 6.144	Hire a manrikigusari or kusari
11. 6.145	Lend a manrikigusari or kusari
11. 6.146	Give a manrikigusari or kusari

Offence Group C

Reference	Description
11. 6.147	Manufacturing offensive weapon
11. 6.148	Selling offensive weapon
11. 6.149	Hiring offensive weapon
11. 6.150	Offering offensive weapon for sale
11. 6.151	Offering offensive weapon for hire
11. 6.152	Exposing offensive weapon for sale
11. 6.153	Exposing offensive weapon for hire
11. 6.154	Having offensive weapon for sale
11. 6.155	Having offensive weapon for hire
11. 6.156	Lending offensive weapon to another
11. 6.157	Giving offensive weapon to another
11. 6.158	Importing offensive weapon
11. 6.159	Have an offensive weapon whilst being concerned in illicit movement, carriage or concealment of goods
11. 6.160	Disguised and with offensive weapon concerned in the illicit movement, carriage or concealment of goods
11. 6.161	Person fail to stop when required to do so during stop and search operation for offensive weapons
11. 6.162	Vehicle fail to stop when required to do so during stop and search operation for offensive weapons
11. 6.165. 1	Sell offensive weapon to a person under 16
11. 6.166. 1	Selling or hiring a knife which indicates or suggests its suitability for combat
11. 6.167. 1	Publish any material in connection with marketing a knife which indicates/ suggests suitability for combat
11. 6.168. 1	Publish material in connection with market knife likely to stimulate violent behaviour by its use as weapon
11. 6.169. 1	Offer or expose for sale or hire any knife in a way which indicates or suggests suitability for combat
11. 6.170. 1	Possession for the purpose of sale or hire a knife in a way which indicates/ suggests suitability for combat
11. 6.171. 1	Sell/hire knife in a way likely to stimulate/encourage violent behaviour by its use as a weapon
11. 6.172. 1	Offer/expose for sale/hire knife in way likely to stimulate/encourage violent behaviour by its use as weapon
11. 6.173. 1	Possess for hire/sale a knife in way likely to stimulate/encourage violent behaviour by its use as a weapon
11. 6.174. 1	Having offensive weapon for sale or hire
11. 6.175. 1	Lending or giving offensive weapon to another
11. 6.176. 1	Exposing offensive weapon for sale or hire
11. 6.177. 1	Offering offensive weapon for sale or hire

Offence Group C

Reference	Description
11. 6.178. 1	Selling or hiring an offensive weapon
11. 6.179. 1	Stop/search operation for offensive weapons - fail to remove item that conceals identity when so directed
11. 7. 5. 1	Make false or misleading statement in response to notice served under sS.4/6/ 7 of the act
11. 7. 10. 1	Knowingly make false or misleading statement in response to notice made under S.12 of the act
11. 7. 12. 1	Knowingly make false or misleading statement for licencing purposes
11. 7. 14. 1	Make false or misleading statement requested under S.21(1) To establish whether an offence committed
11. 7. 16. 1	Knowingly make false or misleading statement in response to notice served under S.22(1)
11. 7. 18. 1	False/misleading statement in response to requirement imposed re. Information for purposes of convention
11. 7. 22. 1	Disclosing information in contravention of this section
12. 1. 1	Landing prohibited animal without licence
12. 1. 2	Landing animal w/i to evade rabies regulations
12. 1. 3. 1	Unlawfully permitting attempted landing of animal in great Britain brought from place outside great Britain
12. 1. 4. 1	Unlawfully causing attempted landing of animal in great Britain brought from place outside great Britain
12. 1. 5. 1	Unlawfully permitting landing of animal in great Britain brought from place outside great Britain
12. 1. 6. 1	Unlawfully causing landing of animal in great Britain brought from place outside great Britain
12. 1. 7. 1	Unlawfully attempting to land animal in great Britain brought from place outside great Britain
12. 1. 8. 1	Unlawfully landing animal in great Britain brought from place outside great Britain
12. 2. 2	Post office employee opening post
12. 2. 3	Post office employee delaying post
12. 2. 3. 2	Post office employee detaining postal packet
12. 2. 5	Sending obscene telegram
12. 2. 6	Sending threatening telegram
12. 2. 7	Sending false telegram
12. 2. 8	Making obscene phone call
12. 2. 9	Making threatening phone call
12. 2. 10	Making false phone call
12. 2. 11	Using public telecommunications system to send offensive matter
12. 2. 12	Using public telecommunications system to send indecent matter
12. 2. 13	Using public telecommunications system to send obscene matter

Offence Group C

Reference	Description
12. 2. 14	Using public telecommunications system to send menacing matter
12. 2. 15	Using public telecommunications system to send false matter
12. 2. 17	Forging telegram
12. 2. 18	Improperly disclosing telegram
12. 2. 19	Unlawfully disclosing information obtained during provision of data processing service
12. 2. 24	Using public telecom system to send false phone message to cause annoyance/inconvenience/needless anxiety
12. 2. 25	Modifying contents of message sent by public telecommunications system
12. 2. 30	Deliberate interference with any wireless telegraphy
12. 2. 31	Intercepting communication in course of transmission by post
12. 2. 32	Intercepting communication in course of transmission by public telecommunication system
12. 2. 35	Sending a letter or other article conveying an indecent or grossly offensive message
12. 2. 36	Sending a letter or other article conveying a threat
12. 2. 37	Sending a letter or other article conveying false information
12. 2. 38	Sending any article which is, in whole or part, indecent or grossly offensive
12. 2. 39	Persistently using public telecommunications system to cause annoyance, inconvenience or needless anxiety
12. 2. 40	Giving false alarm of fire
12. 2. 40. 2	Knowingly give a false alarm of fire to person acting on behalf of fire and rescue authority
12. 2. 41	Causing false alarm of fire to be given
12. 2. 41. 2	Knowingly cause to be given a false alarm of fire to person acting on behalf of fire and rescue authority
12. 2. 42	Attempting to send dangerous article by post
12. 2. 44	Establish or use a station or apparatus for wireless telegraphy without a licence
12. 2. 45	Possess station for wireless telegraphy w/i to use by himself or another
12. 2. 45. 2	Possess apparatus for wireless telegraphy w/i to use by himself or another
12. 2. 46	Control station for wireless telegraphy w/i to use by himself or another
12. 2. 46. 2	Control apparatus for wireless telegraphy w/i/ to use by himself or another
12. 2. 47	Person in charge of premises knowingly causing them to be used for making unlawful broadcast
12. 2. 47. 2	Person in charge of premises knowingly permitting them to be used for making unlawful broadcast
12. 2. 47. 3	Person in charge of premises believing they were being used for unlawful broadcast failing to prevent this
12. 2. 48	Participate in management of station knowing or believing it was making unauthorised broadcast

Offence Group C

Reference	Description
12. 2. 48. 2	Participate in financing station knowing or believing that it was making unauthorised broadcast
12. 2. 48. 3	Participate in operating or running station knowing or believing it was making unauthorised broadcast
12. 2. 49	Supply wireless telegraphy equipment knowing or believing it was to be used to make unauthorised broadcast
12. 2. 49. 2	Install wireless telegraphy equipment knowing or believing it was to be used to make unauthorised broadcast
12. 2. 49. 3	Repair wireless telegraphy equipment knowing or believing it was to be used to make unauthorised broadcast
12. 2. 49. 4	Maintain wireless telegraphy equipment knowing or believing it was to be used to make unauthorised broadcast
12. 2. 50	Render service knowing or believing this would facilitate the making of unauthorised broadcast
12. 2. 51	Supply film knowing or believing that an unauthorised broadcast of it was to be made
12. 2. 51. 2	Supply sound recording knowing or believing an unauthorised broadcast of it was to be made
12. 2. 52	Make literary work knowing or believing an unauthorised broadcast of it was to be made
12. 2. 52. 2	Make dramatic work knowing or believing unauthorised broadcast of it was to be made
12. 2. 52. 3	Make musical work knowing or believing unauthorised broadcast of it was to be made
12. 2. 52. 4	Make artistic work knowing or believing unauthorised broadcast of it was to be made
12. 2. 53	Participate in unauthorised broadcast as an announcer knowing or believing it was unauthorised
12. 2. 53. 2	Participate in unauthorised broadcast as performer knowing or believing that it was unauthorised
12. 2. 53. 3	Participate in unauthorised broadcast by delivering speech knowing or believing it was unauthorised
12. 2. 54	Advertise by means of unauthorised broadcast knowing or believing that it was unauthorised
12. 2. 54. 2	Invite another to advertise by means of unauthorised broadcast knowing or believing it was unauthorised
12. 2. 55	Publish time or other details of unauthorised broadcast knowing or believing it was unauthorised
12. 2. 55. 1	Publish time or other detail of unauthorised broadcast knowing or believing it was unauthorised
12. 2. 55. 2	Publish advertisement to promote station knowing or believing it was making unauthorised broadcast
12. 2. 56	Supply material for inclusion in programme of proscribed foreign satellite broadcasting service
12. 2. 56. 2	Offer to supply material for inclusion in programme of proscribed foreign satellite broadcasting service
12. 2. 56. 3	Arrange for another to supply material for programme of proscribed foreign satellite broadcasting service
12. 2. 56. 4	Invite another to supply material for use in programme of proscribed foreign satellite broadcasting service
12. 2. 57	Advertise own goods or services by means of programme of proscribed foreign satellite broadcasting service
12. 2. 57. 2	Advertise time of, details of or advertisement to promote proscribed foreign satellite broadcasting service

Offence Group C

Reference	Description
12. 2. 58	Supply equipment for use in day to day running of proscribed foreign satellite broadcasting service
12. 2. 58. 2	Supply equipment to enable reception of programmes of proscribed foreign satellite broadcasting service
12. 2. 58. 3	Offer to supply equipment for reception of programmes of proscribed foreign satellite broadcasting service
12. 2. 60	Restriction on dealings in and custody of certain apparatus
12. 2. 60. 1	Manufacturing apparatus contrary to restriction in order made under S7
12. 2. 60. 2	Selling apparatus contrary to restriction in order made under S7
12. 2. 60. 3	Offering for sale apparatus contrary restriction in order made under S7
12. 2. 60. 4	Letting on hire apparatus contrary restriction in order made under S7
12. 2. 60. 5	Offering to let on hire apparatus contrary restriction in order made under S7
12. 2. 60. 6	Indicating willingness to sell or let on hire apparatus contrary to restriction in order made under S7
12. 2. 60. 7	Having apparatus in one's custody or control without reasonable excuse contrary restriction in order
12. 2. 60. 8	Contravening or failing to comply with terms or conditions attached to authority
12. 2. 61. 1	Disclosing without authorisation message sent by wireless telegraphy
12. 2. 63. 1	Disclose details of section 49 notice
12. 2. 64. 1	Intercepting a communication whether in postal or public telecommunication system
12. 2. 65. 1	Intercepting a communication in a private telecommunication system
12. 2. 66. 1	Fail to give effect to interception warrant
12. 2. 67. 1	Fail to disclose key to protected information
12. 2. 68. 1	Disclose details of an interception warrant
12. 2. 76. 1	Delay or open postal packet or mailbag - operator
12. 2. 77. 1	Delay or open postal packet or mailbag - non operator
12. 2. 78. 1	Open incorrectly delivered postal packet
12. 2. 79. 1	Send by post a postal packet containing any creature article or thing which is prohibited
12. 2. 80. 1	Send by post /postal packet any obscene print painting or article
12. 2. 81. 1	Send by post/postal packet a record of a picture book or card which is obscene or prohibited
12. 2. 82. 1	Send postal packet with indecent or obscene cover
12. 2. 91. 1	Contravention of direction issued by the Secretary of State.
12. 2. 92. 1	Disclosure of direction issued by the Secretary of State
12. 2. 94. 1	Disclose information obtained through Postal Services Act 2000
12. 2. 97. 1	Change interfere unique device identifier of mobile wireless communications device

Offence Group C

Reference	Description
12. 2. 98. 1	Have custody control of thing to change interfere with unique identifier of mobile phone for unlawful purpose
12. 2. 99. 1	Supply thing to change interfere with unique identifier of mobile phone for unlawful purpose
12. 2.100. 1	Offer to supply things to change interfere with unique identifier of mobile phone for unlawful purpose
12. 2.101. 1	Obtain electronic communication service with intent to avoid payment
12. 2.102. 1	Possess thing for fraudulent use of electronic communications service
12. 2.103. 1	Supply thing to fraudulently use electronic communications service
12. 2.104. 1	Offer to supply thing to fraudulently use electronic communications service
12. 2.105. 1	Send by communication network offensive/indecent/obscene/menacing message or matter
12. 2.106. 1	Cause to be sent by public communication network offensive/indecent/obscene/menacing message or matter
12. 2.107. 1	Send false message by public electronic communication network to cause annoyance/inconvenience/anxiety
12. 2.108. 1	Cause to be sent by public communication network a false message to cause annoyance/inconvenience/anxiety
12. 2.109. 1	Persistently make use of public communication network to cause annoyance/inconvenience/anxiety
12. 3. 1	Publishing defamatory libel knowing it to be false
12. 3. 2	Publishing defamatory libel
12. 3. 3	Libel
12. 3. 4	Blasphemous libel
12. 3. 5. 1	Maliciously publishing defamatory libel knowing it to be false
12. 4. 1	Harassing tenant
12. 4. 1. 1	Unlawfully harassing occupier with intent to cause him/her to refrain from exercising remedy
12. 4. 1. 2	Unlawfully harassing occupier with intent to cause him/her to leave premises
12. 4. 1. 3	Withholding services with intent to cause occupier to leave premises
12. 4. 1. 4	Withholding services with intent to cause occupier to refrain from exercising remedy
12. 4. 1. 5	Landlord or landlady withholding services
12. 4. 1. 6	Agent of landlord or landlady withholding services
12. 4. 1. 7	Landlord/agent harass occupier
12. 4. 3	Unlawfully evicting occupier
12. 4. 3. 2	Unlawfully attempting to evict occupier
12. 4. 4. 1	Pursued a course of conduct which amounted to harassment
12. 4. 5. 1	Harassment - put in fear of violence
12. 4. 6. 1	Harassment - breach of restraining order

Offence Group C

Reference	Description
12. 4. 7. 1	Harassment - breach of civil injunction
12. 4. 12. 1	Contravene police direction preventing harassment at home
12. 5. 1	Acting as bookmaker without permit
12. 5. 2	Betting/bookmaking in public place
12. 5. 2. 1	Betting in the street
12. 5. 2. 2	Betting in a public place
12. 5. 3	Employing a person under 18 in betting
12. 5. 4	Betting with person under 18
12. 5. 6	Organising unlicensed gaming
12. 5. 6. 1	Organising unlawful gaming
12. 5. 6. 2	Organising gaming in which charge is made on taking part
12. 5. 6. 3	Organising gaming involving levy on stake or winnings
12. 5. 7	Managing unlicensed gaming
12. 5. 7. 1	Managing unlawful gaming
12. 5. 7. 2	Managing gaming in which charge is made on taking part
12. 5. 7. 3	Managing gaming involving levy on stake or winnings
12. 5. 8	Failure to comply with gaming regulations or provisions by principal of licensed premises
12. 5. 8. 1	Principal of licensed premises or licence-holder permitting person not present on premises
12. 5. 8. 2	Principal of licensed premises or licence-holder permitting non-member or guest of non-member
12. 5. 8. 3	Principal of club or miners' welfare institute permitting non-member or guest of non-member
12. 5. 8. 4	Principal of licensed premises or licence-holder contravening restriction on games to be played
12. 5. 8. 5	Principal of licensed premises or licence-holder making prohibited charge for taking part in gaming
12. 5. 8. 6	Principal of licensed premises or licence-holder making prohibited levy on stake or winnings
12. 5. 8. 7	Principal of licensed premises or licence-holder providing credit for gaming
12. 5. 8. 8	Principal of licensed premises or licence-holder failing to exclude person under 18 years from room
12. 5. 8. 9	Principal of licensed premises or licence-holder permitting gaming on Sunday between prohibited hours
12. 5. 8.10	Principal of licensed premises allowing person without certificate to perform function at gaming
12. 5. 8.11	Principal of licensed premises contravening special provision for bingo clubs
12. 5. 8.12	Principal of licensed premises contravening regulation of Secretary of State about conduct of gaming

Offence Group C

Reference	Description
12. 5. 8.13	Principal of licensed premises contravening regulation of Secretary of State about permitted hours of gaming
12. 5. 8.14	Principal of licensed premises contravening restriction of licensing authority on permitted hours of gaming
12. 5. 8.15	Principal of licensed premises contravening restriction of licensing authority on kinds of games played or c
12. 5. 9	Failure to comply with gaming regulations or provisions by officers of licensed premises
12. 5. 9. 1	Officer of licensed premises permitting person not present on premises to participate in gaming
12. 5. 9. 2	Officer of licensed premises permitting non-member or guest of non-member to participate in gaming
12. 5. 9. 3	Officer of club or miners' welfare institute permitting non-member or guest of non-member to participate
12. 5. 9. 4	Officer of licensed premises contravening restriction on games to be played
12. 5. 9. 5	Officer of licensed premises making prohibited charge for taking part in gaming
12. 5. 9. 6	Officer of licensed premises making prohibited levy on stake or winnings
12. 5. 9. 7	Officer of licensed premises providing credit for gaming
12. 5. 9. 8	Officer of licensed premises failing to exclude person under 18 yrs from room whilst gaming is taking place.
12. 5. 9. 9	Officer of licensed premises permitting gaming on Sunday between prohibited hours
12. 5. 9.10	Officer of licensed premises allowing person without certificate to perform function at gaming
12. 5. 9.11	Officer of licensed premises contravening special provision for bingo clubs
12. 5. 9.12	Officer of licensed premises contravening regulation of Secretary of State about conduct of gaming
12. 5. 9.13	Off licensed premises contravening regulation of Secretary of State about permitted hours of gaming
12. 5. 9.14	Officer of licensed premises contravening restriction of licensing authority on permitted hours of gaming
12. 5. 9.15	Officer of licensed premises contravening restriction of licensing authority on kinds of games played
12. 5. 10	Unauthorised person selling gaming machine
12. 5. 11	Unauthorised person supplying gaming machine
12. 5. 12	Unauthorised person maintaining gaming machine
12. 5. 13	Breach of regulations governing sale of gaming machine
12. 5. 14	Breach of regulations governing supply of gaming machine
12. 5. 15	Breach of regulations governing maintenance of gaming machine
12. 5. 16	Selling gaming machine on terms relating to extent of use
12. 5. 17	Supplying gaming machine on terms relating to extent of use
12. 5. 18	Undertaking to maintain gaming machine on terms relating to extent of use
12. 5. 19	Making available more than two gaming machines

Offence Group C

Reference	Description
12. 5. 20	Charging more than specified amount for playing gaming machine
12. 5. 21	Paying winnings other than coins delivered by the machine
12. 5. 22	Paying winnings over prescribed amount
12. 5. 23	Paying winnings less than prescribed percentage of charges
12. 5. 24	Not displaying on gaming machine statement of the value of the prize
12. 5. 25	Not displaying on gaming machine statement of the circumstances in which the prize cannot be won
12. 5. 26	Not displaying on gaming machine statement of the payout as a percentage of the takings
12. 5. 27	Having gaming machine in operation while public have access
12. 5. 28	Charging more than prescribed amount for playing gaming machine on premises subject to licence and direction
12. 5. 29	Paying excessive gaming machine winnings on premises subject to licence and control
12. 5. 30	Using gaming as main inducement to attend travelling fair
12. 5. 31	Breach of regulations governing gaming machines by holder of licence
12. 5. 32	Breach of regulations governing gaming machines by officer of club
12. 5. 33	Breach of regulations governing tokens by holder of licence
12. 5. 34	Breach of regulations governing tokens by officer of club
12. 5. 35	Breach of regulations governing records of gaming machine operations
12. 5. 36	Allowing illegally operated gaming machine to be on premises
12. 5. 37	Conducting entertainment at which gaming machine used in breach of regulations
12. 5. 38	Charging more than prescribed amount for playing gaming machine
12. 5. 39	Paying excessive gaming machine winnings
12. 5. 40	Consenting to illegal operation of gaming machine
12. 5. 41	Removing money from gaming machine without authorization
12. 5. 42	Selling a gaming machine in contravention of regulations
12. 5. 43	Supplying a gaming machine in contravention of regulations
12. 5. 44	Maintaining a gaming machine in contravention of regulations
12. 5. 45	Selling tokens for gaming machine in contravention of regulations
12. 5. 46	Supplying tokens for gaming machine in contravention of regulations
12. 5. 47	Causing gaming machine to be used in contravention of regulations
12. 5. 48	Permitting gaming machine to be used in contravention of regulations
12. 5. 49	Selling gaming machine knowing that S.33 Provisions would be contravened
12. 5. 50	Supplying gaming machine knowing that S.33 Provisions would be contravened

Offence Group C

Reference	Description
12. 5. 51	Selling gaming machine knowing that S.34 Provisions would be contravened
12. 5. 52	Supplying gaming machine knowing that S.34 Provisions would be contravened
12. 5. 53	Selling gaming machine knowing that S.35 Provisions would be contravened
12. 5. 54	Supplying gaming machine knowing that S.35 Provisions would be contravened
12. 5. 55	Conduct business or agency which unlawfully invites placing of dutiable bets
12. 5. 56	Knowingly issue, circulate or distribute advertisement which unlawfully invites placing of dutiable bets
12. 5. 57	Possess for issue, circulate or distribute advertisement which unlawfully invites placing of dutiable debts
12. 5. 58	UK bookmaker unlawfully placing or offering to place dutiable bet with bookmaker outside the UK
12. 5. 58. 1	UK bookmaker unlawfully placing dutiable bet with bookmaker outside the UK
12. 5. 59	Gaming without a licence
12. 5. 60	Unlawfully provide a gaming machine
12. 5. 61	Make statement concerning pool or general betting duty which is known to be false in a material particular
12. 5. 62	Make false statement recklessly concerning pool or general betting duty
12. 5. 63	Using false document with intent to deceive in manner concerning pool or general betting duty
12. 5. 64	Being knowingly concerned in fraudulent evasion of general betting duty
12. 5. 65	Being knowingly concerned in fraudulent evasion of pool betting duty
12. 5. 66	Carry on pool betting without a permit
12. 5. 67	Make statement concerning gaming licence duty known to be false in a material particular
12. 5. 68	Make false statement recklessly concerning gaming licence duty
12. 5. 69	Using false document with intent to deceive in matter concerning gaming licence duty
12. 5. 70	Being knowingly concerned in fraudulent evasion of gaming licence duty
12. 5. 71	Fraudulently evading bingo duty
12. 5. 72	Promoting bingo without being registered
12. 5. 73	Playing illegal combined bingo
12. 5. 74. 1	Print/sell/distribute/offer/advertise/possess for sale/distribution tickets in lottery in UK or elsewhere
12. 5. 75. 1	Small lotteries incidental to exempt entertainments - fail to conform with conditions
12. 5. 76. 1	Private lotteries - fail to conform to conditions regarding promotion and conduct
12. 5. 77. 1	Offence relating to societies lotteries and local lotteries - contravention of regulations
12. 5. 78. 1	Contravention of lotteries regulations
12. 5. 79. 1	Through a newspaper/trade/business a competition which offers prizes to forecast result of future event etc..

Offence Group C

Reference	Description
12. 5. 80. 1	Breach of conditions at exempt entertainments
12. 5. 81. 1	Breach of conditions at commercial entertainments
12. 5. 82. 1	Allowing unlawful gaming
12. 5. 83. 1	Selling national lottery ticket to person under 16
12. 5. 84. 1	Permitting person under 16 to sell national lottery ticket
12. 5. 85. 1	Selling national lottery ticket to person in street
12. 5. 86. 1	Inviting purchase of national lottery ticket in street
12. 5. 87. 1	Selling national lottery ticket in forbidden premises
12. 5. 88. 1	Inviting purchase of national lottery ticket in forbidden premises
12. 5. 89. 1	Selling national lottery ticket by means of unattended vending machine
12. 5. 90. 1	Selling national lottery ticket at home of person
12. 5. 91. 1	Inviting purchase of national lottery ticket at home of person
12. 5. 92. 1	Giving false identification that lottery was part of or connected with the national lottery
12. 5. 97	Carry on pool betting business when sS.4(2)(3) Or (5) do not apply
12. 5. 97. 1	Carry on pool betting business on track when sS.4(2)(3) Or (5) does not apply
12. 5. 97. 2	Carry on pool betting otherwise than on track when sS.4(2)(3) Or (5) does not apply
12. 6. 1	Sending or procuring despatch of obscene publication in post
12. 6. 1. 1	Sending obscene article by post
12. 6. 1. 2	Procuring the sending of obscene article by post
12. 6. 1. 3	Attempting to send obscene article by post
12. 6. 2	Possessing obscene articles with a view to publication for gain
12. 6. 3	Publishing obscene article
12. 6. 4	Having negatives for publication of obscene articles for gain
12. 6. 8	Causing annoyance by selling indecent matter
12. 6. 9	Causing annoyance by distributing indecent matter
12. 6. 10	Causing annoyance by exhibiting indecent matter
12. 6. 13	Exhibiting indecent pictures to public view
12. 6. 14	Exhibiting indecent prints to public view
12. 6. 15	Publicly displaying indecent matter
12. 6. 16	Printing comics tending to corrupt
12. 6. 17	Publishing comics tending to corrupt

Offence Group C

Reference	Description
12. 6. 18	Selling comics tending to corrupt
12. 6. 19	Conspiracy to corrupt public morals or outrage public decency
12. 6. 19. 1	Conspiracy to corrupt public morals
12. 6. 19. 2	Conspiracy to outrage public decency
12. 6. 20	Providing in a cable programme service a programme involving the publication of an obscene article
12. 6. 21	Providing in a cable programme service recorded matter which involves the publication of an obscene article
12. 7. 1	Driving whilst disqualified
12. 8. 1	Removing corpse from grave
12. 8. 2	Disposition of corpse to obstruct coroner
12. 8. 3	Preventing lawful and decent burial of dead body
12. 9. 1	Using premises as an unlicensed sex establishment
12. 9. 2	Licence holder employing disqualified person in sex establishment
12. 9. 3	Contravening terms of sex establishment licence
12. 9. 4	Making false statement in connection with application for sex establishment licence
12.10. 5	Solemnising a marriage outside specified hours
12.10. 6	Solemnising a marriage without banns having been duly published
12.10. 7	Solemnising a marriage in a place where banns may not be published
12.10. 8	Solemnising a marriage falsely pretending to be in holy orders
12.10. 9	Solemnising a marriage in an unregistered building
12.10. 10	Solemnising a marriage in a registered building without the district registrar
12.10. 11	Solemnising a marriage in the office of a superintendent registrar without the district registrar
12.10. 12	Solemnising a marriage within 21 days of entry of notice of marriage in notice book
12.10. 13	Solemnising a marriage more than 3 months after entry of notice of marriage in notice book
12.10. 14	Issuing a marriage certificate within 21 days of entry of notice of marriage in notice book
12.10. 15	Issuing a marriage licence within 24 hours of entry of notice of marriage in notice book
12.10. 16	Issuing marriage certificate or licence more than 3 months after entry of notice of marriage in notice book
12.10. 17	Issuing a forbidden marriage certificate
12.10. 18	Solemnising a void marriage
12.10. 19	Permitting a void marriage to be solemnised
12.10. 20	Registering a void marriage

Offence Group C

Reference	Description
12.11. 1	Any offence contrary to common law not listed elsewhere
12.12. 1	Supplying a video recording of an unclassified work
12.12. 2	Offering to supply a video recording of an unclassified work
12.12. 3	Possessing a video recording of an unclassified work for the purpose of supply
12.12. 4	Supplying a video recording of a classified work in breach of classification
12.12. 5	Offering to supply a video recording of a classified work in breach of classification
12.12. 6	Supplying elsewhere a video recording of a work classified for supply in a licensed sex shop
12.12. 7	To supply elsewhere a video recording of a work classified for supply in a licensed sex shop
12.12. 8	Possessing for supply elsewhere a video recording of a work classified for supply in a licensed sex shop
12.12. 11	Supplying a video recording, spool, case or other thing of an unclassified work with false classification
12.12. 12	Offer to supply video recording, spool, case or other thing of an unclassified work with false classification
12.12. 13	Supplying a video work, recording, spool, case or other thing which contains a false classification
12.12. 14	Offering to supply a video work, recording, spool, case or other thing contains a false classification
12.12. 15. 1	Being officer of body corporate which has been proved to have committed an offence under the act
12.13. 1	Cruelty to animals
12.13. 1. 1	Doing act resulting in cruelty to animal
12.13. 1. 2	Causing act resulting in cruelty to animal
12.13. 1. 3	Procuring act resulting in cruelty to animal
12.13. 1. 4	Permitting act resulting in cruelty to animal
12.13. 1. 5	Doing act resulting in animal suffering unnecessarily
12.13. 1. 6	Causing act resulting in animal suffering unnecessarily
12.13. 1. 7	Procuring act resulting in animal suffering unnecessarily
12.13. 1. 8	Permitting act resulting in animal suffering unnecessarily
12.13. 1. 9	Omitting to do act thereby resulting in animal suffering unnecessarily
12.13. 1.10	Causing omission of act thereby resulting in animal suffering unnecessarily
12.13. 1.11	Procuring omission of act thereby resulting in animal suffering unnecessarily
12.13. 1.12	Permitting omission of act thereby resulting in animal suffering unnecessarily
12.13. 1.13	Conveying or carrying animal so as to cause unnecessary suffering
12.13. 1.14	Causing animal to be conveyed or carried so as to cause unnecessary suffering
12.13. 1.15	Procuring animal to be conveyed or carried so as to cause unnecessary suffering

Offence Group C

Reference	Description
12.13. 1.16	Permitting animal to be conveyed or carried so as to cause unnecessary suffering
12.13. 1.17	Causing fighting or baiting of animal
12.13. 1.18	Procuring fighting or baiting of animal
12.13. 1.19	Assisting at fighting or baiting of animal
12.13. 1.20	Keeping premises for animal fighting or baiting
12.13. 1.21	Using premises for animal fighting or baiting
12.13. 1.22	Managing premises for animal fighting or baiting
12.13. 1.23	Acting or assisting in managing premises for animal fighting or baiting
12.13. 1.24	Keeping place for animal fighting or baiting
12.13. 1.25	Using place (undesignated place or establishment) for animal fighting or baiting
12.13. 1.26	Managing place for animal fighting or baiting
12.13. 1.27	Acting or assisting in managing place for animal fighting or baiting
12.13. 1.28	Causing or procuring omission of act which resulted in animal suffering unnecessarily
12.13. 1.29	Causing or procuring act which resulted in animal suffering unnecessarily
12.13. 1.30	Do or cause or procure another to cruelly abuse animal
12.13. 1.31	Permit premises to be used for animal fighting/baiting
12.13. 1.32	Owner permitting unnecessary suffering to animal
12.13. 1.33	Keeping premises or a place for animal fighting or baiting
12.13. 1.34	Managing premises or a place for animal fighting or baiting
12.13. 1.35	Using premises or a place for animal fighting or baiting
12.13. 1.36	Acting or assisting in the management of premises or a place for animal fighting or baiting
12.13. 1.37	Causing or procuring fighting or baiting of animal
12.13. 1.38	Received money for admission to animal fighting/baiting
12.13. 1.39	Caused or procured another to receive money for admission to animal fighting/baiting
12.13. 2	Applying a regulated procedure to an animal not specified in a personal licence
12.13. 3	Applying a regulated procedure to an animal not specified in a project licence
12.13. 4	Applying a regulated procedure to an animal in a place other than that specified in the licence
12.13. 5	Procuring a person to carry out a regulated procedure on an animal not specified in the project licence
12.13. 6	Permitting a person to carry out a regulated procedure on an animal not specified in the project licence
12.13. 7	Procuring a person to carry out a regulated procedure on an animal not specified in the person's licence

Offence Group C

Reference	Description
12.13. 8	Permitting a person to carry out a regulated procedure on an animal not specified in the person's licence
12.13. 9	Breeding a schedule 2 animal for use in regulated procedures in an uncertificated establishment
12.13. 10	Keeping a schedule 2 animal for supply for use in regulated procedures in an uncertificated establishment
12.13. 11	Re-using a protected animal after regulated procedures
12.13. 12	Killing a protected animal by an unauthorised method at the conclusion of regulated procedures
12.13. 13	Carrying out a regulated procedure on an animal as an exhibition
12.13. 14	Carrying out a regulated procedure on an animal shown live on television
12.13. 15	Advertising the carrying out of a regulated procedure on an animal as an exhibition
12.13. 16	Advertising the carrying out of a regulated procedure on an animal shown live on television
12.13. 17	Using a neuromuscular blocking agent in a regulated procedure on an animal without authorization
12.13. 18	Using a neuromuscular blocking agent in a regulated procedure on an animal instead of anaesthetic
12.13. 19	Failing to kill a protected animal when required to do so by an inspector
12.13. 20	Knowingly furnishing false information to obtain an animals regulated procedures licence
12.13. 21	Knowingly furnishing misleading information to obtain an animals regulated procedures licence
12.13. 22	Knowingly furnishing false information to obtain an animal scientific procedure establishment certificate
12.13. 23	Knowingly furnishing misleading information to obtain animal scientific procedure establishment certificate
12.13. 24	Recklessly furnishing false information to obtain an animals regulated procedures licence
12.13. 25	Recklessly furnishing misleading information to obtain an animals regulated procedures licence
12.13. 26	Recklessly furnishing false information to obtain an animal scientific procedure establishment certificate
12.13. 27	Recklessly furnishing misleading information to obtain animal scientific procedure establishment certificate
12.13. 28	Disclosing confidential information about regulated procedures on animals
12.13. 29	Obstructing constable authorised to investigate animal regulated procedures offences
12.13. 30	Obstructing inspector accompanying constable authorised to investigate animal regulated procedures offences
12.13. 31	Refusing to give name and address to constable investigating animal regulated procedures offences
12.13. 32	Giving false name and address to constable investigating animal regulated procedures offences
12.13. 33	Cruelty to an animal by abandonment
12.13. 33. 1	Person having charge abandoning animal
12.13. 33. 2	Person having charge procuring abandonment of animal

Offence Group C

Reference	Description
12.13. 33. 3	Person having charge causing abandonment of animal
12.13. 33. 4	Person having charge permitting abandonment of animal
12.13. 33. 5	Owner abandoning animal
12.13. 33. 6	Owner procuring abandonment of animal
12.13. 33. 7	Owner causing abandonment of animal
12.13. 33. 8	Owner permitting abandonment of animal
12.13. 33. 9	Person having charge causing or procuring animal to be abandoned with unnecessary suffering the result
12.13. 33.10	Owner causing or procuring animal to be abandoned with unnecessary suffering the result
12.13. 35	Cruelty to badger
12.13. 35. 2	Ill treating badger
12.13. 36. 1	Possession of appliances for use in fighting of domestic fowl rendered unlawful.
12.13. 37. 1	Mutilate kick beat impale stab burn stone crush drown drag asphyxiate a wild mammal w/i to inflict suffering
12.13. 38. 1	Kill maim or wound any animal (except cattle) or bird
12.13. 39	Licensing of pet shops
12.13. 39. 1	Trade as a pet shop when not licensed to do so
12.13. 39. 2	Failure to comply with the conditions of a pet shop licence
12.13. 40. 1	Carrying on a business of selling animals as pets in a street public place or market
12.13. 41. 1	Selling an animal as a pet to a person under 12 years
12.13. 43. 1	Permitting unnecessary pain or distress to be caused to livestock
12.13. 44. 1	Cause unnecessary pain or distress to any live stock
12.13. 45. 1	Failing to comply with the regulations and codes of recommendation
12.13. 46	Contravention of the act
12.13. 46. 1	Any contravention of the act order of minister or local authority regulation
12.13. 46. 2	Fail to give produce observe or do any notice licence rule or thing which person is required to do
12.13. 47. 1	Obstructing a local authority inspector or constable
12.13. 48. 1	Releasing into the wild animal of kind not normally resident in, or regular visitor to, great Britain
12.13. 48. 2	Allowing animal of kind not normally resident in, or regular visitor to, great Britain to escape into wild
12.13. 49. 1	Commit any offence or do anything declared not lawful under act or order by minister of state made thereunde
12.13. 50. 1	Falsely obtaining a licence - Animal Health Act
12.13. 52. 1	Releasing into the wild schedule 9 part i animal

Offence Group C

Reference	Description
12.13. 52. 2	Allowing schedule 9, part i animal to escape into the wild
12.13. 53. 1	Intentionally disturb sheltering schedule 5 wild animal
12.13. 54. 1	Keeping a boarding establishment for animals except under the authority of a licence
12.13. 55. 1	Contravening the provisions of subsection (1)
12.13. 56. 1	Contravene any condition subject to which licence is granted in accordance with the act
12.13. 57. 1	Obstruct or delay any person in exercise of power of entry or inspection under tis section
12.13. 58. 1	Using poison for the purpose of destroying any animal in contravention of regulations under the act
12.13. 69. 1	Promote or permit public performance of throwing or casting with ropes any unbroken horse or untrained bull
12.13. 70. 1	Wrestling fighting or struggling with any untrained bull
12.13. 71. 1	Ride any horse or bull using appliance/treatment involving cruelty with intent of making it buck
12.14. 1	Contravening an emergency prohibition order of the food and environment protection act
12.14. 2	Causing another to contravene an emergency prohibition order of the food and environment protection act
12.14. 3	Permitting another to contravene an emergency prohibition order of the food and environment protection act
12.14. 4	Failing to comply with a direction to prevent human consumption of contaminated food
12.14. 5	Causing another to fail to comply with a direction to prevent human consumption of contaminated food
12.14. 6	Permitting another to fail to comply with a direction to prevent human consumption of contaminated food
12.14. 7	Dumping at sea without a licence
12.14. 8	Causing another to dump at sea without a licence
12.14. 9	Permitting another to dump at sea without a licence
12.14. 44	Carrying on a process without complying with conditions of a authority (environmental protection)
12.14. 44. 1	Carrying on process without authority
12.14. 44. 2	Carrying on process without complying with conditions of a granted authority
12.14. 45	Person receiving transfer of authorisation - failing to notify authority (environmental protection)
12.14. 46	Failing to comply with or contravening enforcement notice or prohibition order (environmental protection)
12.14. 47	Failing to provide information to Secretary of State or other authority (environmental protection)
12.14. 48	Knowingly or recklessly making a false or misleading statement (environmental protection)
12.14. 49	Intentionally making a false entry in a record, relating to authorisations (environmental protection)
12.14. 50	Forging a document issued as an authorization

Offence Group C

Reference	Description
12.14. 51	Using, with intent to deceive, a document issued as an authorisation (environmental protection)
12.14. 52	Making, with intent to deceive, a document issued as an authorisation (environmental protection)
12.14. 53	Having, with intent to deceive, a document issued as an authorization (environmental protection)
12.14. 54	Failing to comply with a court order, regarding remedial measures (environmental protection)
12.14. 55	Contravening condition of waste management licence
12.14. 56	Depositing controlled non special waste in or on land without a licence
12.14. 57	Causing the deposition of controlled non special waste in or on land without a licence
12.14. 58	Permitting the deposition of controlled non special waste in or on land without a licence
12.14. 59	Treating controlled non special waste in or on land without a licence
12.14. 60	Causing the treating of controlled non special waste in or on land without a licence
12.14. 61	Permitting the treating of controlled non special waste in or on land without a licence
12.14. 62	Keeping controlled non special waste in or on land without a licence
12.14. 63	Causing the keeping of controlled non special waste in or on land without a licence
12.14. 64	Permitting the keeping of controlled non special waste in or on land without a licence
12.14. 65	Disposing of controlled non special waste in or on land without a licence
12.14. 66	Causing the disposal of controlled non special waste in or on land without a licence
12.14. 67	Permitting the disposal of controlled non special waste in or on land without a licence
12.14. 68	Depositing controlled special waste in or on land without a licence
12.14. 69	Causing the depositing of controlled special waste in or on land without a licence
12.14. 70	Permitting the depositing of controlled special waste in or on land without a licence
12.14. 71	Treating controlled special waste in or on land without a licence
12.14. 72	Causing the treating of controlled special waste in or on land without a licence
12.14. 73	Permitting the treating of controlled special waste in or on land without a licence
12.14. 74	Keeping controlled special waste in or on land without a licence
12.14. 75	Causing the keeping of controlled special waste in or on land without a licence
12.14. 76	Permitting the keeping of controlled special waste in or on land without a licence
12.14. 77	Disposing of controlled special waste in or on land without a licence
12.14. 78	Causing the disposal of controlled special waste in or on land without a licence
12.14. 79	Permitting the disposal of controlled special waste in or on land without a licence
12.14. 80	Treating controlled non special waste in a manner likely to cause pollution or harm to human health

Offence Group C

Reference	Description
12.14. 81	Keeping controlled non special waste in a manner likely to cause pollution or harm to human health
12.14. 82	Disposing of controlled non special waste in a manner likely to cause pollution or harm to human health
12.14. 83	Treating controlled special waste in a manner likely to cause pollution or harm to human health
12.14. 84	Keeping controlled special waste in a manner likely to cause pollution or harm to human health
12.14. 85	Disposing of controlled special waste in a manner likely to cause pollution or harm to human health
12.14. 86	Suspended licence holder failing to deal with or avert pollution or harm from non special waste
12.14. 87	Suspended licence holder failing to deal with or avert pollution or harm from special waste
12.14. 88	Making false statement in an application concerning a licence (environmental protection)
12.14. 89	Failing to comply with a regulation made by the Secretary of State in relation to special waste
12.14. 90	Obstructing inspector exercising power in respect of article or substance believed hazardous
12.14. 91	Failing to provide information required by waste regulation authority or Secretary of State
12.14. 92	Furnishing false or misleading information to waste regulation authority or Secretary of State
12.14. 93	Importing or acquiring genetically modified organism without notice to the Secretary of State
12.14. 94	Releasing or marketing genetically modified organism without notice to the Secretary of State
12.14. 95	Keeping genetically modified organism without notice to the Secretary of State
12.14. 96	Failing to identify risks of importing or acquiring genetically modified organism
12.14. 97	Importing or acquiring genetically modified organism despite risks of damage to environment
12.14. 98	Failing to take steps to prevent risk of damage to environment as a result of keeping modified organism
12.14. 99	Releasing or marketing modified organism without regard to risk of damage to environment
12.14.100	Importing or acquiring genetically modified organism without consent
12.14.101	Releasing or marketing genetically modified organism without consent
12.14.102	Keeping genetically modified organism without consent
12.14.103	Failing to keep record of risk assessment (environmental protection)
12.14.104	Failing to give Secretary of State specified further information about genetically modified organism
12.14.105	Contravening prohibition notice concerning genetically modified organism
12.14.106	Failing to comply with requirement of inspector concerning genetically modified organism
12.14.107	Preventing a person from assisting an inspection (environmental protection)
12.14.108	Obstructing inspector where no imminent danger is involved (environmental protection)

Offence Group C

Reference	Description
12.14.109	Obstructing inspector who believes imminent danger is involved (environmental protection)
12.14.110	Failing to comply with requirement to provide relevant information (environmental protection)
12.14.111	Making a false statement concerning genetically modified organism
12.14.112	Making false entry in required record concerning genetically modified organism
12.14.113	Unlawfully forging document relating to environmental protection
12.14.114	Unlawfully using document relating to environmental protection
12.14.115	Unlawfully making document relating to environmental protection
12.14.116	Unlawfully processing document relating to environmental protection
12.14.117. 1	Contravention of a regulation or order relating to factories under the provisions of this act
12.14.120	Polluting controlled waters
12.14.120. 1	Causing poisonous, noxious or polluting matter or solid waste to enter controlled waters
12.14.120. 2	Permitting poisonous, noxious or polluting matter or solid waste to enter controlled waters
12.14.120. 3	Cause matter to enter controlled waters from discharge from drain or sewer against s86 prohibition
12.14.120. 4	Permitting matter to enter controlled waters from discharge from drain or sewer against s86 prohibition
12.14.120. 5	Causing discharge of trade or sewage effluent into controlled waters
12.14.120. 6	Permitting discharge of trade or sewage effluent into controlled waters
12.14.120. 7	Causing discharge of trade or sewage effluent from land through pipe into sea outside seaward limit
12.14.120. 8	Permitting discharge of trade or sewage effluent from land through pipe into sea outside seaward limit
12.14.120. 9	Causing discharge of trade or sewage effluent from building or fixed plant against s86 prohibition
12.14.120.10	Permitting discharge of trade or sewage effluent from building or fixed plant against s86 prohibition
12.14.120.13	Causing entry of matter into inland fresh waters, which tends to impede its proper flow and cause pollution
12.14.122. 1	Rendering food injurious to health with intent that it shall be sold for human consumption
12.14.123	Selling food not complying with food safety requirements
12.14.123. 1	Selling for human consumption food which fails to comply with food safety requirement
12.14.123. 2	Offering for sale food for human consumption which fails to comply with food safety requirement
12.14.123. 3	Exposing for sale food for human consumption which fails to comply with food safety requirement
12.14.123. 4	Advertising for sale food for human consumption which fails to comply with food safety requirement
12.14.123. 5	Possessing, for sale, food for human consumption which fails to comply with food safety requirements

Offence Group C

Reference	Description
12.14.123. 6	Possessing, for preparation for sale, food which fails to comply with food safety requirements
12.14.124. 1	Depositing with another, for the purpose of sale, food which fails to comply with food safety requirements
12.14.124. 2	Consigning to another, for the purpose of sale, food which fails to comply with food safety requirements
12.14.124. 3	Depositing with another, for preparation for sale, food which fails to comply with safety requirements
12.14.124. 4	Consigning to another, for preparation for sale, food which fails to comply with food safety requirements
12.14.125. 1	Contravening requirement of notice under S9(3)(a) of Food Safety Act 1990
12.14.126. 1	Knowingly contravening emergency prohibition notice
12.14.127. 1	Knowingly contravening emergency prohibition order
12.14.128. 1	Knowingly contravening emergency control order
12.14.129. 1	Failing to comply with directions under S13(5) of Food Safety Act 1990
12.14.130. 1	Selling food not of the nature, substance or quality demanded by the purchaser
12.14.131	Falsely describing or presenting food
12.14.131. 1	Giving or displaying with food offered for sale a label falsely describing the food
12.14.131. 2	Giving or displaying with food exposed for sale a label falsely describing the food
12.14.131. 3	Giving or displaying with food offered for sale a label likely to mislead as to nature, substance or quality
12.14.132	Publishing description falsely describing or presenting food
12.14.132. 1	Publishing advertisement falsely describing food
12.14.132. 2	Being party to publication of advertisement falsely describing food
12.14.132. 3	Publishing advertisement likely to mislead as to the nature, substance or quality of food
12.14.132. 4	Being party to publication of advertisement likely to mislead as to the nature, substance or quality of food
12.14.133	Presentation of food to mislead as to nature substance or quality
12.14.133. 1	Selling food the presentation of which is likely to mislead as to its nature, substance or quality
12.14.133. 2	Offering for sale food the presentation of which is likely to mislead as to its nature, substance or quality
12.14.133. 3	Exposing for sale food the presentation of which is likely to mislead as to its nature, substance or quality
12.14.133. 4	Possessing, for sale, food the presentation of which is likely to mislead as to nature, substance or quality
12.14.134	Disclosing information - food safety
12.14.134. 1	Disclosing information in contravention of s25(3) of Food Safety Act 1990
12.14.134. 2	Authorised officer disclosing information regarding trade secret other than in performance of duty
12.14.135. 1	Obstructing person acting in execution of Food Safety Act 1990

Offence Group C

Reference	Description
12.14.136. 1	Failing to give assistance or information to person acting in execution of Food Safety Act 1990
12.14.137	Furnishing information - food safety
12.14.137. 1	Furnishing information known to be false or misleading in a material particular
12.14.137. 2	Recklessly furnishing information which is false or misleading in a material particular
12.14.138. 1	Obstructing an authorised person in the execution of his powers under S.109
12.14.139. 1	Failing to comply with an improvement notice
12.14.140. 1	Proprietor of food business fail to comply with requirement for food premises for purpose of that business
12.14.141. 1	Food handler failing to report medical condition
12.14.142. 1	Market or distribute an unsafe product
12.14.143. 1	Offer or agree to market any dangerous product or expose or possess any such product for placing on market
12.14.144. 1	Offer or agree to supply any dangerous product or expose or possess any such product for supply
12.14.147. 1	Unauthorised dumping
12.14.151. 1	Sell any fresh horticultural produce of a description in relation to which grades of quality are defined
12.14.152. 1	Display offer for sale sell deliver or market in any other manner regulated produce against grading rules
12.14.153. 1	Exposing regulated produce for sale
12.14.154. 1	Not being the produce thereof has the produce in his possession for sale
12.14.155. 1	Being the producer thereof consigns the produce for sale
12.14.156. 1	On behalf of owner of regulated produce sell such produce in circumstances that contravene grading rules
12.14.157. 1	On behalf of owner of regulated produce intend to carry out sale of regulated produce
12.14.158. 1	Having given undertaking to any resorting regrading or labelling of regulated produce against grading rules
12.14.159. 1	Give in relation to regulated product affix incorrect label or description which does not comply to rules
12.14.160. 1	Affix to container of regulated produce incorrect label for the purposes of S.13(2)
12.14.161. 1	Where label under S.13(2) Affixed to regulated produce deface/alter/conceal/ remove label w/i to deceive
12.14.162. 1	Offer regulated produce for which there is prescribed grade price quoted in advert/ catalogue/price list
12.14.163. 1	Dispatch any consignment of regulated produce over 4 metric tons against rule outside EEC
12.14.164. 1	Obstruct authorised officer acting in execution of this act or in execution of EEC grading rules
12.14.165. 1	Fail to give authorised officer assistance/information reasonably required under EEC grading rules
12.14.167. 1	Giving to authorised officer any information which he knows to be false
12.14.168. 1	Contravene regulations in relation to offshore installation within controlled waters

Offence Group C

Reference	Description
12.14.178. 1	Removing or disturbing limestone on designated land
12.14.179. 1	Carry out/permit operation likely to damage part of area of special scientific interest
12.14.187. 1	Removing ear tag
12.14.188. 1	Fail to keep or complete register
12.14.189. 1	Moves an animal in breach of licence or any condition of the licence
12.14.190. 1	Fail to produce or supply cattle passport when required to do so
12.14.191. 1	Fail to report loss of cattle passport to the appropriate minister
12.14.192. 1	Fail to send cattle passport to appropriate minister on death or theft of animal within 7 days
12.14.193. 1	Fail to make declaration re dairy quotas
12.14.194. 1	Fail to ensure all food handled stored packaged displayed transported was protected against contamination
12.14.195. 1	Fail to ensure that adequate safety procedures are identified implemented maintained and reviewed
12.14.201. 1	Fail to comply with article 8(1) re communication of information
12.14.202. 1	Furnish false/misleading information to obtain whole/part of guarantee section of fund
12.14.203. 1	Make/sign/false/misleading document to obtain whole/part of guarantee section of fund
12.14.204. 1	Deliver false/misleading document to obtain the whole/part of guarantee section of fund
12.14.205. 1	Make false/misleading record/register/document to obtain whole/part of guarantee section of fund
12.14.206. 1	Possess/control any category 1 material and fail to comply with Art.4(2) of community regulations
12.14.207. 1	Possess/control any category 2 material and fail to comply with Art.5(2) of community regulations
12.14.208. 1	Possess/control any category 3 material and fail comply with Art.6(2) of community regulations
12.14.209. 1	Fail comply with Art.7(1) of community regulations re collection/ transport/storage of animal by products
12.14.210. 1	Feed animal by-product not processed by category 3 plant to a farmed animal
12.14.211. 1	Allow farmed animal access to animal by-product not processed in approved plant
12.14.212. 1	Allow farmed animal access to animal by-product not treated in approved biogas/ composting plant
12.14.213. 1	Allow farmed animal access to animal by-product not applied to land 3 weeks before access
12.14.214. 1	Bring animal by-product not processed in approved plant on to premises where farmed animal kept
12.14.215. 1	Bring animal by-product not treated in approved biogas/composting plant on premises where farmed animal kept
12.14.216. 1	Allow animal access to material in biogas/composting plant
12.14.217. 1	Use pasture land for grazing by pigs within 2 months of application of fertilizer/soil improver
12.14.218. 1	Feed farmed animal (not pigs) anything cropped from pasture within 3 wks of applying fertilizer/soil improve

Offence Group C

Reference	Description
12.14.219. 1	Operate plant for storage/treatment of animal by-products not approved by community regulations
12.14.220. 1	Fail to comply with Art.25(1) Re checks on processing and intermediate plant
12.14.221. 1	Fail to send with samples sent to laboratory info in writing name/address date taken/ identity
12.14.222. 1	Tamper with sample taken under regulations sent to laboratory with intent to affect result of test
12.14.223. 1	Fail to keep record of all results of laboratory tests
12.14.224. 1	Fail to notify Secretary of State and operator of premises of test result
12.14.225. 1	Place petfood dog chews technical products on market which do not meet requirements of community regulations
12.14.226. 1	Fat derivatives produced from category 2 material on market do not meet requirements of community regulation
12.14.227. 1	Fail to ensure correct labelling of compost/digestion residues for use on agricultural land placed on market
12.14.228. 1	Operate unauthorised collection centre for purpose of feeding dogs/hounds or maggots
12.14.229. 1	Fail to comply with Art.9 Community regs re records for consigning/ transporting/ receiving animal by-product
12.14.230. 1	Fail to comply with Art.9 of community regulations re records for burying/ burning animal by-products
12.14.231. 1	Fail record delivery to biogas/composting plant of details of waste delivered and name/ address of haulier
12.14.232. 1	Operator biogas/composting plant fail to record date/description of all by- product/ catering material treat
12.14.233. 1	Operator of Reg.21 Approved laboratory fail to record name/address/date/description of sample taken
12.14.234. 1	Occupier fail to record date/quantity of compost/digestion residue is brought in/applied to land
12.14.235. 1	Fail to comply with/contravene a notice served under the regulations
12.14.236. 1	Obstruct/fail to assist/furnish information to person acting in execution of animal by-products regulations
12.15. 16	Driving a motor vehicle with excess alcohol
12.15. 17	In charge of a motor vehicle with excess alcohol
12.15. 18	Failing to provide a specimen of breath
12.15. 18. 2	Fail to cooperate with the provision of a specimen of breath - preliminary test - motor vehicle offence
12.15. 19. 1	Failing to provide a specimen for analysis (driving or attempting to drive)
12.15. 19. 2	Failing to provide a specimen for analysis (being in charge of motor vehicle)
12.15. 20	Dangerous driving
12.15. 21	Physical fitness false declaration when applying for driving licence
12.15. 22	Driving after licence has been refused or revoked on grounds of physical fitness
12.15. 23. 1	Driving a mechanically propelled vehicle while unfit through drink or drugs (drink)
12.15. 23. 2	Driving a mechanically propelled vehicle while unfit through drink or drugs (drugs)

Offence Group C

Reference	Description
12.15. 24. 1	In charge of a mechanically propelled vehicle whilst unfit through drink or drugs (drink)
12.15. 24. 2	In charge of a mechanically propelled vehicle while unfit through drink or drugs (drugs)
12.15. 29	Attempting to drive mechanically propelled vehicle whilst unfit to drive through drink or drugs
12.15. 29. 1	Attempting to drive mechanically propelled vehicle whilst unfit to drive through drink or drugs (drink)
12.15. 29. 2	Attempting to drive mechanically propelled vehicle whilst unfit to drive through drink or drugs (drugs)
12.15. 30	Attempting to drive with alcohol level above limit
12.15. 40. 1	Obtain a driving licence whilst disqualified
12.15. 41. 1	Failing to stop after accident
12.15. 41. 2	Failing to report accident
12.15. 41. 3	Failing to give name and address after accident
12.15. 49. 1	Fail to consent to analysis of blood specimen
12.16. 1	Breeding or breeding from a dangerous dog
12.16. 1. 1	Breeding fighting dog
12.16. 1. 2	Breeding from fighting dog
12.16. 2	Selling or exchanging a dangerous dog
12.16. 2. 1	Selling fighting dog
12.16. 2. 2	Exchanging fighting dog
12.16. 3	Offering, advertising or exposing a designated dangerous dog for sale or exchange
12.16. 3. 1	Offering fighting dog
12.16. 3. 2	Advertising fighting dog
12.16. 3. 3	Exposing for sale fighting dog
12.16. 3. 4	Offer advertise expose for sale or exchange dog bred for fighting
12.16. 4	Making or offering to make as a gift a designated dangerous dog
12.16. 4. 1	Giving fighting dog
12.16. 4. 2	Offering to give fighting dog
12.16. 5	Advertising or exposing a designated dangerous dog as a gift
12.16. 5. 1	Advertising a designated dangerous dog as a gift
12.16. 5. 2	Exposing a designated dangerous dog as a gift
12.16. 5. 3	Advertise or expose as gift dog of type bred for fighting
12.16. 6	Allowing a designated dangerous dog to be in a public place without muzzle or kept on a lead
12.16. 7	Abandoning or allowing a designated dangerous dog to stray

Offence Group C

Reference	Description
12.16. 7. 1	Abandoning fighting dog
12.16. 7. 2	Allowing fighting dog to stray
12.16. 8	Dog dangerously out of control - owner's liability
12.16. 9	Dog dangerously out of control injuring a person - owner's liability
12.16. 10	Dog dangerously out of control - person in charge liability
12.16. 11	Dog dangerously out of control injuring a person - person in charge liability
12.16. 12	Owner allowing a dog to enter a place where injury to the person is caused
12.16. 13	Person in charge of a dog allowing to enter place where injury to the person is caused
12.16. 14	Owner allowing a dog to enter a place, grounds for apprehending, injury to the person may be caused
12.16. 15	Person in charge allowing said dog to enter place, where injury to a person may be caused
12.16. 17. 2	Failing to pay costs for destruction of dog
12.16. 18	Possessing without exemption pit bull terrier, Japanese Tosa or other designated fighting dog
12.16. 19. 1	Allowing dog to be dangerously out of control in public place without injury being caused
12.16. 20. 1	Allowing dog to enter non public place causing reasonable apprehension of injury
12.16. 20. 2	Allowing dog to enter non public place and subsequently cause injury
12.16. 21. 1	Allowing unmuzzled ferocious dog to be at large
12.16. 22	Setting animal/dog to attack, worry or put in fear person or animal
12.16. 22. 1	Setting animal other than dog to attack, worry or put in fear person or animal
12.16. 22. 2	Setting dog to attack, worry or put in fear person or animal
12.18. 1	Unlawfully move aircraft into or out of UK
12.18. 2	Unlawfully import or export goods by pipeline
12.18. 2. 1	Unlawfully import goods by pipeline
12.18. 2. 2	Unlawfully exporting goods by pipeline
12.18. 3	Fail to produce records for inspection at an aerodrome
12.18. 4	Flying to destination outside UK from approved airport without clearance outward being given
12.18. 5	Flying to destination outside UK from other than customs and excise airport
12.18. 6	Unlawfully remove or interfere with goods entered for warehousing
12.18. 7	Interfering with denatured goods
12.18. 8	Use or acquire duty-free oil in deliberate contravention of S.10(1)
12.18. 9	Supply duty-free oil with intent to contravene S.10(1)

Offence Group C

Reference	Description
12.18. 10	Allow duty-free oil to be taken into vehicle, appliance or storage tank with intent to contravene S.10(1)
12.18. 11	Using rebated heavy oil in deliberate contravention of S.12(2)
12.18. 12	Supply rebated heavy oil with intent to contravene restriction in S.12(2)
12.18. 13	Knowingly allowing rebated heavy oil to be taken into vehicle with intent to contravene S.12(2)
12.18. 14	Use or acquire light oil in deliberate contravention of S.14(2)
12.18. 15	Supply light oil with intent to contravene S.14(2)
12.18. 16	Allow light oil to be taken into vehicle, appliance or storage tank with intent to contravene S.14(2)
12.18. 17. 1	Acquiring duty free oil in deliberate contravention of restriction
12.18. 18. 1	Acquiring light oil in a deliberate contravention of restriction
12.19. 1	Fail to search person or property boarding or in proximity to channel tunnel train as specified
12.19. 2	Fail to search channel tunnel train as specified
12.19. 3	Fail to modify or alter channel tunnel train equipment as specified
12.19. 4	Fail to install apparatus or equipment on channel tunnel train as specified
12.19. 6	Concessionaire failing to ensure search of channel tunnel train or tunnel system
12.19. 7	Concessionaire failing to deal with article found in search of tunnel system
12.19. 8	Obstructing search of channel tunnel train or tunnel system by person exercising power to search
12.19. 10	Person operating in tunnel system failing to secure search as directed by Secretary of State
12.19. 11	Person with access to restricted zone failing to secure search as directed by Secretary of State
12.19. 12	Owner of channel tunnel train failing to secure search as directed by Secretary of State
12.19. 13	Operator of channel tunnel train failing to secure search as directed by Secretary of State
12.19. 14	Manager of channel tunnel train failing to secure search as directed by Secretary of State
12.19. 15	Owner of property used in channel tunnel train/tunnel system failing to secure search as directed
12.19. 16	Operator of property used in operation of channel tunnel train/system failing to secure search as directed
12.19. 17	Manager of property used in operating channel tunnel train/tunnel system fail to secure search as directed
12.19. 18	Other than concessionaire fail to deal with article found in search of channel tunnel train/tunnel system
12.19. 19	Obstructing search of channel tunnel train or tunnel system by person exercising power under the order
12.19. 21	Owner failing to comply with direction given under the order
12.19. 22	Operator failing to comply with direction given under the order
12.19. 23	Train manager failing to comply with direction given under the order

Offence Group C

Reference	Description
12.19. 24	Concessionaire failing to comply with direction given under the order
12.19. 25	Person operating in tunnel system failing to comply with direction given under the order
12.19. 26	Person with access to restricted zone failing to comply with direction under the order
12.19. 27	Owner of property used in tunnel operations failing to comply with directions given under the order
12.19. 28	Operator of property used in tunnel operations failing to comply with direction given under the order
12.19. 29	Manager of property used in tunnel operations failing to comply with direction given under the order
12.19. 30	Owner failing to protect channel tunnel trains against acts of violence
12.19. 31	Operator failing to protect channel tunnel trains against acts of violence
12.19. 32	Train manager failing to protect channel tunnel trains against acts of violence
12.19. 33	Concessionaire failing to protect channel tunnel trains against acts of violence
12.19. 34	Person operating in tunnel system to protect channel trains in system against acts of violence
12.19. 35	Person with access to restricted zone failing to protect trains and property against acts of violence
12.19. 36	Owner of property used in tunnel operations failing to protect said property against acts of violence
12.19. 37	Operator of property used in tunnel operations failing to protect said property against acts of violence
12.19. 38	Manager of property used in tunnel operations failing to protect said property from acts of violence
12.19. 39	Intentionally interfere with building work etc. constructed in compliance with the order
12.19. 47	Intentionally obstructing authorized person exercising powers
12.20. 2	Unlicensed person (taxi tout) soliciting persons for hire car services
12.21. 1. 1	Prohibition of drunkenness in aircraft
12.21. 2. 1	Acting as air traffic controllers whilst under the influence of drink/drugs
12.21. 3. 1	Giving liquor to child under 5
12.21. 4. 1	Causing child under 5 to be given liquor
12.21. 5. 1	Being drunk and disorderly
12.21. 6. 1	Being drunk on licensed premises
12.21. 7. 1	Being drunk on highway
12.21. 8. 1	Being drunk in public place
12.21. 9. 1	Being drunk in charge of carriage horse, cattle or steam engine
12.21. 10. 1	Being drunk in charge of pedal cycle
12.21. 11. 1	Permitting drunkenness or riotous conduct on premises
12.21. 12. 1	Selling liquor to drunk person

Offence Group C

Reference	Description
12.21. 13. 1	Refusing or failing when drunk to leave licensed premises when requested
12.21. 14. 1	Violent, quarrelsome or disorderly person, or other person, refusing to quit licensed premises on request
12.21. 15. 1	Allowing constable to remain on premises when on duty
12.21. 16. 1	Supplying drink to constable on duty
12.21. 17. 1	Obstructing constable or local authority officer from entering and inspecting premises before registration
12.21. 19. 1	Being drunk on highway in public place or on licensed premises
12.21. 23. 1	Seaman while on duty under the influence of drink
12.21. 24. 1	Whilst drunk violent quarrelsome or disorderly on licensed premises on request to leave refused to do so
12.21. 30	Entering an aircraft when drunk
12.21. 30. 1	Entering an aircraft when drunk (passenger)
12.21. 30. 2	Being drunk on an aircraft (passenger)
12.21. 31	Member of crew being under influence of drink/drugs
12.21. 31. 1	Member of crew being under influence of drink
12.21. 31. 2	Member of crew being under influence of drugs
12.21. 31. 3	Being carried in aircraft for purpose of acting as member of crew and being under the influence of drink
12.21. 31. 4	Being carried in aircraft for purpose of acting as member of the crew and being under the influence of a drug
12.21. 32. 1	Selling liquor without licence
12.21. 33. 1	Exposing liquor for sale without licence
12.21. 34. 1	Selling etc. intoxicating liquor at place not authorised by licence
12.21. 35. 1	Licence holder (on licence) selling etc. intoxicating liquor to person not permitted by conditions of licence
12.21. 36. 1	Licence holder permitting intoxicating liquor to be consumed on licensed premises by person not permitted
12.21. 37. 1	Being concerned in organising or managing unlicensed public entertainment
12.21. 38. 1	Being concerned in organising or managing unlicensed public musical entertainment
12.21. 39. 1	Allowing place to be used for purpose of unlicensed public entertainment
12.21. 40. 1	Allowing place to be used for purpose of unlicensed public musical entertainment
12.21. 41. 1	Letting or making place available for purpose of unlicensed public entertainment
12.21. 42. 1	Letting or making place available for purpose of unlicensed public musical entertainment
12.21. 53	Drunkenness entering or in an aircraft
12.21. 53. 1	Entered the aircraft when drunk
12.21. 53. 2	Was drunk on the aircraft

Offence Group C

Reference	Description
12.21. 54	Under influence of drink/drugs on aircraft - crew member
12.21. 54. 1	Member of crew being under the influence of drink
12.21. 54. 2	Member of crew being under the influence of drug
12.21. 54. 3	Being carried in aircraft for purpose of acting as crew member and being under influence - drink
12.21. 54. 4	Being carried in aircraft for purpose of acting as crew member and being under influence - drug
12.21. 85. 1	Person other than licensee permit/drunkenness/riotous conduct on licensed premises
12.21. 95	Intentional obstruction in enforcement of closure order for premises
12.21. 95. 1	Intentionally obstruct a constable in enforcement of closure order for premises
12.21. 96. 1	Contravene a closure order licensed premises
12.21. 96. 2	Do and act to contravene a closure order - licensed premises
12.23. 6. 1	Allow premises to be used for performance when premises are unlicensed
12.23. 7. 1	Let premises be used for performance when premises are unlicensed
12.23. 8. 1	Licence holder allowing premises to be used other than in accordance with terms of licence
12.23. 9. 1	Licence holder letting premises be used other than in accordance with terms of licence
12.23. 13. 1	Holder of licence or letters patent for premises in contravention of S.2
12.24. 1. 1	Publish advertisement - offer to treat person for cancer/prescribe remedy/offer advice relating to treatment
12.24. 2. 1	Publish a tobacco advertisement
12.24. 2. 2	Cause to be published a tobacco advertisement
12.24. 3. 1	Printed in the UK a tobacco advertisement
12.24. 4. 1	Devised in the UK a tobacco advertisement
12.24. 5. 1	Distributed in the UK a tobacco advertisement
12.24. 6. 1	Proprietor/editor of newspaper/periodical/publication publish in course of business a tobacco advertisement
12.24. 7. 1	Directly/indirectly procure inclusion of tobacco advertisement in any newspaper/periodical/other publication
12.24. 8. 1	Sells/offer for sale a newspaper/periodical/other publication containing tobacco advertisement
12.24. 9	Display tobacco products not comply with any requirement of regulations
12.24. 9. 1	Display tobacco products when display does not comply with any requirement of the regulations
12.24. 9. 2	Cause display of tobacco products when display does not comply with requirements of regulations
12.24. 10. 1	Party to sponsorship of promotion of a tobacco product
12.24. 11. 1	Give away to the public in the UK any product/coupon which promotes a tobacco product

Offence Group C

Reference	Description
12.24. 11. 2	Cause to be given away in the UK any product/coupon which promotes a tobacco product
12.24. 11. 3	Permit to be given away to public in UK any product/coupon which promotes a tobacco product
12.24. 12. 1	Contravention of regulation made under the act re brand sharing/brand stretching
12.24. 14. 1	Make a false statement to a duly authorised officer
12.25. 1. 1	Licensed breeder sell dog not born at licenses breeding establishment
12.25. 2. 1	Licensed breeder sell dog to licensed shop - no collar with id
12.25. 3. 1	Licensed breeder sell dog less than 8 weeks old to unlicensed premises
12.25. 4. 1	Licensed breeder sell dog at unlicensed premises
12.25. 5. 1	Licensed breeder sell dog - unlicensed premises for resale
12.26	Street offences
12.26. 1	Obstruct footway
12.26. 1. 1	Obstruct footway with awning blind shade etc..
12.26. 1. 2	Place line/cord/pole across street to cause obstruction to the annoyance of residents or passengers
12.26. 2. 1	Using profane obscene language in the street
12.26. 3. 1	Ride horse furiously in the street
12.26. 4. 1	Driving horse furiously to the obstruction, annoyance or danger of residents and/or passengers
12.26. 5. 1	Driving carriage furiously to the obstruction, annoyance or danger of residents and/or passengers
12.26. 6. 1	Causing annoyance by offering for distribution indecent matter in the street
12.26. 7. 1	Ride carriage furiously in street to the annoyance and danger of passengers
12.26. 8. 1	Throw a firework in the street to the annoyance or danger of passengers
12.26. 9. 1	Drive cattle or other animals furiously to the obstruction/danger/annoyance of residents or passengers
12.26. 10	Leave goods so as to obstruct footway to the obstruction annoyance or danger of passengers or residents
12.26. 11. 1	Expose for sale items so as to obstruct footway to the danger or annoyance of residents or passengers
12.26. 12. 1	Hang items so as to obstruct footway to the danger or annoyance of residents or passengers
12.26. 13. 1	Use items so as to obstruct footway to the annoyance or danger of residents or passengers
12.26. 14. 1	Place goods so as to obstruct footway to the annoyance or danger of residents or passengers
12.26. 15. 1	Place obstruction on footway bench stall etc. to the danger or annoyance of residents or passengers
12.26. 39. 1	Causing annoyance by offering for sale indecent matter
12.30	Keeping a disorderly house - non sexual offence

Offence Group C

Reference	Description
12.31. 2. 1	Disclosure of information
12.32. 2. 1	Tampering with a safety lamp given out at a mine
12.32. 3. 1	Take or have in possession below ground any cigar/cigarette/pipe for smoking or any match or lighter
12.32. 4. 1	Refuse to allow self or article to be searched
12.32. 5. 1	Contravention of any transport or support or tipping rules having effect with respect to the mine
12.32. 6. 1	Contravene any directions given by management of mine for regulating conduct of all persons employed
12.32. 7. 1	Doing any act in mine likely to endanger health or safety of other persons
12.32. 8. 1	Omit to do any necessary act for securing the health and safety of the mine or persons there at
12.32. 9. 1	Person not being official remove/alter/tamper with anything provided in mine for health and safety
12.32. 10. 1	Contravention in relation to a mine of a provision of this act or an order made thereunder
12.32. 11. 1	Contravene direction prohibition restriction or requirement imposed under the act by an inspector
12.32. 12. 1	Contravene a condition attached to exemption/consent/approval/authority granted under the act by an inspector
12.32. 13. 1	Contravention of requirement/prohibition imposed under health and safety grounds which applies to all mines
12.33. 1. 1	Engage in conduct licensable under the private security industry act without such a licence
12.33. 2. 1	Use an unlicensed security operative
12.33. 3. 1	Occupier of premises use unlicensed wheel clamber
12.33. 8. 1	Obstruct a person exercising powers of entry and inspection under this act
12.33. 9. 1	Fail to comply with requirement to produce documents or other information as imposed by S.19(2)
12.33. 10. 1	Unauthorised disclosure of any information obtained in exercise of a power of entry and/or inspection
12.33. 11. 1	Make a statement false in a material particular to the authority
12.33. 12. 1	Make/recklessly make any statement to the authority which was false in a material particular
12.35. 1. 1	Act as gang master without a licence in contravention of section 6
12.35. 2. 1	Possess/control a relevant document knowing/believing it to be false
12.35. 3. 1	Possess/control a relevant document improperly obtained knowing/believing it to be improperly obtained
12.35. 4. 1	Possess/control a relevant document that relates to someone else
12.35. 5. 1	Enter into arrangement with unlicensed gang master to supply workers/services
12.35. 6. 1	Obstruct enforcement/compliance officer in exercise of functions under the act
12.35. 7. 1	Fail to comply with requirement by enforcement/compliance officer in exercise of functions under the act

Offence Group C

Reference	Description
12.35. 8. 1	Make false statement when giving information to enforcement/compliance officer
12.36. 1. 1	Unauthorised amendment of sS.I to iv of a horse passport
12.36. 2. 1	Hold more than one passport for any horse at the same time
12.36. 3. 1	Unauthorised change of name on a horse passport
12.36. 4. 1	Retention of horse passport by person other than owner/keeper of horse
12.36. 5. 1	Application for a passport in respect of a horse for which a passport is already issued
12.36. 6. 1	Deface/obliterate/remove mark applied by local authority inspector to animal/thing for identification
12.36. 7. 1	Obstruct person acting in execution of regulations
12.36. 8. 1	Fail to give person acting in execution of regulations any assistance/ info re performance of his functions
12.36. 9. 1	Furnish to person acting in execution of regulations false/misleading information
12.36. 10. 1	Fail to produce record when required by person acting in execution of regulations
12.36. 14. 1	Fail to produce record when required by person acting in execution of the regulations
12.36. 15. 1	Fail to comply with regulation re issue of document purporting to be a horse passport
12.36. 23. 1	Fail to comply with regulation re requirements on administering veterinary medicinal products to horses
12.36. 25. 1	Fail to comply with regulation re slaughter of horse for human consumption
12.36. 26. 1	Fail to comply with requirement to notify birth/movement/death of cattle
12.36. 27. 1	Provide false information in any notification
12.36. 28. 1	Obstruct person acting in execution of cattle data regulations
12.36. 29. 1	Fail to give person acting in execution of regulations assistance/information
12.36. 30. 1	Furnish person acting in execution of regulations false or misleading information
2. 9. 5	Showing an indecent exhibition
2. 9. 6. 1	Behaving indecently on police premises
2. 9. 6. 2	Behaving indecently on police premises.
2. 9. 9. 1	Exposure
2.10. 3	Detaining woman in brothel
2.10. 4	Brothel keeping
2.10. 4. 1	Keeping brothel
2.10. 4. 2	Keeping brothel (homosexual practices)
2.10. 4. 3	Managing brothel
2.10. 4. 4	Managing brothel (homosexual practices)
2.10. 4. 5	Assisting in management of brothel

Offence Group C

Reference	Description
2.10. 4. 6	Assisting in management of brothel (homosexual practices)
2.10. 5	Letting premises for use as brothel
2.10. 5. 2	Letting premises for use as brothel (homosexual practices)
2.10. 6	Tenant permitting premises to be used as brothel
2.10. 6. 1	Permitting premises to be used as brothel - heterosexual
2.10. 6. 2	Letting premises for use as brothel - homosexual
2.10. 13	Prostitute loitering
2.10. 14	Prostitute soliciting
2.10. 15	Prostitute - riotous behaviour
2.10. 16	Prostitute - indecent behaviour
2.10. 17	Soliciting by man
2.10. 17. 1	Man soliciting for immoral purposes
2.10. 17. 2	Man importuning
2.10. 18	Persistently soliciting a woman for prostitution from a motor vehicle
2.10. 19	Soliciting a woman for prostitution from a motor vehicle causing her annoyance
2.10. 20	Soliciting a woman for prostitution from a motor vehicle causing nuisance to other persons
2.10. 21	Persistently soliciting a woman for prostitution having just left a motor vehicle
2.10. 22	Soliciting a woman for prostitution having just left a motor vehicle causing her annoyance
2.10. 23	Soliciting a woman for prostitution having just left a motor vehicle causing nuisance to other persons
2.10. 24	Persistently soliciting a woman for prostitution
2.10. 25	Keeping a disorderly house
2.10. 26. 1	Permitting licensed premises to be habitual resort of prostitutes
2.10. 27. 1	Permitting licensed premises to be used as brothel
2.10. 28. 1	Common prostitute behaving in a riotous or indecent manner
2.10. 29. 1	Man soliciting or importuning for immoral purpose
2.10. 30	Brothel management
2.10. 30. 1	Managing or assisting in the management of a brothel
2.10. 30. 2	Managing or assisting in the management of a homosexual brothel
2.10. 31. 1	Persistently soliciting woman or women for prostitution
2.10. 32. 1	Place advertisement relating to prostitution in or in the immediate vicinity of a public telephone box

Offence Group C

Reference	Description
2.10. 33. 1	Arrange/facilitate arrival in UK of person believed to exercise control over prostitute in UK/elsewhere
2.10. 34. 1	Arrange/facilitate travel in UK of person blvd subject S.145 offence w/i exercise control over prostitutes
2.10. 35. 1	Arrange/facilitate travel in UK of person in belief subject of S.145 offence w/i control over prostitutes
2.10. 36. 1	Arrange/facilitate departure from UK person intending to exercise control over prostitution outside UK
2.10. 37. 1	Arrange/facilitate departure from UK of person in belief intends to exercise control over prostitution o/s u
2.10. 38. 1	Arrange/facilitate arrival in UK of person intending to exercise control over prostitution in UK/elsewhere
2.10. 47. 1	Keep/manage/act/assist in the management of a brothel used for practices of prostitution
2.10. 48	Prostitution for gain
2.10. 48. 1	Cause/incite prostitution for gain
2.10. 48. 2	Control prostitution for gain
2.11. 14. 1	Parent fail to ensure young offender attends police station
2.11. 15. 1	Fail to comply with any requirement imposed by regulations made under S.86(1)
2.11. 16	Notify false information
2.11. 16. 1	Notify police of false information in purported compliance of S.83(1)
2.11. 16. 2	Notify police of false information in purported compliance of S.84(1)
2.11. 16. 3	Notify police of false information in purported compliance of S.85(1)
2.11. 16. 4	Notify police of false information in purported compliance with S.86(1)
2.11. 16. 5	Supply false information in purported compliance with notification requirement
2.11. 16. 6	Supply false information in purported compliance with interim notification requirement
3. 2. 1	Criminal damage
3. 2. 1. 1	Destroying property (value of damage over £2,000 - offence against Criminal Damage Act 1971 only)
3. 2. 1. 2	Destroying property (value of damage £2,000 or less - offence against Criminal Damage Act 1971 only)
3. 2. 1. 3	Destroying property (whatever value of damage - offence against Criminal Damage Act 1971)
3. 2. 1. 4	Damaging property (value of damage over £2,000 - offence against Criminal Damage Act 1971 only)
3. 2. 1. 5	Damaging property (value of damage £2,000 or less - offence against Criminal Damage Act 1971 only)
3. 2. 1. 6	Damaging property (whatever value of damage - offence against Criminal Damage Act 1971)
3. 2. 1. 7	Destroying property value in excess of £5000
3. 2. 1. 8	Destroying property value of damage £5000 or less
3. 2. 1. 9	Damage property value in excess of £5000

Offence Group C

Reference	Description
3. 2. 1.10	Damage property value of damage £5000 or less
3. 2. 2. 2	Destroying property recklessly
3. 2. 2. 4	Damaging property recklessly
3. 2. 3	Possessing anything w/i to damage property
3. 2. 3. 1	Having articles to destroy property
3. 2. 3. 2	Having articles to damage property
3. 2. 5	Placing injurious substance in or upon telephone box
3. 2. 6	Placing injurious substance in or upon post office letter box
3. 2. 7	Threats to damage property
3. 2. 7. 1	Threatening to destroy property
3. 2. 7. 2	Threatening to damage property
3. 2. 13. 2	Removing buoy etc. £20 or over damage
3. 2. 22	Causing dangerous occurrence on or over a road
3. 2. 23	Dangerous interference with motor vehicle, trailer or cycle
3. 2. 24	Dangerous interference with traffic equipment
3. 2. 25	Damaging property dedicated to public use
3. 2. 27	Malicious damage
3. 2. 36. 1	Damage to mines or engines buildings etc. connected therewith
3. 2. 37	Destroy or damage property
3. 2. 37. 1	Destroy or damage property (value of damage over #5000 - offence against Criminal Damage Act 1971 only)
3. 2. 37. 2	Destroy or damage property (value of damage #5000 or less - offence against Criminal Damage Act 1971 only)
3. 2. 37. 3	Destroy or damage property at a value unknown
3. 2. 39. 1	Threatening to damage or destroy property
3. 2. 41. 1	Having article with intent to damage or destroy property
3. 2. 43. 1	Damaging garden
3. 2. 50. 1	Damage/obstruct a fire hydrant theras consequence of S.47(6) use
3. 3. 30	Obstructing a constable from prohibiting a person from travelling on board an aircraft
3. 3. 31	Obstructing the search for dangerous articles within the confines of an aerodrome.
3. 3. 32	Failing to comply with direction requiring security measures for aircraft/aerodrome
3. 3. 34	Obstructing person exercising powers for the security of aircraft/aerodrome
3. 3. 50	Failing to provide information in relation to ships or harbour areas

Offence Group C

Reference	Description
3. 3. 51	Making a false statement regarding information supplied in relation to ships or harbour areas
3. 3. 52	Failing to take required action for security of ships/harbour area
3. 3. 53	Failing to comply with a direction to harbour authority, requiring searches in harbour area
3. 3. 55	Obstructing search for firearms, explosives or weapons in ship or harbour area
3. 3. 56	Failing to comply with a direction requiring searches in harbour area
3. 3. 58	Failing to comply with direction requiring security measures for harbour area/ships.
3. 3. 59	Interfering with building works or installation for security of harbour area/ships
3. 3. 60	Failing to furnish information to a person responsible for security in a harbour area
3. 3. 61	Making a false statement to a person responsible for security in a harbour area
3. 3. 62	Obstructing authorised person exercising powers for security of ships/harbour areas
3. 3. 64	Making a false statement of an occurrence which is required by the Secretary of State
3. 3. 65	Fail to comply with direction requiring measures to prevent trespass to aircraft
3. 3. 66	Obstruction of entry to aircraft/aerodrome or production/removal of aircraft documents
3. 3. 67	Gaining access to aircraft in contravention of a direction issued by the Secretary of State
3. 3. 72	On board ship without permission
3. 3. 73	Failing to deliver work to a receiver
3. 3. 74. 1	Flight for purpose of public transport without an air operators certificate
3. 3. 75. 1	Flight in the service of a chief police officer without a police air operators certificate
3. 3. 76. 1	Operating an aircraft without valid certificate of airworthiness
3. 3. 79. 1	Operators obligation to regulate flight times of flight crews
3. 3. 79. 2	Operators obligation not to allow flight by crew in dangerous state of fatigue
3. 3. 79. 3	Crews obligation not to fly in dangerous state of fatigue
3. 3. 80. 1	Use of false or unauthorised documents or records
3. 3. 81. 1	Provision of an air traffic control service without approval
3. 3. 82. 1	Air traffic controllers obligation not to act in a dangerous state of fatigue
3. 3. 83. 1	Use of aviation fuel which is unfit for use in aircraft
3. 3. 84. 1	Restriction of flights for valuable consideration by non UK registered aircraft
3. 3. 84. 2	Restriction of flights for aerial photography aerial survey and aerial work by non UK registered aircraft
3. 3. 85. 1	Operators or commanders obligation in respect of flights over any foreign country to prejudice of safety
3. 3. 87. 1	Flight in contravention of direction not to fly

Offence Group C

Reference	Description
3. 3. 89. 1	Failure of owner of ship to take all reasonable steps to secure ship is operated in a safe manner
3. 3. 92. 1	Misconduct of master or crew likely to endanger ships structures or individuals
3. 3. 93. 1	Concerted disobedience persistent and wilful neglect of duty or impede progress or navigation of ship
3. 3. 95. 1	Master of ship not waiting to save lives in collision
3. 3. 96. 1	Master of ship failing to render assistance to ships/aircraft in distress or persons in danger at sea
3. 3. 97. 1	Sending unseaworthy ship to sea
3. 3. 98. 1	Contravention of regulations passed pursuant to S.192 (Either way offences)
3. 3.106. 1	Intentional make or assist in making or procure to be made false or fraudulent certificate (load lines)
3. 3.108. 1	Ship entering or remaining in a temporary exclusion zone or part thereof
3. 3.109. 1	Contravention of or failure to comply with a direction to move/remove/not to move a ship
3. 3.110. 1	Breach of regulations relating to submersible and supporting equipment
3. 3.111. 1	Contravention of regulations passed pursuant to S.192A (summary offences)
3. 3.112. 1	Taking from British waters and selling abroad vessel in distress any cargo or equipment of such or any wreck
3. 3.113. 1	Cause/permit contravention of prohibition notice in respect of ship where transshipment notice is in force
3. 3.120. 1	Aircraft passenger interfere with performance of crew member
3. 3.121. 1	Owner and master of vessel contravening any provision under regulation 5
3. 3.128. 1	Aircraft passenger interfere with performance by crew member
3. 3.160. 1	Flying aircraft for the purpose of public transport without an air operators certificate
3. 3.161. 1	Flight in the service of chief officer of police without a police air operators certificate
3. 3.162. 1	Flying without a certificate of airworthiness
3. 3.164. 1	Carrying dangerous goods on aircraft
3. 3.165. 1	Operator failing to regulate flight times of flight crew
3. 3.166. 1	Operator failing to prevent flight by crew in dangerous state of fatigue
3. 3.167. 1	Member of aircraft flying in dangerous state of fatigue
3. 3.169. 1	Fail to comply with a requirement of a detention direction in respect of aircraft
3. 3.170. 1	Intentional obstruction of authorised person who has given a detention direction in respect of aircraft
3. 3.172. 1	Fly aircraft too low
3. 3.173. 1	Master/pilot/seaman of ship while on duty ability to carry out duty impaired by drink or drugs
3. 3.173. 2	Master/pilot/seaman in ship on duty - proportion of alcohol in breath/ blood/urine exceed proscribed limit

Offence Group C

Reference	Description
3. 3.174. 1	Seaman not on duty- ability to protect passengers in event of emergency impaired due to drink/drugs
3. 3.174. 2	Seaman not on duty - ability protect passengers in event emergency alcohol in breath/ blood/urine exceed limit
3. 3.175. 1	Non professional staff ability to exercise/purport/attempt to navigate ship impaired by drink/drugs
3. 3.175. 2	Non professional staff ability to navigate ship impaired due to alcohol in breath/blood/ urine exceed limit
3. 3.176. 1	Performed an aviation function at a time when ability impaired due to drink/ drugs
3. 3.176. 2	Carry out activity ancillary to aviation function at time when ability impaired due to drink/drugs
3. 3.176. 3	Perform aviation function when ability impaired due to proportion alcohol in breath/ blood/urine exceed limit
3. 3.176. 4	Carry out activity ancillary to aviation function ability impaired alcohol in breath/blood/ urine exceed limi
3. 4. 1	Adverse occupation of residential premises
3. 4. 2	Trespassing on premises with offensive weapon
3. 4. 3	Using violence to enter premises
3. 4. 4	Threatening violence to enter premises
3. 4. 5	Trespassing on diplomatic premises
3. 4. 6	Obstructing court officers executing process against unauthorised occupiers
3. 4. 7	Trespass
3. 4. 7. 1	Trespasser failing to leave land when directed
3. 4. 7. 2	Re-entering land as trespasser
3. 4. 8	Trespassing on railway board property
3. 4. 8. 2	Aid/assist trespassing on railway
3. 4. 9	Trespass on land and fail to quit as soon as practicable having been directed to do so by police
3. 4. 10	Having left land trespass again within three months of the day direction to leave was given
3. 4. 11	Gather on land for the purpose of a rave and fail to quit after being so directed by police
3. 4. 12	Having been directed to leave land after gathering for the purpose of a rave return within seven days
3. 4. 14	Aggravated trespass on land in the open air to intimidate person partaking in lawful activity
3. 4. 15	Aggravated trespass on land in the open air obstructing or disrupting lawful activity
3. 4. 16	Aggravated trespass on land in open air having been directed to leave fail to do so as soon as practicable
3. 4. 17	Aggravated trespass again on land in the open air within three months of date of direction to leave
3. 4. 18	Organise a prohibited assembly on land where the public have no right or limited right of access

Offence Group C

Reference	Description
3. 4. 19	Take part in prohibited assembly on land where the public have no right or limited right of access
3. 4. 20	Incite another to take part in prohibited assembly where the public have no right or limited right of access
3. 4. 21	Fail to comply with the direction to leave an area where a prohibited gathering is being held
3. 4. 22	Being a trespasser and failing to quit premises within 24 hours of interim possession order being made
3. 4. 23	Return to premises as a trespasser within one year of date of service of interim possession order
3. 4. 24	Attempt to return to premises as a trespasser within one year of date of interim possession order
3. 4. 28	Trespass on premises of protected organization.
3. 4. 29	Trespass on private residence of diplomat.
4. 2. 1	Forging documents under Road Traffic Act w/i to deceive (specify document)
4. 2. 2	Altering documents under Road Traffic Act w/i to deceive (specify document)
4. 2. 3	Using documents under Road Traffic Act w/i to deceive (specify document)
4. 2. 4	Lending documents under Road Traffic Act w/i to deceive (specify document)
4. 2. 5	Allowing use of documents under Road Traffic Act w/i to deceive (specify document)
4. 2. 6	Making a false Road Traffic Act document (specify document)
4. 2. 7	Possessing false Road Traffic Act document (specify document)
4. 2. 10	Forging vehicle excise licence
4. 2. 11	Fraudulently altering vehicle excise licence
4. 2. 12	Fraudulently using vehicle excise licence
4. 2. 13	Fraudulently lending vehicle excise licence
4. 2. 14	Fraudulently allowing use of vehicle excise licence
4. 2. 15	Forging public service vehicle document w/i to deceive (specify document)
4. 2. 15. 1	Forging PSV operator's licence with intent to deceive
4. 2. 15. 2	Forging driver's licence with intent to deceive
4. 2. 15. 3	Forging road service licence with intent to deceive
4. 2. 15. 4	Forging certificate of initial fitness with intent to deceive
4. 2. 15. 5	Forging certificate of approval of type vehicle with intent to deceive
4. 2. 15. 6	Forging operator's disc with intent to deceive
4. 2. 15. 7	Forging certificate of qualification with intent to deceive
4. 2. 15. 8	Forging document evidencing appointment of person as certifying officer or PSV examiner
4. 2. 16	Altering public service vehicle document w/i to deceive (specify document)

Offence Group C

Reference	Description
4. 2. 16. 1	Altering PSV operator's licence with intent to deceive
4. 2. 16. 2	Altering driver's licence with intent to deceive
4. 2. 16. 3	Altering road service licence with intent to deceive
4. 2. 16. 4	Altering certificate of initial fitness with intent to deceive
4. 2. 16. 5	Altering certificate of approval of type vehicle with intent to deceive
4. 2. 16. 6	Altering operator's disc with intent to deceive
4. 2. 16. 7	Altering certificate of qualification with intent to deceive
4. 2. 16. 8	Altering, document evidencing appointment of person as certifying officer or PSV examiner
4. 2. 17	Fraudulently using public service vehicle document w/i public passenger to deceive (specify document)
4. 2. 17. 1	Fraudulently using PSV operator's licence with intent to deceive
4. 2. 17. 2	Fraudulently using driver's licence with intent to deceive
4. 2. 17. 3	Fraudulently using road service licence with intent to deceive
4. 2. 17. 4	Fraudulently using certificate of initial fitness with intent to deceive
4. 2. 17. 5	Fraudulently using certificate of approval of type vehicle with intent to deceive
4. 2. 17. 6	Fraudulently using operator's disc with intent to deceive
4. 2. 17. 7	Fraudulently using certificate of qualification with intent to deceive
4. 2. 17. 8	Fraudulently using document evidencing appointment of person as certifying officer or PSV examiner
4. 2. 18	Lending public service vehicle document w/i to deceive (specify document)
4. 2. 18. 1	Lending PSV operator's licence with intent to deceive
4. 2. 18. 2	Lending driver's licence with intent to deceive
4. 2. 18. 3	Lending road service licence with intent to deceive
4. 2. 18. 4	Lending certificate of initial fitness with intent to deceive
4. 2. 18. 5	Lending certificate of approval of type vehicle with intent to deceive
4. 2. 18. 6	Lending operator's disc with intent to deceive
4. 2. 18. 7	Lending certificate of qualification with intent to deceive
4. 2. 18. 8	Lending document evidencing appointment of person as certifying officer or PSV examiner
4. 2. 19	Allowing use of public service vehicle document w/i to deceive (specify document)
4. 2. 19. 1	Allowing use of PSV operator's licence with intent to deceive
4. 2. 19. 2	Allowing use of driver's licence with intent to deceive
4. 2. 19. 3	Allowing use of road service licence with intent to deceive
4. 2. 19. 4	Allowing use of certificate of initial fitness with intent to deceive

Offence Group C

Reference	Description
4. 2. 19. 5	Allowing use of certificate of approval of type vehicle with intent to deceive
4. 2. 19. 6	Allowing use of operator's disc with intent to deceive
4. 2. 19. 7	Allowing use of certificate of qualification with intent to deceive
4. 2. 19. 8	Allowing use of document evidencing appointment of person as certifying officer or PSV examiner
4. 2. 20	Making false public service vehicle document
4. 2. 20. 1	Making false PSV operator's licence with intent to deceive
4. 2. 20. 2	Making false driver's licence with intent to deceive
4. 2. 20. 3	Making false road service licence with intent to deceive
4. 2. 20. 4	Making false certificate of initial fitness with intent to deceive
4. 2. 20. 5	Making false certificate of approval of type vehicle with intent to deceive
4. 2. 20. 6	Making false operator's disc with intent to deceive
4. 2. 20. 7	Making false certificate of qualification with intent to deceive
4. 2. 20. 8	Making false document evidencing appointment of person as certifying officer or PSV examiner
4. 2. 21	Possessing false public service vehicle document (specify document)
4. 2. 21. 1	Possessing false PSV operator's licence with intent to deceive
4. 2. 21. 2	Possessing false driver's licence with intent to deceive
4. 2. 21. 3	Possessing false road service licence with intent to deceive
4. 2. 21. 4	Possessing false certificate of initial fitness with intent to deceive
4. 2. 21. 5	Possessing false certificate of approval of type vehicle with intent to deceive
4. 2. 21. 6	Possessing false operator's disc with intent to deceive
4. 2. 21. 7	Possessing false certificate of qualification with intent to deceive
4. 2. 21. 8	Possessing false document evidencing appointment of person as certifying officer or PSV examiner
4. 2. 23	Making false statement to obtain a vehicle excise licence
4. 2. 24	Forging vehicle registration plates
4. 2. 25	Fraudulently altering vehicle registration plates
4. 2. 26	Fraudulently using vehicle registration plates
4. 2. 27	Fraudulently lending vehicle registration plates
4. 2. 28	Fraudulently allowing use of vehicle registration plates
4. 2. 29	Forging vehicle trade plates
4. 2. 30	Fraudulently altering vehicle trade plates
4. 2. 31	Fraudulently using vehicle trade plates

Offence Group C

Reference	Description
4. 2. 32	Fraudulently lending vehicle trade plates
4. 2. 33	Fraudulently allowing use of vehicle trade plates
4. 2. 34. 1	Forging licence with intent to deceive
4. 2. 34. 2	Forging insurance document with intent to deceive
4. 2. 34. 3	Forging international road haulage permit with intent to deceive
4. 2. 34. 4	Forging document with intent to deceive (not otherwise coded)
4. 2. 35. 1	Altering licence with intent to deceive
4. 2. 35. 2	Altering insurance document with intent to deceive
4. 2. 35. 3	Altering international road haulage permit with intent to deceive
4. 2. 35. 4	Altering document with intent to deceive (not otherwise coded)
4. 2. 36. 1	Using licence with intent to deceive
4. 2. 36. 2	Using insurance document with intent to deceive
4. 2. 36. 3	Using international road haulage permit with intent to deceive
4. 2. 36. 4	Using document with intent to deceive (not otherwise coded)
4. 2. 37. 1	Lending licence with intent to deceive
4. 2. 37. 2	Lending insurance document with intent to deceive
4. 2. 37. 3	Lending international road haulage permit with intent to deceive
4. 2. 37. 4	Lending document with intent to deceive (not otherwise coded)
4. 2. 38. 1	Allowing licence with intent to deceive
4. 2. 38. 2	Allowing insurance document with intent to deceive
4. 2. 38. 3	Allowing international road haulage permit with intent to deceive
4. 2. 38. 4	Allowing document with intent to deceive (not otherwise coded)
4. 2. 39	Making false Road Traffic Act document (specify document)
4. 2. 39. 1	Making licence with intent to deceive
4. 2. 39. 2	Making insurance document with intent to deceive
4. 2. 39. 3	Making international road haulage permit with intent to deceive
4. 2. 39. 4	Making document with intent to deceive (not otherwise coded)
4. 2. 40. 1	Possessing licence with intent to deceive
4. 2. 40. 2	Possessing insurance document with intent to deceive
4. 2. 40. 3	Possessing international road haulage permit with intent to deceive
4. 2. 40. 4	Possessing document with intent to deceive (not otherwise coded)

Offence Group C

Reference	Description
4. 2. 41	False statement to obtain document under Road Traffic Act (specify document)
4. 2. 41. 1	Making false statement to obtain driving licence
4. 2. 41. 2	Making false statement to obtain operator's licence
4. 2. 41. 3	Make false statement to obtain driving licence
4. 2. 42	False statement to obtain insurance.
4. 2. 42. 2	Make false statement to obtain insurance
4. 2. 42. 3	Withhold information to obtain motor insurance
4. 2. 43	Forging any document under Road Traffic Act with intent to deceive
4. 2. 44	Forges/alters/uses or lends road traffic document with intent to deceive
4. 2. 45	Make false statement to obtain any document under the Road Traffic Act
4. 2. 46	Make false declaration to obtain vehicle licence
4. 2. 47	Make false declaration to obtain trade licence
4. 2. 48	Make false declaration to obtain rebate of vehicle excise licence
4. 2. 49	Make false declaration to obtain vehicle registration mark
4. 2. 50	Make a false declaration regarding an exempted vehicle
4. 2. 51	Furnish false particulars as to vehicle
4. 2. 52	Furnish false particulars as to keeper of vehicle
4. 2. 53	Forging a vehicle licence
4. 2. 54	Fraudulently altering a vehicle excise licence
4. 2. 55	Fraudulently using a vehicle licence
4. 2. 56	Fraudulently lending a vehicle licence
4. 2. 57	Fraudulently allowing to use a vehicle licence
4. 2. 58	Forging a trade licence
4. 2. 59	Fraudulently altering a trade licence
4. 2. 60	Fraudulently using a trade licence
4. 2. 61	Fraudulently lending a trade licence
4. 2. 62	Fraudulently allowing to use a trade licence
4. 2. 63	Forging licence issued in respect of exempted vehicle
4. 2. 64	Fraudulently altering licence issued in respect of exempted vehicle
4. 2. 65	Fraudulently using licence issued in respect of exempted vehicle
4. 2. 66	Fraudulently lending licence issued in respect of exempted vehicle

Offence Group C

Reference	Description
4. 2. 67	Fraudulently allowing to use licence issued in respect of exempted vehicle
4. 2. 68	Forging a vehicle registration mark
4. 2. 69	Fraudulently altering a vehicle registration mark
4. 2. 70	Fraudulently using a vehicle registration mark
4. 2. 71	Fraudulently lending a vehicle registration mark
4. 2. 72	Fraudulently allowing use of a vehicle registration mark
4. 2. 73	Forging a vehicle registration document
4. 2. 74	Fraudulently altering a vehicle registration document
4. 2. 75	Fraudulently using a vehicle registration document
4. 2. 76	Fraudulently lending a vehicle registration document
4. 2. 77	Fraudulently allowing to use a vehicle registration document
4. 2. 78	Forging a trade plate or replacement trade plate
4. 2. 79	Fraudulently altering a trade plate or replacement trade plate
4. 2. 80	Fraudulently using a trade plate or replacement trade plate
4. 2. 81	Fraudulently lending a trade plate or replacement trade plate
4. 2. 82	Fraudulently allowing use of trade plate or replacement trade plate
4. 2. 83. 1	Making false declaration to obtain vehicle or trade excise licence
4. 2. 84. 1	Forging; fraudulently alter use lend to another/allowing to be used by another a registration document
4. 2. 85. 1	Forging; fraudulently alter use lend to another/allow to be used by another a registration mark
4. 2. 86. 1	Forging; fraudulently alter use lend to another/allow use by another a licence in respect of exempted vehicle
4. 2. 87. 1	Forging; fraudulently alter use lend to another/allow to be used by another a vehicle licence
4. 2. 88. 1	Forging; fraudulently alter use lend to another/allow to be used by another a trade licence
4. 2. 89. 1	Forging a trade plate
4. 2. 90	Forging a replacement trade plate
4. 2. 91. 1	Fraudulently lent to another a vehicle licence/trade licence/registration mark/ registration document
4. 2. 92. 1	Fraudulently alter vehicle licence/trade licence/registration mark/ registration document
4. 2. 93. 1	Forging a vehicle licence/trade licence/registration mark/registration document
4. 2. 94. 1	Fraudulently allow use by another of vehicle licence/trade licence/ registration mark/ registration document
4. 2. 95. 1	Fraudulently use vehicle licence/trade licence/registration mark/registration document
4. 2. 96. 1	Using a document (goods vehicle)

Offence Group C

Reference	Description
4. 2. 97. 1	Altering a document (goods vehicle)
4. 2. 98	Forge/fraudulently alter/use/lend/allow use - voucher issued in respect of vehicle
4. 2. 98. 1	Forge voucher issued in respect of vehicle
4. 2. 98. 2	Fraudulently alter voucher issued in respect of vehicle
4. 2. 98. 3	Fraudulently use voucher issued in respect of vehicle
4. 2. 98. 4	Fraudulently lent voucher issued in respect of vehicle
4. 2. 98. 5	Fraudulently allow voucher issued in respect of vehicle to be used by another person
4. 2. 99. 1	False declaration to obtain voucher or refund on voucher issued in respect of vehicle
4. 2.100. 1	False declaration to secure possession of removed vehicle
4. 2.101. 1	False declaration to release immobilisation device
4. 2.103. 1	Made an operators licence document plate or mark by which a vehicle is identified with intent to deceive
4. 2.104. 1	Possess a document or thing resembling a licence document plate or mark with intent to deceive
4. 2.105. 1	Make a consignment note which you know to be false
4. 2.106. 1	Cause a false consignment note to be made
4. 2.107. 1	Alter a consignment note
4. 2.108. 1	Cause a consignment note to be altered
4. 2.109. 1	Forging a document (goods vehicle)
4. 2.110. 1	Lending document to another (goods vehicle)
4. 2.111. 1	Allowing document to be used by another (goods vehicle)
4. 2.116. 1	Forge alter use lend any licence/identification mark or registration book
4. 2.117. 1	Test certificate false instrument
4. 2.118. 1	Aid abet false instrument made outside the UK
4. 2.119. 1	Knowingly make false entry in a book/registration document
4. 2.120. 1	Cause to knowingly make false entry in book/registration document
4. 3. 12. 1	Making implement capable of imparting resemblance of side of coin
4. 3. 12. 2	Making implement capable of imparting resemblance of a reverse of image on side of coin
4. 3. 13	Possessing equipment for counterfeiting coin
4. 3. 13. 1	Having implement capable of imparting resemblance of side of coin
4. 3. 13. 2	Having implement capable of imparting resemblance of reverse of image on side of coin
4. 3. 16	Selling/distributing imitation British coins to promote sales
4. 3. 16. 2	Distributing imitation British coin

Offence Group C

Reference	Description
4. 3. 18	Gilding coins
4. 3. 19	Gilding metal
4. 3. 20	Silvering coins
4. 3. 21	Silvering metal
4. 3. 22	Filing coins
4. 3. 23	Filing metal
4. 3. 24	Lightening coins
4. 3. 25	Lightening metal
4. 3. 26	Possessing gold filed from coins
4. 3. 27	Possessing silver filed from coins
4. 3. 28	Defacing coins
4. 3. 33	Making items resembling coins
4. 3. 34	Possessing items resembling coins
4. 3. 35	Making coining implements
4. 3. 36	Mending coining implements
4. 3. 37	Possessing coining implements
4. 3. 38	Removing tools from mint
4. 3. 39	Removing coins from mint
4. 3. 40	Removing metal from mint
4. 3. 42	Melting coins without a licence
4. 3. 43	Breaking coins without a licence
4. 4. 1	Uttering forged document
4. 4. 2	Uttering forged seal
4. 4. 3	Uttering forged die
4. 4. 4	Uttering defaced coin
4. 4. 5	Uttering counterfeit coin
4. 4. 6	Uttering counterfeit gold coin
4. 4. 7	Uttering counterfeit silver coins
4. 4. 8	Possessing 3 or more counterfeit gold coins w/i to utter
4. 4. 9	Possessing 3 or more counterfeit silver coins w/i to utter
4. 4. 10	Uttering counterfeit copper coin

Offence Group C

Reference	Description
4. 4. 11	Possessing counterfeit copper coin
4. 4. 12	Uttering coin as one of higher denomination
4. 4. 13	Uttering medal resembling current coin
4. 4. 14	Uttering metal resembling current coin
4. 4. 16	Uttering false cremation certificate
4. 5. 1	Making false statement to obtain passport
4. 5. 4	Issuing misleading statement regarding share allotment
4. 5. 5	Making false statement regarding valuation of company
4. 5. 6	Director permitting company to make unlawful loans
4. 5. 7	Insider dealing on stock exchange
4. 5. 8	Insider dealing by crown servant
4. 5. 17	Authorising issue of false prospectus
4. 5. 19	Undischarged bankrupt involved in management of company
4. 5. 20	Breach of court order prohibiting from being director
4. 5. 21	Failing to give up company's property to director
4. 5. 22	Failing to give up company's records to director
4. 5. 23	Falsification of records by officer of company
4. 5. 24	Officer of company in liquidation disposing of assets
4. 5. 25	Officer of wound up company not having kept proper records
4. 5. 26	Trading w/i to defraud creditors
4. 5. 27	Undischarged bankrupt acting as receiver
4. 5. 28	Fraudulent issue of money order by post office employee
4. 5. 29	Fraudulent retention of mail
4. 5. 29. 1	Fraudulently retaining, secreting or detaining postal packet which is in the course of transmission
4. 5. 29. 2	Fraudulently retaining, secreting or detaining postal packet which has been found
4. 5. 29. 3	Fraudulently retaining mailbag
4. 5. 30	Interfering with mail
4. 5. 30. 1	Unlawfully opening postal packet
4. 5. 30. 2	Impeding delivery of postal packet
4. 5. 33	Dishonestly using telecommunications system
4. 5. 34	Unlawfully taking deposit

Offence Group C

Reference	Description
4. 5. 35	Furnishing false information to obtain banking licence
4. 5. 36	Unlawfully advertising to invite deposits
4. 5. 37	Fraudulently inducing deposits
4. 5. 39	Fraudulently inducing person to invest on deposit
4. 5. 40	Unlawfully advertising to invite deposit
4. 5. 41	Falsification of accounts by deposit holder
4. 5. 42	False accounting or furnishing false information relating to accounts
4. 5. 42. 1	False accounting
4. 5. 42. 2	Furnishing false information relating to accounts
4. 5. 43	False statements by company officer
4. 5. 44	Conspiracy to defraud
4. 5. 45	Making false representation to procure cremation
4. 5. 46	Making false statement to obtain accommodation
4. 5. 46. 1	Making false statement to obtain benefit
4. 5. 46. 2	Making false representation to obtain benefit
4. 5. 47	Making false statement to obtain social security
4. 5. 48	Making false statement to obtain legal aid
4. 5. 49	Making false statement to obtain family income supplement
4. 5. 50	Making false statement to obtain supplementary benefit
4. 5. 51	Making false representation to obtain benefit from national insurance fund
4. 5. 52	Fraudulently claiming child benefit
4. 5. 53	Persistently refusing to maintain self
4. 5. 54	Persistently refusing to maintain dependants
4. 5. 55	Persistently neglecting to maintain self
4. 5. 56	Persistently neglecting to maintain dependants
4. 5. 57	Carrying on insurance business without authorisation
4. 5. 58	Furnishing false information to obtain issue of authorisation to operate an insurance business
4. 5. 59	Being an officer of a company which illegally acquires its own shares
4. 5. 60	Giving financial assistance for share acquisition
4. 5. 61	Giving financial assistance for reducing liability
4. 5. 62	Making statutory declaration without having reasonable grounds for opinion expressed

Offence Group C

Reference	Description
4. 5. 63	Making payment for redemption of own shares
4. 5. 64	Making payment for purchase of own shares
4. 5. 65	Failing to notify interest in shares to company
4. 5. 66	Making false statement in purported fulfilment of obligation to notify company
4. 5. 67	Failing to give notice to another party
4. 5. 68	Failing to secure agent's notification
4. 5. 69	Failing to provide information as to interest in shares.
4. 5. 70	Disqualified person managing company
4. 5. 71	Dishonestly using licensed telecommunications system
4. 5. 72	Making false statement for any purpose connected with a benefit act (specify act)
4. 5. 73	Making false representation for any purpose connected with a benefit act (specify act)
4. 5. 74	Producing false document for any purpose connected with a benefit act (specify act)
4. 5. 75	Producing false information for any purpose connected with a benefit act (specify act)
4. 5. 76	Furnishing false document for any purpose connected with a benefit act (specify act)
4. 5. 77	Furnishing false information for any purpose connected with a benefit act (specify act)
4. 5. 78	Knowingly allow false document to be produced for any purpose connected with a benefit act (specify act)
4. 5. 79	Knowingly allow false information to be produced for any purpose connected with a benefit act (specify act)
4. 5. 80	Knowingly allow false document to be furnished for any purpose connected with a benefit act (specify act)
4. 5. 81	Knowingly allow false information to be furnished for any purpose connected with a benefit act (specify act)
4. 5. 83	Knowingly cause false information to be produced or for purpose connected with a benefit act (specify act)
4. 5. 84	Knowingly cause false document to be furnished for any purpose connected with a benefit act (specify act)
4. 5. 85	Knowingly cause false information to be furnished for any purpose connected with a benefit act (specify act)
4. 5. 86	Intentionally failing to comply with as to the information to be furnished to obtain legal aid.
4. 5. 87	Making false statement to obtain legal aid.
4. 5. 88	Making false representation to obtain legal aid.
4. 5. 89	Receives benefit document as a pledge or security for a debt.
4. 5. 90	Detains benefit document as a pledge or security for a debt.
4. 5. 91	Possess benefit document as a pledge or security for a debt.
4. 5. 92	Receives benefit document w/i to obtain from the person entitled payment for a debt to any person.

Offence Group C

Reference	Description
4. 5. 93	Detains benefit document w/i to obtain from the person entitled payment for a debt to any person.
4. 5. 94	Possess benefit document w/i to obtain from the person entitled payment for a debt to any person.
4. 5. 95	Possess without lawful authority or excuse benefit document.
4. 5. 96	Suppressing deeds or evidence relating to land registration
4. 5. 97	Fraudulently entering onto, erasing from or altering register of title, of land or charge certificate
4. 5. 98	Failing to comply with requirement of the director of the serious fraud office
4. 5. 99	Making a false or misleading statement to the director of the serious fraud office
4. 5.100	Causing falsification of documents relevant to a complex or serious fraud investigation
4. 5.101	Making a false statement or representation in order to obtain benefit or payment
4. 5.102	Falsely producing any document or information to obtain benefit or payment
4. 5.103	Falsely furnishing any document or information to obtain benefit or payment
4. 5.104	Causing production of false document or information to obtain benefit or payment
4. 5.105	Causing the furnishing of false document or information to obtain benefit or payment
4. 5.106	Allowing production of false document or information to obtain benefit or payment
4. 5.107	Allowing the furnishing of any document or information to obtain benefit or payment
4. 5.108	Buying a contribution card or used contribution stamp
4. 5.109	Selling a contribution card or used contribution stamp
4. 5.110	Offering for sale a contribution card or used contribution stamp
4. 5.111	Taking in exchange a contribution card or used contribution stamp
4. 5.112	Giving in exchange a contribution card or used contribution stamp
4. 5.113	Unlawfully pawning a contribution card or used contribution stamp
4. 5.114	Unlawfully taking in pawn a contribution card or used contribution stamp
4. 5.115	Unlawfully affixing used contribution stamp to a contribution card
4. 5.116	Unauthorised disclosure of information by social security employee or ex-employee
4. 5.117	Unauthorised disclosure of information by ex-social security investigator or auditor
4. 5.118	Unlawful possession of social security document for debt security or pledge
4. 5.119	Unlawful possession of social security document for obtaining unlawful payment
4. 5.120	Unlawful possession of social security document
4. 5.121	Convicted offender knowingly furnishing false statement of means
4. 5.122	Convicted offender recklessly furnishing false statement of means
4. 5.123	Convicted offender failing to disclose material fact in statement of means

Offence Group C

Reference	Description
4. 5.124	Embezzlement
4. 5.135	Fraudulent conversion
4. 5.136	Intent to defraud as trustee
4. 5.138	Obtaining credit by fraud
4. 5.139	Fraudulently ship dutiable or restricted goods for export without required prior entry
4. 5.140	Taking dutiable or restricted goods on exporting ship with fraudulent intent
4. 5.141	Loading dutiable or restricted goods into aircraft without authorisation and with fraudulent intent
4. 5.142	Being knowingly concerned in fraudulently evading agricultural levy chargeable on exportation of goods
4. 5.143	Make false claim for drawback, allowances etc. with fraudulent intent
4. 5.144	Remove imported goods before examination with intent to defraud or to evade prohibition or restriction
4. 5.149	Make false statement to obtain benefit
4. 5.150	Being knowingly concerned in the fraudulent evasion of vat
4. 5.151	Making a false vat return
4. 5.152	Making a false statement
4. 5.153	Behave in a way indicating commission of offence under the act
4. 5.158	Making a false statement in relation to vat
4. 5.159	Conduct indicating offence(s) under this act whether or not the particulars of the offence(s) are known
4. 5.162	Fail to furnish information when required to do so by the Secretary of State
4. 5.163	Knowingly or recklessly furnish false information to the Secretary of State
4. 5.164	Fail to supply information to inspector
4. 5.165	Knowingly or recklessly supply false information to inspector
4. 5.173	Make false statement to obtain banking licence
4. 5.174	Falsely indicate entitlement to accept deposit
4. 5.178	Issue an advertisement which fails to comply with banking act regulations
4. 5.179	Issue an advertisement which is prohibited under the directions of the banking act
4. 5.180	Issue an advertisement which fails to comply with the directions made under the banking act
4. 5.181	Contravene the regulations on making unsolicited calls to procure deposits
4. 5.182	Make a fraudulent inducement to make deposit
4. 5.183	Make fraudulent inducement to refrain from making a deposit
4. 5.184	Make fraudulent inducement to enter into agreement to make deposit

Offence Group C

Reference	Description
4. 5.185	Make fraudulent inducement to refrain from entering into agreement to make deposit
4. 5.186	Fail to give written notice of a change of director controller or manager
4. 5.187	Person failing to give notice of becoming a significant share holder
4. 5.188	Failing to report as required by section 38 of the banking act
4. 5.189	Fail to comply with requirements to supply information or production of documents
4. 5.190	Obstruct agent of bank exercising right of entry
4. 5.191	Fail to produce documents to bank investigator
4. 5.192	Fail to appear before bank investigator
4. 5.193	Fail to answer questions put by bank investigator
4. 5.194	Obstruct a bank investigator
4. 5.195	Person suspected of committing an offence fail to comply with requirements of bank investigator
4. 5.196	Person suspected of committing an offence wilfully obstructing bank investigator
4. 5.197	Intentionally obstruct the exercise of right conferred by a warrant issued under S.43 Banking act
4. 5.198	Person named in warrant failing to comply with requirements imposed by the act
4. 5.199	Obstructing an investigation
4. 5.200	Fail to keep copy of most recent audited accounts
4. 5.201	Fail to make most recent audited accounts available for inspection
4. 5.202	Fail to comply with provisions regarding notification in respect of auditors
4. 5.203	Contravene the provisions of the act relating to banking names and descriptions
4. 5.204	Disclosing restricted information
4. 5.205	Provide false or misleading information in connection with requirements under the banking act
4. 5.206	Provide false or misleading information in connection with application for authorization
4. 5.207	Fail to provide the bank with information
4. 5.208	Provide false or misleading information to a bank investigator
4. 5.209	Person charged with offence make false statement of financial circumstances
4. 5.210	Person charged with offence recklessly furnishing false statement of financial circumstances
4. 5.211	Person charged with offence failing to disclose material fact in statement of financial circumstances
4. 5.212	Acting with intent to prejudice her majesty the queen and the public revenue with intent to defraud
4. 5.213	Making false statement to prejudice her majesty the queen and the public revenue with intent to defraud
4. 5.215. 1	Knowingly or recklessly giving false information

Offence Group C

Reference	Description
4. 5.216. 1	Engaging in activity requiring a licence, when not a licensee
4. 5.217. 1	Carrying on a business under name not specified in licence
4. 5.218. 1	Failing to notify change in registered particular
4. 5.219. 1	Advertising credit where goods etc. are not available for cash
4. 5.220. 1	Issuing false or misleading advertisement
4. 5.221. 1	Canvassing debtor-creditor agreement off trade premises
4. 5.222. 1	Soliciting debtor-creditor agreement during visit made in response to previous oral request
4. 5.223. 1	Sending circular to minor
4. 5.224. 1	Supplying unsolicited credit token
4. 5.236. 1	Taking pledge from minor
4. 5.239. 1	Canvassing ancillary credit service off trade premises
4. 5.244. 1	Impersonating enforcement authority officer
4. 5.246. 1	Giving false information to enforcement authority officer
4. 5.247. 1	Contravening regulation made under ss 44, 52, 53, 54 or 112
4. 5.248. 1	Wrongfully disclosing information
4. 5.249. 1	Make statement or representation known to be false
4. 5.250. 1	Produce or furnish any document or information known to be false in a material particular
4. 5.253	Supply/offer thing for fraudulent use of telecom system
4. 5.253. 1	Supply thing for fraudulent use of telecom system
4. 5.253. 2	Offer to supply thing for fraudulent use of telecom system
4. 5.254. 1	Possess thing for fraudulent use of telecom system
4. 5.256. 1	Official/agent of trade union making or privy to making of false entry in a document mentioned in S.45(7)(A)
4. 5.257. 1	Official/agent destroy/mutilate/falsify or privy to destruction of document re financial affairs of union
4. 5.258. 1	Fraudulently parts with alters or deletes anything in such a document mentioned in S.45(7)(A)
4. 5.259. 1	Fraudulently privy to parting alteration or deletion of document mentioned in S.45(7)(A)
4. 5.260. 1	Make statement knowing it to be false in purported compliance with a duty or requirement under S.37A or b
4. 5.261. 1	Recklessly provide or make false statement in purported compliance with duty imposed under S.37A or b
4. 5.262. 1	Making dishonest representation to obtain benefit
4. 5.263. 1	Owner or master of ship knowingly making false or misleading entry in oil record book
4. 5.264. 1	Failing to keep proper company books

Offence Group C

Reference	Description
4. 5.265. 1	Offer to provide flight accommodation without lawful entitlement
4. 5.266. 1	Purporting to act as a trustee of an occupational pension scheme whilst disqualified
4. 5.267. 1	Supplying false or misleading information to charity commissioners
4. 5.268. 1	Make false statement or recklessly make false statement in providing information required by notice
4. 5.269. 1	Produce document which has been wilfully falsified to his knowledge for examination in accordance with notice
4. 5.270. 1	Deduct contributions for pension scheme and fail to pay to trustee of scheme within prescribed period
4. 5.271. 1	Commit offence with consent connivance or neglect by body corporate
4. 5.272. 1	Producing/furnishing any false document/information
4. 5.272. 2	Causing/allowing any false document/information to be produced/furnished
4. 5.273. 1	Knowingly fraudulently evading contributions which he or any other person is liable
4. 5.279. 1	Fail to notify a change of circumstances required by regulations under the act
4. 5.280. 1	Alter/cause to alter document required w/i to falsify the document or enable trade union to evade provisions
4. 5.281. 1	Contravene duty or requirement imposed under S.37A or S.37B
4. 5.287. 1	Making false representation or fraud for purpose of obtaining creditors' consent to proposal
4. 5.288. 1	Make/possess w/i to deceive parking device any ticket certificate permits or tokens
4. 5.289. 1	Use parking device with intent to deceive
4. 5.290. 1	Use parking ticket with intent to deceive
4. 5.291. 1	Use certificate means of identification or device with intent to deceive
4. 5.292. 1	Use parking permit or token with intent to deceive
4. 5.293. 1	Make/possess parking device with intent to deceive
4. 5.294. 1	Make/possess parking ticket with intent to deceive
4. 5.295. 1	Make/possess parking permit or token with intent to deceive
4. 5.297. 1	Make/possess certificate/id/device with intent to deceive
4. 5.298. 1	Interfere with charging equipment obscure registration plate w/i to avoid payment under charging scheme
4. 5.299. 1	Cause/permit registration plate to be obscured w/i to avoid payment of charge under charging scheme
4. 5.301. 1	Interfere with equipment used in charging scheme with intent to avoid payment
4. 5.302. 1	Causing or allowing another person to fail to notify change of circumstances
4. 5.303. 1	Fail to notify change of circumstances under the act
4. 5.304. 1	Cause/allow another to fail to notify change of circumstances
4. 5.305. 1	Furnish false information for the purpose of application for permit to conduct charitable collection

Offence Group C

Reference	Description
4. 5.306. 1	Provide charity commissioners with information which is false/misleading in material particular
4. 5.307. 1	Use an altered registration card with intent to deceive
4. 5.307. 2	Attempt to use altered registration card with intent to deceive
4. 5.308. 1	Falsification of accounts
4. 5.309. 1	Being concerned in fraudulent activity undertaken with view to obtain payment of tax credit by any person
4. 5.310. 1	Fraudulent evasion of payment of income tax
4. 5.311. 1	Concerned in fraudulent evasion of direct payment arrangements
4. 5.312. 1	Do act/omission as a result injured/ill purpose to obtain award/contribution/sum thro scheme under S.34
4. 5.313. 1	Fraudulent evasion of contributions
4. 6. 1	Bankrupt failing to disclose income
4. 6. 2	Bankrupt failing to disclose property
4. 6. 3	Bankrupt obtaining credit without disclosing bankruptcy
4. 6. 4	Bankrupt disposing of assets w/i to defraud creditors
4. 6. 5	Contributing to bankruptcy by gambling
4. 6. 6	Contributing to bankruptcy by speculating
4. 6. 7	Bankrupt failing to keep proper accounts
4. 6. 8	Bankrupt absconding from England with property
4. 6. 10	Undischarged bankrupt acting as manager
4. 6. 11	Bankrupt failing to disclose/dispose of property
4. 6. 11. 2	Bankrupt fail to disclose disposal of property
4. 6. 12	Bankrupt concealing property
4. 6. 12. 1	Bankrupt failing to deliver up property
4. 6. 13	Bankrupt concealing/alter/dispose of records relating to estate/affairs
4. 6. 13. 1	Bankrupt failing to deliver up documents to official receiver
4. 6. 13. 2	Bankrupt preventing production of documents relating to own estate or affairs
4. 6. 13. 3	Bankrupt concealing information of books and papers
4. 6. 13. 4	Bankrupt making false entry in document
4. 6. 13. 5	Bankrupt causing concealment of document relating to own estate or affairs.
4. 6. 13. 6	Bankrupt permitting concealment of document relating to own estate or affairs
4. 6. 13. 7	Bankrupt destroying document relating to own estate or affairs.
4. 6. 13. 8	Bankrupt causing destruction of document relating to own estate or affairs.

Offence Group C

Reference	Description
4. 6. 13. 9	Bankrupt permitting destruction of document relating to own estate or affairs.
4. 6. 13.10	Bankrupt mutilating document relating to own estate or affairs.
4. 6. 13.11	Bankrupt causing mutilation of document relating to own estate or affairs.
4. 6. 13.12	Bankrupt permitting mutilation of document relating to own estate or affairs.
4. 6. 13.13	Bankrupt falsifying documents relating to own estate or affairs.
4. 6. 13.14	Bankrupt causing falsification of document relating to own estate or affairs.
4. 6. 13.15	Bankrupt permitting falsification of document relating to own estate or affairs.
4. 6. 13.16	Bankrupt causing false entry to be made in document.
4. 6. 13.17	Bankrupt permitting false entry to be made in document.
4. 6. 13.18	Bankrupt disposing of books, papers or other records relating to own estate or affairs.
4. 6. 13.19	Bankrupt altering books, papers or other records relating to own estate or affairs.
4. 6. 13.20	Bankrupt conceal/destroy records relating to estate or affairs
4. 6. 13.21	Bankrupt cause concealment/destruction of records relating to estate or affairs
4. 6. 13.22	Bankrupt permit concealment/destruction of records relating to estate or affairs
4. 6. 13.23	Bankrupt cause concealment/destruction of books relating to estate or affairs
4. 6. 13.24	Bankrupt permit concealment/destruction of books relating to estate or affairs
4. 6. 13.25	Bankrupt cause mutilation of books relating to estate or affairs
4. 6. 13.26	Bankrupt permit mutilation of books relating to estate or affairs
4. 6. 13.27	Bankrupt cause falsification of books relating to estate or affairs
4. 6. 13.28	Bankrupt permit falsification of books relating to estate or affairs
4. 6. 13.29	Bankrupt make false entry in records relating to estate or affairs
4. 6. 13.30	Bankrupt cause false entry in records relating to estate or affairs
4. 6. 13.31	Bankrupt permit making false entry in records relating to estate or affairs
4. 6. 13.34	Bankrupt make omission in records relating to estate or affairs
4. 6. 13.35	Bankrupt permit disposal of records relating to estate or affairs
4. 6. 13.36	Bankrupt altering records relating to estate or affairs
4. 6. 13.37	Bankrupt making omission in records relating to estate or affairs
4. 6. 13.38	Bankrupt dispose of records relating to estate or affairs
4. 6. 13.39	Bankrupt alter records relating to estate or affairs
4. 6. 13.41	Bankrupt cause disposal of records relating to estate or affairs
4. 6. 13.42	Bankrupt permitting disposal of records relating to estate or affairs

Offence Group C

Reference	Description
4. 6. 13.43	Bankrupt cause alteration to records relating to estate or affairs
4. 6. 13.44	Bankrupt permitting alteration to records relating to estate or affairs
4. 6. 13.46	Bankrupt permitting omission in records relating to estate or affairs
4. 6. 13.47	Bankrupt conceal/destroy records relating to own estate or affairs before going into bankruptcy
4. 6. 13.48	Bankrupt mutilate records relating to own estate or affairs before going into bankruptcy
4. 6. 13.49	Bankrupt falsify records relating to own estate or affairs before going into bankruptcy
4. 6. 13.50	Bankrupt permitting disposal of document relating to his estate or affairs
4. 6. 13.51	Bankrupt permitting alteration to a document relating to his estate or affairs
4. 6. 13.52	Bankrupt permitting making of an omission in a document relating to his estate or affairs
4. 6. 13.53	Bankrupt making a gift charge or transfer of property
4. 6. 14	Bankrupt making false statement/fraud to creditors
4. 6. 14. 1	Bankrupt making material omission in statement
4. 6. 14. 2	Bankrupt failing to notify trustee that false debt has been proved
4. 6. 14. 3	Bankrupt attempting to account for part of property by fictitious loss or expense
4. 6. 14. 4	Bankrupt doing the equivalent of attempting to account for property by fictitious loss or expense at meeting
4. 6. 14. 5	Bankrupt making false representation to obtain consent of creditor to agreement regarding bankruptcy
4. 6. 14. 6	Bankrupt committing a fraud on creditors
4. 6. 15	Bankrupt disposing assets
4. 6. 15. 1	Bankrupt making gift or transfer of, or charge on, own property in the period of 5 years
4. 6. 15. 2	Bankrupt causing gift or transfer of, or charge on, own property to be made in the period of 5 years
4. 6. 15. 3	Bankrupt concealing or removing part of own property before commencement of bankruptcy
4. 6. 16	Bankrupt absconding with property
4. 6. 16. 2	Bankrupt attempting to abscond with property
4. 6. 16. 3	Bankrupt doing equivalent of absconding or attempting to abscond with property before bankruptcy
4. 6. 17	Bankrupt disposing of property obtained on credit
4. 6. 18	Receiving property obtained on credit from bankrupt
4. 6. 20	Bankrupt engaging in business under another name
4. 6. 21. 1	Bankrupt failing to keep proper accounting records
4. 6. 21. 2	Bankrupt failing to preserve all accounting records
4. 6. 22	Contributing to bankruptcy by gambling or speculating

Offence Group C

Reference	Description
4. 6. 23	Lose part of property by gambling or speculating
4. 6. 25. 1	Conceal property before bankruptcy
4. 6. 26. 1	Conceal debt before bankruptcy
4. 6. 27. 1	Bankrupt conceal debt
4. 6. 28. 1	Bankrupt remove property
4. 6. 29. 1	Bankrupt failing to account for loss of substantial part of property
4. 6. 30. 1	Bankrupt making gift/transfer/charge on property
4. 6. 30. 2	Bankrupt cause to be made gift/transfer/charge on property
4. 6. 31. 1	Bankrupt cause the levying of an execution against property
4. 6. 31. 2	Bankrupt connive at the levying of an execution against property
4. 6. 32. 1	Bankrupt conceal/remove property after judgement/order
4. 6. 32. 2	Bankrupt conceal/remove property two months before judgement/order
4. 6. 32. 3	Bankrupt before bankruptcy conceal/remove property after judgement/order
4. 6. 32. 4	Bankrupt before bankruptcy conceal/remove property two months before judgement/order
4. 6. 33. 1	Bankrupt leave/attempt to leave jurisdiction with property
4. 6. 34. 1	Undischarged bankrupt acting as a director
4. 6. 35. 1	Undischarged bankrupt taking part in or being concerned in the promotion formation or management of a company
4. 6. 36. 1	Falsely account for losses before bankruptcy
4. 7. 1	Obtaining property by deception
4. 7. 1. 2	Obtain a money transfer by deception
4. 7. 2	Obtaining pecuniary advantage by deception
4. 7. 2. 2	Obtain a pecuniary advantage by deception for another
4. 7. 3	Destroying wills
4. 7. 4	Concealing wills
4. 7. 5	Defacing wills
4. 7. 6	Destroying documents
4. 7. 7	Concealing documents
4. 7. 8	Defacing documents
4. 7. 9	Procuring execution of valuable security by deception
4. 7. 10	Obtaining services by deception
4. 7. 10. 1	Obtaining service by deception (except railway fraud)

Offence Group C

Reference	Description
4. 7. 10. 2	Obtaining service by deception (railway fraud)
4. 7. 11	Securing remission of liability by deception
4. 7. 11. 1	Securing remission of liability by deception (except railway fraud)
4. 7. 11. 2	Securing remission of liability by deception (railway fraud)
4. 7. 12	Deception w/i to default permanently on liability
4. 7. 12. 1	Inducing creditor to wait for payment by deception (except railway fraud)
4. 7. 12. 2	Inducing creditor to wait for payment by deception (railway fraud)
4. 7. 13	Obtaining exemption from liability by deception
4. 7. 13. 1	Obtaining exemption from liability by deception (except railway fraud)
4. 7. 13. 2	Obtaining exemption from liability by deception (railway fraud)
4. 7. 14	Obtaining reduction of liability by deception
4. 7. 14. 1	Obtaining reduction of liability by deception (except railway fraud)
4. 7. 14. 2	Obtaining reduction of liability by deception (railway fraud)
4. 7. 15	False claim of nursing qualification
4. 7. 16	Selling goods advertised as made by blind persons while not registered
4. 7. 17	Selling goods advertised as made by disabled persons while not registered
4. 7. 18	Selling goods advertised as sold for benefit of blind persons while not registered
4. 7. 19	Selling goods advertised as sold for benefit of disabled persons while not registered
4. 7. 20	False pretences
4. 7. 22	Knowingly or recklessly make false written statement about protected intended occupier status
4. 7. 23	Knowingly make false written statement in civil proceedings to obtain interim possession order
4. 7. 24	Recklessly make false written statement in civil proceedings to obtain interim possession order
4. 7. 25	Knowingly make false written statement in civil proceedings to prevent or resist interim possession order
4. 7. 26	Recklessly make false written statement in civil proceedings to prevent or resist interim possession order
4. 7. 31. 1	Falsely pretending with intent to deceive to be a wildlife inspector
4. 7. 36	False representations to nursing/midwifery qualifications
4. 7. 36. 1	Falsely represent self to be registered in register or part of it or subject of any entry in register
4. 7. 36. 2	Use title referred to article 6(2) to which he is not entitled
4. 7. 36. 3	Falsely represent self to possess qualifications in nursing/midwifery
4. 8. 1	Soliciting bribe

Offence Group C

Reference	Description
4. 8. 2	Receiving bribe
4. 8. 3	Agent accepting bribe
4. 8. 4	Agent agreeing to accept bribe
4. 8. 5	Offering bribe to agent
4. 8. 6	Giving bribe to agent
4. 8. 7	Giving document containing false statement to agent
4. 8. 8	Agent using document containing false information
4. 8. 13	Giving bribe
4. 8. 14	Offering a bribe
4. 8. 15	Promising bribe
4. 8. 16	Corruptly taking a reward
4. 8. 17	Assist another to use proceeds of criminal conduct.
4. 8. 17. 2	Assisting another to retain or control benefit of criminal conduct
4. 8. 18	Acquire proceeds of criminal conduct.
4. 8. 19	Possess proceeds of criminal conduct.
4. 8. 20	Use proceeds of criminal conduct.
4. 8. 21	Conceal proceeds of criminal conduct to retain them or to avoid prosecution.
4. 8. 22	Convert property to retain proceeds of criminal conduct or to avoid prosecution.
4. 8. 23	Transfer property to retain proceeds of criminal conduct or to avoid prosecution.
4. 8. 24	Remove property from courts jurisdiction to retain proceeds of criminal conduct or avoid prosecution.
4. 8. 25	Conceal property of another to assist them retain proceeds of criminal conduct or avoid prosecution.
4. 8. 26	Disguise property of another to assist them retain proceeds of criminal conduct or avoid prosecution.
4. 8. 27	Convert property of another to assist them retain proceeds of criminal conduct or avoid prosecution.
4. 8. 28	Transfer property of another to assist them retain proceeds of crime or avoid prosecution.
4. 8. 29	Remove property of another from jurisdiction to assist to retain proceeds of crime or avoid prosecution.
4. 8. 30	Give tip-off likely to prejudice money laundering operation.
4. 8. 31	Give tip-off likely to prejudice money laundering investigation after disclosure made to constable.
4. 8. 32	Give tip-off likely to prejudice money laundering operation, disclosure made in course of employment.
4. 8. 33. 1	Bribing constable
4. 8. 34. 1	Agreeing to bribe agent

Offence Group C

Reference	Description
4. 8. 35. 1	Agent obtaining bribe
4. 8. 36. 1	Agent attempting to obtain bribe
4.10. 1	Fraudulent evasion of customs duty
4.10. 3	Making, signing or delivering an untrue declaration to avoid payment of customs duty
4.10. 4	Causing an untrue declaration to avoid payment of customs duty to be made signed or delivered
4.10. 5	Import magazines of indecent and obscene nature
4.10. 6	Causing to be delivered to a customs officer a fraudulent invoice
4.10. 7	Fraudulent evasion of the prohibition on importation of drugs
4.10. 8	Fraudulent evasion of duty chargeable on goods
4.10. 9	Acquire relieved goods for own use or purpose contrary to condition upon which relief was granted
4.10. 10	Acquire relieved goods for use by or for purpose of another, con. To condition upon which relief was granted
4.10. 11	Cause relieved goods to be used by another for purpose con. To condition upon which relief was granted
4.10. 12	Permit relieved goods to be used by another for purpose con. To condition upon which relief was granted
4.10. 13	Making false statement concerning relief from customs duty
4.10. 15	Exporting restricted goods
4.10. 16	Exporting prohibited goods
4.10. 17. 1	Knowingly or recklessly making a false statement to obtain a permit or certificate
4.10. 18. 1	Knowingly or recklessly furnishing a false document
4.10. 19. 1	Knowingly or recklessly using or furnishing false permit/certificate or one altered without authorisation
4.10. 20. 1	Knowingly or recklessly making a false import notification
4.10. 21. 1	Knowingly falsifying or altering a permit or certificate
4.10. 22. 1	Using a permit certificate or import notification for any specimen other than that for which it was issued
4.10. 23. 1	Use specimen of species in Annex A not in accordance with authorisation given at issue of import permit
4.10. 24. 1	Contravene condition of permit/certificate issued in accordance with principal / subsidiary regulation
4.10. 25. 1	Cause/permit specimen to be transferred from authorised address without authority of Secretary of State
4.10. 26. 1	Keep specimen at premises other than specified address without prior authority of Secretary of State
4.10. 27. 1	Purchase/acquire/display/use/sell/offer for commercial purpose or gain any specimen listed in Annex A
4.10. 28. 1	Purchase/display/use/sell/offer for commercial purpose specimen in Annex B imported/ acquired unlawfully
4.10. 29. 1	Furnishing or recklessly furnishing a false statement for the purposes of S.8(6)

Offence Group C

Reference	Description
4.10. 30. 1	Intentionally obstruct an authorised person acting in accordance with powers conferred by this regulation
4.10. 31. 1	Pretend to be an authorised person with intent to deceive
4.10. 32. 1	Prohibited import or export of any live or dead animal to which schedule one of this act refers
4.10. 33. 1	Prohibited import or export of any live or dead plant to which schedule two of this act refers
4.10. 34. 1	Prohibited import or export of any item to which schedule three of the act refers
4.10. 35. 1	For the purpose of obtaining licence under the act make statement or representation he knows to be false
4.10. 36. 1	For the purpose of obtaining a licence under the act furnish document or information he knows to be false
4.10. 37. 1	For the purpose of obtaining a licence under the act recklessly make statement/ representation which is false
4.10. 38. 1	For the purpose of obtaining a licence under the act recklessly furnish document/ information which is false
4.10. 39. 1	Sell offer or expose for sale possess transport for sale or display any thing imported contrary to the act
4.10. 40. 1	Sell offer expose possess transport for sale/display anything wholly or partly made from import cont. To act
4.10. 41. 1	Sell offer expose possess or transport for sale any live/dead animal contained in schedule four of the act
4.10. 42. 1	Sell offer expose possess transport for sale any live or dead plant contained in schedule five of the act
4.10. 43. 1	Sell offer expose possess or transport for sale any part of or made from any thing in schedules 4 and 5
4.10. 44. 1	Furnish/recklessly furnish certificate for restricted article knowing it to be false in material particular
4.10. 45	Make false statement/representation for permit/certificate
4.10. 45. 1	Make false statement for permit
4.10. 45. 2	Make false statement to obtain certificate
4.10. 45. 3	Make false representation to obtain permit
4.10. 45. 4	Make false representation to obtain certificate
4.10. 46	Furnish false document/information to obtain permit/certificate
4.10. 46. 1	Furnish false document to obtain permit
4.10. 46. 2	Furnish false information to obtain permit
4.10. 46. 3	Furnish false document to obtain certificate
4.10. 46. 4	Furnish false information to obtain a certificate
4.10. 47	Use or furnish false/falsified/invalid/unlawfully altered permit or certificate
4.10. 47. 1	Use false/falsified/invalid/unlawfully altered permit
4.10. 47. 2	Use false/falsified/invalid/unlawfully altered certificate
4.10. 47. 3	Furnish false/falsified/invalid/unlawfully altered permit

Offence Group C

Reference	Description
4.10. 47. 4	Furnish false/falsified/invalid/unlawfully altered certificate
4.10. 48	Falsify/alter a permit/certificate
4.10. 48. 1	Falsify a permit
4.10. 48. 2	Falsify a certificate
4.10. 48. 3	Altering a permit
4.10. 48. 4	Altering a certificate
4.10. 49	Use permit/certificate for specimen other than issue
4.10. 49. 1	Using permit for specimen other than that for which permit was issued
4.10. 49. 2	Using certificate for specimen other than that for which certificate was issued
4.10. 49. 3	Using import notification for specimen other than that for which the import notification was issued
4.10. 50	Fail to comply with permit/certificate
4.10. 50. 1	Fail to comply with permit
4.10. 50. 2	Fail to comply with certificate
4.10. 51	Movement of live specimens - fail to keep at specified address
4.10. 51. 1	Cause specimen to be transferred from the address specified on import permit
4.10. 51. 2	Cause specimen to be transferred from the address specified on certificate
4.10. 51. 3	Permit specimen to be transferred from address on import permit
4.10. 51. 4	Permit specimen to be transferred from address specified on certificate
4.10. 51. 5	Kept a specimen at premises other than the specified address on import permit
4.10. 51. 6	Kept a specimen at premises other than specified address on certificate
4.10. 52	Prohibited purchase /sale etc. of specimen listed in Annex A
4.10. 52. 1	Purchase specimen listed in Annex A
4.10. 52. 2	Offered to purchase specimen listed in Annex A
4.10. 52. 3	Acquired for commercial purposes a specimen listed in Annex A
4.10. 52. 4	Display to the public for commercial purposes a specimen listed in Annex A
4.10. 52. 5	Sold for commercial gain a specimen listed in Annex A
4.10. 52. 6	Sold a specimen listed in Annex A
4.10. 52. 7	Kept for sale a specimen listed in Annex A
4.10. 52. 8	Offered for sale a specimen listed in Annex A
4.10. 52. 9	Transported for sale a specimen listed in Annex A
4.10. 53	Prohibited purchase/sale etc. of specimen listed in Annex B

Offence Group C

Reference	Description
4.10. 53. 1	Purchase specimen listed in Annex B
4.10. 53. 2	Offered to purchase specimen listed in Annex B
4.10. 53. 3	Acquired for commercial purpose a specimen listed in Annex B
4.10. 53. 4	Sold a specimen listed in Annex B
4.10. 53. 5	Kept for sale a specimen listed in Annex B
4.10. 53. 6	Offered for sale a specimen listed in Annex B
4.10. 53. 7	Transport for sale a specimen listed in Annex B
4.10. 54. 1	Furnishing a false statement pursuant to regulation 6.
4.10. 55. 1	Recklessly furnish a certificate which was false in a material particular pursuant to regulation 6
4.10. 56.10	Improperly importing goods on which prohibition or restriction applies (other than controlled drug)
4.10. 56.11	Improperly importing goods
4.10. 57	Improper importation of goods
4.10. 57. 1	Improper importation of goods with intent to defraud (goods)
4.10. 57. 2	Improper importation of goods with intent to evade any prohibition or restriction (goods)
4.10. 58	Import/export goods - fraudulent evasion of duty/prohibition
4.10. 58. 1	Import/export goods on which a prohibition or restriction is in force with intent to defraud
4.10. 58. 2	Import/export goods on which prohibition or restriction is in force with intent to evade duty
4.10. 60. 1	Import/export - fraudulent evasion of prohibition (forgery etc.)
4.10. 61. 1	Import/export fraudulent evasion of prohibition - seal skin regs.
4.10. 62	Fraudulent evasion of duty - unlawful removal duty not paid
4.10. 62. 1	Fraudulent evasion of duty - unlawful removal duty not paid - with intent to defraud
4.10. 62. 2	Fraudulent evasion of duty - unlawful removal duty not paid with intent to evade prohibition or restriction
4.10. 63	Evasion of duty - possess goods export/import prohibited
4.10. 63. 1	Possess goods the import or export of which is prohibited with intent to defraud duty payable
4.10. 63. 2	Possess goods the import or export of which is prohibited w/i to evade any prohibition/ restriction
4.10. 65. 1	Evasion of prohibition - possess goods for export/import (forgery etc..)
4.10. 66. 1	Evasion of prohibition - possession of goods for export/import (seal skin regs)
4.10. 67. 1	Fraudulent evasion of duty prohibition or provision
4.10. 67. 2	Attempt fraudulent evasion of duty prohibition or provision
4.10. 70	Evade duty - possess goods chargeable/unlawfully removed

Offence Group C

Reference	Description
4.10. 70. 1	Possession of goods removed from warehouse/duty not paid with intent to defraud
4.10. 70. 2	Possession of goods removed from warehouse/duty not paid w/i to evade any prohibition/restriction
4.10. 71. 1	Improper importation of indecent or obscene articles
4.10. 73. 1	Rescue damage destroy anything liable to forfeiture
4.10. 74. 1	Take steps whether by self or another to fraudulently evade any duty of excise on any goods
4.11. 1	Failing to supply information required by the treasury
4.11. 2. 1	Illegal exportation of goods
4.12. 1	Pyramid selling
4.12. 1. 1	Issuing, circulating or distributing document in contravention of regulation under s119(1)
4.12. 1. 2	Contravening regulation under s119(1)
4.12. 1. 3	Participant in trading scheme in s119 benefiting from or receiving payment from other participant
4.12. 1. 4	Promoter of, or participant in, trading scheme in s119 attempting to induce another to make payments
4.12. 2. 1	Contravening prohibition imposed by order in respect of consumer trade practices
4.13. 1	Possessing by way of trade copy of sound recording or cinematographic film knowing it infringes copyright
4.13. 2	Making article for sale or hire which infringes copyright
4.13. 3	Selling, hiring or offering for sale or hire article which infringes copyright
4.13. 4	Exhibiting by way of trade in public place article which infringes copyright
4.13. 5	Importing article which infringes copyright
4.13. 6	Distributing article which infringes copyright
4.13. 7	Making or possessing plate for infringing copyright
4.13. 8	Making article for sale or hire which infringes copyright.
4.13. 9	Importing article which infringes copyright.
4.13. 10	Possessing in the course of business article which infringes copyright.
4.13. 11	Sells, lets or hires, in the course of business, article which infringes copyright.
4.13. 12	Offers or exposes for sale or hire in the course of business article which infringes copyright.
4.13. 13	Exhibiting in public in the course of business article which infringes copyright.
4.13. 14	Distributing in the course of business article which infringes copyright.
4.13. 14. 2	Distributing in the course of business article which infringes copyright
4.13. 15	Distributes an article which infringes copyright to the prejudice of the copyright owner.
4.13. 15. 2	Distributing an article which infringes copyright to the prejudice of the copyright owner

Offence Group C

Reference	Description
4.13. 16	Making an article designed or adapted to copy particular copyright work, in the course of business.
4.13. 17	Possessing an article designed or adapted to copy particular copyright work in the course of business.
4.13. 18	Causing the public performance of a literary, dramatic or musical work which infringes copyright.
4.13. 19	Causing the playing or showing in public of a sound recording or film which infringes copyright.
4.13. 20	Without consent makes for sale or hire an illicit recording.
4.13. 21	Without consent imports illicit recordings.
4.13. 22	Without consent possesses illicit recordings in the course of business.
4.13. 23	Without consent sells, lets or hires illicit recordings in the course of business.
4.13. 24	Without consent offers or exposes for sale illicit recordings in the course of business.
4.13. 25	Without consent distributes illicit recordings in the course of business.
4.13. 26	Without consent causing a recording of a performance to be showed or played in public.
4.13. 27	Without consent causing a recording of a performance to be broadcast.
4.13. 28	False representation of authority to give consent to a performance.
4.13. 29	Apply to goods mark similar to registered trade mark.
4.13. 30	Apply to any other material mark similar to registered trade mark.
4.13. 31	Sell goods bearing mark similar to registered trade mark.
4.13. 32	Sell any other material bearing mark similar to registered trade mark.
4.13. 33	Hire goods bearing mark similar to registered trade mark.
4.13. 34	Hire any other material bearing mark similar to registered trade mark.
4.13. 35	Expose for sale/hire goods bearing mark similar to registered trade mark.
4.13. 35. 1	Exposing for sale goods bearing mark similar to registered trade mark
4.13. 35. 2	Exposing for hire goods bearing mark similar to registered trade mark
4.13. 36	Expose for sale/hire any other material bearing mark similar to registered trade mark.
4.13. 36. 1	Exposing for sale material bearing mark similar to registered trade mark
4.13. 36. 2	Exposing for hire material bearing mark similar to registered trade mark
4.13. 37	Distribute goods bearing mark similar to registered trade mark.
4.13. 38	Distribute any other material bearing mark similar to registered trade mark.
4.13. 39	Use material bearing mark similar to registered trade mark in labelling/packaging/ advertising business.
4.13. 40	Possess in business goods or material bearing mark similar to registered trade mark.
4.13. 40. 1	Possess, in the course of business, goods bearing mark similar to registered trade mark

Offence Group C

Reference	Description
4.13. 40. 2	Possess, in the course of business, material bearing mark similar to registered trade mark
4.13. 40. 3	Possessing goods bearing mark similar to registered trade mark with a view to use in the course of business
4.13. 40. 4	Possessing material bearing mark similar to registered trade mark with a view to use in business
4.13. 41	Possess in business goods or material bearing mark similar to registered trade mark for third party use.
4.13. 41. 1	Possessing, in the course of business, goods bearing mark similar to registered trade mark for third party
4.13. 41. 2	Possess, in course of business, material bearing mark similar to registered trade mark for third party
4.13. 42	Apply false trade mark to goods.
4.13. 43	Sell goods bearing false trade mark.
4.13. 44	Let for hire goods bearing false trade mark.
4.13. 45	Offer or expose for sale goods bearing false trade marks.
4.13. 46	Offer or expose for hire goods bearing false trade mark.
4.13. 47	Distribute goods bearing false trade marks.
4.13. 48	Possess goods with false trade mark for sale or hire.
4.13. 49	Apply false trade mark to material.
4.13. 50	Use material bearing false trade mark.
4.13. 51	Possess material bearing false trade mark.
4.13. 52	Make article for making copies of trade mark.
4.13. 53	Possess article for making copies of trade mark.
4.13. 54	Make false entry in trade marks register.
4.13. 55	Cause false entry to be made in trade marks register.
4.13. 56	Make false copy of trade marks register entry.
4.13. 57	Cause to be made a false copy of trade marks register entry.
4.13. 58	Produce or tender false copy of trade marks register entry.
4.13. 59	Cause to be produced or tendered a false copy of trade marks register entry.
4.13. 62. 1	Applying false trade description to goods
4.13. 63. 1	Supplying goods to which false trade description applied
4.13. 64. 1	Offering to supply goods to which false trade description applied
4.13. 65. 1	Knowingly making false statement as to service
4.13. 66. 1	Recklessly making false statement as to service
4.13. 70. 1	Making false statement to authorised officer

Offence Group C

Reference	Description
4.13. 71. 1	Supply or offer to supply goods which contravene marking order made under S.8(1)
4.13. 72. 1	Publish advertisement which contravenes order under S.9(1)
4.13. 73. 1	Making false representation as to royal approval or award etc.
4.13. 74. 1	Making false representation as to supply of goods or services
4.13. 75. 1	Disclosing restricted information without authorisation
4.13. 76. 1	Selling in the course of business article which infringes copyright
4.13. 77. 1	Letting for hire in the course of business article which infringes copyright
4.13. 81	Unauthorised decoders
4.13. 81. 1	Make unauthorised decoder
4.13. 81. 2	Import unauthorised decoder
4.13. 81. 3	Sell unauthorised decoder
4.13. 81. 4	Let for hire unauthorised decoder
4.13. 82	Infringe copyright
4.13. 82. 1	Infringe copyright in work by communicating it to public in course of a business/ otherwise
4.13. 82. 2	Infringe performers making available right in the course of a business/other wise
4.13. 83	Device to facilitate/enable circumvent of technological measures
4.13. 83. 1	Manufacture device produced to facilitate/enable circumvent of technological measures
4.13. 83. 2	Import other than for private use a device produced to enable circumvent technological measures
4.13. 83. 3	In course of business sold/let for hire device produced to enable circumvent technological measures
4.13. 83. 4	In course of business offer/expose for sale device produced to enable circumvent technological measures
4.13. 83. 5	In course of business advertise for sale/hire device produced to facilitate circumvent technological measures
4.13. 83. 6	In course of business possess device produced to enable circumvent technological measures
4.13. 83. 7	In course of business distribute device produced to enable circumvent technological measures
4.13. 83. 8	Distribute other than in business to affect copyright owner device made to circumvent technological measures
4.13. 83. 9	Provide in course of business a service to facilitate circumvent of technological measures
4.13. 83.10	Provide not in the course of business a service to facilitate circumvent of technological measures
4.14. 1	Authorising issue of prospectus with untrue statement
4.14. 2	Knowingly or recklessly authorising the issue of a false company statement
4.14. 3	Knowingly or recklessly permitting the issue of a false company statement

Offence Group C

Reference	Description
4.14. 6	Giving financial assistance for share acquisition
4.14. 8	Making statutory declaration (under S.155) Without having reasonable grounds for opinion expressed
4.14. 9	Making statutory declaration without having (under S.175) Reasonable grounds for opinion expressed
4.14. 11	Making false statement in purported fulfilment of obligation to notify company
4.14. 14	Failing to provide information as to interest in shares
4.14. 15	Making false statement as to interest in shares
4.14. 16	Failing to keep proper accounting records
4.14. 16. 2	Failing to keep accounting records in proper place
4.14. 16. 3	Failing to keep accounting records open to inspection
4.14. 16. 4	Officer of company failing to meet requirements for preservation of accounting records
4.14. 16. 5	Authorising the failure to keep proper company accounts
4.14. 16. 6	Permitting the failure to keep proper company accounts
4.14. 16. 7	Intentionally causing failure to preserve company accounts
4.14. 16. 8	Permitting the failure to keep company accounts in proper place
4.14. 16. 9	Authorising the failure to keep company accounts in proper place
4.14. 17	Failing to secure preservation of accounting records
4.14. 18	Contravening disqualification order
4.14. 20	Director dealing in options to buy or sell company's listed shares or debentures
4.14. 21	Director failing to disclose share holdings in own company
4.14. 22	Director making false disclosure of share holdings in own company
4.14. 23	Director failing to disclose family share holdings in his/her company
4.14. 24	Director making false disclosure of family share holdings in his/her company
4.14. 26	Procuring company to make unlawful loans
4.14. 27	Making false statement to auditors
4.14. 28	Failing to give Secretary of State information about share holdings
4.14. 29	Giving Secretary of State false information about share holdings
4.14. 30	Publishing information obtained by Secretary of State investigating company
4.14. 31	Disclosing information obtained by Secretary of State investigating company
4.14. 32	Destroying company document
4.14. 33	Mutilating company document
4.14. 34	Falsifying company document

Offence Group C

Reference	Description
4.14. 35	Making false entry in company document
4.14. 36	Parting with company document
4.14. 37	Altering company document
4.14. 38	Making an omission in company document
4.14. 39	Giving false explanation of company documents produced to Secretary of State
4.14. 40	Making false statement as to whereabouts of company documents required by Secretary of State
4.14. 44	Making statutory declaration of company's solvency without reasonable grounds
4.14. 45	Concealing company property in anticipation of winding up
4.14. 47	Failing to give up property of company being wound up to liquidator
4.14. 48	Failing to give up documents of company being wound up to liquidator
4.14. 49	Failing to disclose false debt of company being wound up to liquidator
4.14. 50	Falsifying documents of company being wound up
4.14. 51	Making material omission from statement relating to affairs of company being wound up
4.14. 52	Making false representation to creditors of company being wound up
4.14. 55	Off-market dealing in company securities
4.14. 56	Counselling off-market dealing in company securities
4.14. 57	Procuring off-market dealing in company securities
4.14. 58	Communicating information for use in off-market dealing in company securities
4.14. 59	Communicating information for use in counselling off-market dealing in company securities
4.14. 60	Communicating information for use in procuring off-market dealing in company securities
4.14. 61	Counselling off-market dealing in company securities outside great Britain
4.14. 62	Procuring off-market dealing in company securities outside great Britain
4.14. 63	Communicating information for use in off-market dealing in securities outside great Britain
4.14. 64	Communicating information for use in counselling off-market dealing in company securities outside UK
4.14. 65	Communicating information for use in procuring off-market dealing in company securities outside Great Britain
4.14. 66	Person contravening company directors disqualification order
4.14. 69. 2	Removing company property in anticipation of winding-up
4.14. 74	Destroy/alter/falsify company records with intent
4.14. 74. 2	Company being wound up destroy company records with intent
4.14. 74. 3	Company being wound up mutilate company records with intent

Offence Group C

Reference	Description
4.14. 74. 4	Company being wound up alter company records with intent
4.14. 76	False representation to/fraud on creditors of company being wound up
4.14. 76. 2	Commit a fraud on creditors of company being wound up
4.14. 77	Re-using prohibited company name
4.14. 78	Acting as insolvency practitioner without qualification
4.14. 79	Obtaining credit whilst disqualified from managing company
4.14. 80. 1	Carry on or purport to carry on investment business without entitlement
4.14. 82. 1	Knowingly make false deceptive or dishonest statement promise or forecast which conceals any material fact
4.14. 83. 1	Recklessly make false deceptive or dishonest statement promise or forecast which conceals any material fact
4.14. 84. 1	Create false or misleading impression concerning the status of investments to influence action of another
4.14. 85. 1	Unauthorised person issuing unapproved investment advertisement in UK
4.14. 86. 1	Unauthorised person causing the issue of unapproved investment advertisement in UK
4.14. 88. 1	Issue advertisement promoting contract of insurance with unauthorised body or company
4.14. 89. 1	Cause to be issued advertisement promoting contract of insurance with unauthorised body or company
4.14. 90. 1	Advise another in the course of business to enter contract of insurance with unauthorised body or company
4.14. 91. 1	Procure another in the course of business to enter contract of insurance with unauthorised body or company
4.14. 92. 1	Knowingly make false statement promise or forecast to influence another about contract of insurance
4.14. 93. 1	Recklessly make false statement promise or forecast to influence another about contract of insurance
4.14. 94. 1	Issue advertisement offering securities on admission to approved exchange otherwise than as prescribed
4.14. 95. 1	Cause issue of advertisement offering securities on admission to approved exchange other than as prescribed
4.14. 96. 1	Unauthorised issue advertisement offering securities as primary/secondary offer other than as prescribed
4.14. 97. 1	Causing the issue of advertisement offering securities as primary/secondary offer other than as prescribed
4.14. 98. 1	Contravene requirement imposed exempting advertisement offering securities from requirement under the act
4.14. 99. 1	Contravene rule made as to terms and implementation of offer of securities
4.14.100. 1	Contravene requirement imposed exempting advertisement offering securities from prohibition under the act
4.14.101. 1	Disclose restricted information without authority
4.14.105. 1	Knowingly or recklessly furnish false or misleading information
4.14.106. 1	Falsely describe or indicate self to be an authorised or exempted person

Offence Group C

Reference	Description
4.14.107. 1	Falsely describe or indicate self to have status of recognised self regulating organisation etc..
4.14.108	Conceal/destroy/falsify records before company winds up
4.14.108. 1	Mutilating document in anticipation of winding-up
4.14.108. 2	Falsifying document in anticipation of winding-up
4.14.108. 3	Conceal/destroy records before company winds up
4.14.109. 1	Making false entry in document in anticipation of winding-up
4.14.110	Part with/alter document before company winds up
4.14.110. 1	Part with document before company winds up
4.14.110. 2	Altering document in anticipation of winding-up
4.14.110. 3	Making omission in document in anticipation of winding-up
4.14.111	Pawn/pledge/dispose of property before company winds up
4.14.111. 1	Pawn property before company winds up
4.14.111. 2	Pledge property before company winds up
4.14.111. 3	Disposing of property obtained on credit and not paid for, in anticipation of winding-up
4.14.112. 1	Privy to concealment/destruction of records before company winds up
4.14.112. 2	Privy to mutilation of records before company winds up
4.14.112. 3	Privy to falsification of records before company winds up
4.14.113. 1	Privy to false entry in records before company winds up
4.14.114	Privy to parting with/alter/omission of document before company winds up
4.14.114. 1	Privy to parting with document before company winds up
4.14.114. 2	Privy to alteration of document before company winds up
4.14.114. 3	Privy to making omission in document before company winds up
4.14.115	Conceal property/debt as company winds up
4.14.115. 1	Conceal property as company winds up
4.14.115. 2	Conceal debt due to the company as company winds up
4.14.115. 3	Conceal debt due from company as company winds up
4.14.116. 1	Remove property as company winds up
4.14.117	Conceal/destroy/falsify records as company winds up
4.14.117. 1	Conceal/destroy records as company winds up
4.14.117. 2	Mutilate records as company winds up
4.14.117. 3	Falsify records as company winds up

Offence Group C

Reference	Description
4.14.118. 1	Make false entry in records as company winds up
4.14.119	Part with/alter/omission in document as company winds up
4.14.119. 1	Part with document as company winds up
4.14.119. 2	Alter document as company winds up
4.14.119. 3	Make omission in document as company winds up
4.14.120	Pawn/pledge/dispose of property as company winds up
4.14.120. 1	Pawn property as company winds up
4.14.120. 2	Pledge property as company winds up
4.14.120. 3	Dispose of property as company winds up
4.14.121	Conceal/destroy/mutilate/falsify records as company winds up
4.14.122. 1	Privy to false entry in records as company winds up
4.14.123	Privy to part with/alter/make omission in document as company winds up
4.14.123. 1	Privy to parting with document as company winds up
4.14.123. 2	Privy to altering document as company winds up
4.14.123. 3	Privy to making omission in document as company winds up
4.14.124	Take in pawn/pledge/receive property before company winds up
4.14.124. 1	Take in pawn property before company winds up
4.14.124. 2	Take in pledge property before company winds up
4.14.124. 3	Receive property before company winds up
4.14.125	Give/transfer/make charge on company property
4.14.125. 1	Company being wound up made charge on company property
4.14.125. 2	Company being wound up cause to be made charge on company property
4.14.126	Cause/connive at the levying of an execution against company property
4.14.126. 1	Cause levying of an execution against company property
4.14.126. 2	Connived at the levying of an execution against company property
4.14.127	Conceal/remove property on judgement/order against company
4.14.127. 1	Conceal/remove property since unsatisfied judgement/order
4.14.127. 2	Conceal/remove property within two months before unsatisfied judgement/order
4.14.128. 1	Fail to reveal property to liquidator
4.14.129. 1	Prevent production of company books of company being wound up
4.14.130. 1	Falsely account for property as company winds up

Offence Group C

Reference	Description
4.14.131. 1	Falsely account for property before company winds up
4.14.132	Make/privy to false entry in company documents of company being wound up
4.14.132. 1	Make false entry in company documents of company being wound up
4.14.132. 2	Privy to making false entry in company books of company being wound up
4.14.133. 1	Make omission in statement of company affairs prior to winding up
4.14.134	False representation to fraud on creditors of company before winding up
4.14.134. 1	Make false representation to creditors of company before winding up
4.14.134. 2	Commit a fraud on creditors of company prior to winding up
4.14.136. 1	Being party to the carrying on of business with intent to defraud creditors
4.14.137. 1	Being party to the carrying on of business for any fraudulent purpose
4.14.138	Alter suppress destroy document required under S.109 of the act
4.14.138. 1	Alter document required for production under S.109 of the act
4.14.138. 2	Suppress document required for production under S.109 of the act
4.14.138. 3	Destroy document required for production under S.109 of the act
4.14.139	Supply false/misleading material in connection with functions under the act
4.14.139. 1	Supply false/misleading material to oft/commission/sec of state in connection with functions under the act
4.14.139. 2	Supply false/misleading information to another knowing it will be supplied to oft/commission/sec of state
4.14.140. 1	Intentionally fail to comply with notice under S.174 of the act
4.14.141	Alter suppress destroy document required for production under S.174
4.14.141. 1	Alter document required for production under S.174 of the act
4.14.141. 2	Suppress document required for production under S.174 of the act
4.14.141. 3	Destroy document required for production under S.174 of the act
4.14.142	Obstruct or delay in exercise of powers under S.174 of the act
4.14.142. 1	Obstruct or delay the oft in exercise of powers under S.174 of the act
4.14.142. 2	Obstruct or delay any person in exercise of powers under S.174(7)
4.14.143. 1	Cartel offences
4.14.145. 1	Make statement which is false or misleading in purported compliance with requirement under sS.193 Or 194
4.14.146	Disposal of documents relevant to investigation by SFO/oft under S.188 offence
4.14.146. 1	Falsify conceal destroy documents relevant to investigation by SFO/oft under S.188 offence
4.14.146. 2	Cause destruction falsification concealment of documents relevant to SFO/oft investigation S.188 offence

Offence Group C

Reference	Description
4.14.146. 3	Permit falsification concealment destruction of documents relevant to SFO/oft investigation S.188 offence
4.14.147. 1	Obstruct person exercising powers under warrant under S.194
4.14.148. 1	Fail to notify company creditors of application to have name of company struck off the register
4.16. 1	Insider dealing by acquiring price-affected securities on regulated market.
4.16. 2	Insider dealing by disposing of price-affected securities on regulated market
4.16. 3	Insider dealing in price-affected shares on regulated market by relying on professional intermediary.
4.16. 4	Insider dealing in price-affected shares on regulated market by acting as professional intermediary.
4.16. 5	Using information obtained as insider dealer to encourage another to deal in price-affected securities.
4.16. 6	Improperly disclosing information obtained as insider dealer.
4.17	Mock auctions
4.17. 1. 1	Promoting mock auction
4.17. 2. 1	Conducting mock auction
4.17. 3. 1	Assisting in conduct of mock auction
5. 5. 1	Theft
5. 5. 5	Theft of cycle
5. 5. 6	Theft from vehicle
5. 5. 6. 1	Theft (from motor vehicle)
5. 5. 6. 2	Theft (from other vehicle)
5. 5. 7	Theft of vehicle/conveyance
5. 5. 7. 1	Theft of vehicle
5. 5. 7. 2	Theft of conveyance other than motor vehicle or pedal cycle.
5. 5. 8	Theft - shoplifting
5. 5. 9	Theft from meter
5. 5. 10	Theft - walk-in
5. 5. 11	Theft of fixture by tenant
5. 5. 12	Theft of wild creatures
5. 5. 13	Theft of wild flowers
5. 5. 14	Theft of mail in transmission
5. 5. 15	Unlawful taking or opening of mailbag
5. 5. 15. 1	Unlawful taking of mailbag

Offence Group C

Reference	Description
5. 5. 15. 2	Unlawful opening of mailbag
5. 5. 16	Stealing of mail by post office employee
5. 5. 17	Secreting of mail by post office employee
5. 5. 18	Destroying of mail by post office employee
5. 5. 20	Travelling on railway without paying fare
5. 5. 20. 2	Attempting to travel without paying rail fare
5. 5. 20. 3	Travelling beyond distance for which rail fare paid
5. 5. 20. 4	Giving false name and address
5. 5. 21	Making off without paying
5. 5. 22	Dishonestly using electricity
5. 5. 23	Killing deer
5. 5. 24	Taking fish in private waters
5. 5. 24. 1	Taking fish at night - other than by angling
5. 5. 24. 2	Taking fish at night by angling
5. 5. 24. 3	Taking fish in daytime - other than by angling
5. 5. 24. 4	Attempting to take fish at night - other than by angling
5. 5. 24. 5	Attempting to take fish at night by angling
5. 5. 24. 6	Attempting to take fish in daytime - other than by angling
5. 5. 25	Destroying fish in private waters
5. 5. 25. 1	Destroying fish at night - other than by angling
5. 5. 25. 2	Destroying fish at night by angling
5. 5. 25. 3	Destroying fish in daytime - other than by angling
5. 5. 25. 4	Attempting to destroy fish at night - other than by angling
5. 5. 25. 5	Attempting to destroy fish at night by angling
5. 5. 25. 6	Attempting to destroy fish in daytime - other than by angling
5. 5. 25. 7	Attempting to destroy fish in daytime by angling
5. 5. 26. 5	Attempting to unlawfully take or destroy fish other than by angling
5. 5. 27	Taking marine wreck from united kingdom to sell abroad
5. 5. 28	Taking part of marine wreck from united kingdom to sell abroad
5. 5. 29	Removal of articles from public place
5. 5. 30	Taking deer

Offence Group C

Reference	Description
5. 5. 31	Injuring deer
5. 5. 32	Killing deer during close season
5. 5. 33	Taking deer during close season
5. 5. 34	Killing deer at night
5. 5. 35	Taking deer at night
5. 5. 36	Setting article in position to injure deer
5. 5. 37	Using article to kill deer
5. 5. 38	Using article to take deer
5. 5. 39	Using weapon to injure deer
5. 5. 40	Using weapon to kill deer
5. 5. 41	Using weapon to take deer
5. 5. 42	Using weapon from vehicle against deer
5. 5. 43	Using mechanically propelled vehicle to drive deer
5. 5. 44	Trespass on land in search or pursuit of deer with intent to kill or injure
5. 5. 45	Taking, killing or injuring deer
5. 5. 46	Attempting to take, kill or injure deer
5. 5. 46. 1	Attempting to take deer
5. 5. 46. 2	Attempting to kill deer
5. 5. 46. 3	Attempting to injure deer
5. 5. 47	Remove carcass of deer
5. 5. 48	Failing to supply name, address, and to quit land whilst suspected of poaching deer
5. 5. 49	Taking or killing deer during close season
5. 5. 50	Attempting to take or kill deer during closed season
5. 5. 50. 1	Attempting to take deer during closed season
5. 5. 50. 2	Attempting to kill deer during closed season
5. 5. 51	Taking or killing deer at night
5. 5. 52	Attempting to take or kill deer at night
5. 5. 52. 1	Attempting to take deer at night
5. 5. 52. 2	Attempting to kill deer at night
5. 5. 54	Attempting to set article in position to injure deer
5. 5. 55	Using article to kill or take deer

Offence Group C

Reference	Description
5. 5. 56	Attempting to use article to kill or injure deer
5. 5. 57	Using a weapon for the purpose of taking, killing or injuring deer
5. 5. 58	Attempting to use a weapon for the taking, killing or injuring deer
5. 5. 60	Attempting to use a weapon from a vehicle against deer
5. 5. 61	Using vehicle to drive deer
5. 5. 62	Attempting to drive deer from a vehicle
5. 5. 63	Possessing prohibited article, firearm or ammunition for purpose of poaching deer
5. 5. 63. 1	Possessing prohibited article for purpose of poaching deer
5. 5. 63. 2	Possessing firearm for purpose of poaching deer
5. 5. 63. 3	Possessing ammunition for purpose of poaching deer
5. 5. 64	Selling, offering, exposing or possessing for sale illegally obtained venison
5. 5. 64. 1	Selling illegally obtained venison
5. 5. 64. 2	Offering for sale illegally obtained venison
5. 5. 64. 3	Exposing for sale illegally obtained venison
5. 5. 64. 4	Possessing for sale illegally obtained venison
5. 5. 65	Purchasing, offering to purchase or receiving to purchase illegally obtained venison
5. 5. 65. 1	Purchasing illegally obtained venison
5. 5. 65. 2	Offering to purchase illegally obtained venison
5. 5. 65. 3	Receiving illegally obtained venison
5. 5. 68	Searching for deer with intent to take, kill or injure them
5. 5. 69	Pursuing deer with intent to take, kill or injure them
5. 5. 70	Stealing
5. 5. 71	Larceny simple
5. 5. 72	Possessing or have on premises any stolen dog skin after a previous summary conviction
5. 5. 73	Stealing any will, codicil or other testimony instrument of a living or dead person
5. 5. 74	Stealing any document of title relating or belonging to any government or court
5. 5. 75	Stealing or breaking any glass, woodwork, metal on any building or private property
5. 5. 76	Stealing any garment during process of manufacture
5. 5. 77	Abstracting electricity
5. 5. 78	Stealing mail
5. 5. 79	Stealing from dwelling house

Offence Group C

Reference	Description
5. 5. 80	Stealing from the person
5. 5. 81	Stealing goods from ship, barge or boat or any vessel while in distress
5. 5. 82	Stealing fixtures or fittings as tenant
5. 5. 83	Stealing as servant
5. 5. 84	Officer of post office stealing mail
5. 5. 85	Stealing as servant from bank of England
5. 5. 86	Stealing as bailee
5. 5. 87	Larceny of cattle, horses or sheep
5. 5. 88	Stealing a carcass or any part of an animal
5. 5. 89	Concealing low wine feint, spirit etc. in distillery
5. 5. 90	Remove without consent low wine feint, spirit etc. from distillery
5. 5. 91. 1	Unlawfully taking fish
5. 5. 92. 1	Unlawfully destroy fish
5. 6. 6	Unlawful possession
5. 6. 7	Knowingly buy or receive low wine feint or spirit which has been unlawfully concealed or removed
5. 6. 7. 1	Knowingly buy low wine feint or spirit which has been unlawfully concealed or removed
5. 6. 8	Knowingly buy or receive spirit unlawfully removed from storage before duty has been charged or paid
5. 6. 8. 1	Knowingly buy spirit unlawfully removed from storage before duty has been charged or paid
5. 6. 9	Possessing spirit knowing it to be removed unlawfully from storage before duty has been paid or charged
5. 6. 10. 1	Dishonestly retaining a wrongful credit
5. 7. 1	Tampering with motor vehicle
5. 7. 2	Vehicle interference
5. 7. 2. 1	Interfering with vehicle
5. 7. 2. 2	Interfering with trailer
5. 7. 3	Taking conveyance without authority
5. 7. 3. 1	Taking motor vehicle without consent
5. 7. 3. 2	Taking conveyance without consent (other than motor vehicle or pedal cycle)
5. 7. 4	Allowing self to be carried on conveyance taken without authority
5. 7. 4. 1	Being carried in motor vehicle taken without consent
5. 7. 4. 2	Being carried in conveyance taken without consent (other than motor vehicle or pedal cycle)

Offence Group C

Reference	Description
5. 7. 5	Taking or riding pedal cycle without authority
5. 7. 5. 1	Taking pedal cycle without authority
5. 7. 5. 2	Riding pedal cycle without authority
5. 7. 6	Driving a conveyance knowing it to have been taken without authority
5. 7. 6. 1	Driving motor vehicle taken without consent
5. 7. 6. 2	Driving conveyance taken without consent (other than motor vehicle or pedal cycle)
5. 7. 9. 2	Take vehicle without consent (other than cause death) where damage under £2000 not only aggravating factor
5. 7. 9. 3	Take vehicle without consent where damage below £2000 is the only aggravating factor
5. 7. 9. 4	Take without consent vehicle (other than cause death) cause damage under £5000 not only aggravating factor
5. 7. 9. 5	Taking vehicle without consent where damage below £5000 only aggravating factor
5. 7. 9. 6	Take vehicle without consent and drive dangerously
5. 7. 10	Aggravated vehicle taking - being carried
5. 7. 10. 1	Being carried in stolen vehicle which subsequently causes death of person
5. 7. 10. 2	Being carried in stolen vehicle (other than cause death), damage under £2000 not only aggravating factor
5. 7. 10. 3	Being carried in stolen vehicle where damage below £2000, is the only aggravating factor
5. 7. 10. 4	Being carried in stolen vehicle (other than cause death) damage under £5000 not only aggravating factor
5. 7. 10. 5	Being carried in stolen vehicle where damage below £5000 only aggravating factor
5. 7. 10. 6	Being carried in vehicle taken without consent and driven dangerously
5. 7. 10. 7	Aggravated vehicle taking (being carried) drove dangerously on road or place
5. 7. 10. 8	Aggravated vehicle taking (being carried) accident occurs causing injury
5. 7. 10. 9	Aggravated vehicle taking (being carried) accident cause damage to property other than vehicle over £5000
5. 7. 10.10	Aggravated vehicle taking (being carried) accident cause damage to property other than vehicle under £5000
5. 7. 10.11	Aggravated vehicle taking (being carried) accident cause damage to vehicle over £5000
5. 7. 10.12	Aggravated vehicle taking (being carried) accident cause damage to vehicle under £5000
5. 7. 10.13	Aggravated vehicle taking (being carried) accident cause damage vehicle+property other than vehicle less 5000
5. 7. 11	Aggravated vehicle taking - driving
5. 7. 11. 2	Drive stolen vehicle (other than cause death), damage under £2000 not only aggravating factor
5. 7. 11. 3	Drive stolen vehicle where damage below £2000 is the only aggravating factor
5. 7. 11. 4	Drive stolen vehicle (other than cause death) damage under £5000 not only aggravating factor

Offence Group C

Reference	Description
5. 7. 11. 5	Driving stolen vehicle where damage below £5000 only aggravating factor
5. 7. 11. 6	Drive vehicle taken without consent dangerously
5. 7. 11. 7	Aggravated vehicle taking (driving) accident occurs causing injury
5. 7. 11. 8	Aggravated vehicle taking (driving) accident cause damage to property other than vehicle over £5000
5. 7. 11. 9	Aggravated vehicle taking (driving) accident occurs cause damage to property other than vehicle under £5000
5. 7. 11.10	Aggravated vehicle taking (driving) accident occurs cause damage to vehicle over £5000
5. 7. 11.11	Aggravated vehicle taking (driving) accident occurs cause damage to vehicle under £5000
5. 7. 11.12	Aggravated vehicle taking (driving) cause damage to vehicle+property other than vehicle under 5000
5. 7. 12	Tampering with a motor vehicle
5. 7. 13	Taking and driving away motor vehicle without owners consent
5. 7. 14	Tampering with/getting on motor vehicle
5. 7. 15	Taking and driving away a motor vehicle without owners consent
5. 7. 15. 2	Allow self to be carried in vehicle taken without owners consent
5. 8. 1	Going equipped for burglary
5. 8. 2	Going equipped for theft
5. 8. 2. 1	Going equipped for theft (other than theft of motor vehicle)
5. 8. 2. 2	Going equipped for theft (of motor vehicle)
5. 8. 2. 3	Going equipped for taking motor vehicle without consent
5. 8. 3	Going equipped to cheat
5. 8. 4	Possessing house breaking implements by night
5. 8. 5. 1	Possess any instrument (other than firearm/other offensive weapon) w/i to commit an arrestable offence
5. 9. 1	Found on enclosed premises for unlawful purpose
5. 9. 2	Suspected person or reputed thief loitering
5.10. 16	Day trespass on land in search of game
5.10. 16. 1	Day poaching by 4 or less
5.10. 16. 2	Day poaching by 5 or more
5.10. 18	Day trespass by 5 or more armed and offering violence
5.10. 20	Night trespasser destroying game
5.10. 21	Night trespasser destroying rabbits
5.10. 22	Night trespasser entering land with gun

Offence Group C

Reference	Description
5.10. 23	Night trespasser entering land with poaching equipment
5.10. 24	Night trespasser armed and offering violence
5.10. 25	Night trespass for poaching by 3 or more armed persons
5.10. 27	Using prohibited instrument to take fish
5.10. 28	Using prohibited instrument to kill fish
5.10. 29	Possessing prohibited instrument w/i to take fish
5.10. 30	Possessing prohibited instrument w/i to kill fish
5.10. 31	Throwing object to take fish
5.10. 32	Throwing object to kill fish
5.10. 33	Discharging object to take fish
5.10. 34	Discharging object to kill fish
5.10. 35	Polluting waters containing fish
5.10. 36	Using explosive w/i to take fish
5.10. 37	Using explosive w/i to destroy fish
5.10. 38	Using noxious substance w/i to take fish
5.10. 39	Using noxious substance w/i to destroy fish
5.10. 40	Using electrical device w/i to take fish
5.10. 41	Using electrical device w/i to destroy fish
5.10. 42	Destroying water control barrier w/i to take fish
5.10. 43	Destroying water control barrier w/i to destroy fish
5.10. 44	Damaging water control barrier w/i to take fish
5.10. 44. 1	Destroying flood-gate with intent to take fish
5.10. 44. 2	Destroying sluice with intent to take fish
5.10. 45	Damaging water control barrier w/i to destroy fish
5.10. 45. 1	Destroying flood-gate with intent to destroy or kill fish
5.10. 45. 2	Destroying sluice with intent to destroy or kill fish
5.10. 46	Possessing explosive w/i to take fish
5.10. 47	Possessing explosive w/i to destroy fish
5.10. 48	Possessing noxious substance w/i to take fish
5.10. 49	Possessing noxious substance w/i to destroy fish
5.10. 50	Possessing electrical device w/i to destroy fish

Offence Group C

Reference	Description
5.10. 51	Possessing electrical device w/i to take fish
5.10. 52	Fishing without licence
5.10. 52. 2	Fishing without licence, with instrument other than rod and line
5.10. 53	Possessing unlicensed instrument w/i to take fish
5.10. 53. 2	Possessing unlicensed instrument (other than rod and line) to take fish
5.10. 54	Handling salmon in suspicious circumstances
5.10.100. 1	Killing a schedule 1 wild bird
5.10.100. 2	Kill non-schedule 1 wild bird
5.10.101. 1	Injuring a schedule 1 wild bird
5.10.101. 2	Injure non-schedule 1 wild bird
5.10.102. 1	Taking a schedule 1 wild bird
5.10.102. 2	Take non-schedule 1 wild bird
5.10.109. 2	Take schedule 1 wild birds egg
5.10.109. 3	Take non-schedule 1 wild birds egg
5.10.110. 2	Destroy schedule 1 wild birds egg
5.10.110. 3	Destroy non-schedule 1 wild birds egg
5.10.115. 2	Possess schedule 1 wild bird egg or its parts
5.10.115. 3	Possess non-schedule 1 wild bird egg or its parts
5.10.122	Disturbing dependent young of a schedule 1 wild bird
5.10.177	Obstructing authorised person
5.10.177. 1	Obstructing authorised person from inspecting a wild bird
5.10.181	Obstructing authorised person from inspecting a schedule 4 bird
5.10.182	Promoting an event where captive birds are released by hand for shooting
5.10.183	Arranging an event where captive birds are released by hand for shooting
5.10.184	Conducting an event where captive birds are released by hand for shooting
5.10.185	Assisting in an event where captive birds are released by hand for shooting
5.10.186	Receiving money for an event where captive birds are released by hand for shooting
5.10.187	Taking part in an event where captive birds are released by hand for shooting
5.10.188	Permitting land to be used for shooting released captive birds
5.10.189	Killing a schedule 5 animal
5.10.190	Injuring a schedule 5 animal

Offence Group C

Reference	Description
5.10.191	Taking a schedule 5 animal
5.10.198	Obstructing access to the shelter of a schedule 5 animal
5.10.217	Setting a snare to injure a wild animal
5.10.222	Positioning articles to injure a schedule 6 animal
5.10.231	Picking a schedule 8 wild plant
5.10.232	Uprooting a schedule 8 wild plant
5.10.233	Destroying a schedule 8 wild plant
5.10.234	Uprooting a wild plant
5.10.262	Killing badger
5.10.263	Attempting to kill badger
5.10.264	Injuring badger
5.10.265	Attempting to injure badger
5.10.266	Taking badger
5.10.267	Attempting to take badger
5.10.268	Possessing dead badger
5.10.269	Possessing part of a dead badger
5.10.270	Possessing thing derived from dead badger
5.10.271	Use badger tongs in course of killing badger
5.10.272	Use badger tongs in the course of taking badger
5.10.274	Use badger tongs in the course of attempting to take badger
5.10.275	Digging for badger
5.10.276	Use a firearm for killing badger
5.10.277	Use firearm whilst taking badger
5.10.278	Damage a badger sett or any part of it
5.10.279	Destroy badger sett or any part of it
5.10.280	Obstructing access to, or any entrance of a badger sett
5.10.281	Cause a dog to enter a badger sett
5.10.282	Disturb badger when it is occupying badger sett
5.10.283	Selling a live badger
5.10.284	Offer live badger for sale
5.10.285	Possess or control live a badger

Offence Group C

Reference	Description
5.10.286	Unlawfully mark, or attach ring or tag or marking device to badger
5.10.286. 1	Unlawfully mark badger
5.10.286. 2	Unlawfully attach ring, tag or marking device to badger
5.10.287	Fail to comply with conditions of a licence
5.10.288	Have custody of dog in contravention of order under subsection 13(1)(b)
5.10.289	Fail to comply with requirement imposed under subsection 13(2)(a)
5.10.290. 1	Refusing to give name and address to constable
5.10.291	Using firearm for killing or taking a badger
5.10.292. 1	Using badger tongs in the course of killing or taking or attempting to kill or take a badger
5.10.293. 1	Interfering with a badger set
5.10.294. 1	Possessing or controlling dead badger or parts thereof
5.10.295. 1	Killing taking or injuring deer
5.10.296. 1	Searching or pursuing deer with intent to take kill or injure them
5.10.297. 1	Attempting to kill or take or injure deer
5.10.298. 1	Taking schedule 1 wild birds nest
5.10.299. 1	Damage or destroying schedule 1 wild birds nest
5.10.300. 1	Taking non schedule 1 birds nest
5.10.301. 1	Damaging or destroying non schedule 1 wild birds nest
5.10.302. 1	Possessing live/dead schedule 1 wild bird or its parts
5.10.303. 1	Possessing live/dead non schedule 1 wild bird or its parts
5.10.304. 1	Disturbing schedule 1 wild bird
5.10.305. 1	Set trap to cause injury to wild bird
5.10.306. 1	Using trap to kill/take wild bird
5.10.307. 1	Using decoy to kill/take wild bird
5.10.308. 1	Using vehicle to kill/take wild bird
5.10.309. 1	Causing the setting of trap to cause injury to wild bird
5.10.310. 1	Permitting the setting of a trap to cause injury to a wild bird
5.10.311. 1	Knowingly permitting the use of a trap to kill/take wild bird
5.10.312. 1	Knowingly cause the use of a trap to kill/take wild bird
5.10.313. 1	Knowingly causing the use of a weapon to kill/take wild bird
5.10.314. 1	Knowingly permitting the use of a weapon to kill/take wild bird

Offence Group C

Reference	Description
5.10.315. 1	Permitting the use of a decoy to kill/take wild bird
5.10.316. 1	Causing the use of a decoy to kill/take wild bird
5.10.317. 1	Permitting the use of a vehicle to kill/take wild bird
5.10.318. 1	Causing the use of a vehicle to kill/take wild bird
5.10.319. 1	Transporting for the purpose of sale a live schedule 1 wild bird/egg
5.10.320. 1	Selling a live schedule 1 wild bird/egg
5.10.321. 1	Offering or exposing for sale a live schedule 1 wild bird/egg
5.10.322. 1	Having in your possession for the purpose of sale a live schedule 1 wild bird/ egg
5.10.323. 1	Selling a live non schedule 1 wild bird/egg
5.10.324. 1	Offering or exposing for sale a live non schedule 1 wild bird/egg
5.10.325. 1	Having in your possession for the purpose of sale a live non schedule 1 bird/egg
5.10.326. 1	Transporting for the purpose of sale a live non schedule 1 wild bird/egg
5.10.327. 1	Publishing advertisement to sell/buy live schedule 1 wild bird/egg
5.10.328. 1	Causing to be published an advertisement to sell/buy live schedule 1 bird/egg
5.10.329. 1	Publishing advertisement to sell/buy live non schedule 1 wild bird/egg
5.10.330. 1	Causing to be published an advertisement to sell/buy non schedule 1 wild bird/egg
5.10.331. 1	Having in your possession for the purpose of sale a dead schedule 1 wild bird
5.10.332. 1	Offering or exposing for sale a dead schedule 1 wild bird
5.10.333. 1	Transported for the purpose of sale a dead schedule one wild bird
5.10.334. 1	Selling a dead schedule 1 wild bird
5.10.335. 1	Transporting for the purpose of sale a dead non schedule 1 wild bird
5.10.336. 1	Selling a dead non schedule 1 wild bird
5.10.337. 1	Offering or exposing for sale a dead non schedule 1 wild bird
5.10.338. 1	Having in your possession for the purpose of sale a dead non schedule 1 wild bird
5.10.339. 1	Cause to be published an advertisement to sell/buy a dead schedule 1 wild bird
5.10.340. 1	Publishing advertisement to sell/buy a dead schedule 1 wild bird
5.10.341. 1	Cause to be published an advertisement to sell/buy a dead non schedule 1 wild bird
5.10.342. 1	Publishing advertisement to sell/buy a dead non schedule 1 wild bird
5.10.343. 1	Permitting to be shown a live schedule 1 wild bird in competition
5.10.344. 1	Showing a live schedule 1 wild bird in a competition
5.10.345. 1	Causing to be shown a live schedule 1 wild bird in a competition

Offence Group C

Reference	Description
5.10.346. 1	Causing to be shown a live non schedule 1 wild bird in competition
5.10.347. 1	Showing a live non schedule 1 wild bird in a competition
5.10.348. 1	Permitting to be shown a live non schedule 1 wild bird in a competition
5.10.349. 1	Keeping/possessing/having under your control an unregistered schedule 4 bird
5.10.350. 1	Keeping/possessing/having under your control a schedule 4 bird within 5 years of conviction
5.10.351. 1	Keeping/possessing/having under your control a schedule 4 bird within 3 years of conviction
5.10.352. 1	Offering to dispose of schedule 4 bird to a person convicted within 5 years
5.10.353. 1	Dispose of schedule 4 bird to a convicted person within 5 years
5.10.354. 1	Offering to dispose of schedule 4 bird to a convicted person within 3 years
5.10.355. 1	Dispose of schedule 4 bird to convicted person within 3 years
5.10.356. 1	Using weapon to kill/take wild bird
5.10.374. 1	Throw or discharge stone or missile to kill or take fish
5.10.375. 1	Possess prohibited implements to take or kill salmon trout or freshwater fish
5.10.376. 1	Use prohibited implement to take or kill salmon trout or fresh water fish
5.10.385. 1	Destroy/damage dam/flood gate/sluice to take or destroy fish
5.10.386. 1	Take fish using explosive poison electrical or noxious substance
5.10.387	Cause/permit/put poisonous matter in waters
5.10.387. 1	Cause to flow into waters liquid or solid matter to cause waters to be poisonous
5.10.387. 2	Knowingly permitted to flow into waters liquid or solid matter to cause the waters to be poisonous
5.10.387. 3	Put into waters liquid or solid matter to cause waters to be poisonous
5.10.387. 4	Knowingly permit to be put into water liquid or solid matter to cause water to be poisonous
5.10.408. 1	Planting schedule 9, part ii plant in the wild
5.10.408. 2	Causing schedule 9, part ii plant to grow in the wild
5.10.409	Use of trap to kill/take schedule 6 wild animal
5.10.409. 1	Cause use of trap to kill/take schedule 6 wild animal
5.10.409. 2	Permit use of trap to kill/take schedule 6 wild animal
5.10.410	Setting trap to injure schedule 6 wild animal
5.10.410. 1	Cause setting trap to injure schedule 6 wild animal
5.10.410. 2	Permit setting trap to injure schedule 6 wild animal
5.10.411	Use of decoy to kill/take wild animal
5.10.411. 1	Cause use of decoy to kill/take wild animal

Offence Group C

Reference	Description
5.10.411. 2	Permit use of decoy to kill/take wild animal
5.10.412	Use of snare/weapon to kill/take wild animal
5.10.412. 1	Cause use of snare/weapon to kill/take wild animal
5.10.412. 2	Permit use of snare/weapon to kill/take wild animal
5.10.413	Setting self-locking snare to injure wild animal
5.10.413. 1	Cause setting self-locking snare to injure wild animal
5.10.413. 2	Permit setting self-locking snare to injure wild animal
5.10.415. 1	Fail to inspect snare every day
5.10.415. 2	Fail to cause inspection of snare every day
5.10.415. 3	Fail to permit inspection of snare every day
5.10.416	Use of vehicle to kill/take schedule 6 wild animal
5.10.416. 1	Cause use of vehicle to kill/take schedule 6 wild animal
5.10.416. 2	Permit use of vehicle to kill/take schedule 6 wild animal
5.10.417	Use of decoy to kill/take schedule 6 wild animal
5.10.417. 1	Cause use of decoy to kill/take schedule 6 wild animal
5.10.417. 2	Permit use of decoy to kill/take schedule 6 wild animal
5.10.418	Use of weapon to kill/take schedule 6 wild animal
5.10.418. 1	Cause use of weapon to kill/take schedule 6 wild animal
5.10.418. 2	Permit use of weapon to kill/take schedule 6 wild animal
5.10.419. 1	Keeping/confining bird in cage the dimensions of which are insufficient to permit bird to stretch wings
5.10.423	Advertise to buy or sell a live or dead schedule 5 animal
5.10.423. 1	Publish advert to buy or sell a live or dead schedule 5 animal
5.10.423. 2	Cause to be published advertisement to sell/buy live/dead schedule 5 wild animal
5.10.424. 1	Trespass on land in pursuit of game
5.10.427. 1	Damage/destroy schedule 5 animals shelter
5.10.431. 1	Use snare/weapon to kill/take wild animal
5.10.432. 1	Use decoy to kill/take wild animal
5.10.436. 1	Use trap to kill/take wild animal
5.10.437. 1	Use weapon to kill/take schedule 6 wild animal
5.10.438. 1	Use decoy to kill/take schedule 6 wild animal
5.10.439. 1	Use vehicle to kill/take schedule 6 wild animal

Offence Group C

Reference	Description
5.10.440. 1	Disturb schedule 5 wild animal - dolphin/whale/shark
5.10.447	Sell/offer for sale live/dead schedule 8 wild plant
5.10.447. 1	Sell live/dead schedule 8 wild plant
5.10.447. 2	Offer/expose for sale live/dead schedule 8 wild plant
5.10.447. 3	Possess for the purpose of sale live/dead schedule 8 wild plant
5.10.447. 4	Transport for the purpose of sale live/dead schedule 8 wild plant
5.10.448. 1	Possess live/dead schedule 5 wild animal or its parts
5.11. 1	Begging
5.11. 2	Causing or allowing child to beg
5.11. 2. 1	Causing child to beg
5.11. 2. 2	Allowing child to beg
5.11. 3	Causing or allowing young person to beg
5.11. 3. 1	Causing young person to beg
5.11. 3. 2	Allowing young person to beg
5.11. 4	Procuring child to beg
5.11. 5	Procuring young person to beg
5.11. 6. 1	Collecting alms, or endeavouring to procure charitable contribution, by false pretence
5.11. 8. 1	Begging in a public place
5.12. 16. 1	Fail to comply with disclosure order
5.12. 17. 1	False statement in purported compliance with disclosure order
6. 2.172. 1	Knowing a direction under S.18 Had been given disclosed information in contravention of that direction
6. 2.178. 1	Aid abet counsel or procure a person who is not a UK person to do a relevant act outside the UK
6. 2.179. 1	Incite a person who is not a UK person to do a relevant act outside the UK
6. 2.180. 1	Obstruct authorised officer in exercise of power of entry conferred by warrant under this section
6. 2.181. 1	Fail to comply with request by authorised officer or constable to facilitate entry to premises
6. 2.182. 1	Make false statement for purpose of obtaining/opposing variation/withdrawal of authorisation
6. 2.183. 1	Occupier failed to comply with duty or direction imposed
6. 2.184. 1	Give information to person exercising functions under part 7 make false or misleading statement
6. 2.185. 1	Body corporate i/c relevant premises or access to any dangerous substances kept or used there
6. 2.186. 1	/Employee of body corporate i/c relevant premises or the access to any dangerous substances kept/used

Offence Group C

Reference	Description
6. 2.187. 1	Disclosure of information of thing to prejudice security of nuclear site
6. 2.188. 1	Contravention of prohibition on disclosure of uranium enrichment technology
6. 2.196. 1	Failure to comply with a prohibition imposed by a freezing order
6. 2.197. 1	Engage in activity that will enable/facilitate failure to comply with prohibition imposed by freezing order
6. 2.198. 1	Failure to provide information produce document in response to requirement made under freezing order
6. 2.199. 1	Provide false information under a freezing order/with a view to obtaining licence under freezing order
6. 2.200. 1	Produce false document in response to freezing order or with view to obtain licence under freezing order
6. 2.201. 1	Provide false information to requirement under freezing order or view to obtain licence under freezing order
6. 2.202. 1	Produce false document in response to requirement under freezing order/obtain licence under freezing order
6. 2.203. 1	Fail to disclose information as required by para 6 of sch.3
6. 2.204. 1	Freezing order offence committed by a body corporate and with consent/ connivance of an officer of that body
6. 2.205. 1	Freezing order offence by officer of body corporate with consent/ connivance or attributable to neglect
6. 2.207. 1	Have grounds to suspect another has committed offence and fail to disclose to constable /nominated officer
6. 2.208. 1	Failure to remove disguise when required by constable
6. 2.209. 1	Ports and borders - wilfully fail to comply with duty imposed under sch.7
6. 2.210. 1	Ports and borders - wilfully contravene a prohibition imposed under sch.7
6. 2.211. 1	Ports and borders - wilfully obstruct/seek to frustrate search/examination under sch.7
6. 3. 6	Unlawful use of police uniform
6. 3. 7	Unlawful use of military uniform
6. 3. 8	Making false statement to gain admission to a prohibited place
6. 3. 9	Forge police documents
6. 3. 10	Forge military documents
6. 3. 11	Alter police documents
6. 3. 12	Alter military documents
6. 3. 13	Personation of an officer of the crown
6. 3. 32	Interfering with police near prohibited place
6. 3. 33	Interfering with her majesty's forces near prohibited place
6. 3. 34	Failing to produce telegram for examination
6. 3. 35	Unregistered person receiving postal packets
6. 3. 36	Unregistered person delivering postal packets

Offence Group C

Reference	Description
6. 3. 37	Failing to comply with postal requirements
6. 3. 38	Withholding information about commission of act prejudicial to the state
6. 3. 50	Damaging disclosure of matters relating to international relations by crown servant.
6. 3. 51	Damaging disclosure of matters relating to international relations by government contractor.
6. 3. 52	Damaging disclosure of matters relating to international relations by former crown servant.
6. 3. 53	Damaging disclosure of matters relating to international relations by former government contractor.
6. 3. 54	Damaging disclosure of confidential matters from a foreign state by crown servant.
6. 3. 55	Damaging disclosure of confidential matters from a foreign state by government contractor.
6. 3. 56	Damaging disclosure of confidential matters from a foreign state by former crown servant.
6. 3. 57	Damaging disclosure of confidential matters from a former foreign state by former government contractor.
6. 3. 58	Unlawful disclosure of matters prejudicial to crime and investigative powers by crown servant.
6. 3. 58. 1	Crown servant disclosing information resulting in commission of offence
6. 3. 58. 3	Crown servant disclosing information facilitating act prejudicial to safekeeping of person in custody
6. 3. 58. 4	Crown servant disclosing information impeding prevention of offence
6. 3. 58. 5	Crown servant disclosing information impeding detection of offence
6. 3. 58. 6	Crown servant disclosing information impeding apprehension of suspected offender
6. 3. 58. 7	Crown servant disclosing information impeding prosecution of suspected offender
6. 3. 59	Unlawful disclosure of matters prejudicial to crime and investigative powers by government contractor.
6. 3. 59. 1	Government contractor disclosing information resulting in commission of offence
6. 3. 59. 3	Government contractor disclosing information facilitating act prejudicial safekeeping of prisoner
6. 3. 59. 4	Government contractor disclosing information impeding prevention of offence
6. 3. 59. 5	Government contractor disclosing information impeding detection of offence
6. 3. 59. 6	Government contractor disclosing information impeding apprehension of suspected offender
6. 3. 59. 7	Government contractor disclosing information impeding prosecution of suspected offender
6. 3. 60	Unlawful disclosure of matters prejudicial to crime and investigative powers by former crown servant.
6. 3. 60. 1	Former crown servant disclosing information resulting in commission of offence
6. 3. 60. 3	Former crown servant disclosing information facilitating act prejudicial to safekeeping of person in custody
6. 3. 60. 4	Former crown servant disclosing information impeding prevention of offence
6. 3. 60. 5	Former crown servant disclosing information impeding detection of offence

Offence Group C

Reference	Description
6. 3. 60. 6	Former crown servant disclosing information impeding apprehension of suspected offender
6. 3. 60. 7	Former crown servant disclosing information impeding prosecution of suspected offender
6. 3. 61	Unlawful disclosure of matter prejudicial to crime and investigative powers by former government contractor.
6. 3. 61. 1	Former government contractor disclosing information resulting in commission of offence
6. 3. 61. 3	Former government contractor disclosing information facilitating act prejudicial to safekeeping of prisoner
6. 3. 61. 4	Former government contractor disclosing information impeding prevention of offence
6. 3. 61. 5	Former government contractor disclosing information impeding detection of offence
6. 3. 61. 6	Former government contractor disclosing information impeding apprehension of suspected offender
6. 3. 61. 7	Former government contractor disclosing information impeding prosecution of suspected offender
6. 3. 62	Damaging disclosure by third party of any matters protected against disclosure by the act.
6. 3. 63	Unlawful disclosure of any matter obtained in contravention of section 1 official secrets act 1911.
6. 3. 64	Damaging disclosure by third party of confidential matters entrusted to other states or organisations.
6. 3. 65	Crown servant retaining material contrary to official duty.
6. 3. 66	Government contractor retaining material contrary to directions for its return/disposal.
6. 3. 67	While in possession of confidential material fail to comply with official directions for return/disposal
6. 3. 67. 1	While in possession of confidential material fails to comply with official directions for return/disposal.
6. 3. 68	Failing to prevent unauthorised disclosure of material obtained from crown servant/ government contractor.
6. 3. 69	Retaining material contrary to official directions for return/disposal.
6. 3. 70	Disclosing material giving access to matters subject of disclosure provisions for unauthorised purpose.
6. 3. 71	Employee or ex-employee at a secure training unit unlawfully discloses information relating to inmates
6. 4. 1	Sedition
6. 4. 2	Seditious libel
6. 5. 1	Inciting police to disaffection
6. 5. 1. 1	Causing disaffection amongst police
6. 5. 1. 2	Attempting to cause (i.e. inciting) disaffection amongst police
6. 5. 1. 4	Attempt to cause (i.e. inciting) disaffection amongst police
6. 5. 1. 5	Causing or attempting to cause disaffection
6. 5. 1. 6	Do act calculated to cause disaffection

Offence Group C

Reference	Description
6. 5. 1. 7	Inducing or attempting to induce officer to disaffection
6. 5. 1. 8	Do an act calculated to induce disaffection
6. 5. 1. 9	Causing disaffection amongst national crime squad members
6. 5. 1.10	Causing disaffection amongst NCIS members
6. 5. 2	Inducing police to withhold services
6. 5. 3	Inciting her majesty's forces to disaffection
6. 6. 1	Unauthorised disclosure of personal census information by registrar
6. 6. 2	Unauthorised disclosure of personal census information by person under control of registrar
6. 6. 3	Unauthorised disclosure of personal census information by supplier of services to registrar
6. 6. 4	Disclosing personal census information knowing it to have been previously unlawfully disclosed
6. 6. 5	Disclosing without authorisation, information about prisoner
6. 7. 1. 1	Misconduct in public office
6. 7. 2. 1	Wilfully failing to carry out lawful obligation to the crown
6. 7. 3. 1	Wilfully misconducted in judicial or public office
6. 7. 4. 1	Misconduct by wilfully neglecting to perform whilst in judicial or public office
6. 8. 1. 1	Procure or persuade or attempt to procure or persuade a member of a reserve force (soldier) to desert
6. 8. 3	Know that a member of a reserve force (soldier) is about to desert aid or assist him
6. 8. 5. 1	Reserve force member (soldier) is deserter procure/persuade him to remain so/ assist in rescue from custody
6. 8. 7. 1	Procure or persuade member of reserve force (navy or marine) to desert
6. 8. 9. 1	Know that member of reserve force (navy/marine) is about to commit offence of desertion aids or assists
6. 8. 11. 1	Member of reserve force (navy/marine) deserter procure/persuade to remain so - assist in rescue from custody
6. 8. 13. 1	Procure or persuade member of reserve force (airman) to commit offence of desertion
6. 8. 15. 1	Know that member of reserve force (airman) is about to desert aid or assist him
6. 8. 17. 1	Member of reserve force (airman) deserter procure/persuade to remain so or assist in rescue from custody
6. 8. 19. 1	Procure or persuade reserve force soldier liable to recall to commit offence of desertion
6. 8. 20. 1	Procure or persuade reserve force airman liable to recall to commit offence of desertion
6. 8. 21. 1	Procure or persuade reserve force naval rating/marine liable to recall to commit offence of desertion
6. 8. 25. 1	Know that reserve force soldier liable to recall is about to desert assist him in so doing
6. 8. 26. 1	Know that reserve force airman liable to recall is about to desert assist him in so doing

Offence Group C

Reference	Description
6. 8. 27. 1	Know that reserve force naval rating/marine liable to recall is about to desert assist him in doing so
6. 8. 31. 1	Know reserve force soldier liable to recall to be a deserter assist to remain so or rescue from custody
6. 8. 32. 1	Know reserve force airman liable to recall to be deserter assist to remain so or aid in rescue from custody
6. 8. 33. 1	Know navy rating/marine liable to recall to be deserter aid to remain so or assist in rescue from custody
6. 8. 35. 1	Know reserve force airman liable to recall absent w/o leave assist to remain so or aid in rescue from custody
6. 8. 37. 1	Fail without reasonable excuse to attend for any duty or leave any such duty before being permitted to do so
6. 8. 38. 1	Neglect to perform or negligently perform any duty of any description
7. 1. 5	Public nuisance
7. 2. 44. 1	Possessing written material which is threatening abusive or insulting
7. 2. 45. 1	Possessing a recording of visual images which is threatening abusive or insulting
7. 3. 1	Intimidation during trade dispute
7. 3. 2. 1	Wilfully break contract knowing or believing the consequences will endanger life or cause serious injury
7. 3. 3. 1	Wilfully break contract knowing or believing the consequences will expose property to destruction
7. 3. 4. 1	Intimidate a person or wife or children or injure his property by violence or otherwise
7. 3. 5. 1	Persistently follow person from place to place
7. 3. 6. 1	Hide tools clothes or any other property or deprive or hinder the use thereof
7. 3. 7. 1	Watch or beset house/place of business or other property or approach thereto
7. 3. 8. 1	With two or more others follow person in a disorderly manner in any street or road
7. 6. 1	Using threatening, abusive, insulting words or behaviour
7. 6. 2	Distributing writing which is threatening, abusive or insulting
7. 6. 3	Displaying writing which is threatening, abusive or insulting
7. 6. 4	Using threatening, abusive, insulting words or behaviour w/i to cause fear or provocation of violence
7. 6. 5	Distributing any visible representation w/i to cause fear or provocation of violence
7. 6. 6	Displaying any visible representation w/i to cause fear or provocation of violence
7. 6. 7	Using threatening, abusive or insulting words or behaviour likely to cause distress
7. 6. 8	Using disorderly behaviour likely to cause distress
7. 6. 9	Displaying any visible representation which is threatening, abusive or insulting likely to cause distress
7. 6. 10	Cause intentional harassment alarm or distress
7. 6. 11. 1	Distributing or displaying any visible representation with intent to cause fear or to provoke violence

Offence Group C

Reference	Description
7. 6. 12. 1	Use disorderly behaviour or threatening/abusive/insulting words likely to cause harassment alarm or distress
7. 6. 13. 1	Displaying any writing sign or other visible representation which is threatening abusive or insulting
7. 6. 15. 2	Distribute/display writing/sign which was threatening abusive insulting cause fear/provocation of violence
7. 6. 17. 1	Use threatening abusive insulting words/behaviour or disorderly behaviour to cause harassment/alarm/distress
7. 6. 18. 1	Display threatening abusive insulting writing sign or other representation cause harassment/alarm/distress
7. 7. 1	Disorderly conduct at public meeting
7. 7. 1. 2	Inciting another to act in a disorderly manner at a public meeting
7. 7. 2	Wearing political uniform
7. 7. 2. 2	Wearing uniform signifying association with political organisation
7. 7. 7	Organiser failing to comply with conditions imposed on public procession
7. 7. 8	Participant failing to comply with conditions imposed on public procession
7. 7. 9	Inciting participant to contravene conditions imposed on public procession
7. 7. 10	Participating in a prohibited public procession
7. 7. 11	Organising a prohibited public procession
7. 7. 12	Inciting another to take part in prohibited public procession
7. 7. 13	Organiser failing to comply with conditions imposed on public assembly
7. 7. 14	Participant failing to comply with conditions imposed on public assembly
7. 7. 15	Inciting participant to contravene conditions imposed on public assembly
7. 7. 16. 1	Engaging in riotous violent or indecent behaviour in a place of worship of any faith
7. 7. 17. 1	Failing to give written advance notice of public procession
7. 7. 18. 1	Failing to specify required particular about public procession in written advance notice
7. 7. 19. 1	Failing to comply with detail of public procession given in written advance notice
7. 7. 20	Wantonly disturb inhabitant by pulling/ringing any doorbell or knocking on any door
7. 7. 21. 1	Setting fire to fireworks so as to cause obstruction annoyance or danger
7. 7. 22. 1	Molest let disturb vex trouble disquiet misuse any clergyman ministering/ celebrating any rite/holy order
7. 7. 23. 1	Make bonfire in street to obstruction annoyance or danger of residents
7. 7. 24. 1	Discharge a stone or other missile to the obstruction/annoyance of residents/passengers
7. 7. 29	Order to disperse/leave locality
7. 7. 29. 1	Fail to disperse having been directed to do so
7. 7. 29. 2	Fail to leave locality having been directed to do so

Offence Group C

Reference	Description
7. 7. 29. 3	Return to locality within relevant period having been directed to leave
7. 7. 30	Contravention of a closure notice on premises
7. 7. 30. 1	Remain in/enter premises in contravention of a closure notice
7. 7. 30. 2	Remained on premises in contravention of a closure order
7. 7. 30. 3	Entered premises in contravention of a closure order
7. 7. 31. 1	Obstruct a constable/authorised person effecting service of a closure notice
7. 7. 32. 1	Permit premises to be open in contravention of closure order
7. 8. 1	Personation at election
7. 8. 2	Making false service declaration at election
7. 8. 5	Bribery at election
7. 8. 6	Treating at election
7. 8. 7	Using undue influence at election
7. 8. 8	Providing money for illegal purposes related to election
7. 8. 9	Making agreement for corrupt withdrawal of election petition
7. 8. 10. 2	Aid/abet personation at election
7. 8. 12	Tampering with nomination papers at election
7. 8. 12. 1	Returning or presiding officer, or clerk administering poll, tampering with nomination paper
7. 8. 12. 2	Person other than returning/presiding officer, or clerk administering poll, tampering with nomination paper
7. 8. 13	Tampering with ballot papers at election
7. 8. 13. 1	Returning or presiding officer, or clerk administering poll, tampering with ballot paper
7. 8. 13. 2	Person other than returning or presiding officer, or clerk administering poll, tampering with ballot paper
7. 8. 17	Breach of security requirement at election
7. 8. 18	Incurring election expenses without authorization
7. 8. 19	Making false election expenses declaration
7. 8. 20	Making corrupt agreement relating to withdrawal of election petition
7. 8. 21	Making agreement not mentioned in affidavits relating to withdrawal of election petition
7. 8. 23	Person other than candidate or election agent making false election expenses declaration
7. 8. 35. 1	Causing or permitting false statements in nomination papers
7. 8. 36. 1	Knowingly causing or permitting false signature on nomination papers
7. 8. 41. 1	Failing to deliver report of auditor removal/resignation
7. 8. 42. 1	Making false statement to auditor

Offence Group C

Reference	Description
7. 8. 45. 1	Agent failing to provide information to party about donor
7. 8. 46. 1	Fail to provide information about donation/donor to party
7. 8. 47. 1	Registered party fail to return impermissible donation
7. 8. 48. 1	Treasurer fail to return impermissible donation
7. 8. 49. 1	Treasurer fail to return donation by unidentifiable donor
7. 8. 50. 1	Enter arrangement facilitating impermissible donation
7. 8. 51. 1	Act in furtherance of an arrangement facilitating impermissible donation
7. 8. 52. 1	Give treasurer false information about donation
7. 8. 53. 1	Withhold from treasurer false information about donation
7. 8. 56. 1	Fail to comply with donation reports requirements
7. 8. 57. 1	False declaration in donation report
7. 8. 58. 1	Individual donor fail to report multiple small donations
7. 8. 59. 1	Non individual donor fail to report multiple small donations
7. 8. 60. 1	Deliver out of time complete report declaring multiple donations
7. 8. 61. 1	Failure to declare multiple small donations
7. 8. 62. 1	Make false declaration of campaign expenditure
7. 9. 1	Causing intoxicating liquor to be carried on vehicle (PSV) carrying passengers to or from a sporting event
7. 9. 2	Permit intoxicating liquor to be carried on a vehicle carrying passengers to a sporting event (PSV)
7. 9. 3	Possessing intoxicating liquor on a vehicle (PSV) carrying passengers to or from a sporting event
7. 9. 4	Being drunk on a vehicle (PSV) carrying passengers to or from a sporting event
7. 9. 5	Possessing intoxicating liquor in a sports ground
7. 9. 6	Possessing a disposable drink container in a sports ground
7. 9. 7	Possessing intoxicating liquor while entering a sports ground
7. 9. 8	Possessing intoxicating liquor while trying to enter a sports ground
7. 9. 9	Possessing a disposable drink container while entering a sports ground
7. 9. 10	Possessing a disposable drink container while trying to enter a sports ground
7. 9. 11	Being drunk at a sporting event
7. 9. 12	Being drunk while entering a sports ground
7. 9. 13	Being drunk while trying to enter a sports ground
7. 9. 14	Selling intoxicating liquor at a sports ground
7. 9. 15	Supplying intoxicating liquor at a sports ground

Offence Group C

Reference	Description
7. 9. 16	Authorising the sale of intoxicating liquor at a sports ground
7. 9. 17	Authorising the supply of intoxicating liquor at a sports ground
7. 9. 18	Failing to close a sports ground bar when required to do so by a constable
7. 9. 19	Failing to keep a sports ground bar closed when required to do so by a constable
7. 9. 20	Causing intoxicating liquor to be carried on a vehicle (not PSV) carrying passengers to/from sporting event
7. 9. 21	Permit intoxicating liquor to be carried on a vehicle (not PSV) carrying passengers to/from sporting event
7. 9. 22	Possessing intoxicating liquor on a vehicle (not PSV) carrying events passengers to or from a sporting event
7. 9. 23	Being drunk on a vehicle (not PSV) carrying passengers to or from a sporting event
7. 9. 24	Possessing flare or smoke emitting article or substance or firework in a sports ground
7. 9. 24. 1	Possessing firework in sports ground
7. 9. 24. 2	Possessing prohibited article in sports ground
7. 9. 24. 3	Possessing prohibited substance in sports ground
7. 9. 25	Possessing flare or smoke emitting article or substance or firework while entering a sports ground
7. 9. 25. 1	Possessing firework while entering sports ground
7. 9. 25. 2	Possessing prohibited article while entering sports ground
7. 9. 25. 3	Possessing prohibited substance while entering sports ground
7. 9. 26	Possessing flare or smoke emitting article or substance or firework while trying to enter a sports ground
7. 9. 26. 1	Possessing firework while trying to enter sports ground
7. 9. 26. 2	Possessing prohibited article while trying to enter sports ground
7. 9. 26. 3	Possessing prohibited substance while trying to enter sports ground
7. 9. 27	Occasional licence holder selling intoxicating liquor at a sports ground
7. 9. 28	Occasional licence holder authorising the sale of intoxicating liquor at a sports ground
7. 9. 29	Supplying intoxicating liquor to a member or guest of a registered club outside club premises
7. 9. 30	Authorising the supply of intoxicating liquor to a member or guest of registered club outside club premises
7. 9. 31	Non-retail selling of intoxicating liquor at a sports ground
7. 9. 32	Authorising non-retail selling of intoxicating liquor at a sports ground
7. 9. 33	Throwing missiles at a football match
7. 9. 33. 1	Throwing missile at or towards playing area
7. 9. 33. 2	Throwing missile toward area where spectator or other person may be present
7. 9. 33. 3	Throw missile at designated football match at/towards area where spectators/ other persons were or may be

Offence Group C

Reference	Description
7. 9. 34	Indecent or racist chanting at a football match
7. 9. 35	Invading playing area at a football match
7. 9. 35. 2	Going onto an area adjacent to the playing area to which spectators were not generally admitted
7. 9. 36	Possessing article capable of causing injury in sports ground
7. 9. 37	Possessing article capable of causing injury while entering sports ground
7. 9. 38	Possessing article capable of causing injury while trying to enter sports ground
7. 9. 39. 1	Consume at sports ground liquor sold by, or sale of which was authorised by, occasional licence holder
7. 9. 40. 1	Take from sports ground liquor sold by, or sale of which was authorised by, occasional licence holder
7. 9. 41. 1	Member or guest of registered club consuming intoxicating liquor outside club premises
7. 9. 42. 1	Member or guest of registered club obtaining intoxicating liquor outside club premises
7. 9. 43. 1	Officer of registered club keeping liquor on premises on behalf of club to supply outside premises
7. 9. 44. 1	Consuming non-retail intoxicating liquor sold at sports ground
7. 9. 45. 1	Obtaining non-retail intoxicating liquor sold at sports ground
7. 9. 46. 1	Possessing an article or substance the main purpose of which is to emit a flare smoke or visible gas
7. 9. 47. 1	Being drunk during a designated sporting event
8. 1. 9. 1	Intimidation of witness - proceedings other than criminal
8. 1. 10. 1	Harming a witness - proceedings other than criminal
8. 4. 5	Making false unsworn statement
8. 4. 6	Making false statement on oath at non-judicial proceedings
8. 4. 7	Making false statement concerning marriage
8. 4. 8	Making false statement concerning births
8. 4. 9	Making false statement concerning deaths
8. 4. 10	Making false statement on matter required by statute
8. 4. 10. 1	Making false statutory declaration
8. 4. 10. 2	Making false written statement on matter required by statute
8. 4. 10. 3	Making false oral statement on matter required by statute
8. 4. 11	Making false declaration to obtain professional registration
8. 4. 12	Making false statement in statement tendered in evidence
8. 4. 13. 1	Wilful making by a sworn witness or interpreter of a false or untrue statement
8. 4. 14. 1	Give false unsworn evidence in criminal proceedings

Offence Group C

Reference	Description
8. 4. 15	False statement for purpose of entry in marriage register
8. 4. 15. 1	Knowingly/wilfully make false statement for purpose of entry in marriage register
8. 4. 15. 2	Knowingly/wilfully cause to be made false statement for purpose of entry in marriage register
8. 4. 16. 1	Prevent the issue of a certificate/licence to marry by false representation
8. 4. 17. 1	Enter into false caveat in respect of declaration under S.16 Marriage Act 1949
8. 4. 18. 1	Make false statement in respect of declaration under S.27 Marriage Act 1949
8. 4. 19	False statement/certificate/declaration re birth/death
8. 4. 19. 1	Wilfully make a false answer to a question of a birth/death
8. 4. 19. 2	Wilfully make false information concerning registration of birth/death
8. 4. 19. 3	Wilfully make a false certificate/declaration relating to registration of births/deaths
8. 4. 19. 4	Use/give/send a false certificate/declaration re registration of birth/death
8. 4. 20. 1	Make/give/use false certificate/declaration re still born child/body
8. 4. 21. 1	Make false statement with intent to have it inserted in register of births/ deaths
8. 4. 22. 1	Falsely pretend that a child born alive was still-born
8. 4. 23. 1	Knowingly/wilfully make a false oath/declaration to procure marriage/ certificate/licence
8. 5. 1	Withholding information concerning arrestable offence
8. 5. 3. 1	Refusal/failure to attend NCIS enquiry or give evidence alter suppress conceal destroy document
8. 5. 4. 1	Refusal to swear give evidence produce any document or thing
8. 5. 6. 1	Witness refusing to have evidence taken or to produce document or other exhibit
8. 6. 1	Publishing matter likely to cause contempt of court
8. 6. 2	Breaching confidentiality of a jury
8. 6. 3	Tape recording court proceedings without permission
8. 6. 4	Contempt of magistrates' court
8. 6. 4. 1	Insulting justices
8. 6. 4. 2	Interrupting court proceedings
8. 6. 5	Contempt
8. 7. 1	Breach of probation order
8. 7. 2	Breach of community service order
8. 7. 3	Breach of suspended sentence supervision order
8. 7. 4	Breach of binding over order
8. 7. 4. 2	Breach of binding over order pre 1980

Offence Group C

Reference	Description
8. 7. 5	Breach of youth custody supervision order
8. 7. 6	Breach of supervision order
8. 7. 7	Breach of detention centre supervision order
8. 7. 8	Breach of exclusion order from prescribed sports ground
8. 7. 8. 1	Breaching exclusion order from prescribed football match
8. 7. 8. 2	Entering premises in breach of exclusion order other than from prescribed football match
8. 7. 8. 3	Breach of domestic football banning order
8. 7. 11	Breach of curfew order
8. 7. 12	Breach of YOI supervision order
8. 7. 13	Breach of attendance centre order
8. 7. 16	Breach of combination order
8. 7. 17	Breach of conditional discharge
8. 7. 18	Breach of requirements of supervision of person subject to a secure training order
8. 7. 19	Breach of licence condition
8. 7. 20. 1	Breach of licensed premises exclusion order - entered any licensed premises
8. 7. 21. 1	Breach of suspended sentence
8. 7. 21. 2	Breach of suspended sentence pre 1973
8. 7. 22. 1	Breach of disqualification order - had custody of animal
8. 7. 24. 1	Disobeying court order (other than one for payment of money)
8. 7. 25. 1	Breach of anti-social behaviour order
8. 7. 26. 1	Breach of sex offender order
8. 7. 27. 1	Football spectators fail to comply with reporting condition
8. 7. 29. 1	Breach of reparation order
8. 7. 30. 1	Breach of action plan order
8. 7. 32. 1	Breach of drug treatment and testing order
8. 7. 33. 1	Fail to comply with international football banning order
8. 7. 34. 1	Breach of court order - unauthorised sale/custody of dog
8. 7. 35. 1	Breach of court order - unauthorised sale/fail to deliver dog
8. 7. 36. 1	Breach of court order - had custody of a dog
8. 7. 37. 1	Breach of court order - failed to comply with the requirements imposed under S.3(3) of the act to deliver do
8. 7. 40. 1	Breach of licence - return to prison where offence committed during original sentence

Offence Group C

Reference	Description
8. 7. 41. 1	Breach of detention and training order supervision requirement
8. 7. 42. 1	Football spectator failing to comply with banning order
8. 7. 43. 1	Failing to comply with requirement re application for a banning order
8. 7. 45. 1	Breach of community rehabilitation order
8. 7. 46. 1	Breach of community punishment order
8. 7. 47. 1	Breach of community and rehabilitation order
8. 7. 48. 1	Breach of exclusion order
8. 7. 49. 1	Breach of drug abstinence order
8. 7. 50	Breach of travel restriction order
8. 7. 50. 1	Breach of travel restriction order - leave united kingdom
8. 7. 50. 2	Breach of travel restriction order - outside united kingdom at end of period of prohibition
8. 7. 50. 3	Breach of travel restriction order - fail to comply with direction by court to surrender passport
8. 7. 52. 1	Breach of interim sex offender order
8. 7. 53. 1	Breach of sex offender order made in Scotland
8. 7. 54. 1	Breach of sex offender order made in Northern Ireland
8. 7. 55. 1	Breach of sex offender restraining order
8. 7. 56. 1	Breach of sexual offences prevention order
8. 7. 57. 1	Breach of interim sexual offences prevention order
8. 7. 58. 1	Breach of foreign travel order
8. 7. 59. 1	Breach of risk of sexual harm order or interim order
8. 7. 60. 1	Breach of restraining order
8. 7. 61. 1	Breach of sexual offences prevention order or interim order
8. 7. 62. 1	Breach of sexual offences prevention order or interim order issued in Northern Ireland
8. 7. 63. 1	Breach of risk of sexual harm order
8. 7. 64. 1	Breach of interim risk of sexual harm order
8. 7. 65. 1	Breach of non-molestation order
8. 8. 1	Failing to surrender to bail
8. 8. 1. 1	Failing to surrender to custody at appointed time
8. 8. 1. 2	Failing to surrender to custody as soon as practicable after appointed time
8. 8. 2	Agreeing to indemnify sureties
8. 8. 3. 1	Fail to surrender to bail

Offence Group C

Reference	Description
8.9.1	Assault on police
8.9.2	Assault on person assisting police
8.9.4.1	Assault a constable
8.9.5.1	Assault person assisting constable
8.9.6.1	Assault person designated/accredited under part 4 of the act in the execution of his duty
8.9.7.1	Assault person assisting person designated/accredited under part 4 of act in execution of duty
8.10.1	Wasting police time
8.11.1	Personating police officer
8.11.1.1	Impersonating a police officer
8.11.1.2	Making statement calculated to suggest that he/she is a police officer
8.11.1.3	Doing act calculated to suggest that he/she is a police officer
8.11.2	Wearing police uniform w/i to deceive
8.11.3	Unlawful possession of police uniform
8.11.4	Unlawfully assume the character of an officer
8.11.5.1	Impersonate a police officer
8.11.6	Make statement/act calculated falsely to suggest that you were a police officer
8.11.6.1	Make statement calculated falsely to suggest that you were a police officer
8.11.6.2	Do act calculated falsely to suggest that you were a police officer
8.11.7.1	Wear police uniform calculated to deceive
8.11.8.1	Not being special constable or member of police force had in your possession an article(s) of police uniform
8.11.10.1	Impersonate a person designated/accredited under part 4 of the act
8.11.11.1	Make statement do act to suggest you were a person designated/accredited under part 4 of the act
8.11.12.1	Make statement do act to suggest you had powers of person designated/ accredited under part 4 of the act
8.12.1	Obstructing police
8.12.2	Resisting constable
8.12.3	Obstructing person assisting constable
8.12.4	Wilfully obstructing railway policeman in the execution of his duty
8.12.5.1	Resist or obstruct constable
8.12.6.1	Resist or obstruct person assisting constable
8.12.7.1	Resist/wilfully obstruct person designated/accredited under part 4 of act in execution of duty

Offence Group C

Reference	Description
8.12. 8. 1	Resist/obstruct person assisting person designated/accredited under part 4 of act in execution of duty
8.13. 1	Refusing to assist a constable
8.14. 1	Violent behaviour in a police station
8.15. 26. 1	Remain unlawfully at large after expiry of period of temporary release
8.15. 27. 1	Knowing or believing an order of recall has been made fail to comply with order and remains at large
8.15. 28	Immigration - assisting detained person to escape
8.15. 28. 1	Immigration - assisting detained to escape from a detention centre
8.15. 28. 2	Immigration - assisting a detained person in attempting to escape from a detention centre
8.15. 30	Immigration - help escape of person from detention centre
8.15. 30. 1	Immigration - with intent to facilitate escape of a detained person conveyed an item into a detention centre
8.15. 30. 2	Immigration - with intent to facilitate escape of person detained sent an item into a detention centre
8.15. 30. 3	Immigration - with intent to facilitate escape of detained person placed an item outside a detention centre
8.16. 1	Obtaining information of spent conviction from official record by fraud
8.16. 2	Obtaining information of spent conviction from official record by dishonesty
8.16. 3	Obtaining information of spent conviction from official record by bribery
8.17. 20	Coroner's corruption
8.17. 21	Coroner's wilful neglect of duty
8.17. 22	Coroner's misbehaviour in discharge of duty
8.17. 23	Obstructing coroner in the execution of duty
8.18. 1	Assault on an officer of a county court while in the execution of his duty
8.18. 2	Rescuing goods seized in execution under process of a county court
8.18. 3	Attempting to rescue goods seized in execution under process of a county court
8.18. 4	Giving a false certificate for the service of a summons
8.18. 5	Giving a false certificate for the service of a court process
8.18. 6	Delivering a copy of a paper falsely purporting to be a county court summons
8.18. 7	Delivering a copy of a paper falsely purporting to be a county court process
8.18. 8	Pretending to act under the authority of a county court
8.20. 1. 1	Place liquor/tobacco outside prison with intent it shall come into the possession of a prisoner
8.20. 2. 1	Officer allowing liquor/tobacco to be sold in prison.
8.20. 3. 1	Officer allowing liquor/tobacco to be used in a prison.

Offence Group C

Reference	Description
8.20. 5. 1	Convey spirits into prison.
8.20. 5. 2	Attempt to convey spirits into prison.
8.20. 6. 1	Convey tobacco into prison.
8.20. 6. 2	Attempt to convey tobacco into prison.
8.20. 9. 1	Attempting to convey an article to a prisoner
8.20. 10. 1	Conveying an article to a prisoner
8.20. 11	Immigration - supply alcohol into detention centre
8.20. 11. 1	Immigration brought alcohol into detention centre
8.20. 11. 2	Immigration - attempt to bring alcohol into detention centre
8.20. 12. 1	Immigration - place alcohol outside detention centre with intent it should come into possession of detainee
8.20. 13. 1	Immigration - allow alcohol for sale or use in detention centre
8.20. 14. 1	Convey anything into/out of detention centre or to detained person contrary to detention centre rules
8.20. 15. 1	Place anything outside detention centre intending it to come into possession of detained person
8.21. 1. 1	Impeding search by customs officer
8.21. 2. 1	Prevent detention/rescue person detained engaged in committing any offence under S.16(1)(A)(b) or (c)
8.22. 2. 1	Exercise of right of audience/conduct litigation or /contemplate proceedings when not entitled to do so
8.22. 3. 1	Acting in purported exercise of any right granted to authorised practitioners when not authorised to do so
8.23	Disclosure of criminal records
8.23. 1. 1	Disclose criminal record obtained by a registered body
8.23. 2. 1	Disclose criminal record obtained by an unregistered body
8.23. 3. 1	Disclosing criminal record
8.23. 4. 1	Disclosing criminal record obtained by an individual
8.23. 5. 1	Disclose unlawfully disclosed criminal record
9. 1. 11	Possessing opium utensils
9. 1. 11. 1	Possessing pipe made or adapted for smoking opium
9. 1. 11. 2	Possessing utensil made or adapted for smoking opium
9. 1. 11. 3	Possessing utensil used for preparing opium for smoking
9. 1. 11. 4	Possessing pipe or utensil made or adapted for smoking opium
9. 1. 13	Obstructing powers of search for drugs
9. 1. 23	Failing to comply with Secretary of States regulation regarding documentation, record keeping and labelling

Offence Group C

Reference	Description
9. 1. 24	Frequenting place used for purpose of smoking opium
9. 1. 39. 1	Concealing article from person acting in exercise of powers under this section
9. 1. 39. 2	Failing to produce article to person acting in exercise of powers under this section
9. 1. 44. 1	Occupier allowing premises to be used for smoking cannabis
9. 2. 10. 1	Selling medicinal product without or contrary to "product licence"
9. 2. 11. 1	Supplying medicinal product without or contrary to "product licence"
9. 2. 12. 1	Manufacturing medicinal product without or contrary "manufacturer's licence"
9. 2. 13. 1	Offering to sell medicinal product wholesale without or contrary to "manufacturer's licence"
9. 2. 14. 1	Unlawfully supplying medicinal product not on general sales list
9. 2. 15. 1	Retailing medicinal product without or contrary to prescription required under order of Secretary of State
9. 2. 16. 1	Person, other than practitioner or person under direction, administering medicine w/o prescription
9. 2. 17. 1	Selling medicinal product, which is not of the nature and quality demanded by purchaser
9. 2. 18. 1	Possession of a medicinal product knowing it to be marketed without the relevant authorisation
9. 2. 19. 1	Supply of a medicinal product knowing it to be marketed without the relevant authorisation
9. 2. 20. 1	Placing a medicinal product on the market without holding an EC or UK marketing authorisation
9. 2. 21. 1	Selling/supplying medicinal product so as to contravene any requirements applicable to that product
9. 2. 22. 1	Failure to keep proper records
9. 2. 23. 1	Failure to produce records for inspection
9. 2. 24. 1	Possess medicinal product for supply without authorisation
9. 2. 25. 1	Supply sell manufacture assemble procure sale supply manufacture assembly of medicinal product w/o authority
9. 2. 26. 1	Detainee fail/refuse to provide sample of fluid for purpose of ascertaining whether class a drug is in body
9. 3. 1	Supplying an intoxicating substance to a person under 18
9. 3. 2	To supply an intoxicating substance to a person under 18
9. 3. 3	Supplying an intoxicating substance to a person acting on behalf of someone under 18
9. 3. 4	Offering to supply an intoxicating substance to a person acting on behalf of someone under 18
CJS-AG28001	Farmer who has created agricultural charge intentionally failing to pay to bank proceeds from sale.
CJS-AG28002	Farmer who has created agricultural charge removing property subject to charge from holding
CJS-AG28003	Farmer who has created agricultural charge allowing removal of property subject to charge from holding

Offence Group C

Reference	Description
CJS-AG58002	Disclosing without authorisation restricted information obtained under this act
CJS-AG67001	Misrepresenting systems of classification of carcasses
CJS-AG67002	Falsifying registration returns and records of a levy scheme
CJS-AG67003	Disclosing without authorisation information acquired under levy scheme
CJS-AG67004	Disclosing without authorisation information relating to land acquired under afforestation scheme
CJS-AG70002	Disclosing without authorisation contents of corn returns
CJS-AI55001	Misconduct in action with intent to assist the enemy
CJS-AI55002	Misconduct in action other than with intent to assist the enemy
CJS-AI55003	Knowingly and inexcusably committing or omitting to do act with intent to assist the enemy
CJS-AI55004	Knowingly and inexcusably committing or omitting to do act other than with intent to assist the enemy
CJS-AI55005	Obstructing operation with intent to assist the enemy
CJS-AI55006	Obstructing operation other than with intent to assist the enemy
CJS-AI55007	Giving false air signals with intent to assist the enemy
CJS-AI55008	Giving false air signals other than with intent to assist the enemy
CJS-AI55009	Altering air signals or apparatus giving air signals with intent to assist the enemy
CJS-AI55010	Altering air signals or apparatus giving air signals other than with intent to assist the enemy
CJS-AI55011	Interfering with air signals or apparatus giving air signals with intent to assist the enemy
CJS-AI55012	Interfering with air signals or apparatus giving air signals other than with intent to assist the enemy
CJS-AI55013	Stealing from person killed, wounded or captured in warlike operation or operation to preserve law and order
CJS-AI55014	Searching, with intent to steal, person killed, wounded or captured in operation.
CJS-AI55015	Stealing property left exposed or undefended as a result of operation.
CJS-AI55016	Taking, other than for public service, vehicle, equipment or stores abandoned by enemy
CJS-AI55017	Mutinying with aim of refusing, avoiding or impeding duty, service or operation against the enemy
CJS-AI55018	Inciting mutiny with aim of refusing, avoiding or impeding duty, service or operation against the enemy
CJS-AI55019	Mutinying other than with aim of refusing, avoiding or impeding duty, service or operation against the enemy
CJS-AI55020	Inciting mutiny other than with aim of refusing, avoiding or impeding duty, service or operation.

Offence Group C

Reference	Description
CJS-AI55021	Failing to suppress mutiny with intent to assist the enemy
CJS-AI55022	Failing to suppress mutiny other than with intent to assist the enemy
CJS-AI55023	Using violence to a superior
CJS-AI55024	Wilfully or through neglect disobeying lawful command
CJS-AI55025	Obstructing provost officer
CJS-AI55026	Refusing to assist provost officer
CJS-AI55027	Disobeying standing order
CJS-AI55028	Deserting
CJS-AI55029	Being absent without leave
CJS-AI55030	Being drunk (on or off duty)
CJS-AI55031	Fighting
CJS-AI55032	Using threatening, abusive, insulting or provocative words or behaviour likely to cause disturbance
CJS-AI55033	Wilfully damaging public or service property
CJS-AI55034	Wilfully causing loss of public or service property
CJS-AI55037	Making an official document or record which is false
CJS-AI55038	Making in official document or record an entry which is false
CJS-AI55039	Tampering with whole or part of official document or record
CJS-AI55040	Failing to make entry on official document or record with intent to deceive
CJS-AI55041	Ill-treating subordinate
CJS-aAI55042	Conducting oneself disgracefully - indecency
CJS-AI55043	Conducting oneself disgracefully - cruelty
CJS-AI55044	Conducting oneself disgracefully - unnatural act
CJS-AI55045	Engaging in conduct or neglect prejudicial to good order and air-force discipline
CJS-AI55046	Falsely pretending to be a deserter
CJS-AI55047	Procuring or persuading person subject to act to desert
CJS-AI55048	Procuring or persuading person subject to act to be absent without leave

Offence Group C

Reference	Description
CJS-AI55049	Assisting desertion
CJS-AI55050	Assisting being absent without leave
CJS-AI55051	Procuring or persuading person subject to act to remain a deserter
CJS-AI55052	Procuring or persuading person subject to act to remain absent without leave
CJS-AI55053	Assisting person subject to act to remain a deserter
CJS-AI55054	Assisting person subject to act to remain absent without leave
CJS-AI55055	Assisting in rescue of deserter from custody
CJS-AI55056	Assisting in rescue of absentee from custody
CJS-AI55057	Obstructing member of regular forces in execution of duty
CJS-AI55058	Producing in person subject to this act sickness or disability to avoid military service
CJS-AI55059	Supplying drug or preparation for person subject to this act to avoid military service
CJS-AI55060	Unlawfully purchasing military stores
CJS-AI55061	Illegally dealing in official documents relating to pay, pensions, mobilisation etc.
CJS-AI55062	Unlawfully using decoration
CJS-AI55063	Unlawfully dealing in decorations
CJS-AR55015	Stealing property left exposed or undefended as a result of operation.
CJS-AR55045	Engaging in conduct or neglect prejudicial to good order and army discipline
CJS-AR55066	Sleeping whilst on guard duty
CJS-AR55067	Mis-applying public or service property
CJS-AR55068	Use force against a person on guard duty
CJS-AR55069	Use insubordinate language
CJS-BU84009	Knowingly or recklessly providing notice or certificate which is materially false
CJS-BU84027	Disclosing information without authorisation
CJS-CA82006	Refusing to furnish information
CJS-CA82007	Recklessly or wilfully furnishing false information
CJS-CA82008	Falsely certifying document or article to be true copy

Offence Group C

Reference	Description
CJS-CI37001	Contravening prohibition of films in production of which suffering has been caused to animals
CJS-CM89002	Furnishing false or misleading information in purported compliance with part ii of this act.
CJS-CM89003	Person, whose name is not on register of auditors kept under S35, describing self as an auditor.
CJS-CM89004	Body, which is not a recognised supervisory or qualifying body describing itself as such.
CJS-CP75003	Neglecting to provide food, clothing, medical aid or lodging for servant or apprentice
CJS-CY33028	Procuring on false pretence or representation a person under 18 to go abroad to perform for profit
CJS-CY33029	Allowing person under 18 to go abroad to perform for profit
CJS-CY63001	Procuring child to take part in entertainment without licence
CJS-CY63002	Causing child to take part in entertainment without licence
CJS-CY63003	Parent or guardian allowing child to take part in entertainment without licence
CJS-FS04002	Water undertaker fail to provide water supply and pressure at fire service required for fire fighting
CJS-FS04003	Use fire hydrant for hydrant for purpose other than fire fighting/that of fire authority/ authorised purpose
CJS-FS04005	Fail to give notice re works supply of water/affecting fire hydrant
CJS-FS04006	Obstruct/interfere with employee of fire authority
CJS-FS04007	Obstruct the exercise of a S.45 Power
CJS-FS04008	Fail to provide facility/information/document/record/other assistance under S.46(1)(B) or S.46(2)(G)
CJS-PO53022	Sending postal packet with offensive words on cover
CJS-PO53023	Sending postal packet with obscene words on cover
CJS-PO53026	Attempting to send postal packet with offensive words on cover
CJS-PO53027	Attempting to send postal packet with obscene words on cover
CJS-SH67010	Contravene Secretary of States order under ss12 or 13 concerning depositing or importing shellfish
CJS-TC90009	Knowingly/recklessly make false or misleading statement to procure certificate
CJS-TC90010	Knowingly use false or misleading document to procure certificate
CJS-TC90011	Knowingly withhold information to procure certificate
CJS-TC90013	Person without right of entry disclosing officially obtained material re manufacturing process/trade secret
CJS-TC90023	Person with right of entry under S.324 Disclosing information re manufacturing process or trade secret

Offence Group C

Reference	Description
CJS-TC90024	Failing to comply with requirement of Secretary of State for information
CJS-TC90025	Knowingly make misstatement in purported compliance with requirement of sec. of state for information
CJS-TP47020	Baiting animal

