



# Ministry of Justice

## Annex 4: Reforming the Advocates' Graduated Fee Scheme consultation

Offence	Act	Current Offence Class	Proposed New Category	Band (where band is certain)	Band Range (where category depends on other factors)
Murder of persons aged 1 yr or over	Common Law	A	1		1,2 or 3
Murder of persons under 1yr of age	Common Law	A	1		1,2 or 3
Manslaughter	Common Law Offences against the Person Act 1861 Sec 5	A	1		1, 2 or 4
Corporate Manslaughter	Corporate Homicide Act 2007 Sec 1(1)	H*	1	1	
Conspiracy to commit murder	Criminal Law Act 1977 Sec 1	A	1	2	
Child Destruction	Infant Life (Preservation) Act 1929 Sec 1	A	1	2	
Infanticide	Infanticide Act 1938 Sec 1(1)	A	1	2	
Soliciting to commit murder	Offences against the Person Act 1861 Sec 4 Criminal Law Act 1977 Sec1	A	1	3	
Encouraging or assisting in the commission of an either way offence believing it will be committed	Serious Crime Act 2007 S.45(pt)	H*	As per encouraged offence		
Encouraging or assisting in the commission of an indictable offence believing it will be committed [NOT MURDER]	Serious Crime Act 2007 S.45(pt)	H*	As per encouraged offence		
Encouraging or assisting in the commission of MURDER believing it will be committed	Serious Crime Act 2007 S.45(pt)	H*	As per encouraged offence		
Encouraging or assisting in the commission of one or more either way, or indictable offences (other than murder) believing it/they will be committed	Serious Crime Act 2007 S.46(pt)	H*	As per encouraged offence		
Encouraging or assisting in the commission of one or more offences of MURDER believing one or more will be committed	Serious Crime Act 2007 S.46(pt)	H*	As per encouraged offence		
TEW Offences	Al-Qaida and Taliban (Asset-Freezing) Regulations 2010	H*	2	2	
Knowingly & intentionally participate in activities to circumvent an Article 7 or 8 prohibition.	Al-Qaida and Taliban (UN Measures) Order 2006 S.10.	H*	2	2	

Fail to comply with a condition attached to an Article 7 or 9 exemption licence	Al-Qaida and Taliban (UN Measures) Order 2006 S.11.	H*	2	2	
Contravene prohibition on disclosure on information.	Al-Qaida and Taliban (UN Measures) Order 2006 S.6.	H*	2	2	
Contravene prohibition on dealing with funds/economic resources.	Al-Qaida and Taliban (UN Measures) Order 2006 S.7.	H*	2	2	
Contravene prohibition on making available funds/economic resources.	Al-Qaida and Taliban (UN Measures) Order 2006 S.8.	H*	2	2	
Knowingly/recklessly give any information/produce any document which is false in a material particular to Treasury.	Al-Qaida and Taliban (UN Measures) Order 2006 Sch.1 para4(b).	H*	2	2	
With intent to evade provisions of Schedule 1, destroy/mutilate/deface/conceal /remove any document.	Al-Qaida and Taliban (UN Measures) Order 2006 Sch.1 para4(d).	H*	2	2	
Failure to comply with prohibition imposed by order; engages in an activity knowing or intending that it will enable or facilitate the commission by another person of an offence under para 2 sch 3	Anti-terrorism, Crime & Security Act 2001 Sch 3 paras 2, 3, 7	H*	2	2	
Person discloses any information in contravention of direction made under Section 18	Anti-terrorism, Crime & Security Act 2001 Sec 18(6)	H*	2	2	
Occupier fails to comply with any duty or direction imposed on him by or under Part 7; person knowingly or recklessly makes a statement which is false or misleading	Anti-terrorism, Crime & Security Act 2001 Sec 67	H*	2	2	
TEW - Regulations made under Part 8	Anti-terrorism, Crime and Security Act 2001 S.77(2)(d)(3)(a)	H*	2	2	
Use of noxious substances or things to cause harm and intimidate	Anti-Terrorism, Crime and Security Act 2001 Sec 113	H*	2	2	
Use etc. of nuclear weapons	Anti-Terrorism, Crime and Security Act 2001 Sec 47	H*	2	1	
Weapons related acts overseas	Anti-Terrorism, Crime and Security Act 2001 Sec 50	H*	2	2	
Prohibition of disclosures – national security	Anti-terrorism, Crime and Security Act 2001 Sec 79(3)	H*	2	2	
Prohibition of disclosures – uranium enrichment technology	Anti-terrorism, Crime and Security Act 2001 Sec 80(3)	H*	2	2	
Hoaxes involving noxious substances or things	Anti-terrorism, Crime and Security Act 2001 Sec114	H*	2	2	
Hijacking	Aviation Security Act 1982 Sec 1, 6	H*	2	1	
Hijacking, destroying or damaging Channel Tunnel train or system	Channel Tunnel (Security) Order 1994 Articles 4, 5, 7, 8 Channel Tunnel Act 1987 Sec 1(7))	H*	2	1	

Offences relating to chemical weapons	Chemical Weapons Act 1996 (except Secs 2 & 11)	H*	2	1	
Premises or equipment for producing chemical weapons	Chemical Weapons Act 1996 Sec 11	H*	2	1	
Use of chemical weapons	Chemical Weapons Act 1996 Sec 2	H*	2	1	
Knowingly or recklessly providing false information or a document to obtain grant of an exemption license	Counter-Terrorism Act 2008 Sch.7 para.31	H*	2	2	
Manufacturing a scheduled substance	Criminal Justice (International Co-operation) Act 1990 Sec 12	B	2	2	
Supplying a scheduled substance to another person	Criminal Justice (International Co-operation) Act 1990 Sec 12	B	2	2	
Conspiring in the UK to commit offences overseas	Criminal Justice (Terrorism & Conspiracy) Act 1998 Sec 5	I	2	1	
Torture	Criminal Justice Act 1988 Sec 134	H*	2	1	
Possession of explosives with intent to endanger life	Explosive Substances Act 1883 Sec 3(1)(b)	A	2	1	
Making/having explosive substance under suspicious circumstances	Explosive Substances Act 1883 Sec 4 (1)	B	2	1	
Prevention and punishment of the crime of genocide	Genocide Act, 1969 Sec 1(1)	H*	2	1	
making funds available in contravention of a treasury license issued under Article 5	Iraq (United Nations Sanctions) Order 2000 [SI 2000/3241]	H*	2	2	
Failure to disclose knowledge or suspicion of offences	N Ireland (Emergency Provisions) Act 1991 Sec 54A	H*	2	2	
Placing explosives in or near buildings with intent to do bodily harm	Offences against the Person Act 1861 Sec 30	B	2	1	
Making or possessing explosives etc. with intent	Offences against the Person Act 1861 Sec 64 Explosive Substances Act 1883 Secs 3	C or A	2	1	
Spying, wrongful communication etc.	Official Secrets Act 1911	H*	2	1	
Piracy with violence	Piracy Act 1837 Sec 2	H*	2	2	
Piracy	Piracy Acts 1698 - 1721 & Piracy Act 1837 Sec 3	H*	2	2	
Obstructing rights of entry and inspection	Radioactive Substances Act 1960 Sec 12(1)	H*	2	2	
Detaining and threatening to kill or injure a hostage	Taking of Hostages Act 1982 Sec 1	B	2	1	
Participate in activity object/effect to circumvent Art 7(1)/8(1) prohibition enable/facilitate Art 7/8 offence.	Terrorism (UN Measures) Order 2006 S.10 & 13(1).	H*	2	2	

Make a statement/furnish a document/information which is false in a material particular to obtain a Treasury licence.	Terrorism (UN Measures) Order 2006 S.11(5)&13(2).	H*	2	2	
Gives false information or documents or destroys, mutilates, etc, documents.	Terrorism (UN Measures) Order 2006 S.13(2) Sch.1 p4(b)(d).	H*	2	2	
Disclose without lawful authority confidential information provided by the Treasury.	Terrorism (UN Measures) Order 2006 S.6(5)&13(2).	H*	2	2	
Not under authority of a licence dealt with funds/economic resources belonging to/owned/held by an Art 7(2) person.	Terrorism (UN Measures) Order 2006 S.7(3) & 13(1).	H*	2	2	
Make funds/economic resources/financial services available directly to/indirectly to/for the benefit of Art 7(2) person.	Terrorism (UN Measures) Order 2006 S.8(3)&13(1).	H*	2	2	
Tipping off - regulated sector - disclosure of S.21D(2) matters or that investigations into allegation of offence committed is being considered	Terrorism Act 2000 S.21D(1), (3) & (4)	H*	2	2	
Eliciting publishing or communicating information about members of armed forces etc	Terrorism Act 2000 S58A(1)(a) & (b)	B	2	2	
Failure to disclose knowledge gained in the course of business	Terrorism Act 2000 Sec 21A as added by Anti-terrorism, Crime and Security Act 2001 Sc2	H*	2	2	
Failure to disclose information about acts of terrorism	Terrorism Act 2000 Sec 38BA as added by Anti-terrorism, Crime and Security Act 2001 Sec 117	H*	2	2	
Public order offences in relation to terrorism	Terrorism Act 2000 Secs 11, 15-19, 22, 39, 54 and 56-59	B	2	2	
Receive instruction/training for terrorism.	Terrorism Act 2006 6(2)(5).	H*	2	1	
Publish/cause another to publish a statement intending to/recklessly encouraging terrorism.	Terrorism Act 2006 Sec 1.	H*	2	1	
In course of/in connection with commission / purposes of terrorism use/damage nuclear facility to cause release / ask of release of radioactive material	Terrorism Act 2006 Sec 10	H*	2	1	
Use radioactive device/material in the course of / in connection with commission /purposes of terrorism	Terrorism Act 2006 Sec 10	H*	2	1	
Terrorist make demand relating to devices/materials/facilities	Terrorism Act 2006 Sec 11	H*	2	1	

Terrorist make threat to use radioactive device/material	Terrorism Act 2006 Sec 11	H*	2	1	
Give/sell/lend/offer for sale/offer for loan a terrorist publication.	Terrorism Act 2006 Sec 2(2)(b)(c) & 11.	H*	2	2	
Provide service re reading/listening to a terrorist publication.	Terrorism Act 2006 Sec 2(2)(d) & 11.	H*	2	1	
Transmit contents of a terrorist publication.	Terrorism Act 2006 Sec 2(2)(e) & 11.	H*	2	2	
Possess terrorist publication with view to distribution/sale/ loan/read/listen to/seen etc.	Terrorism Act 2006 Sec 2(2)(f) & 11.	H*	2	1	
With intent that self/to assist another to commit act of terrorism engage in preparation.	Terrorism Act 2006 Sec 5.	H*	2	1	
Provide instruction/training for terrorism	Terrorism Act 2006 Sec 6(1)(5).	H*	2	1	
Attend any place in UK/elsewhere for instruction training in terrorism.	Terrorism Act 2006 Sec 8.	H*	2	2	
Possess radioactive material with intent use it in commission/preparation for terrorism	Terrorism Act 2006 Sec 9	H*	2	1	
Make/possess radioactive device with intent use it in commission/preparation for terrorism.	Terrorism Act 2006 Sec 9(1)(a)3.	H*	2	1	
TEW Offences	Terrorist Asset-Freezing etc Act 2010	H*	2	2	
TEW Offences	The Terrorism (United Nations Measures) Order 2006 SI 2657/2006 A6,11 Sch. 1 P4(b)(d)	H*	2	2	
TEW Offences	The Terrorism (United Nations Measures) Order 2006 SI 2657/2006 A7,8,10	H*	2	2	
Threats of attack on United Nations workers	United Nations Personnel Act 1997 Secs 2,3	H*	2	2	
Cruelty to and neglect of children	Children and Young Persons Act 1933 Sec 1	B	3	4	
Exposing child to risk of burning	Children and Young Persons Act 1933 Sec 11	H*	3	4	
Attempted murder	Common Law Criminal Attempts Act 1981	A	3		1 or 2
Racially or Religiously Aggravated wounding or grievous bodily harm	Crime & Disorder Act 1998 S.29(1)(a) & (2)	C	3	4	
Racially or Religiously Aggravated Stalking with fear of violence	Crime & Disorder Act 1998 S.32(1)(b) & 4	H	3	4	
Racially or religiously aggravated malicious wounding	Crime & Disorder Act 1998 Sec 29(1)(a) as added to by Anti-terrorism, Crime and Security Act 2001 Sec 39)	C	3	4	

Racially or religiously aggravated malicious wounding	Crime & Disorder Act 1998 Sec 29(1)(a) as added to by Anti-terrorism, Crime and Security Act 2001 Sec 39)	C	3	4	
Owner or person in charge allowing dog to be dangerously out of control in a public place injuring any person	Dangerous Dogs Act 1991 Sec 3(1)	C	3	4	
Owner or person in charge allowing dog to enter a non-public place and injure any person	Dangerous Dogs Act 1991 Sec 3(3)	C	3	4	
Causing or Allowing Death of Child or Vulnerable Person	Domestic Violence, Crime and Victims Act 2004 Sec 5	B	3	1	
Excise, infibulate, aid, abet, counsel	Female Genital Mutilation Act 2003 Sec 1(1),2,3,5	H*	3	3	
Ill treatment or neglect of a person lacking capacity by anyone responsible for that persons care	Mental Capacity Act 2005 Sec 44	H*	3	4	
Ill treatment of patients	Mental Health Act 1983 Sec 127	D	3	4	
Administering poison so as to endanger life	Offences against the Person Act 1861 Sec 23	B	3	3	
Impeding the saving of life from shipwreck	Offences against the Person Act 1861 Sec 17	B	3	4	
Wounding with intent to do grievous bodily harm	Offences against the Person Act 1861 Sec 18	B	3	3	
Attempting to choke etc. in order to commit indictable offence	Offences against the Person Act 1861 Sec 21	B	3	4	
Using chloroform etc. to commit indictable offence	Offences against the Person Act 1861 Sec 22	B	3	4	
Abandoning child under two years	Offences against the Person Act 1861 Sec 27	C	3	4	
Causing bodily injury by explosion	Offences against the Person Act 1861 Sec 28	B	3	4	
Causing explosions, sending explosive substance or throwing corrosive fluids with intent to do grievous bodily harm	Offences against the Person Act 1861 Sec 29	B	3	3	
Setting spring guns etc with intent to inflict grievous bodily harm	Offences against the Person Act 1861 Sec 31	C	3	4	
Make / manufacture / possess an explosive / a thing / machine / engine / instrument / with intent to commit an offence	Offences against the Person Act 1861 Sec 64	C	3	4	
Administering poison with intent to injure or annoy	Offences against the Person Act 1861 Sec24	C	3	4	
Administering drugs or using instruments to procure abortion	Offences against the Person Act 1861 Sec58	B	3	4	

Racially aggravated malicious wounding:- wounding or inflicting grievous bodily harm	Offences against the Person Act 1861, S(20) (Crime and Disorder Act)	C	3	4	
Possessing prohibited images of children	Coroners and Criminal Justice Act 2009 S.62(1) & 66(2)	H*	4	3	
Possession of an indecent or pseudo indecent photo of a child	Criminal Justice Act 1988 Sec 160 amended by Criminal Justice & Court Services Act 2000 Sec 38	H*	4	3	
Possession of extreme pornographic images - an act which threatens a person's life	Criminal Justice and Immigration Act 2008	H*	4	3	
Committing an act of indecency with or towards a child under the age of 16 or inciting a child under that age to commit such an act with him or another	Indecency with Children Act 1960 sec 1	J	4	2	
Take or to make indecent photographs or pseudo-photographs, of children	Protection of Children Act 1978 Secs 1 & 6 as amended by the Criminal Justice & Public Order Act 1994 Sec 84	J	4	3	
Defendant has protected material, or copy of it, in possession otherwise than while inspecting it etc	Sexual Offences (Protected Material) Act 1997 Sec 8(1)(a)	H*	4	3	
Defendant gives, or reveals, protected material, or copy of it, to any other person	Sexual Offences (Protected Material) Act 1997 Sec 8(1)(b)	H*	4	3	
Incest by a man	Sexual Offences Act 1956 s 10	D	4	3	
Incest by a man - girl under 13	Sexual Offences Act 1956 s 10	J	4	3	
Incest by a woman	Sexual Offences Act 1956 s 11	D	4	3	
Buggery - person under 16	Sexual Offences Act 1956 s 12	J	4	1	
Buggery (males over 16 otherwise than in private)	Sexual Offences Act 1956 s 12	H	4	1	
Indecency between men	Sexual Offences Act 1956 s 13	D	4	3	
Indecent assault on a woman	Sexual Offences Act 1956 s 14	D	4	2	
Indecent assault on a man	Sexual Offences Act 1956 s 15	D	4	2	
Abduction of a woman by force or for the sake of her property	Sexual Offences Act 1956 s 17	J	4	3	
Abduction of girl under 18 from parent or guardian	Sexual Offences Act 1956 s 19	D	4	3	
Procurement of a woman by threats	Sexual Offences Act 1956 s 2	H	4	3	
Abduction of girl under 16 from parent or guardian	Sexual Offences Act 1956 s 20	J	4	3	
Abduction of defective from parent or guardian	Sexual Offences Act 1956 s 21	D	4	3	
Causing prostitution of a woman	Sexual Offences Act 1956 s 22	H	4	3	
Procurance of a girl under 21	Sexual Offences Act 1956 s 23	D	4	3	
Detention of a woman in a brothel	Sexual Offences Act 1956 s 24	H	4	3	

Permitting girl under 13 to use premises for intercourse	Sexual Offences Act 1956 s 25	J	4	3	
Permitting girl under 16 to use premises for intercourse	Sexual Offences Act 1956 s 26	J	4	3	
Permitting defective to use premises for intercourse	Sexual Offences Act 1956 s 27	D	4	3	
Causing or encouraging prostitution of a girl under 16	Sexual Offences Act 1956 s 28	J	4	3	
Causing or encouraging prostitution of defective	Sexual Offences Act 1956 s 29	D	4	3	
Procurement of a woman by false pretences	Sexual Offences Act 1956 s 3	H	4	3	
Living on earnings of Prostitution	Sexual Offences Act 1956 s 30	D	4	3	
Controlling a prostitute	Sexual Offences Act 1956 s 31	D	4	3	
Keeping a brothel	Sexual Offences Act 1956 s 33	H*	4	3	
Letting premises for use as a brothel	Sexual Offences Act 1956 s 34	H*	4	3	
Tenant permitting premises to be used as a brothel	Sexual Offences Act 1956 s 35	H*	4	3	
Tenant permitting premises to be used for prostitution	Sexual Offences Act 1956 s 36	H*	4	3	
Administering drugs to obtain or facilitate intercourse	Sexual Offences Act 1956 s 4	D	4	2	
Intercourse with a girl under 13	Sexual Offences Act 1956 s 5	J	4	1	
Intercourse with a girl under 16	Sexual Offences Act 1956 s 6	J	4	2	
Intercourse with a defective	Sexual Offences Act 1956 s 7	J	4	1	
Procurement of a defenctive	Sexual Offences Act 1956 s 9	D	4	3	
Keeping a brothel used for prostitution	Sexual Offences Act 1956 Sec 33A as added by Sexual Offences Act 2003 Sec 55	H*	4	3	
19F Attempted rape of a male aged 16 or over	Sexual Offences Act 2003 Sec 1	J	4	1	
19F Rape of a male aged 16 or over	Sexual Offences Act 2003 Sec 1	J	4	1	
Attempted rape of a female aged 16 or over	Sexual Offences Act 2003 Sec 1	J	4	1	
Attempted rape of a female aged under 16	Sexual Offences Act 2003 Sec 1	J	4	1	
Attempted rape of a male aged under 16	Sexual Offences Act 2003 Sec 1	J	4	1	
Rape of a female aged 16 or over	Sexual Offences Act 2003 Sec 1	J	4	1	
Rape of a female aged under 16	Sexual Offences Act 2003 Sec 1	J	4	1	
Rape of a male aged under 16	Sexual Offences Act 2003 Sec 1	J	4	1	
Causing or inciting a child under 13 to engage in sexual activity - Female child - no penetration - Offender under 18	Sexual Offences Act 2003 Sec 10	J	4	2	
Causing or inciting a child under 13 to engage in sexual activity - Female child - Offender under 18	Sexual Offences Act 2003 Sec 10	J	4	2	



Causing or inciting a child under 13 to engage in sexual activity - Male child - no penetration - Offender under 18	Sexual Offences Act 2003 Sec 10	J	4	2	
Causing or inciting a child under 13 to engage in sexual activity - Male child - Offender under 18	Sexual Offences Act 2003 Sec 10	J	4	2	
Causing or inciting a child under 16 to engage in sexual activity - Female child - no penetration	Sexual Offences Act 2003 Sec 10	J	4	2	
Causing or inciting a child under 16 to engage in sexual activity - Female child - no penetration - Offender under 18	Sexual Offences Act 2003 Sec 10	J	4	2	
Causing or inciting a child under 16 to engage in sexual activity - Female child - Offender under 18	Sexual Offences Act 2003 Sec 10	J	4	2	
Causing or inciting a child under 16 to engage in sexual activity - Female child (Penetration)	Sexual Offences Act 2003 Sec 10	J	4	2	
Causing or inciting a child under 16 to engage in sexual activity - Male child - Offender under 18	Sexual Offences Act 2003 Sec 10	J	4	2	
Causing or inciting a child under 16 to engage in sexual activity - Male child (Penetration)	Sexual Offences Act 2003 Sec 10	J	4	2	
Causing or inciting a child under 16 to engage in sexual activity - Male child -no penetration	Sexual Offences Act 2003 Sec 10	J	4	2	
Causing or inciting a child under 16 to engage in sexual activity - Male child -no penetration - Offender under 18	Sexual Offences Act 2003 Sec 10	J	4	2	
Engaging in sexual activity in the presence of a child under 13	Sexual Offences Act 2003 Sec 11	D	4	3	
Engaging in sexual activity in the presence of a child under 16	Sexual Offences Act 2003 Sec 11	D	4	3	
Engaging in sexual activity in the presence of a child under 16 - Offender under 16	Sexual Offences Act 2003 Sec 11	D	4	3	
Causing a child under 13 to watch a sexual act - Offender aged 18 or over	Sexual Offences Act 2003 Sec 12	D	4	3	
Causing a child under 16 to watch a sexual act	Sexual Offences Act 2003 Sec 12	D	4	3	
Causing a child under 16 to watch a sexual act - Offender under 18	Sexual Offences Act 2003 Sec 12	D	4	3	
Causing a child under 13 to watch a sexual act - Offender aged under 18	Sexual Offences Act 2003 Sec 13	D	4	3	

Engaging in sexual activity in the presence of a child under 13 - Offender under 18	Sexual Offences Act 2003 Sec 13	D	4	3	
Arranging or facilitating the commission of a child sex offence	Sexual Offences Act 2003 Sec 14	J	4	2	
Meeting a <u>female</u> child following sexual grooming etc. - offender 18 or over and victim under 16	Sexual Offences Act 2003 Sec 15	D	4	3	
Meeting a male child following sexual grooming etc (Offender aged over 18 & victim aged under 16)	Sexual Offences Act 2003 Sec 15	D	4	3	
Abuse of position of trust: sexual activity with a child - Female child aged 13 - 17	Sexual Offences Act 2003 Sec 16	D	4	2	
Abuse of position of trust: sexual activity with a child - Female child under 13	Sexual Offences Act 2003 Sec 16	D	4	2	
Abuse of position of trust: sexual activity with a child - Male child aged 13 - 17	Sexual Offences Act 2003 Sec 16	D	4	2	
Abuse of position of trust: sexual activity with a child - Male child under 13	Sexual Offences Act 2003 Sec 16	D	4	2	
Abuse of position of trust: causing or inciting a child to engage in sexual activity - Female child aged 13 - 17	Sexual Offences Act 2003 Sec 17	D	4	2	
Abuse of position of trust: causing or inciting a child to engage in sexual activity - Female child under 13	Sexual Offences Act 2003 Sec 17	D	4	2	
Abuse of position of trust: causing or inciting a child to engage in sexual activity - Male child aged 13 - 17	Sexual Offences Act 2003 Sec 17	D	4	2	
Abuse of position of trust: causing or inciting a child to engage in sexual activity - Male child under 13	Sexual Offences Act 2003 Sec 17	D	4	2	
Abuse of position of trust: sexual activity in the presence of a child. Offender 18 or over - Child aged 13 - 17	Sexual Offences Act 2003 Sec 18	D	4	3	
Abuse of position of trust: sexual activity in the presence of a child. Offender 18 or over - Child under 13	Sexual Offences Act 2003 Sec 18	D	4	3	
Abuse of position of trust: causing a child to watch a sexual activity. Offender 18 or over - Child aged 13 - 17	Sexual Offences Act 2003 Sec 19	D	4	3	
Abuse of position of trust: causing a child to watch a sexual activity. Offender 18 or over - Child under 13	Sexual Offences Act 2003 Sec 19	D	4	3	
Assault on a female by penetration	Sexual Offences Act 2003 Sec 2	J	4	1	
Assault on a male by penetration	Sexual Offences Act 2003 Sec 2	J	4	1	

Sexual activity with a child family member - no penetration - offender 18 or over - victim female 13 to 17	Sexual Offences Act 2003 Sec 25	J	4	2	
Sexual activity with a child family member - no penetration - offender 18 or over - victim female under 13	Sexual Offences Act 2003 Sec 25	J	4	2	
Sexual activity with a child family member - no penetration - offender 18 or over - victim male 13 to 17	Sexual Offences Act 2003 Sec 25	J	4	2	
Sexual activity with a child family member - no penetration - offender 18 or over - victim male under 13	Sexual Offences Act 2003 Sec 25	J	4	2	
Sexual activity with a child family member - no penetration - offender under 18 - victim female 13 to 17	Sexual Offences Act 2003 Sec 25	J	4	2	
Sexual activity with a child family member - no penetration - offender under 18 - victim female under 13	Sexual Offences Act 2003 Sec 25	J	4	2	
Sexual activity with a child family member - no penetration - offender under 18 - victim male 13 to 17	Sexual Offences Act 2003 Sec 25	J	4	2	
Sexual activity with a child family member - no penetration - offender under 18 - victim male under 13	Sexual Offences Act 2003 Sec 25	J	4	2	
Sexual activity with a child family member - penetration - offender 18 or over - victim female 13 to 17	Sexual Offences Act 2003 Sec 25	J	4	2	
Sexual activity with a child family member - penetration - offender 18 or over - victim female under 13	Sexual Offences Act 2003 Sec 25	J	4	2	
Sexual activity with a child family member - penetration - offender 18 or over - victim male 13 to 17	Sexual Offences Act 2003 Sec 25	J	4	2	
Sexual activity with a child family member - penetration - offender 18 or over - victim male under 13	Sexual Offences Act 2003 Sec 25	J	4	2	
Sexual activity with a child family member - penetration - offender under 18 - victim female 13 to 17	Sexual Offences Act 2003 Sec 25	J	4	2	
Sexual activity with a child family member - penetration - offender under 18 - victim female under 13	Sexual Offences Act 2003 Sec 25	J	4	2	

Sexual activity with a child family member - penetration - offender under 18 - victim male 13 to 17	Sexual Offences Act 2003 Sec 25	J	4	2	
Sexual activity with a child family member - penetration - offender under 18 - victim male under 13	Sexual Offences Act 2003 Sec 25	J	4	2	
Inciting a child family member to engage in sexual activity - no penetration - offender 18 or over - victim female 13 to 17	Sexual Offences Act 2003 Sec 26	J	4	2	
Inciting a child family member to engage in sexual activity - no penetration - offender 18 or over - victim female under 13	Sexual Offences Act 2003 Sec 26	J	4	2	
Inciting a child family member to engage in sexual activity - no penetration - offender 18 or over - victim male 13 to 17	Sexual Offences Act 2003 Sec 26	J	4	2	
Inciting a child family member to engage in sexual activity - no penetration - offender 18 or over - victim male under 13	Sexual Offences Act 2003 Sec 26	J	4	2	
Inciting a child family member to engage in sexual activity - no penetration - offender under 18 - victim female 13 to 17	Sexual Offences Act 2003 Sec 26	J	4	2	
Inciting a child family member to engage in sexual activity - no penetration - offender under 18 - victim female under 13	Sexual Offences Act 2003 Sec 26	J	4	2	
Inciting a child family member to engage in sexual activity - no penetration - offender under 18 - victim male 13 to 17	Sexual Offences Act 2003 Sec 26	J	4	2	
Inciting a child family member to engage in sexual activity - no penetration - offender under 18 - victim male under 13	Sexual Offences Act 2003 Sec 26	J	4	2	
Inciting a child family member to engage in sexual activity - penetration - offender 18 or over - victim female 13 to 17	Sexual Offences Act 2003 Sec 26	J	4	2	
Inciting a child family member to engage in sexual activity - penetration - offender 18 or over - victim female under 13	Sexual Offences Act 2003 Sec 26	J	4	2	
Inciting a child family member to engage in sexual activity - penetration - offender 18 or over - victim male 13 to 17	Sexual Offences Act 2003 Sec 26	J	4	2	
Inciting a child family member to engage in sexual activity - penetration - offender 18 or over - victim male under 13	Sexual Offences Act 2003 Sec 26	J	4	2	

Inciting a child family member to engage in sexual activity - penetration - offender under 18 - victim female 13 to 17	Sexual Offences Act 2003 Sec 26	J	4	2	
Inciting a child family member to engage in sexual activity - penetration - offender under 18 - victim female under 13	Sexual Offences Act 2003 Sec 26	J	4	2	
Inciting a child family member to engage in sexual activity - penetration - offender under 18 - victim male 13 to 17	Sexual Offences Act 2003 Sec 26	J	4	2	
Inciting a child family member to engage in sexual activity - penetration - offender under 18 - victim male under 13	Sexual Offences Act 2003 Sec 26	J	4	2	
Sexual assault on a female	Sexual Offences Act 2003 Sec 3	D	4	2	
Sexual assault on a male	Sexual Offences Act 2003 Sec 3	D	4	2	
Sexual activity with a person with a mental disorder impeding choice - Female person	Sexual Offences Act 2003 Sec 30	J	4	2	
Sexual activity with a person with a mental disorder impeding choice - Female person - no penetration	Sexual Offences Act 2003 Sec 30	J	4	2	
Sexual activity with a person with a mental disorder impeding choice - Male person	Sexual Offences Act 2003 Sec 30	J	4	2	
Sexual activity with a person with a mental disorder impeding choice - Male person - no penetration	Sexual Offences Act 2003 Sec 30	J	4	2	
Causing or inciting a person with a mental disorder impeding choice to engage in sexual activity - Female person	Sexual Offences Act 2003 Sec 31	J	4	2	
Causing or inciting a person with a mental disorder impeding choice to engage in sexual activity - Female person - no penetration	Sexual Offences Act 2003 Sec 31	J	4	2	
Causing or inciting a person with a mental disorder impeding choice to engage in sexual activity - Male person	Sexual Offences Act 2003 Sec 31	J	4	2	
Causing or inciting a person with a mental disorder impeding choice to engage in sexual activity - Male person - no penetration	Sexual Offences Act 2003 Sec 31	J	4	2	
Engaging in sexual activity in the presence of a person with a mental disorder impeding choice	Sexual Offences Act 2003 Sec 32	D	4	3	
Causing a person with a mental disorder impeding choice to watch a sexual act	Sexual Offences Act 2003 Sec 33	D	4	3	

Inducement, threat or deception to procure sexual activity with a person with a mental disorder - no penetration	Sexual Offences Act 2003 Sec 34	J	4	3	
Inducement, threat or deception to procure sexual activity with a person with a mental disorder - penetration	Sexual Offences Act 2003 Sec 34	J	4	2	
Causing a person with a mental disorder to engage in sexual activity by inducement, threat or deception - no penetration	Sexual Offences Act 2003 Sec 35	J	4	2	
Causing a person with a mental disorder to engage in sexual activity by inducement, threat or deception - penetration	Sexual Offences Act 2003 Sec 35	J	4	2	
Engaging in sexual activity in the presence, procured by inducement, threat or deception of a person with mental disorder	Sexual Offences Act 2003 Sec 36	D	4	3	
Causing a person with a mental disorder to watch a sexual act by inducement, threat or deception	Sexual Offences Act 2003 Sec 37	D	4	3	
Care workers : Sexual activity with a person with a mental disorder - Female person - no penetration	Sexual Offences Act 2003 Sec 38	J	4	2	
Care workers : Sexual activity with a person with a mental disorder - Female person - penetration	Sexual Offences Act 2003 Sec 38	J	4	1	
Care workers : Sexual activity with a person with a mental disorder - Male person - no penetration	Sexual Offences Act 2003 Sec 38	J	4	2	
Care workers : Sexual activity with a person with a mental disorder - Male person - penetration	Sexual Offences Act 2003 Sec 38	J	4	1	
Care workers : Causing or inciting sexual activity (person with mental disorder) - No penetration	Sexual Offences Act 2003 Sec 39	J	4	2	
Care workers : Causing or inciting sexual activity (person with mental disorder) - Penetration	Sexual Offences Act 2003 Sec 39	J	4	1	
Causing a person to engage in sexual activity without consent - Female person	Sexual Offences Act 2003 Sec 4	J	4	2	
Causing a person to engage in sexual activity without consent - Female person - no penetration	Sexual Offences Act 2003 Sec 4	D	4	2	
Causing a person to engage in sexual activity without consent - Male person	Sexual Offences Act 2003 Sec 4	J	4	2	

Causing a person to engage in sexual activity without consent - Male person - no penetration	Sexual Offences Act 2003 Sec 4	D	4	2	
Care workers : Sexual activity in the presence of a person with a mental disorder	Sexual Offences Act 2003 Sec 40	D	4	3	
Care workers : Causing a person with a mental disorder or learning disability to watch a sexual act	Sexual Offences Act 2003 Sec 41	D	4	3	
Paying for the sexual services of a child - Female child under 13	Sexual Offences Act 2003 Sec 47	J	4	2	
Paying for the sexual services of a child - Female child under 16	Sexual Offences Act 2003 Sec 47	J	4	2	
Paying for the sexual services of a child - Female child under 16 - no penetration	Sexual Offences Act 2003 Sec 47	J	4	2	
Paying for the sexual services of a child - Female child under 18	Sexual Offences Act 2003 Sec 47	J	4	2	
Paying for the sexual services of a child - Male child under 13	Sexual Offences Act 2003 Sec 47	J	4	2	
Paying for the sexual services of a child - Male child under 16	Sexual Offences Act 2003 Sec 47	J	4	2	
Paying for the sexual services of a child - Male child under 16 - no penetration	Sexual Offences Act 2003 Sec 47	J	4	2	
Paying for the sexual services of a child - Male child under 18	Sexual Offences Act 2003 Sec 47	J	4	2	
Causing or inciting child prostitution or pornography - Child 13 - 17	Sexual Offences Act 2003 Sec 48	J	4	2	
Causing or inciting child prostitution or pornography - Child under 13	Sexual Offences Act 2003 Sec 48	J	4	2	
Controlling a child prostitute or a child involved in pornography - Child 13 - 17	Sexual Offences Act 2003 Sec 49	J	4	2	
Controlling a child prostitute or a child involved in pornography - Child under 13	Sexual Offences Act 2003 Sec 49	J	4	2	
Attempted rape of a female child under 13 by a male	Sexual Offences Act 2003 Sec 5	J	4	1	
Attempted rape of a male child under 13 by a male	Sexual Offences Act 2003 Sec 5	J	4	1	
Rape of a female child under 13 by a male	Sexual Offences Act 2003 Sec 5	J	4	1	
Rape of a male child under 13 by a male	Sexual Offences Act 2003 Sec 5	J	4	1	
Arranging or facilitating child prostitution or pornography - Child 13 - 17	Sexual Offences Act 2003 Sec 50	J	4	2	
Arranging or facilitating child prostitution or pornography - Child under 13	Sexual Offences Act 2003 Sec 50	J	4	2	
Causing or inciting prostitution for gain	Sexual Offences Act 2003 Sec 52	D	4	3	

Controlling prostitution for gain	Sexual Offences Act 2003 Sec 53	D	4	3	
Engaging in exploitative conduct to induce or encourage a person to provide sex services for another after payment promised	Sexual Offences Act 2003 Sec 53A	H*	4	3	
Assault of a female child under 13 by penetration	Sexual Offences Act 2003 Sec 6	J	4	1	
Assault on a male child under 13 by penetration	Sexual Offences Act 2003 Sec 6	J	4	1	
Administering a substance with intent	Sexual Offences Act 2003 Sec 61	D	4	2	
Trespass with intent to commit a sexual offence	Sexual Offences Act 2003 Sec 63	D	4	3	
Sex with an adult relative - penetration - offender aged 16 or over relative aged 18 or over	Sexual Offences Act 2003 Sec 64	D	4	3	
Sex with an adult relative - consenting to penetration - offender aged 16 or over relative aged 18 or over	Sexual Offences Act 2003 Sec 65	D	4	3	
Voyeurism	Sexual Offences Act 2003 Sec 67	D	4	3	
Intercourse with an animal by a male	Sexual Offences Act 2003 Sec 69(1)(3)	D	4	3	
Intercourse with an animal by a female	Sexual Offences Act 2003 Sec 69(2)(3)	D	4	3	
Sexual assault of a female child under 13	Sexual Offences Act 2003 Sec 7	J	4	2	
Sexual assault on a male child under 13	Sexual Offences Act 2003 Sec 7	J	4	2	
Sexual penetration of a corpse	Sexual Offences Act 2003 Sec 70	D	4	3	
Causing or inciting a child under 13 to engage in sexual activity - Female child	Sexual Offences Act 2003 Sec 8	J	4	2	
Causing or inciting a child under 13 to engage in sexual activity - Female child - no penetration	Sexual Offences Act 2003 Sec 8	J	4	2	
Causing or inciting a child under 13 to engage in sexual activity - Male child	Sexual Offences Act 2003 Sec 8	J	4	2	
Causing or inciting a child under 13 to engage in sexual activity - Male child - no penetration	Sexual Offences Act 2003 Sec 8	J	4	2	
Sexual activity with a child under 13 - Female child - no penetration - Offender under 18	Sexual Offences Act 2003 Sec 9	J	4	2	
Sexual activity with a child under 13 - Female child - Offender under 18	Sexual Offences Act 2003 Sec 9	J	4	2	
Sexual activity with a child under 13 - Male child - no penetration - Offender under 18	Sexual Offences Act 2003 Sec 9	J	4	2	
Sexual activity with a child under 13 - Male child - Offender under 18	Sexual Offences Act 2003 Sec 9	J	4	2	



Sexual activity with a child under 16 - Female child - no penetration	Sexual Offences Act 2003 Sec 9	J	4	2	
Sexual activity with a child under 16 - Female child - no penetration - Offender under 18	Sexual Offences Act 2003 Sec 9	J	4	2	
Sexual activity with a child under 16 - Female child - Offender under 18	Sexual Offences Act 2003 Sec 9	J	4	2	
Sexual activity with a child under 16 - Female child - with penetration	Sexual Offences Act 2003 Sec 9	J	4	2	
Sexual activity with a child under 16 - Male child - no penetration	Sexual Offences Act 2003 Sec 9	J	4	2	
Sexual activity with a child under 16 - Male child - no penetration - Offender under 18	Sexual Offences Act 2003 Sec 9	J	4	2	
Sexual activity with a child under 16 - Male child - Offender under 18	Sexual Offences Act 2003 Sec 9	J	4	2	
Sexual activity with a child under 16 - Male child - with penetration	Sexual Offences Act 2003 Sec 9	J	4	2	
Notifies police, under Notification Order, with false information	Sexual Offences Act 2003 Sec 91(1b)(2)	H*	4	3	
Conspiracy to commit a listed Sexual offence	Sexual Offences (Conspiracy and Incitement) Act 1996	As per substantive offence	4		
Rape	Sexual Offences Act 1956 s 1	J	4	1	
Assault with intent to commit buggery	Sexual Offences Act 1956 s 16	J	4	1	
Committing an offence with intent to commit a sexual offence	Sexual Offences Act 2003 Sec 62	D	4	3	
Cheating the public revenue	Common Law	H*	5		1,2,3 or 4
Authorising the failure to keep proper accounting records	Companies Act 1985 Sec 221 (5)(6)	H*	5		1,2,3 or 4
Permitting the failure to keep proper accounting records	Companies Act 1985 Sec 221 (5)(6)	H*	5		1,2,3 or 4
Other frauds by company directors	Companies Act 1985 Sec 70(1)	H*	5		1,2,3 or 4
Carry on business of company with intent to defraud creditors or for other fraudulent purpose.	Companies Act 2006 Sec 993	H*	5		1,2,3 or 4
Insider dealing	Criminal Justice Act 1988 Sec 52	H*	5		1,2,3 or 4
Bankruptcy	Deeds of Arrangements Act 1914 Sec 17	H*	5		1,2,3 or 4
Falsification of documents	Finance Act 2003 Sch 13	H*	5	4	
Reproduce British currency note or make imitation coins	Forgery & Counterfeiting Act 1981 Secs 18,19	H*	5		1,2,3 or 4
Obtaining services dishonestly	Fraud Act 2006 Sec 11	F/G/K	5		1,2,3 or 4
Misconduct in course of winding up	Insolvency Act 1986 Sec 208	H*	5		1,2,3 or 4
Falsification etc. of company's books	Insolvency Act 1986 Sec 209	H*	5		1, 2,3, or 4

Bankrupt failing to disclose property or disposals to official receiver or trustee	Insolvency Act 1986 Sec 353(1)	H*	5		1,2,3 or 4
Bankrupt failing to deliver property to, or concealing property from, official receiver or trustee	Insolvency Act 1986 Sec 354(1)	H*	F		1,2,3 or 4
Bankrupt removing property which he is required to deliver to official receiver or trustee	Insolvency Act 1986 Sec 354(2)	H*	5		1,2,3 or 4
Bankrupt failing to account for loss of substantial part of property	Insolvency Act 1986 Sec 354(3)	H*	5		1,2,3 or 4
Bankrupt failing to deliver books, papers or records to official receiver or trustee	Insolvency Act 1986 Sec 355(1)	H*	5		1,2,3 or 4
Bankrupt concealing destroying etc. books, papers or records or making false entries in them	Insolvency Act 1986 Sec 355(2)	H*	5		1,2,3 or 4
Bankrupt disposing of, or altering, books, papers or records relating to his estate or affairs	Insolvency Act 1986 Sec 355(3)	H*	5		1,2,3 or 4
Bankrupt making material omission in statement relating to his affairs	Insolvency Act 1986 Sec 356(1)	H*	5		1, 2, 3, or 4
Bankrupt making false statement, or failing to inform trustee, where false debt proved	Insolvency Act 1986 Sec 356(2)	H*	5		1,2,3 or 4
Bankrupt fraudulently disposing of property	Insolvency Act 1986 Sec 357	H*	5		1,2,3 or 4
Bankrupt absconding with property he is required to deliver to official receiver or trustee	Insolvency Act 1986 Sec 358	H*	5		1,2,3 or 4
Bankrupt disposing of property obtained on credit and not paid for	Insolvency Act 1986 Sec 359(1)	H*	5		1,2,3 or 4
Bankrupt obtaining credit or engaging in business without disclosing his status or name in which he was made bankrupt	Insolvency Act 1986 Sec 360(1)	G	5		1,2,3 or 4
Bankrupt failing to keep proper accounting records	Insolvency Act 1986 Sec 361(1)	H*	5		1,2,3 or 4
Bankrupt increasing extent of insolvency by gambling	Insolvency Act 1986 Sec 362	H*	5		1,2,3 or 4
Member of the House of Commons providing false or misleading information for allowance claims	Parliamentary Standards Act 2009 S.10	H*	5		1,2,3 or 4
Nominated officer; must not give consent to the doing of a prohibited act	Proceeds of Crime Act 2002 Sec 336	H*	5		1,2,3 or 4

Falsifies, conceals, destroys, or otherwise disposes of etc. documents he knows or suspects are relevant to investigation by Serious Fraud Office or OFT into offence S. 183	The Enterprise Act 2002 Sec. 196(4)(5)	H*	5		1,2,3 or 4
Endangering safety of aircraft	Air Navigation Order 2009 AA. 137 & 241(8) & Sch.13 Pt.D	H*	6	3	
Endangering safety of any person or property	Air Navigation Order 2009 AA.138 & 241(7) & Sch.13 Pt.C	H*	6	3	
Inducing commission of offence relating to safety of ship, cargo or sea platform outside UK	Aviation and Maritime Security Act 1990 14(4)	H*	6	3	
Endangering Safety at Sea	Aviation and Maritime Security Act 1990 Sec 1	H*	6	3	
Destroying ships or fixed platforms endangering their safety	Aviation and Maritime Security Act 1990 Sec 11	H*	6	1	
Destroying, damaging or endangering safety or aircraft	Aviation Security Act 1982 Sec 2, 6	B	6	3	
Destroying, damaging etc. a Channel Tunnel train or the Tunnel system or committing acts of violence likely to endanger safety of operation	Channel Tunnel Act 1987 Sec 1(7). Channel Tunnel (Security) Order 1994 Art 6	H*	6	1	
Criminal damage endangering life other	Explosive Substance Act 1883 Sec 2,3 Criminal Damage Act 1971 Sec 1(2)	A B	6	1	
Criminal damage to a building other than a dwelling endangering life	Explosive Substance Act 1883 Sec 2,3 Criminal Damage Act 1971 Sec 1(2)	A B	6	1	
Criminal damage to a dwelling endangering life	Explosive Substance Act 1883 Sec 2,3 Criminal Damage Act 1971 Sec 1(2)	A B	6	1	
Criminal damage to a vehicle endangering life	Explosive Substance Act 1883 Sec 2,3 Criminal Damage Act 1971 Sec 1(2)	A B	6	1	
Endangering railway passengers by placing anything on railway, taking up rails, changing points and signals etc.	Offences against the Person Act 1861 Sec 32	B	6	3	
Endangering railway passengers by throwing anything at railway carriages etc.	Offences against the Person Act 1861 Sec 33	B	6	3	
Endangering railway passengers by unlawful acts, or by omission or neglect	Offences against the Person Act 1861 Sec 34	B	6	3	
Endangering ship, life or limb on shipboard by breach of duty	Pilotage Act 1987 Sec 21	H*	6	3	
Incitement to sedition etc.	Aliens Restriction (Amendment) Act 1919 Sec 3(1)	H*	7	1	
Offences relating to offering, promising or giving bribes	Bribery Act 2010 Sec 1 (2) (a) (b) (i) (ii) & (3)	I	7	1	

Offences relating to requesting, agreeing to receive and accepting bribes	Bribery Act 2010 Sec 2 (2) (3) (4)& (5)	I	7	1	
Bribery of foreign public officials	Bribery Act 2010 Sec 6	I	7	1	
Attempting to Pervert the Course of Public Justice	Common Law	I	7	1	
Blasphemous libel	Common Law	H*	7	1	
Committing or conspiring to commit, an act outraging public decency	Common Law	H*	7	1	
Common Law offences not listed separately	Common Law	H*	7	1	
Conspiracy to corrupt public morals	Common Law	H*	7	1	
Conspiracy to outrage public decency	Common Law	H	7	1	
Misconduct in a public offence by act or commission	Common Law	H*	7	1	
Obstructing coroner in the execution of his duty	Common Law	H*	7	1	
Showing an indecent exhibition	Common Law	H*	7	1	
Libel	Common Law Libel Acts 1792 and 1843	H*	7	1	
Employee of institution discloses types of information specified in Sec 42(3)	Crime (International co-operation) Act 2003 Sec 42(1-3,5)	H*	7	1	
Assisting offender by impeding his apprehension or prosecution in a case of murder	Criminal Law Act 1967 Sec 4(1)	I	7	1	
Assisting offender (offence triable either-way)	Criminal Law Act, 1967 Sec 4(1) in part	I	7	1	
Assist offender (Offences triable on indictment only)	Criminal Law Act, 1967 Sec 4(1) in part,	I	7	1	
Seduction of members of HM Forces from their duty or allegiance	Incitement to Disaffection Act 1934	H*	7	1	
Possessing obscene material for gain	Obscene Publications Act 1959 Sec 2 as amended by the Obscene Publications Act 1964 Sec 1	H	7	1	
Perjury - judicial proceedings	Perjury Act 1911 Sec 1	I	7	1	
Corrupt transactions with agents	Prevention of Corruption Act 1906 Sec 1	I	7	1	
Other offences relating to prison security	Prison Act 1952 as inserted by Offender Management Act 2007	H*	7	1	
Soliciting or receiving bribe or giving or offering bribe	Public Bodies Corrupt Practices Act 1889 Sec 1 (1)(2)	I	7	1	
Use of words or behaviour or display of written material (Acts intended to stir up religious hatred).	Public Order Act 1986 Sec 29B as added by Racial and Religious Hatred Act 2006	H*	7	1	

Public performance of a play (Acts intended to stir up religious hatred).	Public Order Act 1986 Sec 29D as added by Racial and Religious Hatred Act 2006	H*	7	1	
Provider of programme - broadcasting or including programme in programme service (Acts intended to stir up religious hatred).	Public Order Act 1986 Sec 29F (1)(2)(a) as added by Racial and Religious Hatred Act 2006	H*	7	1	
Producer or Director of programme - broadcasting or including programme in programme service (Acts intended to stir up religious hatred).	Public Order Act 1986 Sec 29F (1)(2)(b) as added by Racial and Religious Hatred Act 2006	H*	7	1	
Contamination of or interference with goods with intention of causing public alarm, anxiety, economic loss, etc.	Public Order Act 1986 Sec 38(1)	B	7	1	
Bribery, Treating and undue influence	Representation of the People Act 1983 Secs 113-115	H*	7	1	
Makes false or misleading statement in purported compliance with any requirement imposed under sections 62 (disclosure notices) or 63 (production of documents)	Serious Organised Crime & Police Act 2005 Sec 67(2)(5)	H*	7	1	
Commit act prejudicial to safety or interest of the State	The Official Secrets Act 1911 S1	H*	7	1	
Unauthorised use of uniforms; falsification of reports, forgery, personation and false documents. Interfering with officers of the police or members of His Majesty's forces. Duty of giving information as to commission of offences.	The Official Secrets Act 1920 S, 1, 3 & 6	H*	7	1	
Former or current Crown Servant/Government Contractor making damaging disclosure relating to defence matter.	The Official Secrets Act 1989 S. 2 (1)	H*	7	1	
(2) Making damaging disclosure of protected information or information (6) Disclosing information gained in contravention of s1 of Official Secrets Act 1911	The Official Secrets Act 1989 s. 5 (2) & (6)	H*	7	1	
Making damaging disclosure of information entrusted to other State of organisation	The Official Secrets Act 1989 S. 6 (2)	H*	7	1	
Disclosing information which can be used to gain access to protected information	The Official Secrets Act 1989 S. 8 (6)	H*	7	1	

Serving member/former member of Security or intelligence Services disclosing information relating to security or intelligence. Person notified as subject to security or intelligence provisions unlawfully disclosing secret/ unlawfully disclosing secret.	The Official Secrets Act 1989 S.1 (1) (a) & (b)	H*	7	1	
Former or current Crown Servant/Government Contractor making damaging disclosure relating to security or intelligence.	The Official Secrets Act 1989 S.1 (3)	H*	7	1	
Former or current Crown Servant/Government Contractor making damaging disclosure or confidential matter from Foreign State or relating to international relations.	The Official Secrets Act 1989 S.3 (1) (a) & (b)	H*	7	1	
Former or current Crown Servant/Government Contractor disclosing information resulting in commission of offence/facilitating escape from custody/ facilitating act prejudicial to safekeeping of person in custody / impending prevention / detection of offence, apprehension / prosecution of suspected offender etc	The Official Secrets Act 1989 S.4 (1)	H*	7	1	
Prohibition of presentation of obscene performances of plays	Theatres Act 1968 Sec 2	H	7	1	
Attempting to injure or alarm the sovereign	Treason Act 1842 Sec 2	C	7	1	
Treason	Treason Acts 1351-1814	H*	7	1	
Treason-felony	Treason Felony Act 1848	H*	7	1	
Carrying or concealing on a ship a controlled drug intended for trafficking - Class A	Criminal Justice (International Co-operation) Act 1990 Sec 19	H*	8	1	
Carrying or concealing on a ship a controlled drug intended for trafficking - Class B	Criminal Justice (International Co-operation) Act 1990 Sec 19	H*	8	2	
Carrying or concealing on a ship a controlled drug intended for trafficking - Class unspecified	Criminal Justice (International Co-operation) Act 1990 Sec 19	H*	8		1, 2, or 3
Possession on a ship of a controlled drug intended for trafficking - Class A	Criminal Justice (International Co-operation) Act 1990 Sec 19	H*	8	1	
Possession on a ship of a controlled drug intended for trafficking - Class B	Criminal Justice (International Co-operation) Act 1990 Sec 19	H*	8	2	
Possession on a ship of a controlled drug intended for trafficking - Class unspecified	Criminal Justice (International Co-operation) Act 1990 Sec 19	H*	8		1, 2, or 3

Knowingly being concerned in the carrying or concealing of a controlled drug on a ship <u>CLASS C DRUG</u> - Not to be confused with importation and exportation of drugs under Customs and Excise Management Act	Criminal Justice (International Co-operation) Act 1990 Sec 19b	H*	8	3	
Unlawful importation of a drug controlled under the Misuse of Drugs Act 1971 - Class A	Customs and Excise Management Act 1979 Secs 50,170	B	8	1	
Unlawful importation of a drug controlled under the Misuse of Drugs Act 1971 - Class B	Customs and Excise Management Act 1979 Secs 50,170	B	8	2	
Unlawful importation of a drug controlled under the Misuse of Drugs Act 1971 - Unknown class	Customs and Excise Management Act 1979 Secs 50,170	F/G/K	8		1, 2, or 3
Unlawful exportation of a drug controlled under the Misuse of Drugs Act 1971- Class A	Customs and Excise Management Act 1979 Secs 68,170	B	8	1	
Unlawful exportation of a drug controlled under the Misuse of Drugs Act 1971- Class B	Customs and Excise Management Act 1979 Secs 68,170	B	8	2	
Unlawful exportation of a drug controlled under the Misuse of Drugs Act 1971- Class unspecified	Customs and Excise Management Act 1979 Secs 68,170	F/G/K	8		1, 2, or 3
Offence in relation to the unlawful <u>IMPORTATION</u> of a drug controlled under the Misuse of Drugs Act 1971 <u>CLASS C</u>	Customs and Excise Management Act 1979 SS.50(2), (3) & (5); 170(1), (2), (3) & (4); Sch.1	C	8	3	
Offence in relation to the unlawful <u>EXPORTATION</u> of a drug controlled under the Misuse of Drugs Act 1971 <u>CLASS C</u>	Customs and Excise Management Act 1979 SS.68(2) & (4); 170(1), (2), (3) & (4); Sch.1	C	8	3	
Incite another to supply a controlled drug	Misuse of Drugs Act 1971 Sec 19	H*	8		1, 2, 3, 4, 5, 6, or 7
Synthetic cannabinoid agonists	Misuse of Drugs Act 1971 (Amendment) Order 2009	H*	8		2, 3, 5, 6, or 7
Synthetic cannabinoid receptor agonists	Misuse of Drugs Act 1971 (Amendment) Order 2009	B	8		2, 3, 5, 6, or 7
Synthetic cannabinoid receptor agonists	Misuse of Drugs Act 1971 (Amendment) Order 2009	B	8		2, 3, 5, 6, or 7
Synthetic cannaboid agonists	Misuse of Drugs Act 1971 (Amendment) Order 2009	B	8		2, 3, 5, 6, or 7
Possession of a controlled drug with intent to supply - cannabis	Misuse of Drugs Act 1971 as amended by The Misuse of Drugs Act 1971 (amendment) Order 2008	B	8		2, 5, or 7
Supplying or offering to supply a controlled drug - Class B Cannabis and cannabis resin	Misuse of Drugs Act 1971 as amended by The Misuse of Drugs Act 1971 (amendment) Order 2008	B	8		2, 5, or 7

Synthetic cannabinoid agonists	Misuse of Drugs Act 1971 as amended by The Misuse of Drugs Act 1971 (amendment) Order 2008	B	8		2, 3, 5, 6, or 7
Offences against Misuse of Drugs Regulations etc	Misuse of Drugs Act 1971 Sec 18	H*	8		All bands possible
Production or being concerned in production of a controlled drug - GHB	Misuse of Drugs Act 1971 Sec 2	C	8		3, 6, or 7
Production or being concerned in production of a controlled drug - Amphetamine	Misuse of Drugs Act 1971 Sec 2	B	8		2, 5, or 7
Production or being concerned in production of a controlled drug - Anabolic steroids	Misuse of Drugs Act 1971 Sec 2	C	8		3, 6, or 7
Production or being concerned in production of a controlled drug - Class A - Other	Misuse of Drugs Act 1971 Sec 2	B	8		1, 4, or 7
Production or being concerned in production of a controlled drug - Crack	Misuse of Drugs Act 1971 Sec 2	B	8		1, 4, or 7
Production or being concerned in production of a controlled drug - GHB	Misuse of Drugs Act 1971 Sec 2	C	8		3, 6, or 7
Production or being concerned in production of a controlled drug - LSD	Misuse of Drugs Act 1971 Sec 2	B	8		1, 4, or 7
Production or being concerned in production of a controlled drug - MDMA	Misuse of Drugs Act 1971 Sec 2	B	8		1, 4, or 7
Production or being concerned in production of a controlled drug - Unspecified	Misuse of Drugs Act 1971 Sec 2	H*	8		All bands possible
Production or being concerned in production of a controlled drug - Class B - Other	Misuse of Drugs Act 1971 Sec 2	B	8		2, 4, or 7
Production or being concerned in production of a controlled drug - Class C - Other	Misuse of Drugs Act 1971 Sec 2	C	8		3, 6, or 7
Production or being concerned in production of a controlled drug - Cocaine	Misuse of Drugs Act 1971 Sec 2	B	8		1, 4, or 7
Production or being concerned in production of a controlled drug - Heroin	Misuse of Drugs Act 1971 Sec 2	B	8		1, 4, or 7
Production or being concerned in production of a controlled drug - Methadone	Misuse of Drugs Act 1971 Sec 2	B	8		1, 4, or 7
Assisting in or inducing commission of drug offence outside United Kingdom	Misuse of Drugs Act 1971 Sec 20	H*	8		All bands possible
Production or being concerned in production of a controlled drug - Class B - Mephedrone including cathinone derivatives	Misuse of Drugs Act 1971 Sec 4 (2)	B	8		2, 5 or 7



Supplying or offering to supply a controlled drug - Amphetamine	Misuse of Drugs Act 1971 Sec 4(3)	B	8		1, 4, or 7
Supplying or offering to supply a controlled drug - Anabolic steroids	Misuse of Drugs Act 1971 Sec 4(3)	C	8		3, 6, or 7
Supplying or offering to supply a controlled drug - Class A Other	Misuse of Drugs Act 1971 Sec 4(3)	B	8		1, 4, or 7
Supplying or offering to supply a controlled drug - Class B - Mephedrone including cathinone derivatives	Misuse of Drugs Act 1971 Sec 4(3)	B	8		2, 5, or 7
Supplying or offering to supply a controlled drug - Class B - Other	Misuse of Drugs Act 1971 Sec 4(3)	B	8		2, 5, or 7
Supplying or offering to supply a controlled drug - Class C - Other	Misuse of Drugs Act 1971 Sec 4(3)	C	8		3, 6, or 7
Supplying or offering to supply a controlled drug - Class unspecified	Misuse of Drugs Act 1971 Sec 4(3)	H*	8		All bands possible
Supplying or offering to supply a controlled drug - Cocaine	Misuse of Drugs Act 1971 Sec 4(3)	B	8		1, 4, or 7
Supplying or offering to supply a controlled drug - Crack	Misuse of Drugs Act 1971 Sec 4(3)	B	8		1, 4, or 7
Supplying or offering to supply a controlled drug - Crystal Meths	Misuse of Drugs Act 1971 Sec 4(3)	B	8		1, 4, or 7
Supplying or offering to supply a controlled drug - GHB	Misuse of Drugs Act 1971 Sec 4(3)	C	8		3, 6, or 7
Supplying or offering to supply a controlled drug - GHB	Misuse of Drugs Act 1971 Sec 4(3)	C	8		3, 6, or 7
Supplying or offering to supply a controlled drug - Heroin	Misuse of Drugs Act 1971 Sec 4(3)	B	8		1, 4, or 7
Supplying or offering to supply a controlled drug - LSD	Misuse of Drugs Act 1971 Sec 4(3)	B	8		1, 4, or 7
Supplying or offering to supply a controlled drug - MDMA	Misuse of Drugs Act 1971 Sec 4(3)	B	8		1, 4, or 7
Supplying or offering to supply a controlled drug - Methadone	Misuse of Drugs Act 1971 Sec 4(3)	B	8		1, 4, or 7
Supplying or offering to supply a controlled drug - Class B - Mephedrone including cathinone derivatives	Misuse of Drugs Act 1971 Sec 5(3)	B	8		2, 5, or 7
Production of a cannabis plant	Misuse of Drugs Act 1971 Sec 6	B	8		2, 5, or 7
Offences relating to opium	Misuse of Drugs Act 1971 Sec 9	B	8		1, 4, or 7
Supply etc. of articles for administering or preparing controlled drugs	Misuse of Drugs Act 1971 Sec 9A	H*	8		All bands possible
Possession of a controlled drug with intent to supply - Amphetamine	Misuse of Drugs Act 1971 Sec5(3)	B	8		2, 5, or 7
Possession of a controlled drug with intent to supply - Anabolic steroids	Misuse of Drugs Act 1971 Sec5(3)	C	8		3, 6, or 7

Possession of a controlled drug with intent to supply - Class A - Other	Misuse of Drugs Act 1971 Sec5(3)	B	8		1, 4, or 7
Possession of a controlled drug with intent to supply - Class B - Mephedrone including cathinone derivatives	Misuse of Drugs Act 1971 Sec5(3)	B	8		2, 5, or 7
Possession of a controlled drug with intent to supply - Class B - Other	Misuse of Drugs Act 1971 Sec5(3)	B	8		2, 5, or 7
Possession of a controlled drug with intent to supply - Class C - Other	Misuse of Drugs Act 1971 Sec5(3)	C	8		3, 6, or 7
Possession of a controlled drug with intent to supply - Class unspecified	Misuse of Drugs Act 1971 Sec5(3)	H*	8		All bands possible
Possession of a controlled drug with intent to supply - Cocaine	Misuse of Drugs Act 1971 Sec5(3)	B	8		1, 4, or 7
Possession of a controlled drug with intent to supply - Crack	Misuse of Drugs Act 1971 Sec5(3)	B	8		1, 4, or 7
Possession of a controlled drug with intent to supply - Crystal Meths	Misuse of Drugs Act 1971 Sec5(3)	B	8		1, 4, or 7
Possession of a controlled drug with intent to supply - GHB	Misuse of Drugs Act 1971 Sec5(3)	C	8		1, 4, or 7
Possession of a controlled drug with intent to supply - GHB	Misuse of Drugs Act 1971 Sec5(3)	C	8		3, 6, or 7
Possession of a controlled drug with intent to supply - Heroin	Misuse of Drugs Act 1971 Sec5(3)	B	8		1, 4, or 7
Possession of a controlled drug with intent to supply - LSD	Misuse of Drugs Act 1971 Sec5(3)	B	8		1, 4, or 7
Possession of a controlled drug with intent to supply - MDMA	Misuse of Drugs Act 1971 Sec5(3)	B	8		1, 4, or 7
Possession of a controlled drug with intent to supply - Methadone	Misuse of Drugs Act 1971 Sec5(3)	B	8		1, 4, or 7
Production or being concerned in production of a controlled drug - Crystal Meths	Misuse of Drugs Act Sec 4(2)	B	8		1, 4, or 7
Causing Death by Driving: Unlicensed, Disqualified or Uninsured Drivers	Road Traffic Act 1988 as added by the Road Safety Act 2006 Sec 21	H*	9	N/A	
Causing death by dangerous driving	Road Traffic Act 1988 Sec 1. as added by the Road Traffic Act 1991 Sec 1 and Criminal Justice Act 1993 Sec 67	B	9	N/A	
Causing Death by Careless or Inconsiderate Driving	Road Traffic Act 1988 Sec 2B as added by the Road Safety Act 2006 Sec 20	H*	9	N/A	

Causing death by careless driving when under the influence of drink or drugs	Road Traffic Act 1988 Sec 3A as added by the Road Traffic Act 1991 Sec 3 and amended by the Criminal Justice Act 1993 Sec 67	B	9	N/A	
Causing death by aggravated vehicle taking	Theft Act 1968 Sec 12A as added by the Aggravated Vehicle Taking Act 1992 Sec 2	B	9	N/A	
Aggravated burglary in building other than a dwelling	Theft Act 1968 Sec 10	B	10	1	
burglary - indictable	Theft Act 1968 Sec 9	E	10	2	
burglary - violence	Theft Act 1968 Sec 9	E	10	1	
Burglary in a building other than a dwelling - indictable only	Theft Act 1968 Sec 9	E	10	2	
Aggravated burglary in a dwelling	Theft Act 1968 Sec 10	B	10	1	
Shooting at naval or revenue vessels	Customs & Excise Management Act 1979 Sec 85(2)	B	11	1	
Offence in relation to the unlawful importation of any weapon or ammunition of a kind mentioned in S 5(1)(a)(ab)(aba)(ac)(ad)(ae)(af) or c of Firearms Act 1968	Customs and Excise Management Act 1979 Sec 50(1)(2)(3)(4)(5A)	F/G/K	11	1	
Offence in relation to the unlawful exportation of any weapon or ammunition of a kind mentioned in S 5(1)(a)(ab)(aba)(ac)(ad)(ae)(af) or c of Firearms Act 1968	Customs and Excise Management Act 1979 Sec 68(2)(3)(4A)	H*	11	1	
Carrying a loaded or unloaded or imitation firearm or air weapon in public place.	Firearms Act 1968 as amended by Violent Crime Reduction Act 2006 Sec 19	C	11	3	
Possession of firearm with intent to injure (Group I)	Firearms Act 1968 Sec 16	B	11	1	
Possession of firearm with intent to injure (Group II)	Firearms Act 1968 Sec 16	B	11	1	
Possession of firearm with intent to injure (Group III)	Firearms Act 1968 Sec 16	B	11	1	
Possessing firearm or imitation firearm with intent to cause fear of violence	Firearms Act 1968 Sec 16A	H*	11	1	
Possessing firearm or imitation firearm with intent to cause fear of violence	Firearms Act 1968 Sec 16A	H*	11	1	
Possessing firearm or imitation firearm with intent to cause fear of violence	Firearms Act 1968 Sec 16A	H*	11	1	
Use of firearm to resist arrest	Firearms Act 1968 Sec 17(1)	B	11	1	
Use of firearm to resist arrest	Firearms Act 1968 Sec 17(1)	B	11	1	
Use of firearm to resist arrest	Firearms Act 1968 Sec 17(1)	B	11	1	

Possessing firearm or imitation firearm while committing or being arrested for offence specified below	Firearms Act 1968 Sec 17(2)	B	11	1	
Possessing firearm or imitation firearm while committing or being arrested for offence specified below	Firearms Act 1968 Sec 17(2)	B	11	1	
Possessing firearm or imitation firearm while committing or being arrested for offence specified below	Firearms Act 1968 Sec 17(2)	B	11	1	
Possessing firearm or imitation firearm with intent to commit indictable offence or resist arrest	Firearms Act 1968 Sec 18(1)	B	11	1	
Possessing firearm or imitation firearm with intent to commit indictable offence or resist arrest	Firearms Act 1968 Sec 18(1)	B	11	1	
Possessing firearm or imitation firearm with intent to commit indictable offence or resist arrest	Firearms Act 1968 Sec 18(1)	B	11	1	
Carrying loaded firearm or any other firearm (whether loaded or not) together with ammunition suitable for use in that firearm in a public place etc	Firearms Act 1968 Sec 19 as amended by Criminal Justice & Public Order Act 1994 Sec 157 Sch. 8 part III	C	11	3	
Carrying loaded firearm or any other firearm (whether loaded or not) together with ammunition suitable for use in that firearm in a public place etc	Firearms Act 1968 Sec 19 as amended by Criminal Justice & Public Order Act 1994 Sec 157 Sch. 8 part III	C	11	3	
Trespassing with firearm or imitation firearm in a building	Firearms Act 1968 Sec 20(1) as amended by Criminal Justice & Public Order Act 1994 Sec 157 Sch. 8 part III	C	11	2	
Trespassing with firearm or imitation firearm in a building (Group II)	Firearms Act 1968 Sec 20(1) as amended by Criminal Justice & Public Order Act 1994 Sec 157 Sch. 8 part III	C	11	2	
Possession of firearms by persons previously convicted of crime (Group I)	Firearms Act 1968 Sec 21(4) as amended by Criminal Justice & Public Order Act 1994 Sec 157 Sch. 8 part III	C	11	2	
Possession of firearms by persons previously convicted of crime (Group II)	Firearms Act 1968 Sec 21(4) as amended by Criminal Justice & Public Order Act 1994 Sec 157 Sch. 8 part III	C	11	2	

Possession of firearms by persons previously convicted of crime (Group III)	Firearms Act 1968 Sec 21(4) as amended by Criminal Justice & Public Order Act 1994 Sec 157 Sch. 8 part III	C	11	2	
Supplying firearms to person denied them under Section 21 (Group I)	Firearms Act 1968 Sec 21(5) as amended by Criminal Justice & Public Order Act 1994 Sec 157 Sch. 8 part III	C	11	1	
Supplying firearms to person denied them under Section 21 (Group II)	Firearms Act 1968 Sec 21(5) as amended by Criminal Justice & Public Order Act 1994 Sec 157 Sch. 8 part III	C	11	1	
Supplying firearms to person denied them under Section 21 (Group III)	Firearms Act 1968 Sec 21(5) as amended by Criminal Justice & Public Order Act 1994 Sec 157 Sch. 8 part III	C	11	1	
Trading in firearms without being registered as a firearms dealer	Firearms Act 1968 Sec 3(1) as amended by Criminal Justice & Public Order Act 1994 Sec 157 Sch. 8 part III	C	11	1	
Falsifying certificate etc. with view to acquisition of firearm (Group I)	Firearms Act 1968 Sec 3(5) as amended by Criminal Justice & Public Order Act 1994 Sec 157 Sch. 8 part III	C	11	3	
Falsifying certificate etc. with view to acquisition of firearm (Group II)	Firearms Act 1968 Sec 3(5) as amended by Criminal Justice & Public Order Act 1994 Sec 157 Sch. 8 part III	C	11	3	
Shortening a shot gun or other smooth bore gun (Group I)	Firearms Act 1968 Sec 4(1) as amended by Criminal Justice & Public Order Act 1994 Sec 157 Sch. 8 part III	C	11	2	
Conversion of firearms	Firearms Act 1968 Sec 4(3) as amended by Criminal Justice & Public Order Act 1994 Sec 157 Sch. 8 part III	C	11	1	
Possessing or distributing prohibited weapons or ammunition	Firearms Act 1968 Sec 5(1) as amended by Criminal Justice & Public Order Act 1994 Sec 157 Sch. 8 part III	B	11	2	
Possessing or distributing firearm designed as other object	Firearms Act 1968 Sec 5(1A)(a) as amended by the Criminal Justice Act 2003 Sec 288	B	11	2	

Possessing or distributing other prohibited weapons	Firearms Act 1968 Sec 5(1A)(b)(c)(d)(e)(f)(g) as amended by the Criminal Justice Act 2003 Sec 288	B	11	2	
Possessing or distributing prohibited weapons designed for discharge of noxious substances etc	Firearms Act 1968 Sec 5(2)(b) as amended by the Criminal Justice Act 2003 Sec 288	B	11	2	
Assault with weapon with intent to rob - business/personal	Theft Act 1968 Sec 8	B	10	2	
Robbery - personal	Theft Act 1968 Sec 8	C	10		1 or 2
Robbery - business	Theft Act 1968 Sec 8	C	10		1 or 2
Using someone to look after a dangerous weapon firearm	Violent Crime Reduction Act 2006 Sec 28	H*	11	2	
Abduction of a child by parent	Child Abduction Act 1984 Sec 1 as amended by the Children's Act 1989	C	12	1	
Abduction of child by other persons	Child Abduction Act 1984 Sec 2 as amended by the Children's Act 1989	C	12	1	
False imprisonment	Common Law	B	12	1	
Kidnapping	Common Law	B	12	1	
Blackmail	Theft Act 1968 Sec 21	B	12	1	
Trafficking people into the UK for the purpose of exploitation	Asylum & Immigration (Treatment of Claimants) Act 2004 Sec 4(1)(5)	H*	13	1	
Trafficking people within the UK for the purpose of exploitation	Asylum & Immigration (Treatment of Claimants) Act 2004 Sec 4(2)(5)	H*	13	1	
Trafficking people out of the UK for the purpose of exploitation	Asylum & Immigration (Treatment of Claimants) Act 2004 Sec 4(3)(5)	H*	13	1	
Employing a person subject to immigration control who has attained the age of 16 (was 194/35)	Asylum & immigration Act 1999 Sec 8 as amended by Asylum & Immigration (Treatment of Claimants) Act 2004 Sec 6	H*	13	1	
Procuring on false pretence/ representation a person under 18 to go abroad to perform for profit	Children and Young Persons Act 1933 Sec 25& 26	J	13	1	
Knowingly hold another person in slavery/servitude	Coroners and Criminal Justice Act 2009 S.71(1)(a) & (3)	H*	13	1	
Knowingly require another person to perform forced/compulsory labour	Coroners and Criminal Justice Act 2009 S.71(1)(b) & (3)	H*	13	1	
Acting as a gangmaster in contravention of Section 6 (prohibition of unlicensed activities)	Gangmasters (Licensing) Act 2004 Sec 6 & 12(1)	H*	13	1	

Assisting unlawful immigration to member state	Immigration Act 1971 S25(4-6) as amended by Nationality, Immigration & Asylum Act 2002 Sec. 143	C	13	1	
Assisting entry to UK in breach of deportation order	Immigration Act 1971 S25A4 as amended by Nationality, Immigration & Asylum Act 2002 Sec. 143	C	13	1	
Employing a person knowing that they are an adult subject to immigration control who has not been granted leave to enter or remain, or whose leave to remain is invalid etc.	Immigration, Asylum and Nationality Act 2006 Sec 21	H*	13	1	
Trafficking into the UK for sexual exploitation	Sexual Offences Act 2003 Sec 57	J	13	1	
Trafficking within the UK for sexual exploitation	Sexual Offences Act 2003 Sec 58	J	13	1	
Trafficking out of the UK for sexual exploitation	Sexual Offences Act 2003 Sec 59	J	13	1	
Training of persons under 12 for dangerous performances	Children and Young Persons Act 1933 Sec 24	H*	13	1	
Public order acts (not elsewhere specified) against Channel Tunnel	Channel Tunnel (Security) Order 1994 Articles 11,13(8),14(9),15(9),16(8),23(1)(3),28,32(1a)	H*	14	2	
Prison mutiny	Prison Security Act 1992 Sec 1	B	14	1	
Prohibition of quasi-military organisations	Public Order Act 1936 Sec 2	H*	14	1	
Riot	Public Order Act 1986 Sec 1	B	14	1	
Violent disorder	Public Order Act 1986 Sec 2	B	14	2	
Threaten or claim to contaminate or interfere with goods with intention of causing public alarm, anxiety, economic loss, etc.	Public Order Act 1986 Sec 38(2)	B	14	2	
Intentionally encouraging or assisting commission of an either way offence	Serious Crime Act 2007 S.44 (pt)	H*	Pay as per substantive offence		
Intentionally encouraging or assisting commission of an indictable offence (NOT MURDER)	Serious Crime Act 2007 S.44 (pt)	H*	Pay as per substantive offence		
Intentionally encouraging or assisting commission of MURDER	Serious Crime Act 2007 S.44 (pt)	H*	Pay as per substantive offence		
TEW offences	Adoption & Children Act 2002	H*	15	3	
TEW offences	Adoption Act 1976	H*	15	3	
Offences against importation of animals carcasses etc. - Except RABIES	Animal Health Act 1981 and orders made under Sec 10(1)	H*	15	3	

Knowingly makes false or misleading statements for purpose of obtaining or opposing the variation or withdrawal of authorisation for the purposes of Section 47 and 50	Anti-terrorism, Crime & Security Act 2001 Sec 54	H*	15	3	
Other acts endangering or likely to endanger safe navigation	Aviation and Maritime Security Act 1990 Sec 12	H*	15	3	
TEW offences	Aviation and Maritime Security Act 1990 Sub Sec 19,21,22,23,24,31(1) & (3),36,40(1a) & (2),42(1) & (3a) & 48	H*	15	3	
Other acts endangering safety of aircraft	Aviation Security Act 1982 Sec 3, 6	H*	15	3	
Commercial organisation - fail to prevent associate bribing another with intent to obtain / retain business / advantage	Bribery Act 2010 Sec 7	I	15	3	
Knowingly make false statement giving information under R.25(1)(c )	Business Protection from Misleading marketing regulations 2008 R.25(2)	H*	15	3	
Offences b) Triable-either-way	Companies Acts 1948 to 1985 (Excl. Secs 70, 295, 302, 458, 490, 624 and 625 of the 1985 Act)	H*	15	3	
TEW offences re consumer credit	Consumer Credit Act 1974 except Sec 39	H*	15	3	
Exploration and exploitation of minerals under the sea	Continental Shelf Act, 1964	H*	15	3	
Pollution Offences	Control of Pollution Act 1974 Sec 77	H*	15		2 or 3
Operator failing to comply with requirements imposed by Article 3 of Community Regulation	Controlled Drugs (Drug Precursors (Intra-community Trade) Regulations 2008	H*	15	3	
Operator who fails to comply with requirements imposed by Article 6 or 7 of council regulation (EC) No 111/2005 - licensing and registration of operators	Controlled Drugs (Drug Precursors (Intra-community Trade) Regulations 2008	H*	15	3	
Operator who fails to comply with requirements imposed by regulation 6 - EXPORTS	Controlled Drugs (Drug Precursors (Intra-community Trade) Regulations 2008	H*	15	3	
Operator who fails to comply with requirements imposed by regulation 7 - IMPORTS	Controlled Drugs (Drug Precursors (Intra-community Trade) Regulations 2008	H*	15	3	
TEW Offences	Criminal Justice Act 1987 S.2(14), (15), (16) & (17)	H*	15	3	
Dishonestly deals in cultural object that is tainted, knowing or believing that the object is tainted	Dealing in Cultural Objects (Offences) Act 2003 Sec 1	H*	15	3	
Prohibition on use of site in absence of approved programme - nuclear sites: decommissioning and clean-up	Energy Act 2008 S.47	H*	15	3	



Offence of failure to comply with approved programme - nuclear sites: decommissioning and clean - up	Energy Act 2008 S.57	H*	15	3	
Offence of further disclosure of information - nuclear sites: decommissioning and clean-up	Energy Act 2008 S.59	H*	15	3	
Offence of supplying false information - nuclear sites: decommissioning and clean-up	Energy Act 2008 S.60	H*	15	3	
Carrying on a process without authority or not complying with conditions of granted authority	Environmental Protection Act 1990 Sec 23(1)(a)	H*	15	3	
Licence-holder failing to comply with requirements of Waste Regulating Authority, otherwise than in relation to special waste, when suspending a licence to deal with or avert pollution or harm	Environmental Protection Act 1990 Sec 38(10)	H*	15	3	
Licence-holder failing to comply with requirements of Waste Regulating Authority, in relation to special waste, when suspending a licence to deal with or avert pollution or harm	Environmental Protection Act 1990 Sec 38(11)	H*	15	3	
Enforcement provisions relating to newspaper mergers	Fair Trading Act 1973 Sec 62	H*	15	3	
Knowingly makes false statements	Fair Trading Act 1973 sec. 30(2)	H*	15	3	
Disclosure, Obstruction, False or misleading statements etc.	Financial Services & Markets Act 2000 S.346; 351; 352; 397; 398; Sch.4 p6; sch.13 p11	H*	15	3	
Preventing another person from appearing before an inspector, or from answering an inspector's question	Health and Safety at Work Act 1974 as amended by Health and safety (Offences) Act 2008	H*	15	3	
Neglect of safety at work	Health and Safety at Work etc. Act 1974 Secs 2 to 9, 33(1)(a), 33(1)(b) and 33(3)	H*	15		1,2 or 3
Offences relating to information notices	Health and Safety at Work etc. Act 1974 Secs 27, 28, 33(1)(i), 33(1)(j) and 33(3)	H*	15	3	
Offences under health and safety regulations or other Acts with penalty under Section 33(3). Health and Safety at Work etc Act 1974	Health and Safety at Work etc. Act 1974 Secs 33(1)(c) and 33(3)	H*	15	3	
Building society advancing more than 15% of total advances made in previous year or not notifying change of building society rules to Chief Registrar	Housing Association Act 1985 Sec 63	H*	15	3	

Placing in a women a human embryo which has been created otherwise than by fertilisation	Human Reproductive Cloning Act 2001 Sec. 1	H*	15	2	
Prohibition of commercial dealings in human material for transplantation	Human Tissue Act 2004 Sec 32	H*	15	3	
Prohibition of activities without consent etc	Human Tissue Act 2004 Sec 5	H*	15	3	
Prohibition of activities without consent etc	Human Tissue Act 2004 Sec 5	H*	15	3	
Prohibition of activities without consent etc	Human Tissue Act 2004 Sec 5	H*	15	3	
Use/store donated material not for qualifying purpose	Human Tissue Act 2004 Sec 8 (1)(3)	H*	15	3	
Material omissions from statement relating to company's affairs	Insolvency Act 1986 Sec 210	H*	15	3	
Offences under Parts I, II & III	Insurance Companies Act, 1982 Sec 14, 71(2) & 81	H*	15	3	
In the course of registration proceedings, suppress information with intention of concealing a person's right/claim or substantiating a false claim	Land Registration Act 1925 Sec 123	H*	15	3	
Medicinal products and related matters Triable either way	Medicines Act 1968	H*	15	3	
Offences relating to containers, packages and identification of medicinal products	Medicines Act 1968 Sec 91(1)	H*	15	3	
Misconduct endangering ship or persons on board ship	Merchant Shipping Act 1970, s.27	H	15	3	
Taking or sending ship to sea with load line submerged	Merchant Shipping Act 1995 Sch 3(paras 4,14)	H*	15	3	
Failure of owner of ship to take all reasonable steps to secure that the ship is operated in a safe manner	Merchant Shipping Act 1995 Sec 100	H*	15	3	
Discharge of oil into United Kingdom waters	Merchant Shipping Act 1995 Sec 131 as amended by the Merchant Shipping and Maritime Security Act 1997 Sec 7	H*	15	2	
Misconduct of master or crew likely to endanger ships, structures or individuals	Merchant Shipping Act 1995 Sec 58	H*	15	3	
Not waiting to save lives in collision	Merchant Shipping Act 1995 Sec 92(1,3)	H*	15	3	
Failing to assist ships in distress or persons in danger at sea	Merchant Shipping Act 1995 Sec 93(1,2,4-7)	H*	15	3	
Sending unseaworthy ship to sea	Merchant Shipping Act 1995 Sec 98	H*	15	3	
Using unsafe lighter, barge etc., likely to endanger life	Merchant Shipping Act 1995 Sec 99	H*	15	3	

Contravention of directions prohibiting, prescribing, possessing, supply etc. of controlled drugs by practitioners or pharmacists-	Misuse of Drugs Act 1971 Sec 12(6),13(3)	B	15	3	
Doctors or pharmacists providing false information about the prescriptions, supply etc. of drugs	Misuse of Drugs Act 1971 Sec 17(4)	H*	15	3	
Prohibition of sale of medical practices.	National Health Service Act 2006 S259 & Sch21.	H*	15	3	
TEW Offences	Nuclear Material (Offences) Act 1983 as added by Criminal Justice and Immigration Act 2008	H*	15	3	
Offences under Secs 3, 4, 5, 8 & 9.	Nuclear Safeguards Act 2000 Sec 3, 4, 5, 8 & 9	H*	15	3	
Discharge of certain oils into sea outside territorial waters	Prevention of Oil Pollution Act 1971 Sec 1	H*	15	2	
Discharge of certain oils from pipe-lines or as the result of exploration etc. in designated areas	Prevention of Oil Pollution Act 1971 Sec 3	H*	15	2	
Offences as to securing possession of property	Public Service Vehicles (Enforcement Powers) Regulations 2009	H*	15	3	
TEW Offences	Radioactive Substances Act 1993	H*	15	3	
Performs an aviation function or ancillary function when impaired by drink or drugs	Railways and Transport Safety Act 2003 Secs 92,95	H*	15	3	
Recklessly make false statement	Statistics of Trade Act 1947	H*	15	3	
Disclosure, Obstruction, False or misleading statements, alters, suppresses or destroys documents	The Enterprise Act 2002 S.106; 107; 114; 170; 196(2)(3)(6); 240; Sch 25	H*	15	3	
Cartel offences	The Enterprise Act 2002 Secs 183, 185	H*	15	3	
TEW Offences	Timeshare, Holiday Products, Resale and Exchange Contract Regulations 2010	H*	15	3	
TEW Offences	Transfrontier Shipment of Waste Regulations 2007 RR.17-44, 52-54 & Sch.6 P.6(2) & (3)	H*	15	3	
Pollution of controlled water	Water Resources Act 1991 Sec 85	H*	15		2 or 3
Without authority disclosing or using information	Access to Justice Act 1999 Sch 3 p.7(2)	H*	16	1	
Disclosure of information for enforcing warrants	Access to Justice Act 1999 Sec 94	H*	16	1	
Failure to possess a licence or to obey conditions of licence	Activity Centres (Young Persons) Act 1995 Sec 2(1)(a) (against regulations made under the above Section)	H*	16	1	

Make a statement to the licensing authority (or someone acting on their behalf) which is false in a material particular	Activity Centres (Young Persons) Act 1995 Sec 2(1)(b) (against regulations made under the above Section)	H*	16	1	
Frauds by farmers in connection with agricultural charges	Agricultural Credits Act 1928 Sec 11	H*	16	1	
Contravening sales of regulated products or disclosing information.	Agricultural Marketing Act 1958 Sec 6(6) and 47(3)	H*	16	1	
Falsification of registration returns and records of a levy scheme	Agriculture Act 1967 Sec 14(3)	H*	16	1	
Disclosure of information under a levy scheme	Agriculture Act 1967 Sec 24(3)	H*	16	1	
Means of obtaining information relating to land	Agriculture Act 1967 Sec 55(4)	H*	16	1	
Misrepresentation of systems of classification of carcasses	Agriculture Act 1967 Sec 6(8)	H*	16	1	
Concerning - Eggs; capital and other grants; smallholdings, flood warning systems, animal diseases	Agriculture Act 1970 other than Secs 66-87 (part IV)	H*	16	1	
Provisions concerning air force procedure and policy b) triable either way	Air Force Act 1955 and subsequent amendments incorporated therewith as amended by Armed Forces Acts 1971 and 1996	H*	16	1	
Triable either way – except article 65	Air Navigation (Overseas Territories) Order 2001	H*	16	1	
Being drunk on an aircraft	Air Navigation Order 2005, article 75	H	16	1	
Drunkenness in aircraft (includes drugs)	Air Navigation Order 2009 AA.139 & 241 (7) & Sch.13 Pt.C	H*	16	1	
Unauthorised person acting or purporting to be an air traffic controller or student air traffic controller	Air Navigation order 2009 AA.177, 178 & 241(7) & Sch.13 Pt.C	H*	16	1	
Air traffic controllers - triable either way offences	Air navigation Order 2009 AA.193, 194 & 241 (7) & Sch.13 Pt.C	H*	16	1	
TEW offences	Air Navigation Order 2009 AA.2(1), 16(10), 132(2), 231 & 241(7) & Sch.13 Pt.C	H*	16	1	
Removal of objects from a scheduled monument using a metal detector	Ancient Monuments & Archaeological Areas Act 1979 Sec 42 (3).	H*	16	1	
Control of works affecting scheduled monuments	Ancient Monuments and Archaeological Areas Act 1979, Sec 2	H*	16	1	
TEW offences	Animal & Animal Products (Import & Export) (England) Regulations 2006 (SI 1471/2006) R34(4).	H*	16	1	
TEW offences	Animal & Animal Products (Import & Export) (No.2) Regulations 2004 R.33 (SI2886/2004).	H*	16	1	

TEW	Animal & Animal Products (Import & Export) (England) Regulations 2006 RR32(a) & (b) & 34(4)	H*	16	1	
All offences made under these regulations.	Animal & Animal products regulation 1997.	H*	16	1	
TEW Offences	Animal By-Products (Enforcement) (England) Regulations 2011	H*	16	1	
Offences made under these Regulations	Animal By-Products Regulations 2003	H*	16	1	
Regs to prevent the spreading of rabies disease among animals	Animal Health Act 1981 Secs 72 and 76 or 73 and 76	H*	16	1	
Provision for the protection of animals used for experimental or other scientific purpose	Animals (Scientific Procedures) Act 1986 Secs 22(1), 22(2) and 24	H*	16	1	
Obstruction of an officer in the exercise of a power conferred by a warrant etc	Anti-terrorism, Crime & Security Act 2001 Sec 52	H*	16	1	
Summary Regulations made under Part 8	Anti-terrorism, Crime & Security Act 2001 Sec.77(2)(d)(3)(b)	H*	16	1	
Aiding or Abetting etc desertion or absence without leave	Armed Forces Act 2006 S.344	H*	16	1	
Aiding or Abetting etc Malingering	Armed Forces Act 2006 S.345	H*	16	1	
Provisions concerning army procedure and policy b) triable either way	Army Act 1955 and subsequent amendments incorporated therewith, as amended by the Armed Forces Acts 1966, 1971 and 1996	H*	16	1	
Being unable to produce an immigration document at a leave or asylum interview in respect of himself	Asylum & Immigration (Treatment of Claimants) Act 2004 Sec 2(1)(9)	H*	16	1	
Being unable to produce an immigration document at a leave or asylum interview in respect of a dependent child	Asylum & Immigration (Treatment of Claimants) Act 2004 Sec 2(2)(9)	H*	16	1	
Failure to comply with a requirement to take specified action as the Secretary of State required	Asylum & Immigration (Treatment of Claimants) Act 2004 Sec 35(1)(3)&(4)	H*	16	1	
Disclose debtor information without authority.	Attachment of Earnings Act 1971, inserted by S.92 Tribunals, Courts and Enforcement Act 2007 S.15B.	H*	16	1	
Assisting commission of offence relating to safety of ship, cargo or sea platform outside UK	Aviation and Maritime Security Act 1990 14(4)	H*	16	1	
Compelling by threatening to destroy or damage ship or sea platform or property used in navigation	Aviation and Maritime Security Act 1990 Sec 13	H*	16	1	
Failing to provide information or making false statement relating to ship or harbour area	Aviation and Maritime Security Act 1990 Sec 19	H*	16	1	

Fail to comply with section 18A enforcement notice	Aviation Security Act 1982 S.18C(1).	H*	16	1	
Interfere with buildings constructed/ work executed/ anything installed on/ over land under S.18A notice	Aviation Security Act 1982 S18C(3).	H*	16	1	
Offences in relation to certain dangerous articles	Aviation Security Act 1982 Sec 4	H*	1	1	
Relating to the exercise of powers.	Aviation Security Act 1982 Secs 7,11,12,13,14 & 20	H*	6	1	
Regulations may create a criminal offence	Aviation Security Act S.20B(7)(8) as added by Anti-terrorism, Crime and Security Act 2001 S.85	H*	16	1	
Fails to comply with requirement of a detention direction etc	Aviation Security Act S.20B(7)(8) as added by Anti-terrorism, Crime and Security Act 2001 S.86	H*	16	1	
Agreeing to indemnify sureties in criminal proceedings	Bail Act 1976 Sec 9	H	16	1	
Prohibitions for the protection of revenue	Betting and Gaming Duties Act 1981	H*	16	1	
Wrongful disclosure of information in breach of SS.15(1), 15(2) or 17(1)	borders, Citizenship and Immigration Act 2009 S.15(1), (2) or 17(1) & 18	H*	16	1	
Restrictions on fishing, etc. by British fishing boats	British Fishing Boats Act 1983 Sec 1	H*	16	1	
Failing to comply with requirements; assaulting any officer exercising powers under Sec 2 or 3	British Fishing Boats Act 1983 Sec 4	H*	16	1	
Exclusive privilege of the Post Office to convey etc., letters	British Telecommunications Act 1981 Sec 66	H*	16	1	
Triable either way offences made under these regulations	BSE Regulations BSE Monitoring (England) regulations 2001	H*	16	1	
False/misleading statement	Building Act 1984 Sec 57	H*	16	1	
Engaging in advertising which is misleading under R.3	Business Protection from Misleading marketing regulations 2008 RR.6 & 7	H*	16	1	
Car Tax Act offences	Car Tax Act 1983 Schedule 1 paras 8(1) & 8(2)	H*	16	1	
Protection of occupiers against eviction and harassment	Caravan Sites Act 1968 as amended by Housing Act 2004 Sec 210	H*	16	1	
TEW offences	Care Act 2000 Sec 89	H*	16	1	
TEW Offences	Cattle Identification Regulations 2007	H*	16	1	
Obstruction etc. under these Regulations	Cattle Identification Regulations 2007 RR.13(1)(a)-(d) & (2) & 15	H*	16	1	
Failure to comply with enforcement of Schedule 1 (ear tags)	Cattle Identification Regulations 2007 RR.4 & 15 & Sch.1	H*	16	1	

Failure to comply with enforcement of Schedule 2 (registration of cattle)	cattle Identification Regulations 2007 RR.5 & 15 & Sch.2	H*	16	1	
Failure to comply with enforcement of Sch.3 Pt.1 (passports)	Cattle Identification Regulations 2007 RR.6 & 15 & Sch.3(pt.1)	H*	16	1	
Failure to comply with enforcement of Sch.3 Pt.2 (movement using passports)	Cattle Identification Regulations 2007 RR.6 & 15 & Sch.3(pt.2)	H*	16	1	
Failure to comply with enforcement of Sch.4 (notification of movement of death)	Cattle Identification Regulations 2007 RR.7 & 15 & Sch 4	H*	16	1	
failure to comply with enforcement of Sch.5 (records)	Cattle Identification Regulations 2007 RR.8 & 15 & Sch.5	H*	16	1	
Census official contravening provisions	Census Act 1920 Sec 8(2)	H*	16	1	
Disclosing Commission information in contravention of ss.(3)	Charities Act 1993 S10A(3) & (4)	H*	16	1	
Neglecting to provide for safety at children's entertainment	Children and Young Persons Act 1933 Sec 12	H*	16	1	
Allowing persons under 16 to take part in performances endangering life or limb	Children and Young Persons Act 1933 Sec 23	H*	16	1	
Allowing child or young person to be in brothel	Children and Young Persons Act 1933 Sec 3	H*	16	1	
TEW Offences	Civil Aviation (Insurance) Regulations 2005 Sec 4(1), 9, 10 (2), 11, 12 (1)	H*	16	1	
Charges at airports for air navigation services, aircraft accidents, control of aircraft noise and supersonic flight, offences committed on board aircraft, piracy of the convention on the high seas, etc. b) triable either way only	Civil Aviation Act 1982 (includes Tokyo convention Act 1967) and orders and bylaws made thereunder	H*	16	1	
Disclosure of information	Civil Aviation Act 1982 Sec 23 (5)	H*	16	1	
Power to restrict use of land	Civil Aviation Act 1982 Sec 45	H*	16	1	
Restriction of unlicensed carriage by air for reward	Civil Aviation Act 1982 Sec 64 (5)(a)&(b), 64(7)	H*	16	1	
Air transport licensing	Civil Aviation Act 1982 Sec 67	H*	16	1	
Regulation of provision of accommodation in aircraft	Civil Aviation Act 1982 Sec 71	H*	16	1	
Refusing to furnish information or furnishing false information for the CAA and Secretary of State	Civil Aviation Act 1982 Sec 84 (4)(b)	H*	16	1	
Wilfully certifies any document or article to be a true copy	Civil Aviation Act 1982 Sec 96	H*	16	1	
False statements etc with reference to civil partnership	Civil Partnership Act 2004	H*	16	1	
Indictable offences relating to Civil Partnerships schedule & recordings of civil partnerships.	Civil Partnership Act 2004 Sec 31 (1)(2),(7)(8)	H*	16	1	

Offences relating to Registrar Generals licence & recording of civil partnerships	Civil Partnership Act 2004 Sec 32 (1)(a)(b),32(2),33(1)(2),33(7)(8)	H*	16	1	
Melting down or breaking up metal coin without licence	Coinage Act 1971 Sec 10(1)	H*	16	1	
TEW offences	Commissioners for Revenue & Customs Act 2005	H*	16	1	
Assaults an officer of revenue or customs	Commissioners for Revenue & Customs Act 2005 Sec 32	H*	16	1	
TEW offences	Common Agricultural Policy (Protection of Community Arrangements) Regs 1992	H*	16	1	
Absconding from lawful custody	Common Law	C	16	1	
Duty to aid constables	Common Law	H*	16	1	
Embracery	Common Law	I	16	1	
Public Nuisance	Common Law	H*	16	1	
Removing corpse from grave	Common Law	H*	16	1	
Rescuing a prisoner in custody	Common Law	C	16	1	
Keeping a disorderly house	Common Law Disorderly Houses Act 1751, s8	H H	16	1	
TEW Offences	Communications Act 2003 except S 125, 126	H*	16	1	
Possession or supply of apparatus etc for contravening Sec 125	Communications Act 2003 Sec 126	H*	16	1	
Offences in connection with information requirements	Communications Act 2003 Sec 144,393 and Sch 11 p 12,13	H*	16	1	
Give false information knowingly or recklessly when applying for a Confidentiality Order etc	Companies Act 1985	H*	16	1	
Failure to keep proper accounting records	Companies Act 1985 Sec 221(5)	H*	16	1	
Failing to keep accounting records open to inspection	Companies Act 1985 Sec 222 (4)	H*	16	1	
Failing to secure preservation of accounting records	Companies Act 1985 Sec 222 (6)	H*	16	1	
Accounting records to be kept	Companies Act 1985 Sec 223 (1)	H*	16	1	
Knowingly/recklessly make false / misleading statement in S116 request to inspect / copy register.	Companies Act 2006 Sec 119	H*	16	1	
Fail to comply with provisions of S386 re keeping of accounting records	Companies Act 2006 Sec 387	H*	16	1	
Fail to comply with requirements of S388 re place of keeping of accounting records and accuracy	Companies Act 2006 Sec 389	H*	16	1	
Fail to comply with S414 requirements re approval and signing of accounts	Companies Act 2006 Sec 414	H*	16	1	



Fail to comply with requirements re approval and signing of abbreviated accounts	Companies Act 2006 Sec 450	H*	16	1	
Person contravening company directors disqualification order	Company Directors Disqualification Act 1986 Sec 1&13	H*	16	1	
Undischarged bankrupt acting as a director	Company Directors Disqualification Act 1986 Sec 11(1)	H*	16	1	
Undischarged bankrupt taking part in the promotion, formation or management of a company	Company Directors Disqualification Act 1986 Sec 11(1)	H*	16	1	
Disqualified person managing company	Company Directors Disqualification Act 1986 Sec 8&13	H*	16	1	
Undischarged bankrupt taking part in or being concerned in the promotion, formation or management of a company	Company Directors Disqualification Act 1986, Sec 11 (1)	H*	16	1	
TEW offences	Compensation Act 2006 S.7,11	H*	16	1	
Making, supplying or obtaining articles for use in offence under sections 1 or 3	Computer Misuse Act 1990 as added by Police and Justice Act 2006	H*	16	1	
Unauthorised access to computer material	Computer Misuse Act 1990 as amended by Police and Justice Act 2006	H*	16	1	
Unauthorised access to computer material with intent to commit or facilitate commission of further offences	Computer Misuse Act 1990 Sec 2	H*	16	1	
Unauthorised acts with intent to repair or recklessness as to impairing, operation of computer, etc	Computer Misuse Act 1990 Sec 3	H*	16	1	
TEW Offences	Conservation (Habitats and species) Regulation	H*	16	1	
Engaging in activities requiring a licence	Consumer Credit Act 1974 Sec 39	H*	16	1	
Disclosing restricted information	Consumer Protection Act 1987 Sec 38	H*	16	1	
Furnishing false information in response to notice, or to enforcement officer	Consumer Protection Act 1987 Secs 18(3)(b) & 32(2)	H*	16	1	
Make a false statement in providing information under para 23(1) (c )	Consumer Protection from Unfair Trading Regulations 2008 R.23(2)	H*	16	1	
Engage in commercial practice set out in any of para's 1 to 10, 12 to 27 and 29 to 31 of Sch 1	Consumer Protection from Unfair Trading Regulations 2008 RR 12 & 13	H*	16	1	
Engage in commercial practice which is a misleading omission under reg 6	Consumer Protection from Unfair Trading Regulations 2008 RR.10 & 13	H*	16	1	
Engage in commercial practice which is aggressive under reg 7	Consumer Protection from Unfair Trading Regulations 2008 RR.11 & 13	H*	16	1	

Knowingly / recklessly engage in commercial practice contravening reg 3(3)(a) distorting behaviour of average consumer	Consumer Protection from Unfair Trading Regulations 2008 RR.8 (1) & 13	H*	16	1	
Engage in commercial practice which is a misleading action under reg 5	Consumer Protection from Unfair Trading Regulations 2008 RR.9 & 13	H*	16	1	
Intentionally obstructing an authorised person in the exercise of powers under Pt.3 of Sch.3 (seizure in cases of imminent danger of serious pollution)	Control of Dangerous Substances and preparations regulations 2006 RR.13 (1)(a), 14(1)(a) & Sch.3	H*	16	1	
Restriction on the placing on the market or use of dangerous substances and preparations	Control of Dangerous Substances and Preparations Regulations 2006 RR.3, 11(a) & (b) & 12	H*	16	1	
TEW Offences	Control of Pollution (Oil Storage) (England) Regulations 2001 RR.3, 4, 4, 7 & 9	H*	16	1	
Fail to comply with a notice or fail to furnish information or furnish false information	Control of Pollution Act 1974 Sec 93 as amended by Environment Act 1995 Sch 19 para 1(3)	H*	16	1	
Offences relating to the purchase and sale of specimens listed in Annex A to Council Regulations (EC) No 338/97	Control of Trade in Endangered Species (Enforcement) Regulations 1997	H*	16	1	
Wildlife Offences	Control of Trade in Endangered Species (Enforcement) Regulations 1997	H*	16	1	
Placing on market or using nonylphenol or nonylphenol ethoxylate	Control on Nonylphenol and Nonylphenol Ethoxylate Regs 2004 Regs 4 & 5	H*	16	1	
Triable either way offences	Copyright, Designs and Patents Act 1988	H*	16	1	
Offences triable either way. Makes for sale or hire, imports, possesses or distributes articles which infringes the copyright. Makes, imports or distributes illicit recordings	Copyright, Designs and Patents Act 1988 Sec 107 (1)a, b, d(iv) & e and Sec 198 (1)a, b & d(iii)	H*	16	1	
Infringe copyright to a work by communicating work to public	Copyright, Designs and Patents Act 1988 Sec 107A; 4A as added by Copyright & Related Rights Regs 2003	H*	16	1	
Infringe a performers making available right in the course of business/otherwise	Copyright, Designs and Patents Act 1988 Sec 198 2A;5A as added by Copyright & Related Rights Regs 2003	H*	16	1	
False returns	Corn Returns Act 1882 S.12	H*	16	1	
Organisation convicted of corporate manslaughter/homicide fail to comply with order to publish particulars of offences	Corporate Manslaughter and Corporate Homicide Act 2007 sec 10	H*	16	1	
Organisation convicted of corporate manslaughter/homicide fail to comply with remedial order	Corporate Manslaughter and Corporate Homicide Act 2007 sec 9	H*	16	1	

Offences in relation to notification requirements	Counter-Terrorism Act 2008 S.54	H*	16	1	
Breach of Foreign Travel Order	Counter-Terrorism Act 2008 Sch.5 Para.15	H*	16	1	
Failure to Comply with a requirement imposed under Sch.7	Counter-Terrorism Act 2008 Sch.7 para.30	H*	16	1	
Corruptly giving false certificate of service of summons etc.	County Courts Act 1984 Sec 133	H*	16	1	
Assault on County Court officer	County Courts Act 1984 Sec 14	H*	16	1	
Assault on court security officer	Courts Act 2003 Sec 57	H*	16	1	
Acting in the purported exercise of any right granted to authorised practitioners when not authorised to do so	Courts and Legal Services Act 1990	H*	16	1	
Do any in purported exercise of right of audience / conduct litigation re: any proceedings when not entitled	Courts and Legal Services Act 1990	H*	16	1	
Intentionally alter, suppress or destroy a document required to produce by S46(1)	Courts and Legal Services Act 1990	H*	16	1	
TEW offences (excluding S.46B, 70(1) and 70(2))	Courts and Legal Services Act 1990	H*	16	1	
Breach of regulations by false representation and certificate	Cremation Act 1902 Sec 8(2)	I	16	1	
False or misleading statements re interim possession orders	Crim Justice & Public Order Act 1994 Sec75	I	16	1	
Racially or Religiously Aggravated assault occasioning actual bodily harm	Crime & Disorder Act 1998 S.29(1)(b) & (2)	C	16	1	
Racially or Religiously aggravated common assault or beating	Crime & Disorder Act 1998 S.29(1)(c ) & (3)	C	16	1	
racially or religiously Aggravated Criminal Damage	Crime & Disorder Act 1998 S.30(1) & (2)	C	16	1	
Racially or religiously aggravated intentional harassment or alarm or distress - words or writing	Crime & Disorder Act 1998 S.31(1)(b) & (4)	H	16	1	
Racially or religiously aggravated harassment or alarm or distress - words or writing	Crime & Disorder Act 1998 S.31(1)(c ) & (4)	H	16	1	
Racially or religiously aggravated Stalking without violence	Crime & Disorder Act 1998 S.32(1)(a) & (4)	H	16	1	
Breach of anti-social behaviour order	Crime & Disorder Act 1998 Sec 1(10)	H	16	1	
Racially or religiously aggravated fear or provocation of violence	Crime & Disorder Act 1998 Sec 31(1)(a) And (4) (as added to by Anti-terrorism, Crime and Disorder Act 2001 Sec 39)	H	16	1	

Financial institution: makes a statement which he knows to be false or misleading in purported compliance with a customer information order	Crime (International co-operation) Act 2003 Sec 34(1-3,5)	H*	16	1	
Financial institution: discloses types of information specified in Sec 42(3) to customers	Crime (International co-operation) Act 2003 Sec 42(1-4)	H*	16	1	
Breach Of sex offender order	Crime and Disorder Act 1998, s2(8)	H	16	1	
Interference with a motor vehicle	Criminal Attempts Act 1981 Sec 9	H*	16	1	
Threats to destroy or damage property	Criminal Damage Act 1971 Sec 2	C	16	1	
Possessing anything with intent to destroy or damage property	Criminal Damage Act 1971 Sec 3	C	16	1	
Leaves UK when prohibited to do so by Travel Restriction Order	Criminal Justice & Police Act 2001 S.36(1)	H*	16	1	
Failure to return after a suspension – Travel Restriction Order	Criminal Justice & Police Act 2001 S.36(2)	H*	16	1	
remain is invalid etc.	Criminal Justice & Police Act 2001 S.39	H*	16	1	
Harming or threatening to harm a witness	Criminal Justice & Police Act 2001 S.40	H*	16	1	
Control who has not been granted leave	Criminal Justice & Public Order Act 1994 , Sec. 51(1).	I	16	1	
Assault on officer in secure training centre	Criminal Justice & Public Order Act 1994 Sec 13	H*	16	1	
Resisting or wilfully obstructing a custody officer	Criminal Justice & Public Order Act 1994 Sec 13(2)	H*	16	1	
to enter or remain, or whose leave to	Criminal Justice & Public Order Act 1994 Sec. 51(2)	I	16	1	
Failure to comply with regulations made by the Secretary of State as regards documentation, record keeping, labelling etc	Criminal Justice (International Co-operation) Act 1990 Sec 13	H*	16	1	
Having a controlled drug in possession on a ship <u>CLASS C DRUG*</u> * Not to be confused with importation and exportation of drugs under Customs and Excise Management Act 1979	Criminal Justice (International Co-operation) Act 1990 Sec 19(a)	H*	16	1	
False statements etc. to obtain passport	Criminal Justice Act 1925 Sec 36	H*	16	1	
Harbouring escaped prisoner	Criminal Justice Act 1961 Sec 22(2)	C	16	1	
Having an article with a blade or point in a public place	Criminal Justice Act 1988 S 139 as amended by Offensive Weapons Act 1996	H*	16	1	
Having an article with a blade or point on school premises	Criminal Justice Act 1988 S.139A (1) & (5)(a) as amended by Offensive Weapons Act 1996	H*	16	1	
Common assault and battery	Criminal Justice Act 1988 Sec 39	H	16	1	
Resisting or wilfully obstructing court security officer	Criminal Justice Act 1991 Sec 78(2)	H*	16	1	

Assault on prison custody officer	Criminal Justice Act 1991 Sec 90(1)	H*	16	1	
Resisting or wilfully obstructing a prison custody officer	Criminal Justice Act 1991 Sec 90(3)	H*	16	1	
Disqualified person knowingly applies etc. for work in a regulated position	Criminal Justice and Court Services Act 2000 Sec 33(1)	H*	16	1	
Person knowingly offers a disqualified person work in a regulated position.	Criminal Justice and Court Services Act 2000 Sec 33(1)	H*	16	1	
Fail to comply with any regulation made under s111	Criminal Justice and Immigration Act 2008	H*	16	1	
Fail to comply with notification requirements of s108(1)	Criminal Justice and Immigration Act 2008	H*	16	1	
Fail to comply with prohibition / restriction / condition contained in a violent offender order / interim order	Criminal Justice and Immigration Act 2008	H*	16	1	
Fail to comply with requirements re notification of changes under s109(1)	Criminal Justice and Immigration Act 2008	H*	16	1	
Fail to comply with the requirements of periodic notifications under s110(1)	Criminal Justice and Immigration Act 2008	H*	16	1	
Fail to permit the taking of fingerprints and / or photographs as required by s112(4)	Criminal Justice and Immigration Act 2008	H*	16	1	
Notify false information to police in purported compliance with s.108, 109, 110 or reg's under s.111	Criminal Justice and Immigration Act 2008	H*	16	1	
Possession of extreme pornographic image - a person performing an act of intercourse or oral sex with an animal (whether dead or alive) (bestiality)	Criminal Justice and Immigration Act 2008	H*	16	1	
Possession of extreme pornographic images - an act which involves sexual interference with a human corpse (necrophilia)	Criminal Justice and Immigration Act 2008	H*	16	1	
Possession of extreme pornographic images - an act which results, or is likely to result, in serious injury to a person's anus, breasts or genitals.	Criminal Justice and Immigration Act 2008	H*	16	1	
Harassment etc. of a person in his home	Criminal Justice and Police Act 2001 Sec 42A Serious Organised Crime and Police Act 2005 Sec 126	H*	16	1	
Concealment of offences	Criminal Law Act 1967 Sec 5(1)	I	16	1	
Unauthorised disclosure of information about a prisoner	Criminal Law Act 1967, Sec 4(1) in part; Criminal Justice & Public Order Act 1994 Sec 14	H*	16	1	
Communicating false information alleging presence of bomb	Criminal Law Act 1977 Sec. 51	C	16	1	

Placing or dispatching articles to cause a bomb hoax	Criminal Law Act 1977 Sec. 51	C	16	1	
Untrue declarations etc to Customs & Excise	Customs & Excise Management Act 1979 Sec 167(1)	H*	16	1	
Impersonating Customs Officer	Customs and Excise Management Act 1979, s13	H	16	1	
Obstructing Customs Officer	Customs and Excise Management Act 1979, s16	H	16	1	
Person obstructing the Information Commissioner in the course of his duty etc	Data Protection Act 1998 S 54A as added by Crime (International co-operation) Act 2003 Sec 81	H*	16	1	
Using data for unauthorised purpose; disclosing data to unauthorised person etc.	Data Protection Act 1998. All secs other than S.54A & Sch. 9 Para 12	H*	16	1	
Preferential payment to creditor	Deeds of Arrangement Act 1914 Sec17	H*	16	1	
Offences relating to the Disability Discrimination Act 1995 and Regulations made under it (TEW and indictable offences)	Disability Discrimination Act 1995 (TEW & Indictable offences)	H*	16	1	
Breach of non-molestation order	Domestic Violence, Crime and Victims Act 2004 Sec 1	H*	16	1	
TEW Offences	Ecodesign for Energy-related Products Regulation 2010 S.14	H*	16	1	
Permitting child to be in verminous condition	Education Act 1996 Sec 525	H*	16	1	
TEW offences	Education Act 2005	H*	16	1	
Disclose information in connection with the Education Act 2005.	Education Act 2005 S.109 & 111.	H*	16	1	
False documents and false statements	Emergency Laws (Re-enactments and Repeals) Act 1964	H*	16	1	
Provide/make false information or statement	Employment Rights Act 1996 Sec 169(3)(4)	H*	16	1	
Disclose any information obtained from register of vehicles held under S21 of Vehicle Excise Act	End-of-Life Vehicles Regs 2003 Reg 35	H*	16	1	
TEW offences	End-of-Life Vehicles Regs 2003 Reg 6,38(1),42	H*	16	1	
Failure to comply with direction under S.10 - importation and storage of combustible gas	Energy Act 2008 S.11(1) & (2)	H*	16	1	
Offences of carrying on unlicensed activities - storage of carbon dioxide	Energy Act 2008 S.22	H*	16	1	
Offence Committed by license holder - storage of carbon dioxide	Energy Act 2008 S.23(1)(a), (b) & (d) & (3)	H*	16	1	

License holder failing to keep records or give notice or make a return or report as required by license - importation and storage of carbon dioxide	Energy Act 2008 S.23(1)(c ) & (3)	H*	16	1	
Making a statement known to be false or recklessly making statement which is false to obtain license or consent or licensing authority - storage of carbon dioxide	Energy Act 2008 S.23(5) & (7)	H*	16	1	
Failure to disclose information which is known or ought to be known to be relevant to an application for license or consent of licensing authority - storage of carbon dioxide	Energy Act 2008 S.23(6) & (7)	H*	16	1	
Failure to comply with a direction under S.24 - storage of carbon dioxide	Energy Act 2008 S.25	H*	16	1	
Offences of Carrying on unlicensed activities - importation and storage of combustible gas	Energy Act 2008 S.8	H*	16	1	
Offence committed by license holder - importation and storage of combustible gas	Energy Act 2008 S.9(1)(a), (b) & (d) & (5)	H*	16	1	
License holder failing to keep records or give notice or make a return or report as required by license - importation and storage of combustible gas	Energy Act 2008 S.9(1)(c ) & (5)	H*	16	1	
Making a statement which the person knows to be false or recklessly making statement which is false to obtain license or consent of S of S etc - importation and storage of combustible gas	Energy Act 2008 S.9(3) & (5)	H*	16	1	
Failure to disclose information which is known or ought to be known to be relevant to an application for licence or consent of S of S etc - importation and storage of combustible gas	Energy Act 2008 S.9(4) & (5)	H*	16	1	
Obstructing an authorised person in the execution of his powers under Sec 109	Environment Act 1995 Sec 110(4)(a)	H*	16	1	
Contravening and failing to comply etc with the requirements of an environmental permit	Environmental Permitting (England and Wales) Regulations 2007 RR.38(1)(a) (b) & (c ) & 39(1)	H*	16	1	
Failure to comply with notice, misleading or intentionally making false entry in record or intent to deceive re environmental permit	Environmental Permitting (England and Wales) Regulations 2007 RR.38(1)(d)(e), (f) or (g) & 39(3)	H*	16	1	

TEW Offences	Environmental Permitting (England and Wales) Secs 12 (1), 38 (1) (a) (b) (2) (3) & 39 (1)	H*	16	1	
TEW Offences	Environmental Permitting (England and Wales) Secs 38 (4), (a) (b) (i) (ii) (iii) (c) (d) (i) (ii) & 39 (3)	H*	16	1	
Contravention of Regulations	Environmental Protection (Controls on Dangerous Substances) Regulations 2003	H*	16	1	
Failing to identify risks of importing or acquiring genetically modified organisms, importing or acquiring modified organisms despite the risks, not taking all reasonable steps to prevent risk of damage to the environment as a result of keeping modified organisms. Releasing or marketing modified organisms without regard to the risks of damage to the environment	Environmental Protection Act 1990 Sec 118(1)(d)	H*	16	1	
Failing to keep a record of a risk assessment or failing to give the Secretary of State further information	Environmental Protection Act 1990 Sec 118(1)(e)	H*	16	1	
Contravening a prohibition notice	Environmental Protection Act 1990 Sec 118(1)(f)	H*	16	1	
Obstructing an inspector where he believes imminent danger is involved	Environmental Protection Act 1990 Sec 118(1)(j)	H*	16	1	
Failing to comply with any requirement to provide relevant information	Environmental Protection Act 1990 Sec 118(1)(k)	H*	16	1	
Making a false statement	Environmental Protection Act 1990 Sec 118(1)(l)	H*	16	1	
Making a false entry in any required record	Environmental Protection Act 1990 Sec 118(1)(m)	H*	16	1	
Forging, using, making or processing a document purporting to have been issued under Sec 111	Environmental Protection Act 1990 Sec 118(1)(n)	H*	16	1	
Contravening regulations made to control the import, use, supply and storage of any specified injurious substance or article	Environmental Protection Act 1990 Sec 140	H*	16	1	
Contravening regulations made to prohibit or restrict the import or export of waste	Environmental Protection Act 1990 Sec 141	H*	16	1	
Failing to comply with or contravening any enforcement or prohibition notice	Environmental Protection Act 1990 Sec 23 (1)(c)	H*	16	1	
Transfer of authorisation, failing to notify authority	Environmental Protection Act 1990 Sec 23(1)(b)	H*	16	1	



Failing without reasonable excuse to provide any information required by an authority in a notice under Sec 19(2)	Environmental Protection Act 1990 Sec 23(1)(g)	H*	16	1	
Making a statement known to be materially false or misleading or recklessly making a statement which is materially false or misleading in compliance with a requirement under Part I of The Act or in order to obtain authorisation or variation of authorisation for oneself or any other person	Environmental Protection Act 1990 Sec 23(1)(h)	H*	16	1	
Intentionally making a false entry in any record required under Sec 7	Environmental Protection Act 1990 Sec 23(1)(i)	H*	16	1	
Intentionally deceiving by forgery or using a document issued under Sec 7	Environmental Protection Act 1990 Sec 23(1)(j)	H*	16	1	
Failing to comply with an order issued under Sec 26	Environmental Protection Act 1990 Sec 23(1)(l)	H*	16	1	
Depositing, causing the deposition or permitting the deposition treating, keeping or disposing of controlled (but not special) waste in or on land without a licence	Environmental Protection Act 1990 Sec 33(8)	H*	16	1	
Depositing, causing the deposition or permitting the deposition of controlled special waste in or on land without a licence	Environmental Protection Act 1990 Sec 33(9)	H*	16	1	
Failure to take such measures as available to secure transfer of household waste to unauthorised person or persons authorised for transport purposes	Environmental Protection Act 1990 Sec 34(2A) & (6)	H*	16	1	
Making a false statement in an application concerning a licence	Environmental Protection Act 1990 Sec 44	H*	16	1	
Obstructing an inspector exercising his powers to seize, render harmless or take samples from an article or substance believed to be a cause of imminent danger to the environment or serious harm to human health	Environmental Protection Act 1990 Sec 70	H*	16	1	
Failing without reasonable excuse to provide any information required by a waste regulation authority or the Secretary of State	Environmental Protection Act 1990 Sec 71 as amended by Environment Act 1995 Sch 19 para 4(2)	H*	16	1	
Contravening conditions of a waste management licence	Environmental Protection Act 1990 Sec. 33(6)	H*	16	1	
Contravening regulations made under sec 62 controlling special waste	Environmental Protection Act 1990 Sec. 62	H*	16	1	

Depositing waste (not controlled waste) in an area prescribed by the Secretary of State	Environmental Protection Act 1990 Sec. 63	H*	16	1	
With intend to deceive/forged or alter use/lend/allow another to make a document resembling a notice or exemption/accessibility/approval certificate	Equality Act 2010	H*	16	1	
Manufacture and keeping of gunpowder and other explosives (under sec 91 Explosives Act 1875 or under Sec 33 Health and Safety at Work etc. Act 1974)	Explosives Act 1875 (except sec 80, and orders in council and rules thereunder)	H*	16	1	
Knowingly being concerned in activity prohibited by parts 2, 3, or 4 of the Order with intent to evade the relevant prohibition	Export Control Order 2008 A.34 (5)	H*	16	1	
TEW offences	Export of Goods, Transfer of Technology & Provision of Technical Assistance (Control) Order 2003 SI 2764/2003 A16 (2)(7)((17)(18).	H*	16	1	
Person knowingly concerned in provision of technical assistance as defined in the 2005 regulations etc.	Export of Goods, Transfer of Technology & Provision of Technical Assistance (Control) Order 2003 SI 2003/2764 A16(5) & (5A)	H*	16	1	
Failure to comply with licence conditions	Export of Objects of Cultural Interest (Control)	H*	16	1	
Misleading applications for licences	Export of Objects of Cultural Interest (Control) Order 2003 Article 4	H*	16	1	
Disclosing information regarding any manufacturing process or trade secret	Fair Trading Act 1973 sec. 30(3)	H*	16	1	
Issues circulates or distributes an advertisement, prospectus, circular or notice	Fair Trading Act 1973 Sec 120(1) as added by Trading Schemes Act 1996 Sec 2(2)	H*	16	1	
Contravenes any regulations under sub-section (2) of that section	Fair Trading Act 1973 Sec 120(2)	H*	16	1	
Makes payment for the benefit of the promoter(s) or a participant in the trading scheme	Fair Trading Act 1973 Sec 120(3)	H*	16	1	
Participant of trading scheme make any payment to or for benefit of the promotor(s)	Fair Trading Act 1973 Sec 120(4)	H*	16	1	
General restrictions on disclosure of information	Fair Trading Act 1973 Sec 133	H*	16	1	
Furnishing false information	Fair Trading Act 1973 Sec 46(3)	H*	16	1	
Willfully alters, suppresses or destroys any document	Fair Trading Act 1973 Sec 85(6)	H*	16	1	
Unauthorised person acting as weights and measures officer	Fair Trading Act 1973 Sec. 30(4)	H*	16	1	

Disclosing and information held in the exercise of tax or other function by authorised person	Finance Act 1989 SS.182 & 182(A)	H*	16	1	
All other TEW offences except those under classification 95/08	Financial Services and Markets Act 2000	H*	16	1	
Obtaining an award or a sum by deliberately committing an act or making an omission	Fire and Rescue Services Act 2004 Sec 34(6) (7)	H*	16	1	
Contravention of prohibition notice	Fire Precautions Act 1971 Sec 10(B)	H*	16	1	
Contravening fire precaution regulations	Fire Precautions Act 1971 Sec 12(6)	H*	16	1	
Failure to have a fire certificate	Fire Precautions Act 1971 Sec 7(1), 7(2)	H*	16	1	
Contravention of any requirement of fire certificate	Fire Precautions Act 1971 Sec 7(4)	H*	16	1	
Failure to notify fire authority of any structural alterations of premises or storage of flammable material or explosives	Fire Precautions Act 1971 Sec 8(2)	H*	16	1	
Storing explosives or highly flammable materials without a fire certificate to cover this	Fire Precautions Act 1971 Sec 8(3)	H*	16	1	
Power of fire authority to cancel a fire certificate	Fire Precautions Act 1971 Sec 8(7)	H*	16	1	
Failure to transfer firearms or ammunition in person (Group I)	Firearms (Amendment) Act 1997 Sec 32 & 36(a)(i)(ii)	H*	16	1	
Failure to give notice in writing to the Chief Officer of Police of transfers involving firearms (Group I)	Firearms (Amendment) Act 1997 Sec 33 & 36(a)(i)(ii)	H*	16	1	
Failure by certificate holder to notify in writing Chief Officer of Police of deactivation, destruction or loss of firearms or ammunition (Group I)	Firearms (Amendment) Act 1997 Sec 34 & 36(a)(i)(ii)	H*	16	1	
Failure by certificate holder to notify in writing Chief Officer of Police of events taking place outside Great Britain involving firearms and ammunition (sold or otherwise disposed of, lost etc). (Group I)	Firearms (Amendment) Act 1997 Sec 35 & 36(a)(i)(ii)	H*	16	1	
Sell/transfer an air weapon unlawfully	Firearms Act 1968 as added by Violent Crime Reduction Act 2006 S.3(2).	C	16	1	
Possessing etc. firearms or ammunition without firearm certificate	Firearms Act 1968 Sec 1(1) (Gp I) as amended by Criminal Justice & Public Order Act 1994 Sec. 157 Sch. 8 part III	C	16	1	

Possessing etc. shotgun without certificate	Firearms Act 1968 Sec 2(1) (Gpl I) as amended by Criminal Justice & Public Order Act 1994 Sec. 157 Sch. 8 part III	C	16	1	
Selling etc., firearm to person without a certificate.	Firearms Act 1968 Sec 3(2) as amended by Criminal Justice & Public Order Act 1994 Sec 157 Sch. 8 part III	C	16	1	
Selling etc., firearm to person without a certificate.	Firearms Act 1968 Sec 3(2) as amended by Criminal Justice & Public Order Act 1994 Sec 157 Sch. 8 part III	C	16	1	
Repairing, testing etc. firearm for person without a certificate (Group I)	Firearms Act 1968 Sec 3(3) as amended by Criminal Justice & Public Order Act 1994 Sec 157 Sch. 8 part III	C	16	1	
Repairing, testing etc. firearm for person without a certificate (Group II)	Firearms Act 1968 Sec 3(3) as amended by Criminal Justice & Public Order Act 1994 Sec 157 Sch. 8 part III	C	16	1	
Restriction on disclosure of information	Fisheries Act 1981 Sec 12	H*	16	1	
Contravention or order regulating access to British fisheries	Fishery Limits Act 1976	H*	16	1	
TEW offences.	Food Hygiene (England) Regulation 2006	H*	16	1	
Hygiene offences in connection with sale etc. of food to the public	Food Safety (General Food Hygiene) Regulations 1995	H*	16	1	
Selling food not of the nature or substance or quality demanded	Food Safety Act 1990 Sec 14	H*	16	1	
Falsely describing or presenting food	Food Safety Act 1990 Sec 15	H*	16	1	
Obstruction etc. of officers; furnishing false information	Food Safety Act 1990 Sec 33(2)	H*	16	1	
Rendering food injurious to health	Food Safety Act 1990 Sec 7	H*	16	1	
Selling food not complying with food safety requirements	Food Safety Act 1990 Sec 8	H*	16	1	
General protection of the public against injurious food and drug products	Food Safety Act 1990 Secs 6(4), 13(1), 48(1) and, Regulations or Orders made under this Act	H*	16	1	
Public Health Offences as related to food and drugs	Food Safety Act 1990 Secs 7, 8, 14, 15 and Regulations & Orders made under Secs 6(4), 13(1), 48(1)	H*	16	1	
Triable either way offences	Foot & Mouth Disease Regulations	H*	16	1	
Contravene regulations.	Foot and Mouth Disease (Export Restrictions) (England) Regulations 2007 S.21.	H*	16	1	

Admitting football spectators to unlicensed premises	Football Spectators Act 1989 Sec 9	H*	16	1	
Making counterfeit coin or note	Forgery & Counterfeiting Act 1981 Sec 14	G	16	1	
Pass etc. counterfeit coin or note as genuine	Forgery & Counterfeiting Act 1981 Sec 15	G	16	1	
Possess counterfeit coin or note	Forgery & Counterfeiting Act 1981 Sec 16	G	16	1	
Possess materials or dies to make counterfeit coin or note	Forgery & Counterfeiting Act 1981 Sec 17	G	16	1	
Possess false instrument or materials to make false instrument	Forgery & Counterfeiting Act 1981 Sec 5	F/G/K	16	1	
Forgery of a drug prescription or copying a false drug prescription	Forgery & Counterfeiting Act 1981 Secs 1,2	F/G/K	16	1	
Forgery or copying false instrument (other than drug prescription)	Forgery & Counterfeiting Act 1981 Secs 1,2	F/G/K	16	1	
Forgery or copying false instrument (other than drug prescription)	Forgery & Counterfeiting Act 1981 Secs 1,2.	F/G/K	16	1	
Using a false drug prescription or a copy of a false drug prescription	Forgery & Counterfeiting Act 1981 Secs 3,4	F/G/K	16	1	
Acknowledging bail in false name	Forgery Act 1861 Sec 34	I	16	1	
Destroying, forging or falsifying registers of births, marriages, deaths, burials etc	Forgery Act 1861 Sec 36	F only	16	1	
Forgery of copy of Registrars record	Forgery Act 1861 Sec 37	F only	16	1	
Possess/control article(s) for use in fraud(s)	Fraud Act 2006 Sec 6	F/G/K	16	1	
All TEW offences under these regulations.	Fresh Meat (Hygiene & Inspection) Regs 1995	H*	16	1	
Cheating at gambling or enabling or assisting person to cheat	Gambling Act 2005 Sec 42	H*	16	1	
Possession or under control of false documents etc. with intention of causing a third party to believe that the person in possession of the documentation or another person is a licensed gangmaster	Gangmasters (Licensing) Act 2004 Sec 6,12(2)(3)&(4)	H*	16	1	
Control of mining and other operations in storage area and protective area; general provisions as to offences under part II	Gas Act, 1965 Secs 5,21	H*	16	1	
Triable-either-way offences	Gas Act, 1986 Secs 5, 38(3), 42, 43	H*	16	1	
TEW offences.	General product safety regulations 2005.	H*	16	1	
Contravening or failing to comply with specified Community provision referred to in Part I of the schedule	Genetically Modified Animal Feed (England) Regulations 2004 Reg 5(1) & Sch Pt I	H*	16	1	
Contravening or failing to comply with specified Community provision referred to in Part II of the schedule	Genetically Modified Animal Feed (England) Regulations 2004 Reg 5(2) & Sch Pt II	H*	16	1	

Fraud, forgery etc. associated with operator's licence	Goods Vehicles (Licensing of Operators) Act 1995 Sec 38 Sch 5 para 4 Road Traffic Act 1988 Sec 173(1) Public Passenger Vehicles Act 1981 Sec 65(1)(a) & (2)	H*	16	1	
Prohibited descriptions of unhallmarked article;	Hallmarking Act 1973 Sec 1	H*	16	1	
Unauthorised striking of sponsor's mark;	Hallmarking Act 1973 Sec 3(8)	H*	16	1	
Supplying false information to assay office	Hallmarking Act 1973 Sec 4(4)	H*	16	1	
Making unauthorised alterations to hallmarked article	Hallmarking Act 1973 Sec 5(1,2)	H*	16	1	
Counterfeiting etc. of dies or marks	Hallmarking Act 1973 Sec 6(1)	F/G/K	16	1	
Supplying article with unauthorised mark	Hallmarking Act 1973 Sec 7(6)	H*	16	1	
The control of harbour development, financial assistance for the improvement of harbours/maintenance, management	Harbours Act 1964	H*	16	1	
Making a false or misleading statement in purported compliance with requirement under the regulations	Hazardous Waste (England and Wales) Regulations 2005 RR.68(1) & 69(2)	H*	16	1	
Making a false entry on a record or register required to be kept by the regulations	Hazardous Waste (England and Wales) Regulations 2005 RR.68(2) & 69(2)	H*	16	1	
Restrictions on disclosure of information obtained under Sec 23	Health Act 1999 Sec 24	H*	16	1	
Failure to discharge a duty imposed (on employees) by S7.	Health and Safety at Work Act 1974 as amended by Health and safety (Offences) Act 2008	H*	16	1	
Failure to discharge a duty imposed (on employers and others) by virtue of S2,3,4 or 6	Health and Safety at Work Act 1974 as amended by Health and safety (Offences) Act 2008	H*	16	1	
Failure to discharge the duty not to charge employees for things done to meet requirements of relevant statutory provisions imposed by S9.	Health and Safety at Work Act 1974 as amended by Health and safety (Offences) Act 2008	H*	16	1	
Failure to discharge the duty not to interfere with or misuse things provided for health and safety, imposed by S8.	Health and Safety at Work Act 1974 as amended by Health and safety (Offences) Act 2008	H*	16	1	
Contravene improvement or prohibition notice.	Health and Safety at Work etc. Act 1974 Secs 21 to 24, 33(1)(g) and 33(3)	H*	16	1	
Contravene requirement of inspector under Section 20 or under 25	Health and Safety at Work etc. Act 1974 Secs 25, 33(1)(e) and 33(3)	H*	16	1	
False statements, false entries in records and forgery	Health and Safety at Work etc. Act 1974 Secs 33(1)(k), 33(1)(l), 33(1)(m) and 33(3)	H*	16	1	
Contravene order under Section 42	Health and Safety at Work etc. Act 1974 Secs 42, 33(1)(o) and 33(3)	H*	16	1	

Intentionally/recklessly remove, cause or permit the removal of a hedgeow in contravention of Regulation 5 (1) or (9)	Hedgerows Regulations 1997	H*	16	1	
Disclosing manufacturing process or trade secrets	Highways Act 1980 Sec 292(4)	H*	16	1	
Accept/obtain for self/another gift/money as inducement/reward for procuring/assisting in the grant of a title/honour.	Honours (Prevention of Abuses) Act 1925 S.1	H*	16	1	
TEW Offences	Horse Passports Regulations 2009	H*	16	1	
Intentionally alter/suppress/destroy document required to produce under S.235 notice.	Housing Act 2004 S.236.	H*	16	1	
Breach of licence requirement	Human Tissue Act 2004 Sec 25	H*	16	1	
Possession of anatomical specimens away from licensed premises	Human Tissue Act 2004 Sec 30(1)(7)	H*	16	1	
Possession of former anatomical specimens away from licensed premises	Human Tissue Act 2004 Sec 31	H*	16	1	
Non-consensual analysis of DNA	Human Tissue Act 2004 Sec 45	H*	16	1	
Unlawful use of duty-free oil	Hydrocarbon Oil Duties Act 1979 Secs 10(5,6)	H*	16	1	
Misuse of rebated heavy oil	Hydrocarbon Oil Duties Act 1979 Secs 13(3,4)	H*	16	1	
Misuse of rebated light oil	Hydrocarbon Oil Duties Act 1979 Secs 14(6,7)	H*	16	1	
Possession of false documents with intent	Identity Cards Act 2006 Sec 25 (1)	F/G/K	16	1	
Possession (with intent) of apparatus, etc to make false docs	Identity Cards Act 2006 Sec 25 (3)	F/G/K	16	1	
Possession of false docs / apparatus, etc without reasonable excuse	Identity Cards Act 2006 Sec 25 (5)	F/G/K	16	1	
Possess / control identity documents with intent	Identity Documents Act 2010 S4	H*	16	1	
Make / possess / control apparatus / article / material designed / adapted for making false identity documents	Identity Documents Act 2010 S5	H*	16	1	
Possess / control a false / improperly obtained / another persons identity document	Identity Documents Act 2010 S6	H*	16	1	
Helping asylum seeker to enter UK	Immigration Act 1971 S25A4 as amended by Nationality, Immigration & Asylum Act 2002 Sec. 143	C	16	1	

Non British Citizen, by means including deception, obtains or seeks to obtain leave to enter or remain in the UK or, postponement, avoidance or revocation of enforcement action against him	Immigration Act 1971 Sec 24A as amended by Asylum & Immigration Act 1996 Sec 23	H*	16	1	
Registration Card (makes/uses or attempts to use a false registration card; alters or attempts to use, a registration card; makes article designed to be used in making false registration card or altering card)	Immigration Act 1971 Sec 26A (3)(a)(b)(d)(e)(f)(g) & 5 as added by Nationality, Immigration & Asylum Act 2002 Sec. 148	H*	16	1	
Registration Card (has false registration card in possession, has article within para (f) or (g) in possession without reasonable excuse	Immigration Act 1971 Sec 26A (3)(c)(h)& 6 as added by Nationality, Immigration & Asylum Act 2002 Sec. 148	H*	16	1	
Possession of Immigration Stamp	Immigration Act 1971 Sec 26B as added by Nationality, Immigration & Asylum Act 2002 Sec 149	H*	16	1	
Assisting a detained person to escape	Immigration and Asylum Act 1999 Sch 11 para 4	H*	16	1	
Obtain benefits or advantage for himself or anyone else by making dishonest representations	Immigration and Asylum Act 1999 Sec 102(1), (2)	H*	16	1	
Disclosure by certain persons employed at detention centres or in accordance with escort arrangement, of information relating to detained persons	Immigration and Asylum Act 1999 Sec 153(1), (2)	H*	16	1	
Person who provides immigration advice or services in contravention of Sec 79 (provision of immigration services) or of restraining order	Immigration and Asylum Act 1999 Sec 86(1)	H*	16	1	
Person knowingly or recklessly discloses information obtained under 88(2).	Immigration and Asylum Act 1999 Sec 88	H*	16	1	
Breach regulations	Import and Export Restrictions (Foot and Mouth Disease) (Wales) Regulations 2007 S.24.	H*	16	1	
Indecent matter publicly displayed	Indecent Displays (Control) Act 1981 Secs 1 & 5	H	16	1	
Knowingly or recklessly furnishes return etc. which is false	Industrial Training Act 1982 Sec 6(6)(a)	H*	16	1	
Wilfully makes false entry in any record	Industrial Training Act 1982 Sec 6(6)(b)	H*	16	1	
Discloses any information in contravention of subsection (2)	Industrial Training Act 1982 Sec 6(6)(c )	H*	16	1	



Making false representations or omissions in connection with (application for) debt relief order	Insolvency Act 1986 as inserted by Sch 1 Tribunals, Courts and Enforcement Act 2007 S.251O (1),(2),(4b).	H*	16	1	
Failure to comply with duty in connection with (application for) debt relief order	Insolvency Act 1986 as inserted by Sch.1 Tribunals, Courts and Enforcement Act 2007 S.251O (2a) (4a)	H*	16	1	
Fail to deliver records re debt relief order	Insolvency Act 1986 as inserted by Sch.1 Tribunals, Courts and Enforcement Act 2007 S.251P	H*	16	1	
Person in respect of whom a debt relief order is made obtain credit/engage in business without disclosing status/name.	Insolvency Act 1986 as inserted by Sch.1 Tribunals, Courts and Enforcement Act 2007 S.251S.	H*	16	1	
Knowingly taking in pawn or pledge, or otherwise receiving, company property	Insolvency Act 1986 Sec 206(4)	H*	16	1	
Contravening restrictions on re-use of name of company in insolvent liquidation	Insolvency Act 1986 Sec 216(4)	H*	16	1	
Make a false representation do / omit to do a thing for the purpose of obtaining approval of creditors.	Insolvency Act 1986 Sec 262A	H*	16	1	
Person made bankrupt in Scotland or Northern Ireland obtaining credit etc. in England and Wales	Insolvency Act 1986 Sec 360(3)	G	16	1	
Acting as insolvency practitioner when not qualified	Insolvency Act 1986 Sec 389	H*	16	1	
False representations or fraud for purpose of obtaining creditors' consent to a agreement in connection with winding up	Insolvency Act 1986 Sec 211	H*	16	1	
Supply of intoxicating substance	Intoxicating Substances (Supply) Act 1985 Sec 1	H*	16	1	
TEW Offences	Iraq (United Nations Sanctions) Order 2000	H*	16	1	
Disclosure of information obtained under Iron and Steel Act	Iron and Steel Act 1982 Sec 33	H*	16	1	
Unlawful marketing of knives, selling or hiring	Knives Act 1997 Sec 1(1)(2)(3)(4a)(5)	H*	16	1	
Unlawful marketing of knives. Offers or exposes to sell or hire	Knives Act 1997 Sec 1(1)(2)(3)(4b)(5)	H*	16	1	
Unlawful marketing of knives- has in possession for purpose of sale or hire	Knives Act 1997 Sec 1(1)(2)(3)(4c)(5)	H*	16	1	
Publication of any written, pictorial or other material in connection with the marketing of any knife -the material suggesting/indicating knife suitable for combat	Knives Act 1997 Sec 2(1)(a)	H*	16	1	

Publication of any written, pictorial or other material in connection with the marketing of any knife - the material is otherwise likely to stimulate/encourage violent behaviour involving use of the knife as a weapon	Knives Act 1997 Sec 2(1)(b)	H*	16	1	
Induce another to change the register of title or cautions register, or to authorise the making of such a change	Land Registration Act 2002 Sec 124	H*	16	1	
TEW Offences	Legal Services Act 2007	H*	16	1	
Assault on a constable	Local Acts	H*	16	1	
False written statements tendered in evidence	Magistrates' Court Act 1980 Sec 106 Criminal Justice Act 1967 Sec 89	I	16	1	
Obstruction engine or carriage on railway	Malicious Damage Act 1861, s36	H	16	1	
Offences in relation to enforcement officers	Marine and Coastal Access Act 2009 s.292 (1) (a) & (b) & (7)	H*	16	1	
Offences of damaging etc protected features of MCZs	Marine and Coastal Access Act 2009 ss 139, 163, 190 & 292 (4), (5) & (7)	H*	16	1	
Prohibition of Broadcasting from ships or aircraft	Marine etc. Broadcasting(Offences) Act 1967	H*	16	1	
Triable either way offences	Medicine (Advertising) Regulations Act 1994	H*	16	1	
TEW offences	Medicines (Homoeopathic Medicinal Products For Human Use) Amendment Regulations 2005 Sch 6	H*	16	1	
TEW offences	Medicines (Traditional Herbal Medicinal Products For Human Use) Regulations 2005 Sch 3	H*	16	1	
Supplementary provisions as to rights of entry and related rights	Medicines Act 1968 Sec 114(3)	H*	16	1	
Restrictions or disclosure of information	Medicines Act 1968 Sec 118	H*	16	1	
Offences in relation to warranties and certificates of analysis	Medicines Act 1968 Sec 123	H*	16	1	
Licences and certificates relating to medicinal products	Medicines Act 1968 Sec 45(1)-(6)	H*	16	1	
Relating to dealings with medicinal products	Medicines Act 1968 Sec 67 (2) and (3)	H*	16	1	
Advertisements and representations directed to practitioners	Medicines Act 1968 Sec 96(5)	H*	16	1	
TEW Offences	Medicines for Human Use (Clinical Trials) Regulation 2004	H*	16	1	
Offences relating to the sale and supply of starting materials for use in the manufacture of relevant medicinal products	Medicines for Human Use (Manufacturing, Wholesale Dealing and Miscellaneous Amendments) Regulations 2005 Reg 5	H*	16	1	

Make a false statement in an application for registration of document for lasting power of attorney or re actual/impending incapacity of donor	Mental Capacity Act 2005 Sch1, part2 p4(4) & Sch4, part2 p4(7).	H*	16	1	
Possess false mental health document	Mental Health Act 1983 Sec 126(1)	H*	16	1	
Forgery etc. of mental health document	Mental Health Act 1983 Sec 126(2)	H*	16	1	
Forgery etc of mental health document.	Mental Health Act 1983 Sec 126(2).	H*	16	1	
False entry or statement in document	Mental Health Act 1983 Sec 126(4)	H*	16	1	
Assisting patients to absent themselves	Mental Health Act 1983 Sec 128	H*	16	1	
Regulations made under these sections Health and Safety	Merchant Shipping (additional safety measures for bulk carriers) Regs 1999 (SI 1644/99)	H*	16	1	
TEW Regulations made under this order	Merchant Shipping (Pollution) Act 2006 Sec 1(2)(4)	H*	16	1	
TEW Offences	Merchant Shipping (Safety of Navigation) Regulations 2002 Sch.4 PP.2-6, 9-11, 15 & 17-19	H*	16	1	
Owner / master contravene regulations under s 13 (1) (a) - (c)	Merchant Shipping (Technical Requirements for Inland Waterway Vessels) Regulations 2010	H*	16	1	
Contravening cargo ship construction & survey rules	Merchant Shipping Act 1964 Sec 7	H*	16	1	
TEW offences	Merchant Shipping Act 1995 and regulations relating to oil pollution and the carrying of dangerous or polluting goods inc. Merchant Shipping (Reporting Requirements for Ships Carrying Dangerous or Polluting Goods) Regulations 1995	H*	16	1	
Regulations relating to submersible and supporting apparatus - offences created by Sec 88	Merchant Shipping Act 1995 Sch 2	H*	16	1	
Contraventions of deck cargo regulations (load lines etc.)	Merchant Shipping Act 1995 Sch 3(para 24)	H*	16	1	
Intentionally making false or fraudulent certificate (load lines etc.)	Merchant Shipping Act 1995 Sch 3(para 27)	H*	16	1	
Ship entering or remaining in a temporary exclusion zone	Merchant Shipping Act 1995 Sec 100B(6) as added by The Merchant Shipping and Maritime Security Act 1997 Sec 1	H*	16	1	
Contravention or failure to comply with a direction to move or remove a ship made under Sec 100C	Merchant Shipping Act 1995 Sec 100D as added by The Merchant Shipping and Maritime Security Act 1997 Sec 10	H*	16	1	

Failure to comply with prescribed standards in respect of ship in respect of which trans-shipment licence is in force	Merchant Shipping Act 1995 Sec 100G as added by The Merchant Shipping and Maritime Security Act 1997 Sec 11	H*	16	1	
Drunkenness etc. on duty	Merchant Shipping Act 1995 Sec 117	H*	16	1	
Contravention of Regulations made with regard to waste reception facilities at harbours	Merchant Shipping Act 1995 Sec 130D(1) as added by The Merchant Shipping and Maritime Security Act 1997 Sec 5	H*	16	1	
Failing to comply with any requirements of the direction given by the person to whom the direction is duly given under Sec 137 (shipping casualties)	Merchant Shipping Act 1995 Sec 137	H*	16	1	
Owner or Master of ship makes an entry in oil record book knowing it to be false or misleading	Merchant Shipping Act 1995 Sec 142(8)	H*	16	1	
TEW offences relating to fishing vessels	Merchant Shipping Act 1995 Sec 15; 124(5)	H*	16	1	
Contravention of Regulations requiring insurance or security (TEW)	Merchant Shipping Act 1995 Sec 192A5(b) as added by the Merchant Shipping and Maritime Security Act 1997 Sec 16	H*	16	1	
Selling abroad wreck found in British waters	Merchant Shipping Act 1995 Sec 245	H*	16	1	
Disobedience, neglect of duty, impeding navigation of ship	Merchant Shipping Act 1995 Sec 59	H*	16	1	
Failure to comply with directive under Sch 3A etc	Merchant Shipping Act 1996 Sch 3A as added by Maritime Safety Act 2003 Sch 1	H*	16	1	
Contravention of an Order relating to protection of wrecks- implementation of international agreements	Merchant Shipping and Maritime Security Act 1997 Sec 24	H*	16	1	
Contravening the construction and survey regulations for offshore installations	Mineral Workings (Offshore Installations) Act 1971 Sec 3	H*	16	1	
Relating to managers of offshore installations	Mineral Workings (Offshore Installations) Act 1971 Sec 5(4)	H*	16	1	
Relating to labour laws	Mineral Workings (Offshore Installations) Act Sec 7	H*	16	1	
False information re disused tips	Mines & Quarries(Tips) Act 1969 Sec 12	H*	16	1	
Piperazines (including BZP)	Misuse of Drgus Act 1971 (Amendment) Order 2009	C	16	1	
Ketamine (Special K or Club 'horse' drug)	Misuse of Drugs Act 1971 (Amendment) Order 2009	H*	16	1	
Piperazines (including BZP)	Misuse of Drugs Act 1971 (Amendment) Order 2009	B	16	1	

Piperazines (including BZP)	Misuse of Drugs Act 1971 (Amendment) Order 2009	C	16	1	
Piperazines (including BZP)	Misuse of Drugs Act 1971 (Amendment) Order 2009	C	16	1	
Piperazines (including BZP)	Misuse of Drugs Act 1971 (Amendment) Order 2009	H*	16	1	
Permitting premises to be used for unlawful purposes - Cannabis	Misuse of Drugs Act 1971 as amended by The Misuse of Drugs Act 1971 (amendment) Order 2008	B	16	1	
Contravention of directions relating to safe custody of controlled drugs	Misuse of Drugs Act 1971 Sec 11(2)	H	16	1	
Failure to comply with notice requiring information relating to prescribing, supply etc. of drugs	Misuse of Drugs Act 1971 Sec 17(3)	H*	16	1	
Obstructing powers of search etc. or concealing drugs etc	Misuse of Drugs Act 1971 Sec 23(4)	H*	16	1	
Having possession of a controlled drug - Amphetamine	Misuse of Drugs Act 1971 Sec 5(2)	H	16	1	
Having possession of a controlled drug - Anabolic steroids. Possession is not an offence unless you wish to export or import the steroid without a license. It is also an offence if they are counterfeit.	Misuse of Drugs Act 1971 Sec 5(2)	H	16	1	
Having possession of a controlled drug - Class A - Other	Misuse of Drugs Act 1971 Sec 5(2)	C	16	1	
Having possession of a controlled drug - Class B - Other	Misuse of Drugs Act 1971 Sec 5(2)	H	16	1	
Having possession of a controlled drug - Class C - Other	Misuse of Drugs Act 1971 Sec 5(2)	H	16	1	
Having possession of a controlled drug - Class unspecified	Misuse of Drugs Act 1971 Sec 5(2)	H	16	1	
Having possession of a controlled drug - Cocaine	Misuse of Drugs Act 1971 Sec 5(2)	C	16	1	
Having possession of a controlled drug - Crack	Misuse of Drugs Act 1971 Sec 5(2)	C	16	1	
Having possession of a controlled drug - Crystal Meths	Misuse of Drugs Act 1971 Sec 5(2)	C	16	1	
Having possession of a controlled drug - GHB	Misuse of Drugs Act 1971 Sec 5(2)	H	16	1	
Having possession of a controlled drug - Heroin	Misuse of Drugs Act 1971 Sec 5(2)	C	16	1	
Having possession of a controlled drug - LSD	Misuse of Drugs Act 1971 Sec 5(2)	C	16	1	

Having possession of a controlled drug - MDMA	Misuse of Drugs Act 1971 Sec 5(2)	C	16	1	
Having possession of a controlled drug - Methadone	Misuse of Drugs Act 1971 Sec 5(2)	C	16	1	
Permitting premises to be used for unlawful purposes - Amphetamine	Misuse of Drugs Act 1971 Sec 8	B	16	1	
Permitting premises to be used for unlawful purposes - Anabolic steroids	Misuse of Drugs Act 1971 Sec 8	B	16	1	
Permitting premises to be used for unlawful purposes - Class A - Other	Misuse of Drugs Act 1971 Sec 8	B	16	1	
Permitting premises to be used for unlawful purposes - Class B - Mephedrone including cathinone derivatives	Misuse of Drugs Act 1971 Sec 8	B	16	1	
Permitting premises to be used for unlawful purposes - Class B - Other	Misuse of Drugs Act 1971 Sec 8	B	16	1	
Permitting premises to be used for unlawful purposes - Class C - Other	Misuse of Drugs Act 1971 Sec 8	B	16	1	
Permitting premises to be used for unlawful purposes - Class unspecified	Misuse of Drugs Act 1971 Sec 8	B	16	1	
Permitting premises to be used for unlawful purposes - Cocaine	Misuse of Drugs Act 1971 Sec 8	B	16	1	
Permitting premises to be used for unlawful purposes - Crack	Misuse of Drugs Act 1971 Sec 8	B	16	1	
Permitting premises to be used for unlawful purposes - Crystal Meths	Misuse of Drugs Act 1971 Sec 8	B	16	1	
Permitting premises to be used for unlawful purposes - GHB	Misuse of Drugs Act 1971 Sec 8	B	16	1	
Permitting premises to be used for unlawful purposes - GHB	Misuse of Drugs Act 1971 Sec 8	B	16	1	
Permitting premises to be used for unlawful purposes - Heroin	Misuse of Drugs Act 1971 Sec 8	B	16	1	
Permitting premises to be used for unlawful purposes - LSD	Misuse of Drugs Act 1971 Sec 8	B	16	1	
Permitting premises to be used for unlawful purposes - MDMA	Misuse of Drugs Act 1971 Sec 8	B	16	1	
Permitting premises to be used for unlawful purposes - Methadone	Misuse of Drugs Act 1971 Sec 8	B	16	1	
Re-programming mobile telephones etc.	Mobile Telephones (Re-programming) Act 2000 Sec. 1	H*	16	1	
Possession or supply anything for re-programming purposes	Mobile Telephones (Re-programming) Act 2000 Sec. 2	H*	16	1	
Knowingly make false/misleading statement in purported compliance with S.198.	National Health Service Act 2006 S.204(4)(6).	H*	16	1	

Fail to comply with a S.201 or S.202 requirement to disclose information.	National Health Service Act 2006 S.205.	H*	16	1	
Failure to comply with control of maximum prices for medical supplies other than health service medicines.	National Health Service Act 2006 S.260 & Sch22.	H*	16	1	
Wrongful Disclosure of information received from HMRC relating to an identifiable person	National Lottery Act 1993 as added by National Lottery Act 2006 Sec 2,4c	H*	16	1	
False representations as to the National Lottery	National Lottery etc. Act 1993(a) Sec. 16	H*	16	1	
Restriction on disclosure	Nuclear Safeguards Act 2000 Sec 6	H*	16	1	
Giving false or misleading information	Nuclear Safeguards Act 2000 Sec 7	H*	16	1	
Threats to Kill	Offences against the Person Act 1861 Sec 16	B	16	1	
Neglecting to provide for apprentice or servant	Offences against the Person Act 1861 Sec 26	C	16	1	
Bigamy	Offences Against the Person Act 1861 Sec 57	H*	16	1	
Concealment of birth	Offences against the Person Act 1861 Sec 60	C	16	1	
Inflicting Grievous Bodily Harm without intent	Offences against the Person Act 1861 Sec20	C	16	1	
Malicious Wounding	Offences against the Person Act 1861 Sec20	C	16	1	
Drivers injuring persons by furious driving	Offences against the Person Act 1861 Sec35	H	16	1	
Assault on person preserving wreck	Offences against the Person Act 1861 Sec37	C	16	1	
Assault with intent to resist apprehension	Offences against the Person Act 1861 Sec38	H	16	1	
Assault occasioning actual bodily harm	Offences against the Person Act 1861 Sec47	C	16	1	
Procuring drugs etc. to cause abortion	Offences against the Person Act 1861 Sec59	C	16	1	
Obstructing, assaulting or arresting upon civil process, clergyman performing services	Offences against the Person Act Sec 36	H*	16	1	
Possession of other offensive weapon on school premises	Offensive Weapons Act 1996 Sec 4(1)	H*	16	1	
Possession of offensive weapon without lawful authority or reasonable excuse	Offensive Weapons Act 1996 Sec 2(1)	H*	16	1	
Infringement of the Olympic Association right	Olympic Symbol etc. (Protection) Act 1995 Sec 8	H*	16	1	

Triable either way offences	Package Holidays and Package Tours Regulations 1992	H*	16	1	
TEW offences	Passenger and Goods Vehicles (Recording equipment) (Tachograph Card) Regulations 2006 SI 1937/2006 S.3(1)(a)(2)(6),4(1)(a)(2)(6), 4(1)c)(2)(6) 4(1)(g)(2)(6).	H*	16	1	
TEW offences	Pensions Act 2005	H*	16	1	
False unsworn statements	Perjury Act 1911 Sec 1A	I	16	1	
False statements on oath not in judicial proceeding	Perjury Act 1911 Sec 2	I	16	1	
False statements etc. - marriage	Perjury Act 1911 Sec 3	I	16	1	
False statements etc. - births or deaths	Perjury Act 1911 Sec 4	I	16	1	
False statutory statements etc. without oath	Perjury Act 1911 Sec 5	I	16	1	
False declarations etc. to obtain registration	Perjury Act 1911 Sec 6	I	16	1	
TEW Offences	Persistent Organic Pollutants regulations 2007 Sec 5, 6 (1-3), 7 (1-3), & 11	H*	16	1	
Falsification by the registrar	Pharmacy Act 1954 Sec 18	H*	16	1	
Contravention of hazardous substances control	Planning (Hazardous Substances) Act 1990 Sec 23	H*	16	1	
Failure to comply with Listed Building enforcement notice.	Planning (Listed Buildings and Conservation Areas) Act 1990 Sec 43	H*	16	1	
Failure to comply with conditions of Listed Building consent	Planning (Listed Buildings and Conservation Areas) Act 1990 Sec 9	H*	16	1	
TEW offences	Plant Protection Products Regs 2005 SI 1435/2005	H*	16	1	
TEW offences	Plastic Materials and Articles in Contact with Food (England) (No 2) Regulations 2006 SI 2687/2006 A15(1.2a)	H*	16	1	
Causing disaffection among the police	Police Act 1996 Sec 91 Police Act 1996 Secs 43,87	H*	16	1	
Assault on a constable	Police Act 1996 Sec 89(1)	H*	16	1	
Assault on person assisting a constable	Police Act 1996 Sec 89(1)	H*	16	1	
Assaulting a designated or accredited person in the execution of their duty	Police Reform Act 2002 Sec 46(1)	H*	16	1	
Resisting or wilfully obstructing a designated or accredited person in the execution of their duty	Police Reform Act 2002 Sec 46(2)	H*	16	1	
Without consent of Commissioner of HM Revenue & Customs made unauthorised paragraph 1 disclosure.	Police, Public order and Criminal Justice (Scotland) Act 2006 (Consequential Provisions and Modifications) Order 2007.	H*	16	1	



Prohibition on the importation of false identity documents	Policing and Crime Act 2009	H*	16	1	
Triable either way offences	Political Parties, Elections and Referendums Act 2000	H*	16	1	
TEW offences.	Pollution Prevention and Control Regulations (E&W) Order 2000.	H*	16	1	
Refuses or neglects to furnish information giving false statement, information obtained for the Act should not be disclosed	Population (Statistics) Act 1938	H*	16	1	
Disclosure of telegrams	Post Office (Protection) Act 1884 Sec 11 (in part)	H*	16	1	
Prohibition on sending by post of certain articles	Post Office Act 1953 Sec 11	H	16	1	
Unlawfully taking away or opening mail bag	Post Office Act 1953 Sec 53	H*	16	1	
Unlawfully opening or impeding letters	Post Office Act 1953 Sec 56	H*	16	1	
Post Office servant opening or delaying postal packet	Post Office Act 1953 Sec 58	H*	6	1	
TEW offences	Postal Services Act 2000 except Sec 83 & 85	H*	1	1	
Interfering with the mail - postal operators	Postal Services Act 2000 Sec 83	H*	16	1	
Prohibition on sending certain articles by post	Postal Services Act 2000 Sec 85	H*	16	1	
Possession of an offensive weapon	Prevention of Crime Act 1953, s1	H	S	1	
Person breaches, without reasonable excuse, an obligation imposed on him by a control order.	Prevention of Terrorism Act 2005 Sec 9 (1)(4)	H*	16	1	
Failure, without reasonable excuse, to report to a specified person when first returning to the UK as required by the terms of a control order, when the order has ceased to have effect.	Prevention of Terrorism Act 2005 Sec 9 (2)(4)	H*	16	1	
Price regulation, price marking and price range notices. Restriction on disclosure of information	Prices Act 1974 Secs 2, 4 & 5 and Schedule (Sec 7) Paras 5(1) & 12(3)	H*	16	1	
Assisting a prisoner to escape	Prison Act 1952 as inserted by Offender Management Act 2007	C	16	1	
Conveyance etc. of List A articles into or out of prison	Prison Act 1952 as inserted by Offender Management Act 2007	H*	16	1	
Conveyance etc. of List B articles into or out of prison	Prison Act 1952 as inserted by Offender Management Act 2007	H*	16	1	
Assisting prisoners to escape	Prison Act 1952 Sec 39	C	16	1	
Using unlicensed security operative	Private Security Industry Act 2001 S.5(1)(4)	H*	16	1	

Using unlicensed wheel clampers operative	Private Security Industry Act 2001 S.6(1)(4)	H*	16	1	
Right to use approved status	Private Security Industry Act 2001 S16(2)(a)(b)(c)	H*	16	1	
Failure to disclose; another person involved in money laundering - regulated sector	Proceeds of Crime Act 2002 Sec 330	B	16	1	
Failure to disclose; another person involved in money laundering - nominated officer in the regulated field	Proceeds of Crime Act 2002 Sec 331	B	16	1	
Failure to disclose; another person involved in money laundering - other nominated officer in the regulated field	Proceeds of Crime Act 2002 Sec 332	B	16	1	
Offences of prejudicing an investigation disclosures likely to prejudice investigation; Falsifies, conceals, destroys or otherwise disposes of etc. documents relevant to investigation	Proceeds of Crime Act 2002 Sec. 342	H*	16	1	
If in purported compliance with requirement imposed under a disclosure order, makes or recklessly makes a false or misleading statement	Proceeds of Crime Act 2002 Sec. 359(3)(4)	H*	16	1	
Financial institution fails to comply with the requirement imposed under customer information order	Proceeds of Crime Act 2002 Sec. 366(3)(4)	H*	16	1	
TEW Offences	Producer Responsibility Obligations (Packaging Waste) Regulations 2005	H*	16	1	
TEW offences	Products of Animal Origins (Third Country Imports)(England) Regulations 2003	H*	16	1	
Unlawful eviction of Occupier	Protection from Eviction Act 1977 Sec. 1(2)	H	16	1	
Harassment	Protection from Harassment Act 1997 Sec 2	H*	16	1	
Breach of conditions of injunction against harassment	Protection from Harassment Act 1997 Sec 3	H	16	1	
Putting people in fear of violence	Protection from Harassment Act 1997 Sec 4	H	16	1	
Breach of a restraining order	Protection from Harassment Act 1997 Sec 5	H	16	1	
Breach of a restraining Order issued on acquittal	protection from Harassment Act 1997 SS.5A(2) & 5(5) & (6)	H*	16	1	
Failure to hand over a Euro note or coin believing it to be counterfeit	Protection of the Euro against Counterfeiting Regulations 2001	H*	16	1	
Failure to withdraw from circulation a Euro note or coin which is believed to be counterfeit	Protection of the Euro against Counterfeiting Regulations 2001Reg 2 (SI 3948/2001)	H*	16	1	

TEW Offences	Protection of Wrecks Act 1973.	H*	16	1	
Acts intended or likely to stir up racial or religious hatred - Use of words or behaviour or display or written material	Public Order Act 1986 Sec18	C	16	1	
Acts intended or likely to stir up racial or religious hatred - Publishing or distributing written material	Public Order Act 1986 Sec19	C	16	1	
Acts intended or likely to stir up racial or religious hatred - Public performance of play	Public Order Act 1986 Sec20	C	16	1	
Acts intended or likely to stir up racial or religious hatred - Distributing, showing or playing a recording	Public Order Act 1986 Sec21	C	16	1	
Acts intended or likely to stir up racial or religious hatred - Broadcasting including programme in programme service	Public Order Act 1986 Sec22	C	16	1	
Acts intended or likely to stir up racial or religious hatred - Possession of racially inflammatory material	Public Order Act 1986 Sec23	C	16	1	
Publishing or distributing written material (Acts intended to stir up religious hatred).	Public Order Act 1986 Sec 29C as added by Racial and Religious Hatred Act 2006	H*	16	1	
Distributing, showing or playing a recording (Acts intended to stir up religious hatred).	Public Order Act 1986 Sec 29E as added by Racial and Religious Hatred Act 2006	H*	16	1	
Person using offending words or behaviour - broadcasting or including programme in programme service (Acts intended to stir up religious hatred).	Public Order Act 1986 Sec 29F (1)(2)(c) as added by Racial and Religious Hatred Act 2006	H*	16	1	
Possession of inflammatory material (Acts intended to stir up religious hatred).	Public Order Act 1986 Sec 29G as added by Racial and Religious Hatred Act 2006	H*	16	1	
Possess certain articles with a view to contamination of or interference with goods with intention of causing public alarm, anxiety, economic loss, etc.	Public Order Act 1986 Sec 38(3)	B	16	1	
Fear or provocation of violence	Public Order Act 1986 Sec 4	H*	16	1	
Causing intentional harassment, alarm or distress	Public Order Act 1986 Sec 4A	H*	16	1	
Harassment, alarm or distress	Public Order Act 1986 Sec 5	H*	16	1	
Affray	Public Order Act 1986. Sec 3	H	16	1	
Document evidencing the appointment of a person as a certifying officer or public service vehicle examiner	Public Passenger Vehicles Act 1981 Sec 65 (1)(f) & (2)	H	16	1	

Road Service Licence	Public Passenger Vehicles Act 1981 Sec 65(1)(a) & (2)	H	16	1	
Certificate of Initial Fitness	Public Passenger Vehicles Act 1981 Sec 65(1)(b) & (2)	H	16	1	
Certificate of approval of type vehicle	Public Passenger Vehicles Act 1981 Sec 65(1)(c) & (2)	H	16	1	
Operator's disc	Public Passenger Vehicles Act 1981 Sec 65(1)(d) & (2)	H	16	1	
Certificate of qualification	Public Passenger Vehicles Act 1981 Sec 65(1)(e) & (2)	H	16	1	
Taking marks from public stores	Public Stores Act 1875 Sec 5	H*	16	1	
Rabies control order 1974	Rabies (Importation of Dogs, Cats and other Mammals) Order 1974	H*	16	1	
Disclosing information	Radioactive Substances Act 1948 Sec 7(5)	H*	16	1	
Offences in relation to public health	Radioactive Substances Act 1960 Sec 13(1)	H*	16	1	
Disclosing information	Radioactive Substances Act 1960 Sec 13(3)	H*	16	1	
All TEW offences except Sec 10,78-82,92-95	Railway and Transport Safety Act 2003	H*	16	1	
TEW Offences [excluding R.6(7)]	Railways (Accident Investigation and Reporting Regulations 2006) RR.4(12), 7(6), 8(7), 9(13), 9(16) & 16(1)	H*	16	1	
Failure to assist a railway Investigation Branch Inspector when required to do so	railways (Accident Investigation and Reporting Regulations 2006) RR.6(7) & 16(2)	H*	16	1	
Failure to comply with a direction given by Chief Inspector of Rail Accounts	Railways and Transport Safety Act 2003 Sec 10	H*	16	1	
Master, Pilot or Seamans ability to carry out duties impaired because of drink or drugs	Railways and Transport Safety Act 2003 Secs78-82	H*	16	1	
Failure to register nursing home or mental nursing home	Registered Homes Act 1984 Sec 23(1)	H*	16	1	
Unlawful interception of a postal public or private telecommunication scheme	Regulation of Investigatory Powers Act 2000 S.1(1)(2)(7)	H*	16	1	
Fail to give effect to an interception warrant	Regulation of Investigatory Powers Act 2000 S.11(4)(7)	H*	16	1	
Unlawful disclosure of details of interception warrant	Regulation of Investigatory Powers Act 2000 S.19(4)	H*	16	1	
Fail to disclose key to protected information	Regulation of Investigatory Powers Act 2000 S.53	H*	16	1	
Disclose details of Sec. 49 notice	Regulation of Investigatory Powers Act 2000 S.54	H*	16	1	
TEW offences	Regulatory Reform (Fire Safety) Order 2005 S32.	H*	16	1	

Tampering with nomination papers, ballot papers etc	Representation of the People Act 1983 Sec 65 (3)	H*	16	1	
Triable either way offences not in 99/5 or 99/6	Representation of the People Act 1983-2000	H*	16	1	
Offences in connection with registration	Restrictive Trade Practices Act 1976 Sec 38	H*	16	1	
Make false declaration with a view to securing possession of a vehicle delivered into custody of a person	Road Safety (Immobilisation, Removal and Disposal of Vehicles) Regulations 2009.	H*	16	1	
Make false declaration with a view to securing release of a vehicle from an immobilization device	Road Safety (Immobilisation, Removal and Disposal of Vehicles) Regulations 2009.	H*	16	1	
Forgery of driving documents	Road Traffic Act 1960, s233	H	16	1	
Contravention of regulations in connection with securing possession of vehicles	Road Traffic Act 1988 as added by Road Safety Act 2006 S.22 S.160,Sch 2A p.4	H*	16	1	
Contravention of regulations in connection with immobilisation device	Road Traffic Act 1988 as added by Road Safety Act 2006 S.22 S.160,Sch 2A p.2(1)(2)(4).	H*	16	1	
Fraud, forgery etc. associated with test certificate	Road Traffic Act 1988 Sec 173(1)	H	16	1	
Fraud, forgery etc. associated with insurance certificate	Road Traffic Act 1988 Sec 173(1)	H	16	1	
Fraud, forgery etc. associated with driving licence	Road Traffic Act 1988 Sec 173(1) Public Passenger Vehicles Act 1981 Sec 65(1)(a) & (2)	H	16	1	
Making false statement to obtain or failure to produce revoked licence	Road Traffic Act 1988 Sec 174(1)	H*	16	1	
Making false statement or produces, provides, sends or otherwise makes use of a document which he knows to be false etc	Road Traffic Act 1988 Sec 174(2)	H*	16	1	
Making false statement or produces false evidence for the purposes of Regs under 66(1)	Road Traffic Act 1988 Sec 174(3)	H*	16	1	
Making false statement or withholding material information in order to obtain the issue of a certificate of insurance	Road Traffic Act 1988 Sec 174(5)	H*	16	1	
Wilfully, or with intent to deceive, makes a false entry in any record required to be made or kept by regulations under S 74 etc	Road Traffic Act 1988 Sec 174(5)	H*	16	1	

Aiding, abetting, causing or permitting dangerous driving	Road Traffic Act 1988 Sec 2	H	16	1	
Causing danger to road-users	Road Traffic Act 1988 Sec 22a	B	16	1	
Tampering with motor vehicles	Road Traffic Act 1988 Sec 25	H*	16	1	
Mishandling or faking parking documents	Road Traffic Regulation Act 1984 S.115(1)	H	16	1	
Sought to engage/offered to engage/engaged in regulated activity from which barred.	Safeguarding Vulnerable Groups Act 2006 S.7.	H*	16	1	
Knowingly supply a barred individual to engage in regulated activity while acting/appearing to act for personnel supplier.	Safeguarding Vulnerable Groups Act 2006 S19(2)(5).	H*	16	1	
Knowing/having reason to believe an individual was barred from a regulated activity, and permitting them to engage in such activity.	Safeguarding Vulnerable Groups Act 2006 S9.	H*	16	1	
Contravening the law relating to the regulation and control of fishing for salmon, trout, freshwater fish and eels, the protection and conservation of fisheries for such fish, the times of fishing for the selling such fish b. Sec 27 (instrument other than rod and line) Secs 4, 5	Salmon and Freshwater Fisheries Act 1975 (except Sec 1	H*	16	1	
Fishing with, or possessing for fishing prohibited instruments	Salmon and Freshwater Fisheries Act 1975 Sec 1	H*	16	1	
Relating to commercial use of fishing for and landing of sea fish	Sea Fish (Conservation) Act 1967	H*	16	1	
Publication or disclosure of information	Sea Fish Industry Act 1970 Secs 14, 42	H*	16	1	
TEW Offences	Sea Fisheries Act 1968 S.10	H*	16	1	
Fail to comply with/prevent other person complying with a requirement imposed by a British sea-fishery officer, or assault/obstruct a British sea-fishery officer exercising powers under this order.	Sea Fishing (Prohibition on Removal of Shark Fins) Order 2007 S.12.	H*	16	1	
Fail to comply with articles listed in the Schedule relating to shark fins.	Sea Fishing (Prohibition on Removal of Shark Fins) Order 2007 S.4,5	H*	16	1	
Breach EU regulation 1007/2009 in relationm to seal meat/oil/blubber/organ/skins	Seal Products regulations 2010	H*	16	1	
Failure to comply with a Serious Crime Prevention Order	Serious Crime Act 2007 S.25	H*	16	1	
Disclosing protected information disclosed by public authority acting as an anti fraud organisation	Serious Crime Act 2007 S.69	H*	16	1	

Disclosing information about protection arrangements	Serious Organised Crime & Police Act 2005 Sec 86	H*	16	1	
Disclosing information relating to persons assuming new identity	Serious Organised Crime & Police Act 2005 Sec 88	H*	16	1	
Interfere with contractual relationships so as to harm animal research organisations	Serious Organised Crime and Police Act 2005 Sec 145	H*	16	1	
Intimidation of persons connected with animal research organisations	Serious Organised Crime and Police Act 2005 Sec 146	H*	16	1	
Assault a designated person or his assistant in the exercise of a relevant power	Serious Organised Crime and Police Act 2005 Sec 51 (1)(4)	H*	16	1	
Assault a member of a joint investigation team carrying out his function as a member of that team	Serious Organised Crime and Police Act 2005 Sec 57 (2)(4)	H*	16	1	
Person who has been given, or shown protected material, gives a copy or otherwise to any person other than the defendant	Sexual Offences (Protected Material) Act 1997 Sec 8(2)(a)	H*	16	1	
Person who has been given, or shown, protected material, gives a copy or otherwise to the defendant when not supposed to	Sexual Offences (Protected Material) Act 1997 Sec 8(2)(b)	H*	16	1	
Gross Indecency between men (other than where one is 21 or over and the other is under 16)	Sexual Offences Act 1956 s 13	H	16	1	
Solicitation by a man	Sexual Offences Act 1956 s 32	H	16	1	
Procuring others to commit homosexual acts	Sexual Offences Act 1967, c60	H	16	1	
Breach of Foreign Travel Order	Sexual Offences Act 2003 Sec 122	H*	16	1	
Breach of Risk of Sexual Harm Order	Sexual Offences Act 2003 Sec 128	H*	16	1	
Exposure	Sexual Offences Act 2003 Sec 66	D	16	1	
Failure to comply with Notification Order	Sexual Offences Act 2003 Sec 91(1a)(2)	H*	16	1	
Soliciting another for the purpose of obtaining their sexual services as a prostitute in a street or public place	Sexual Offences Act 2003 Sec51A	H*	16	1	
Resisting a Sheriff in the execution of a writ	Sheriffs Act 1887 Sec 8(2)	H*	16	1	
TEW offences	Ship & Port Facility (Security) Regs 2004 SI1495/2004 R,6(5)a)(b)(6),8, 12(1)(a)(2), 15	H*	16	1	
Fraudulent evasion of contributions	Social Security Act 1998 Sec 61	H*	16	1	
Unqualified person acting as a solicitor	Solicitors Act 1974 Sec 20	H*	16	1	
Administration of oath by person without jurisdiction	Statutory Declaration Act 1835 Sec 13	H*	16	1	

Intentionally doing an act capable of encouraging or assisting the suicide or attempted suicide of another	Suicide Act 1961 Sec 2(1)	B	16	1	
TEW Offences	Swine Vesicular Disease regulations 2009	H*	16	1	
Disclosure of information	Tax Credits Act 2002 Sec. 59 & Sch 5	H*	16	1	
TEW offences	Technical Assistance Control Regulations 2006 SI 1719/2006 R.3, 4(2)(3), 5(2).	H*	16	1	
Modification etc of messages - Interception and disclosure of messages	Telecommunications Act 1984 S.42, 44, 45	H*	16	1	
Possession or supply of anything for fraudulent purpose in connection with use of telecommunication system	Telecommunications Act 1984 Sec 42A as added by Telecommunications (Fraud) Act 1997	H*	16	1	
Other triable-either-way offences	Telecommunications Act 1984 Secs. 5, 28, 29, 53(3) (4), 101	H*	16	1	
Post Office Servants disclosing, intercepting etc. telegrams etc	Telegraph Act 1868 Sec 20	H*	16	1	
Distribute/circulate a terrorist publication.	Terrorism Act 2006 Sec 2(2)(a) & 11.	H*	16	1	
Contravention of Regulations	The Greenhouse Gas Emissions Trading Scheme Regulations 2003	H*	16	1	
Owner contravening pilot transfer arrangements.	The Merchant Shipping (Pilot Transfer Arrangements) Regs 1999 Reg 5 (SI 17/99)	H*	16	1	
Master contravening pilot transfer arrangements.	The Merchant Shipping (Pilot Transfer Arrangements) Regs 1999 Reg 6 (SI 17/99)	H*	16	1	
Responsible Officer failing to supervise as instructed by the master and required by Reg 6(2)	The Merchant Shipping (Pilot Transfer Arrangements) Regs 1999 Reg 6(2) (SI 17/99)	H*	16	1	
Contravention of Reg 5 - Small vessels complying with Code of Practice	The Merchant Shipping (Small Workboats and Pilot Boats) Regs 1998 [SI 1609/98] R 9(1)	H*	16	1	
Knowingly harbouring spy	The Official Secrets Act 1911 S7	H*	16	1	
Failure to comply with Regulations	The Special Waste Regulations 1996	H*	16	1	
Removal of articles from places open to the public	Theft Act 1968 Sec 1	F/G/K	16	1	
Unauthorised taking of a motor vehicle (does not include 'being carried knowing motor vehicle has been taken)	Theft Act 1968 Sec 12	H*	16	1	
Unauthorised taking of conveyance other than a motor vehicle or pedal cycle	Theft Act 1968 Sec 12	H*	16	1	
Take or ride a pedal cycle without consent etc.	Theft Act 1968 Sec 12(5) or By-law	H*	16	1	
Aggravated vehicle taking	Theft Act 1968 Sec 12A	H	1	1	
Aggravated vehicle taking where the only aggravating factor is criminal damage of £5000 or under	Theft Act 1968 Sec 12A	H	16	1	



Abstracting electricity	Theft Act 1968 Sec 13	F/G/K	16	1	
False statements by company directors etc.	Theft Act 1968 Sec 19	H*	16	1	
Suppression etc of documents	Theft Act 1968 Sec 20 (1)	H*	16	1	
Going equipped for stealing etc	Theft Act 1968 Sec 25	E	16	1	
Assault with intent to rob - business/personal	Theft Act 1968 Sec 8	C	16	1	
Making off without payment	Theft Act 1978 Sec 3	H	16	1	
Prohibition of any sponsorship promoting a tobacco product	Tobacco Advertising & Promotion Act 2002 Secs 10, 16(2)	H*	16	1	
Prohibition of brandsharing/brandstretching - Regulations made under this section	Tobacco Advertising & Promotion Act 2002 Secs 11, 16(2)	H*	16	1	
Publishes, or causes to be published, a tobacco advertisement	Tobacco Advertising & Promotion Act 2002 Secs 2(a), 16(2)	H*	16	1	
Prints, devises or distributes in UK a tobacco advertisement	Tobacco Advertising & Promotion Act 2002 Secs 2(b), 16(2)	H*	16	1	
Any person who, from commissioning to selling a tobacco advertisement in newspaper, periodicals etc, commits an offence	Tobacco Advertising & Promotion Act 2002 Secs 3, 16(2)	H*	16	1	
It is an offence to display tobacco products if display does not comply with any requirements as may be specified in Regulations made under this section	Tobacco Advertising & Promotion Act 2002 Secs 8, 16(2)	H*	16	1	
Gives, or causes or permits, any product or coupon away to the public in the UK which promotes a tobacco product	Tobacco Advertising & Promotion Act 2002 Secs 9, 16(2)	H*	16	1	
Makes false statements to authorised officer	Tobacco Advertising & Promotions Act 2002 Secs 15(2), 16(2)	H*	16	1	
Service provider doing an act abroad which would be an offence if done in UK	Tobacco Advertising and Promotion Act 2002 SS.2(4) & 16(1)(a)	H*	16	1	
Proprietor or editor of information society service publishing tobacco advertisement	Tobacco Advertising and Promotion Act 2002 SS.3A(2)(a) & 16(1)(a)	H*	16	1	
Procuring inclusion of tobacco advertisement in information society service	Tobacco Advertising and Promotion Act 2002 SS3A(2)(b) & 16(1)(a)	H*	16	1	
Non compliance with enforcement notice	Town and Country Planning Act 1990 Sec 179	H*	16	1	
Contravention of stop notice	Town and Country Planning Act 1990 Sec 187	H*	16	1	
Contravention of discontinuance of use etc. order	Town and Country Planning Act 1990 Sec 189	H*	16	1	
Procuring a certificate using false or misleading information or withholding information	Town and Country Planning Act 1990 Sec 194	H*	16	1	

Discloses information obtained while on land as to manufacturing process or trade secrets	Town and Country Planning Act 1990 Sec 196C(5)	H*	16	1	
Contravening tree preservation order	Town and Country Planning Act 1990 Sec 210(1-3)	H*	16	1	
Triable-either-way offences	Town and Country Planning Act 1990 Secs 325 and 330	H*	16	1	
Make/recklessly make a statement or furnish document/information which is false in material particular	Trade in Goods (Control) Order 2003 A10	H*	16	1	
Fail to comply with condition of licence under Article 6 or 7	Trade in Goods (Control) Order 2003 SI 2765/2003 A.11	H*	16	1	
Knowingly concerned in supply etc. of restricted goods with intent to evade Art.3(1) or 4 prohibition/restriction	Trade in Goods (Control) Order 2003 SI 2765/2003 A.9(2)(4).	H*	16	1	
Knowingly concerned in the supply etc. of restricted goods with intent to evade Article 3(2) or 4 prohibition/restriction	Trade in Goods (Control) Order 2003 SI 2765/2003 A.9(3)(4).	H*	16	1	
Offences triable either way. Unauthorised use of Trade Mark etc. in relation to goods Falsification of Register etc	Trade Marks Act 1994 Secs. 92 & 94.	H*	16	1	
Restrictions on persons who may carry on business as promoters of trading stamp schemes	Trading Stamps Act 1964 Sec 1	H*	16	1	
Assault on a traffic officer	Traffic Management Act 2004 Sec 10(1)	H*	16	1	
Resisting or wilfully obstructing a traffic officer in the execution of their duties	Traffic Management Act 2004 Sec 10(2)	H*	16	1	
TEW offences	Transmissible Spongiform Encephalopathies regulations 2006	H*	16	1	
Fraud, forgery etc. associated with work records	Transport Act 1968 Sec 99(5)	H*	16	1	
Knowingly gives false information or false statement, in connection with this part of the Act.	Transport Act 2000 S.101	H*	16	1	
Prohibition on disclosure of information gained under this Part of the Act..	Transport Act 2000 S.102 Sch.9(5)	H*	16	1	
TEW - Regulations made under S.247	Transport Act 2000 S.247(6)(7)(9)	H*	16	1	
Contravenes or fails to comply with Direction, or makes a disclosure in contravention of a Direction, made in the interests of national security etc.	Transport Act 2000 S.38(11)	H*	16	1	

Contravenes or fails to comply with a Direction, given in times of severe international tension, great national emergency or actual or imminent hostilities.	Transport Act 2000 S.93(7)	H*	16	1	
Obstructing a person exercising any power conferred on him (enforcement of licensing scheme)	Transport Act 2000 Sec. 190	H*	16	1	
Provides particulars, or recklessly provides particulars, which he knows are false in a material particular.	Transport Act 2000S. 82(3)(6)	H*	16	1	
Assaulting an immigration officer	UK Borders Act 2007	H*	16	1	
Assaulting an immigration officer exercising S2 detention powers	UK Borders Act 2007	H*	16	1	
Disclosing information relating to identity of persons which is specified in or can be deducted from that disclosure	UK Borders Act 2007 S.42	H*	16	1	
Meeting for training or drilling to the use of arms or for practising military exercise movement or evolution without lawful authority	Unlawful Drilling Act 1819 Sec 1	H*	16	1	
Directory entries	Unsolicited Goods and Services Act 1971 Sec 3(2)	H*	16	1	
Vagrant violently resisting a constable	Vagrancy Act 1824 Sec 4	H*	16	1	
Forge/alter/use/lend/make document/authority to drive/card/licence/certificate with intent to deceive.	Vehicle drivers (certificates of professional competence) Regulations 2007 S.13(1)&(4).	H*	16	1	
Knowingly make a false statement to obtain issue of a driver qualification card.	Vehicle Drivers (Certificates of Professional Competence) Regulations 2007 S.13(3)&(4).	H*	16	1	
Fraud, forgery etc. associated with registration and licensing documents	Vehicle Excise and Registration Act 1994 Secs 44 & 45. Public Passenger Vehicles Act 1981 Sec 65(1)(b) & (2)	H classified H*	16	1	
Restriction on advertisement, etc. offering to treat venereal disease	Venereal Disease Act 1917 Sec 2	H*	16	1	
Treatment of venereal disease otherwise than by duly qualified persons	Venereal Diseases Act 1917 Sec 1	H*	16	1	
TEW offences	Veterinary Medicines Regulations 2005.	H*	16	1	
Restriction of practice of veterinary surgery by unqualified persons	Veterinary Surgeons Act 1966 Sec 19(1)	H*	16	1	
Prohibition of use of practitioners' titles by unqualified persons	Veterinary Surgeons Act 1966 Sec 20	H*	16	1	

Possess video recording of unclassified work for the purpose of supply	Video Recordings Act 1984 Sec 10 as amended by the Criminal Justice and Public Order Act 1994 Sec 88(3)	H*	16	1	
Supplying video recording of unclassified work.	Video Recordings Act 1984 Sec 9 as amended by the Criminal Justice and Public Order Act 1994 Sec 88(2)	H*	16	1	
Using someone to look after a dangerous weapon - offensive/weapon/knife/bladed weapon	Violent Crime Reduction Act 2006 Sec 28	H*	16	1	
TEW offences	Waste and Emissions Trading Act 2003 Sec 8	H*	16	1	
TEW Offences	Waste Electrical and Electronic Equipment Regulations 2006 Sec 73 (1), (3), (5), (7) (8) 74 (1)	H*	16	1	
Prohibition on unauthorised introduction of water or unauthorised use of supply system	Water Industry Act 1991 Sec 66I & 66J as added by Water Act 2003 Sch 4	H*	16	1	
TEW offences	Water Act 2003	H*	16	1	
Failure to give assistance/information to technical assessors	Water Industry Act 1991 Sec 86(6) - penalty increased by Water Act 2003 Sec 57	H*	16	1	
TEW Offences	Water Resources Act 1991	H*	16	1	
Disclose information relating to a trade or manufacturer's secret	Weights and Measures Act 1985 Secs 64 and 79(7)	H*	16	1	
Conservation of Whales- various offences	Whaling Industry (Regulation) Act 1934	H*	16	1	
Carrying out or causing to permit to be carried out, any operation likely to damage part of an area of special scientific interest subject to notification by Nature Conservancy Council	Wildlife & Countryside Act 1981 S.28P as added by Countryside & Rights of Way Act 2000 Sch.9	H*	16	1	
Falsely pretending , with intent to deceive, to be a wildlife inspector.	Wildlife & Countryside Act 1981S.XB(4) as added by Natural Environment & Rural Communities Act 2006 Sch 5 P.1.	H*	16	1	
Offences relating to the introduction of new species	Wildlife and Countryside Act 1981 S. 14 (1) & 18 (2)	H*	16	1	
Remove/disturb limestone on designated land	Wildlife and Countryside Act 1981 S34	H*	16	1	
Introduction of new species etc	Wildlife and Countryside Act 1981 Sec 14	H*	16	1	
TEW Offences	Wine regulations 2009 RR.12 & 14 (3) & Sch.2 P.2(1) & Sch.3 P.1	H*	16	1	

Disclose information in contravention of S.111.	Wireless Telegraph Act 2006 S.111.	H*	16	1	
Broadcast, etc from a ship/aircraft while it is in /over the UK/external waters, or from a British registered ship/aircraft while it is not in/over the UK/external waters.	Wireless Telegraph Act 2006 S.77 & S.93(1).	H*	16	1	
Broadcasting from structure/non-ship object affixed to/supported by a bed of waters.	Wireless Telegraph Act 2006 S.78 & 93(1).	H*	16	1	
Ship owner/master make/procure broadcast capable of receipt in UK or cause wireless telegraphy interference in UK from non-British registered ship in prescribed area of high seas.	Wireless Telegraph Act 2006 S.79 & 93(1).	H*	16	1	
British person broadcast from non-British ship/aircraft/structure/object while on high seas.	Wireless Telegraph Act 2006 S.80 & 93(1).	H*	16	1	
Manage/finance/operate/run a broadcasting station by which broadcasts are made contravening S.77,78,79 or 80.	Wireless Telegraph Act 2006 S.81 & 93(1).	H*	16	1	
Facilitating broadcasting from ships or aircraft.	Wireless Telegraph Act 2006 S.82 & 93(1).	H*	16	1	
Facilitating broadcasting from structures or objects.	Wireless Telegraph Act 2006 S.83 & 93(1).	H*	16	1	
Repair/maintain wireless apparatus knowing that broadcasts are to be made contrary to S.77,78,79 or 80.	Wireless Telegraph Act 2006 S.84.	H*	16	1	
Offences relating to unlawful broadcasts.	Wireless Telegraph Act 2006 S.85 & 93(1).	H*	16	1	
Procure person in UK to commit a S.82-85 offence abroad.	Wireless Telegraph Act 2006 S.87.	H*	16	1	
Possess/control wireless telegraphy station/apparatus with intent for self/another to use it to contravene S.8 and S.35(2).	Wireless Telegraphy Act 2006 S.36(1)(2).	H*	16	1	
Having charge of premises knowingly cause/permit/fail to prevent use of premises for unlawful broadcasting.	Wireless Telegraphy Act 2006 S.37.	H*	16	1	
Facilitate unauthorised broadcasting.	Wireless Telegraphy Act 2006 S.38(2)(6).	H*	16	1	
Send/attempt to send false/misleading message by wireless telegraphy likely to endanger personal safety/ship/aircraft/vehicle.	Wireless Telegraphy Act 2006 S.47.	H*	16	1	
Use apparatus for the purpose of interfering with wireless telegraphy.	Wireless Telegraphy Act 2006 S.68.	H*	16	1	

Establish/install/use a wireless telegraphy station/apparatus without a S.8 licence.	Wireless Telegraphy Act 2006 S.8 & 35(1)(2).	H*	16	1	
Assault/obstruct enforcement officer acting under S.89/90 or fail/refuse to comply with S.89(4e-f) requirement.	Wireless Telegraphy Act 2006 S.92 & 93(1).	H*	16	1	
Causing deliberate interference with wireless telegraphy	Wireless Telegraphy Act, 1949 Sec 13	H*	16	1	
Sending false/misleading messages likely to prejudice the efficiency of any safety of life service	Wireless Telegraphy Act, 1949 Sec 5(a)	H*	16	1	
Contravening a requirement or prohibition imposed by an improvement or prohibitive notice	Working Time Regulations 1998 R.29(3)(c) & (7)	H*	16	1	
Having possession of a controlled drug - cannabis		H*	16	1	
Bring or cause another to bring child into UK in non-compliance with condition specified in regulations made under S.12(1).	Children and Adoption Act 2006 S12.	H*	13	1	
Conspiracy to commit cheque or credit card fraud	Common Law Criminal Justice Act 1987 Sec 12	H*	5		1,2,3 or 4
Conspiracy to defraud (apart from cheque & credit card fraud)	Common Law Criminal Justice Act 1987 Sec 12	H*	5		1,2,3 or 4
Dishonestly obtaining electronic communication services	Communications Act 2003 Sec 125	H*	5		1,2,3 or 4
Fraudulent trading	Companies Act 1985 Sec 458	H*	5		1,2,3 or 4
Fraudulent evasion of duty etc	Customs & Excise Management Act 1979, Secs 50(2)(3), 68(2) & 170(1)(2)	F/G/K	5		1,2,3 or 4
Fraudulently obtaining credit	Debtors Act 1869 Sec 13	H*	5		1,2,3 or 4
Concealing or transferring the proceeds of drug trafficking	Drug Trafficking Act 1994 Sec 49	B	5		1,2,3 or 4
Assisting another person to retain the benefit of drug trafficking	Drug Trafficking Act 1994 Sec 50	B	5		1,2,3 or 4
Acquisition, possession or use of proceeds of drug trafficking	Drug Trafficking Act 1994 Sec 51	B	5		1,2,3 or 4
Fraudulent evasion of income tax	Finance Act 2000 Sec 144	H*	5		1,2,3 or 4
Fraudulent evasion of tax & stamp duty land tax	Finance Act 2003 Sec 95	H*	5		1,2,3 or 4
Fraud by false representation	Fraud Act 2006 Sec 2	F/G/K	5		1,2,3 or 4
Fraud by failing to disclose information	Fraud Act 2006 Sec 3	F/G/K	5		1,2,3 or 4
Fraud by Abuse of Position	Fraud Act 2006 Sec 4	F/G/K	5		1,2,3 or 4
Making or supplying articles for use in frauds	Fraud Act 2006 Sec 7	F/G/K	5		1,2,3 or 4
Fraudulent Trading by Sole Trader	Fraud Act 2006 Sec 9	F/G/K	5		1,2,3 or 4

Fraud etc	Gun Barrel Proof Act, 1868 Secs 30, 122, 141	H*	5		1,2,3 or 4
Subject of debt relief order fraudulently dispose of property.	Insolvency Act 1986 as inserted by Sch.1 Tribunals, Courts and Enforcement Act 2007 S.251Q	H*	5		1,2,3 or 4
Subject of debt relief order dispose of property not paid for by them or obtain property in respect of which money is owed.	Insolvency Act 1986 as inserted by Sch.1 Tribunals, Courts and Enforcement Act 2007 S.251R.	H*	5		1,2,3 or 4
Fraud etc. in anticipation of winding up	Insolvency Act 1986 Sec 206(1)	H*	5		1,2,3 or 4
Privity to fraud in anticipation of winding up; fraud, or privity to fraud, after commencement of winding up	Insolvency Act 1986 Sec 206(2)	H*	5		1,2,3 or 4
Transactions in fraud of creditors	Insolvency Act 1986 Sec 207	H*	5		1,2,3 or 4
Obtaining property in respect of which money is owed by a bankrupt	Insolvency Act 1986 Sec 359(2)	H*	5		1,2,3 or 4
Frauds in connection with sale of land etc	Land Registration Act 1925 Secs 115-117	H*	5		1,2,3 or 4
Frauds in connection with sale of land etc	Law of Property Act 1925 Sec 183	H*	5		1,2,3 or 4
Concealing etc. criminal property	Proceeds of Crime Act 2002 Sec 327	B	5		1,2,3 or 4
Arrangements - concerned in arrangement, knows or suspects, facilitates acquisition, retention, use or control of criminal property by, or on behalf of another person	Proceeds of Crime Act 2002 Sec 328	B	5		1,2,3 or 4
Acquisition, use & possession	Proceeds of Crime Act 2002 Sec 329	B	5		1,2,3 or 4
Dishonest representation for obtaining benefit etc.	Social Security Administration Act 1992 Sec 111A	H*	5		1,2,3 or 4
Fraudulently printing, mutilating or re-issuing stamps	Stamp Duties Management Act 1891 Sec 13	F/G/K	5		1,2,3 or 4
Fraudulent use of telecommunication system	Telecommunications Act 1984 Sec 42(1) as amended by Telecommunications (Fraud) Act 1997	H*	5		1,2,3 or 4
Theft from a motor vehicle	Theft Act 1968 Sec 1	F/G/K	5		1,2,3 or 4
Theft from automatic machine or meter	Theft Act 1968 Sec 1	F/G/K	5		1,2,3 or 4
Theft from shops and stalls	Theft Act 1968 Sec 1	F/G/K	5		1,2,3 or 4
Theft from the person of another	Theft Act 1968 Sec 1	F/G/K	5		1,2,3 or 4
Theft from vehicle other than a motor vehicle	Theft Act 1968 Sec 1	F/G/K	5		1,2,3 or 4
Theft if not classified elsewhere	Theft Act 1968 Sec 1	F/G/K	5		1,2,3 or 4
Theft in a dwelling other than from automatic machine or meter	Theft Act 1968 Sec 1	F/G/K	5		1,2,3 or 4
Theft of a motor vehicle	Theft Act 1968 Sec 1	F/G/K	5		1,2,3 or 4
Theft of a pedal cycle	Theft Act 1968 Sec 1	F/G/K	5		1,2,3 or 4
Theft of conveyance other than motor vehicle or pedal cycle	Theft Act 1968 Sec 1	F/G/K	5		1,2,3 or 4

Theft of mail bag or postal packet	Theft Act 1968 Sec 1	F/G/K	5		1,2,3 or 4
False Accounting	Theft Act 1968 Sec 17 Protection of Depositors Act 1963 Sec 15	H*	5		1,2,3 or 4
Receiving stolen goods	Theft Act 1968 Sec 22	F/G/K	5		1,2,3 or 4
Undertaking or assisting in the retention, removal, disposal or realisation of stolen goods or arranging to do so	Theft Act 1968 Sec 22	F/G/K	5		1,2,3 or 4
Dishonestly retaining a wrongful credit	Theft Act 1968 Sec 24A (as added by Theft (Amendment) Act 1996 Sec 2	H*	5		1,2,3 or 4
Trade description offences (9 offences)	Trade Descriptions Act 1968, ss1,8,9,12,13,14	H	5		1,2,3 or 4
VAT Offences	Value Added Tax Act 1994 Sec 72(1), (3) & (8).	F/G/K	5		1,2,3 or 4
Fraudulent inducement to make a deposit.	Banking Act 1987 Sec 35	H*	5		1-4 if F
Theft by an employee	Theft Act 1968 Sec 1	F/G/K	5		1,2,3 or 4
Arson to motor vehicle not endangering life	Criminal Damage Act 1971 Sec1	B/C	16 or 6		if 6 : 1, 2 or 3
Arson to other property not endangering life	Criminal Damage Act 1971 Sec1	B/C	16 or 6		if 6 : 1, 2 or 3
Arson endangering life	Criminal Damage Act 1971 Sec1	B	16 or 6		if 6 : 1, 2 or 3
Arson to motor vehicle endangering life	Criminal Damage Act 1971 Sec1	B	16 or 6		if 6 : 1, 2 or 3
Arson to other building endangering life	Criminal Damage Act 1971 Sec1	B	16 or 6		if 6 : 1, 2 or 3
Arson to other property endangering life	Criminal Damage Act 1971 Sec1	B	16 or 6		if 6 : 1, 2 or 3
Racially aggravated arson to dwelling endangering life	Criminal Damage Act 1971 Sec1	B	16 or 6		if 6 : 1 or 2
Racially aggravated arson to motor vehicle endangering life	Criminal Damage Act 1971 Sec1	B	16 or 6		if 6 : 1 or 2
Racially aggravated arson to motor vehicle not endangering life	Criminal Damage Act 1971 Sec1	B	16 or 6		if 6 : 1 or 2
Racially aggravated arson to other building endangering life	Criminal Damage Act 1971 Sec1	B	16 or 6		if 6 : 1 or 2
Racially aggravated arson to other property endangering life	Criminal Damage Act 1971 Sec1	B	16 or 6		if 6 : 1 or 2
Racially aggravated arson to other property not endangering life	Criminal Damage Act 1971 Sec1	B	16 or 6		if 6 : 1 or 2
Other criminal damage to a building other than a dwelling £500 -£5000	Explosive Substance Act 1883 Sec 2,3 Criminal Damage Act 1971 Sec 1(1)	B C	16 or 6		if 6 : 1, 2 or 3
Other criminal damage to a dwelling	Explosive Substance Act 1883 Sec 2,3 Criminal Damage Act 1971 Sec 1(1)	A B/C	16 or 6		if 6 : 1, 2 or 3
Other criminal damage to a dwelling	Explosive Substance Act 1883 Sec 2,3 Criminal Damage Act 1971 Sec 1(1)	B C	16 or 6		if 6 : 1, 2 or 3
Other criminal damage to a dwelling £500 - £5000	Explosive Substance Act 1883 Sec 2,3 Criminal Damage Act 1971 Sec 1(1)	B C	16 or 6		if 6 : 1, 2 or 3
Other criminal damage to a vehicle	Explosive Substance Act 1883 Sec 2,3 Criminal Damage Act 1971 Sec 1(1)	B C	16 or 6		if 6 : 1, 2 or 3



Other criminal damage to a vehicle £500 - £5000	Explosive Substance Act 1883 Sec 2,3 Criminal Damage Act 1971 Sec 1(1)	B C	16 or 6		if 6 : 1, 2 or 3
Other criminal damage, other	Explosive Substance Act 1883 Sec 2,3 Criminal Damage Act 1971 Sec 1(1) Malicious Damage Act 1861 Secs 35, 36, 47,48 Ancient Monuments & Archaeological Areas Act 1979 Sec 28(1) Post Office Act 1953 Sec 60 Salmon and Freshwater Fisheries Act 1975 Sec 5	A B/C H*	16 or 6		if 6 : 1, 2 or 3
Other criminal damage, other	Explosive Substance Act 1883 Sec 2,3 Criminal Damage Act 1971 Sec 1(1) Malicious Damage Act 1861 Secs 35, 36, 47,48 Ancient Monuments & Archaeological Areas Act 1979 Sec 28(1) Post Office Act 1953 Sec 60 Salmon and Freshwater Fisheries Act 1975 Sec 5	B C H* H* H* H*	16 or 6		if 6 : 1, 2 or 3
Other criminal damage, other £500 - £50,000	Explosive Substance Act 1883 Sec 2,3 Criminal Damage Act 1971 Sec 1(1) Malicious Damage Act 1861 Secs 35, 36, 47,48 Ancient Monuments & Archaeological Areas Act 1979 Sec 28(1) Post Office Act 1953 Sec 60 Salmon and Freshwater Fisheries Act 1975 Sec 5	B C H* H* H* H*	16 or 6		if 6 : 1, 2 or 3
Racially aggravated criminal damage to a dwelling endangering life	Explosive Substance Act 1883 Sec 2,3 Criminal Damage Act 1971 Sec 1(2)	A B	16 or 6		if 6 : 1 or 2
Racially aggravated criminal damage to a vehicle endangering life	Explosive Substance Act 1883 Sec 2,3 Criminal Damage Act 1971 Sec 1(2)	A B	16 or 6		if 6 : 1 or 2
Other criminal damage to a building other than a dwelling	Explosive Substance Act 1883 Sec 2,3 Criminal Damage Act 1971 Sec 1(1)	A B/C	16 or 6		if 6 : 1,2 or 3
Other criminal damage to a building other than a dwelling	Explosive Substance Act 1883 Sec 2,3 Criminal Damage Act 1971 Sec 1(1)	B C	16 or 6		if 6 : 1,2 or 3
Racially aggravated criminal damage to a building other than a dwelling endangering life	Explosive Substance Act 1883 Sec 2,3 Criminal Damage Act 1971 Sec 1(2)	A B	6		if 6 : 1 or 2
Racially aggravated criminal damage endangering life other	Explosive Substance Act 1883 Sec 2,3 Criminal Damage Act 1971 Sec 1(2)	A B	6		if 6 : 1 or 2
Gamma-butyrolactone (GBL) and 1,4-butanediol (1,4-BD)	Misuse of Drugs Act 1971 (Amendment) Order 2009	B	16 or 8		if 8 : 3, 6, or 7

Gamma-butyrolactone (GBL) and 1,4-butanediol (1,4-BD)	Misuse of Drugs Act 1971 (Amendment) Order 2009	B	16 or 8		if 8 : 3, 6, or 7
Gamma-butyrolactone (GBL) and 1,4-butanediol (1,4-BD)	Misuse of Drugs Act 1971 (Amendment) Order 2009	B	16 or 8		if 8 : 3, 6, or 7
Gamma-butyrolactone (GBL) and 1,4-butanediol (1,4-BD)	Misuse of Drugs Act 1971 (Amendment) Order 2009	C	16 or 8		if 8 : 3, 6, or 7
Gamma-butyrolactone (GBL) and 1,4-butanediol (1,4-BD)	Misuse of Drugs Act 1971 (Amendment) Order 2009	H*	16 or 8		if 8 : 3, 6, or 7
artifice burglary in a building other than a dwelling	Theft Act 1968 Sec 9	E	16 or 10		if 10 : 1 or 2
artifice burglary in a dwelling	Theft Act 1968 Sec 9	E	16 or 10		if 10 : 1 or 2
Burglary in a building other than a dwelling - either way	Theft Act 1968 Sec 9	E	16 or 10		if 10 : 1 or 2
Burglary in a dwelling - either way	Theft Act 1968 Sec 9	E	16 or 10		if 10 : 1 or 2
Conspiracy	Criminal Law Act 1977 sec 1	As per substantive offence			
Importing, acquiring, keeping releasing or marketing any genetically modified organisms without carrying out a risk assessment and giving prescribed notice and information to the Secretary of State	Environmental Protection Act 1990 Sec 118(1)(a)(b)	H*	15		1, 2, or 3
Importing or acquiring, releasing or marketing any genetically modified organisms in certain cases or circumstances or without consent. Failing to dispose of organisms quickly and safely when required	Environmental Protection Act 1990 Sec 118(1)(c)	H*	15		1, 2, or 3
Imposition of requirements for approval	Private Security Industry Act 2001 S17(2)(3)(a)(b),4	H*			1, 2, or 3
Unlawful harassment of Occupier	Protection from Eviction Act 1977 Sec. 1(3)	H	16	1	
Impersonation.	Representation of the People Act 1983 Sec 60	H*	16	1	