
STATUTORY INSTRUMENTS

1996 No. 3160

The Criminal Justice (Northern Ireland) Order 1996

PART III
JURISDICTION

Offences to which this Part applies

- 38.**—(1) This Part applies to two groups of offences—
- (a) any offence mentioned in paragraph (2) (a “Group A offence”); and
 - (b) any offence mentioned in paragraph (3) (a “Group B offence”).
- (2) The Group A offences are—
- (a) an offence under any of the following provisions of the Theft Act (Northern Ireland) 1969—
 - section 1 (theft);
 - section 15 (obtaining property by deception);
 - section 16 (obtaining pecuniary advantage by deception);
 - section 17 (false accounting);
 - section 18 (false statements by company directors, etc.);
 - section 19(2) (procuring execution of valuable security by deception);
 - section 20 (blackmail);
 - section 21 (handling stolen goods);
 - (b) an offence under either of the following provisions of the Theft (Northern Ireland) Order 1978
 - Article 3 (obtaining services by deception);
 - Article 4 (avoiding liability by deception);
 - (c) an offence under any of the following provisions of the Forgery and Counterfeiting Act 1981—
 - section 1 (forgery);
 - section 2 (copying a false instrument);
 - section 3 (using a false instrument);
 - section 4 (using a copy of a false instrument);
 - section 5 (offences which relate to money orders, share certificates, passports, etc.);
 - (d) the common law offence of cheating in relation to the public revenue.
- (3) The Group B offences are—
- (a) conspiracy to commit a Group A offence;

- (b) conspiracy to defraud;
 - (c) attempting to commit a Group A offence;
 - (d) incitement to commit a Group A offence.
- (4) The Secretary of State may by order amend paragraph (2) or (3) by adding or removing any offence.