

*Changes to legislation: There are currently no known outstanding effects for the Gambling Act 2005, Cross Heading: Miscellaneous. (See end of Document for details)*

## SCHEDULES

### <sup>F3</sup>SCHEDULE 7

#### RELEVANT OFFENCES

##### Textual Amendments

- F3** Sch. 7 para. 14A substituted for Sch. 7 paras. 14-16 (28.3.2009 for specified purposes, 31.10.2009 in so far as not already in force) by [Armed Forces Act 2006 \(c. 52\), s. 383\(2\), Sch. 16 para. 246\(a\); S.I. 2009/812, art. 3\(a\)\(b\)](#) (with transitional provisions in [S.I. 2009/1059](#); [S.I. 2009/1167, art. 4](#)

### <sup>F3</sup>PART 1

#### THE OFFENCES

##### *Miscellaneous*

- [<sup>F1</sup> 8. An offence listed in Part 2 of Schedule 15 to the Criminal Justice Act 2003 (specified sexual offences).]

##### Textual Amendments

- F1** Sch. 7 paras. 8-9A added and Sch. 7 paras. 8, 9 removed (8.1.2007) by [Gambling Act 2005 \(Relevant Offences\) \(Amendment\) Order 2006 \(S.I. 2006/3391\), arts. 1\(1\), 2](#)

##### Commencement Information

- I1** Sch. 7 para. 8 in force at 1.1.2007 by [S.I. 2006/3272, art. 2\(1\), Sch. 1](#) (with arts. 7-11, 7-12, Sch. 4)

- [<sup>F1</sup>8A. An offence under any of the following provisions of the Sexual Offences Act 1956—
- (a) section 8 (intercourse with a defective);
  - (b) section 12 (buggery); and
  - (c) section 18 (fraudulent abduction of an heiress).]

##### Textual Amendments

- F1** Sch. 7 paras. 8-9A added and Sch. 7 paras. 8, 9 removed (8.1.2007) by [Gambling Act 2005 \(Relevant Offences\) \(Amendment\) Order 2006 \(S.I. 2006/3391\), arts. 1\(1\), 2](#)

- [<sup>F1</sup>8B. An offence under section 3 of the Sexual Offences (Amendment) Act 2000 (abuse of trust).]

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#### Textual Amendments

- F1** Sch. 7 paras. 8-9A added and Sch. 7 paras. 8, 9 removed (8.1.2007) by [Gambling Act 2005 \(Relevant Offences\) \(Amendment\) Order 2006 \(S.I. 2006/3391\)](#), arts. 1(1), 2

[<sup>F1</sup> 9. An offence under the law of England and Wales which leads, or is intended to lead, to a person's death or to physical injury to a person.]

#### Textual Amendments

- F1** Sch. 7 paras. 8-9A added and Sch. 7 paras. 8, 9 removed (8.1.2007) by [Gambling Act 2005 \(Relevant Offences\) \(Amendment\) Order 2006 \(S.I. 2006/3391\)](#), arts. 1(1), 2

#### Commencement Information

- I2** Sch. 7 para. 9 in force at 1.1.2007 by [S.I. 2006/3272](#), art. 2(1), **Sch. 1** (with arts. 7-11, 7-12, Sch. 4)

[<sup>F1</sup>9A. An offence of arson under section 1 of the Criminal Damage Act 1971 (destroying or damaging property).]

#### Textual Amendments

- F1** Sch. 7 paras. 8-9A added and Sch. 7 paras. 8, 9 removed (8.1.2007) by [Gambling Act 2005 \(Relevant Offences\) \(Amendment\) Order 2006 \(S.I. 2006/3391\)](#), arts. 1(1), 2

10 An offence under—  
 (a) the Firearms Act 1968 (c. 27), or  
 (b) the Firearms (Amendment) Act 1988 (c. 45).

#### Commencement Information

- I3** Sch. 7 para. 10 in force at 1.1.2007 by [S.I. 2006/3272](#), art. 2(1), **Sch. 1** (with arts. 7-11, 7-12, Sch. 4)

11 An offence under any of the following provisions of the Misuse of Drugs Act 1971 (c. 38)—  
 (a) section 4(2) (production),  
 (b) section 4(3) (supply),  
 (c) section 5(3) (possession with intent to supply), and  
 (d) section 8 (permitting activity on premises).

#### Commencement Information

- I4** Sch. 7 para. 11 in force at 1.1.2007 by [S.I. 2006/3272](#), art. 2(1), **Sch. 1** (with arts. 7-11, 7-12, Sch. 4)

[<sup>F2</sup>11A An offence under any of the following provisions of the Psychoactive Substances Act 2016—  
 (a) section 4 (producing a psychoactive substance);  
 (b) section 5 (supplying, or offering to supply, a psychoactive substance);  
 (c) section 7 (possession of psychoactive substance with intent to supply);  
 (d) section 8 (importing or exporting a psychoactive substance).]

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#### Textual Amendments

- F2** Sch. 7 para. 11A inserted (26.5.2016) by Psychoactive Substances Act 2016 (c. 2), s. 63(2), Sch. 5 para. 6; S.I. 2016/553, reg. 2

- 12 An offence under the Forgery and Counterfeiting Act 1981 (c. 45), except for sections 18 and 19 (reproduction and imitation notes and coins).

#### Commencement Information

- I5** Sch. 7 para. 12 in force at 1.1.2007 by S.I. 2006/3272, art. 2(1), Sch. 1 (with arts. 7-11, 7-12, Sch. 4)

- 13 An offence under section 3 of the Private Security Industry Act 2001 (c. 12) (unlicensed activity).

#### Commencement Information

- I6** Sch. 7 para. 13 in force at 1.1.2007 by S.I. 2006/3272, art. 2(1), Sch. 1 (with arts. 7-11, 7-12, Sch. 4)

- <sup>F3</sup>14 .....

#### Commencement Information

- I7** Sch. 7 para. 14 in force at 1.1.2007 by S.I. 2006/3272, art. 2(1), Sch. 1 (with arts. 7-11, 7-12, Sch. 4)

- [<sup>F3</sup>14A An offence under section 42 of the Armed Forces Act 2006 as respects which the corresponding offence under the law of England and Wales (within the meaning given by that section) is an offence listed elsewhere in this Schedule.]

- <sup>F3</sup>15 .....

#### Commencement Information

- I8** Sch. 7 para. 15 in force at 1.1.2007 by S.I. 2006/3272, art. 2(1), Sch. 1 (with arts. 7-11, 7-12, Sch. 4)

- <sup>F3</sup>16 .....

#### Commencement Information

- I9** Sch. 7 para. 16 in force at 1.1.2007 by S.I. 2006/3272, art. 2(1), Sch. 1 (with arts. 7-11, 7-12, Sch. 4)

- 17 An offence under section 52 or 52A of the Civic Government (Scotland) Act 1982 (offences relating to indecent photographs of children).

#### Commencement Information

- I10** Sch. 7 para. 17 in force at 1.1.2007 by S.I. 2006/3272, art. 2(1), Sch. 1 (with arts. 7-11, 7-12, Sch. 4)

- 18 An offence under any of the following provisions of the Criminal Law (Consolidation) (Scotland) Act 1995 (c. 39)—

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- (a) section 1 (incest),
- (b) section 2 (intercourse with a stepchild),
- (c) section 3 (intercourse with child under 16 by person in position of trust),
- (d) section 5 (unlawful intercourse with a girl under 16),
- (e) section 6 (indecent behaviour towards girl between 12 and 16),
- (f) section 8 (detention of woman in brothel or other premises),
- (g) section 10 (person having parental responsibilities causing or encouraging sexual activity in relation to a girl under 16), and
- (h) section 13(5) (homosexual offences).

#### Commencement Information

**III** Sch. 7 para. 18 in force at 1.1.2007 by [S.I. 2006/3272](#), art. 2(1), [Sch. 1](#) (with arts. 7-11, 7-12, [Sch. 4](#))

- [<sup>F4</sup>18A. An offence under either of the following provisions of the Mental Health (Scotland) Act 1984—
- (a) section 106 (protection of mentally handicapped females), and
  - (b) section 107 (protection of patients).]

#### Textual Amendments

**F4** Sch. 7 paras. 18A-18C added (8.1.2007) by [Gambling Act 2005 \(Relevant Offences\) \(Amendment\) Order 2006 \(S.I. 2006/3391\)](#), arts. 1(1), [3\(1\)](#)

- [<sup>F4</sup>18B. An offence under either of the following provisions of the Mental Health (Care and Treatment) (Scotland) Act 2003—
- (a) section 311 (non-consensual sexual acts), and
  - (b) section 313 (persons providing care services: sexual offences).]

#### Textual Amendments

**F4** Sch. 7 paras. 18A-18C added (8.1.2007) by [Gambling Act 2005 \(Relevant Offences\) \(Amendment\) Order 2006 \(S.I. 2006/3391\)](#), arts. 1(1), [3\(1\)](#)

- [<sup>F4</sup>18C. An offence under any of the following provisions of the Protection of Children and Prevention of Sexual Offences (Scotland) Act 2005—
- (a) section 1 (meeting a child following certain preliminary contact),
  - (b) section 9 (paying for sexual services of a child),
  - (c) section 10 (causing or inciting provision by child of sexual services or child pornography), and
  - (d) section 11 (controlling a child providing sexual services or involved in pornography).]

#### Textual Amendments

**F4** Sch. 7 paras. 18A-18C added (8.1.2007) by [Gambling Act 2005 \(Relevant Offences\) \(Amendment\) Order 2006 \(S.I. 2006/3391\)](#), arts. 1(1), [3\(1\)](#)

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- (a) rape,
- (b) clandestine injury to women,
- (c) abduction of a woman or girl with intent to rape or ravish,
- (d) assault with intent to rape or ravish,
- (e) indecent assault,
- (f) lewd, indecent or libidinous behaviour or practices,
- (g) shameless indecency,
- (h) sodomy,
- (i) murder,
- (j) culpable homicide, <sup>F5</sup>...
- (k) assault.
- [<sup>F6</sup>(l) wilful fireraising,
- (m) culpable and reckless fireraising, and
- (n) bestiality.]

#### Textual Amendments

- F5** Word in Sch. 7 para. 19 omitted (8.1.2007) by virtue of [Gambling Act 2005 \(Relevant Offences\) \(Amendment\) Order 2006 \(S.I. 2006/3391\)](#), arts. 1(1), **3(2)(a)**
- F6** Words in Sch. 7 para. 19 added (8.1.2007) by [Gambling Act 2005 \(Relevant Offences\) \(Amendment\) Order 2006 \(S.I. 2006/3391\)](#), arts. 1(1), **3(2)(b)**

#### Commencement Information

- I12** Sch. 7 para. 19 in force at 1.1.2007 by [S.I. 2006/3272](#), art. 2(1), **Sch. 1** (with arts. 7-11, 7-12, Sch. 4)

20 In Scotland, the offence at common law of uttering and fraud.

#### Commencement Information

- I13** Sch. 7 para. 20 in force at 1.1.2007 by [S.I. 2006/3272](#), art. 2(1), **Sch. 1** (with arts. 7-11, 7-12, Sch. 4)

21 An inchoate offence relating to an offence listed elsewhere in this Schedule.

#### Commencement Information

- I14** Sch. 7 para. 21 in force at 1.1.2007 by [S.I. 2006/3272](#), art. 2(1), **Sch. 1** (with arts. 7-11, 7-12, Sch. 4)

22 A reference in this Part of this Schedule to an offence under an Act or a provision of an Act includes a reference to an offence under subordinate legislation made under that Act or provision.

#### Commencement Information

- I15** Sch. 7 para. 22 in force at 1.1.2007 by [S.I. 2006/3272](#), art. 2(1), **Sch. 1** (with arts. 7-11, 7-12, Sch. 4)

[<sup>F7</sup>22A Section 48 of the Armed Forces Act 2006 (attempts, conspiracy, incitement and aiding and abetting outside England and Wales) applies for the purposes of this Act as if the reference in subsection (3)(b) to any of the following provisions of that Act were a reference to any provision of this Act.]

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#### Textual Amendments

- F7** Sch. 7 para. 22A inserted (28.3.2009 for specified purposes, 31.10.2009 in so far as not already in force) by [Armed Forces Act 2006 \(c. 52\)](#), s. 383(2), **Sch. 16 para. 246(b)**; S.I. 2009/812, art. 3(a)(b) (with transitional provisions in S.I. 2009/1059); S.I. 2009/1167, art. 4

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