

Changes to legislation: Criminal Justice and Immigration Act 2008, Part 2 is up to date with all changes known to be in force on or before 16 February 2019. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

SCHEDULES

SCHEDULE 19

GROUND FOR REFUSAL TO ENFORCE FINANCIAL PENALTIES

PART 2

EUROPEAN FRAMEWORK LIST (FINANCIAL PENALTIES)

8 Participation in a criminal organisation.

Annotations:

Commencement Information

I1 Sch. 19 para. 8 in force at 1.10.2009 by [S.I. 2009/2606](#), **art. 2(r)**

9 Terrorism.

Annotations:

Commencement Information

I2 Sch. 19 para. 9 in force at 1.10.2009 by [S.I. 2009/2606](#), **art. 2(r)**

10 Trafficking in human beings.

Annotations:

Commencement Information

I3 Sch. 19 para. 10 in force at 1.10.2009 by [S.I. 2009/2606](#), **art. 2(r)**

11 Sexual exploitation of children and child pornography.

Annotations:

Commencement Information

I4 Sch. 19 para. 11 in force at 1.10.2009 by [S.I. 2009/2606](#), **art. 2(r)**

12 Illicit trafficking in narcotic drugs and psychotropic substances.

Annotations:

Commencement Information

I5 Sch. 19 para. 12 in force at 1.10.2009 by [S.I. 2009/2606](#), **art. 2(r)**

13 Illicit trafficking in weapons, munitions and explosives.

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Annotations:

Commencement Information

I6 Sch. 19 para. 13 in force at 1.10.2009 by [S.I. 2009/2606](#), **art. 2(r)**

14 Corruption.

Annotations:

Commencement Information

I7 Sch. 19 para. 14 in force at 1.10.2009 by [S.I. 2009/2606](#), **art. 2(r)**

15 Fraud, including that affecting the financial interests of [^{F1}the European Union] within the meaning of the Convention of 26 July 1995 on the protection of [^{F1}the European Union] ' financial interests.

Annotations:

Amendments (Textual)

F1 Words in Act substituted (22.4.2011) by [The Treaty of Lisbon \(Changes in Terminology\) Order 2011 \(S.I. 2011/1043\)](#), **arts. 2, 3, 4** (with [art. 3\(2\)\(3\)4\(2\)6\(4\)\(5\)](#))

Commencement Information

I8 Sch. 19 para. 15 in force at 1.10.2009 by [S.I. 2009/2606](#), **art. 2(r)**

16 Laundering of the proceeds of crime.

Annotations:

Commencement Information

I9 Sch. 19 para. 16 in force at 1.10.2009 by [S.I. 2009/2606](#), **art. 2(r)**

17 Counterfeiting currency, including of the euro.

Annotations:

Commencement Information

I10 Sch. 19 para. 17 in force at 1.10.2009 by [S.I. 2009/2606](#), **art. 2(r)**

18 Computer-related crime.

Annotations:

Commencement Information

I11 Sch. 19 para. 18 in force at 1.10.2009 by [S.I. 2009/2606](#), **art. 2(r)**

19 Environmental crime, including illicit trafficking in endangered animal species and in endangered plant species and varieties.

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Annotations:

Commencement Information

I12 Sch. 19 para. 19 in force at 1.10.2009 by [S.I. 2009/2606](#), **art. 2(r)**

20 Facilitation of unauthorised entry and residence.

Annotations:

Commencement Information

I13 Sch. 19 para. 20 in force at 1.10.2009 by [S.I. 2009/2606](#), **art. 2(r)**

21 Murder, grievous bodily injury.

Annotations:

Commencement Information

I14 Sch. 19 para. 21 in force at 1.10.2009 by [S.I. 2009/2606](#), **art. 2(r)**

22 Illicit trade in human organs and tissue.

Annotations:

Commencement Information

I15 Sch. 19 para. 22 in force at 1.10.2009 by [S.I. 2009/2606](#), **art. 2(r)**

23 Kidnapping, illegal restraint and hostage-taking.

Annotations:

Commencement Information

I16 Sch. 19 para. 23 in force at 1.10.2009 by [S.I. 2009/2606](#), **art. 2(r)**

24 Racism and xenophobia.

Annotations:

Commencement Information

I17 Sch. 19 para. 24 in force at 1.10.2009 by [S.I. 2009/2606](#), **art. 2(r)**

25 Organised or armed robbery.

Annotations:

Commencement Information

I18 Sch. 19 para. 25 in force at 1.10.2009 by [S.I. 2009/2606](#), **art. 2(r)**

26 Illicit trafficking in cultural goods, including antiques and works of art.

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Annotations:

Commencement Information

I19 Sch. 19 para. 26 in force at 1.10.2009 by [S.I. 2009/2606](#), **art. 2(r)**

27 Swindling.

Annotations:

Commencement Information

I20 Sch. 19 para. 27 in force at 1.10.2009 by [S.I. 2009/2606](#), **art. 2(r)**

28 Racketeering and extortion.

Annotations:

Commencement Information

I21 Sch. 19 para. 28 in force at 1.10.2009 by [S.I. 2009/2606](#), **art. 2(r)**

29 Counterfeiting and piracy of products.

Annotations:

Commencement Information

I22 Sch. 19 para. 29 in force at 1.10.2009 by [S.I. 2009/2606](#), **art. 2(r)**

30 Forgery of administrative documents and trafficking therein.

Annotations:

Commencement Information

I23 Sch. 19 para. 30 in force at 1.10.2009 by [S.I. 2009/2606](#), **art. 2(r)**

31 Forgery of means of payment.

Annotations:

Commencement Information

I24 Sch. 19 para. 31 in force at 1.10.2009 by [S.I. 2009/2606](#), **art. 2(r)**

32 Illicit trafficking in hormonal substances and other growth promoters.

Annotations:

Commencement Information

I25 Sch. 19 para. 32 in force at 1.10.2009 by [S.I. 2009/2606](#), **art. 2(r)**

33 Illicit trafficking in nuclear or radioactive materials.

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Annotations:

Commencement Information

I26 Sch. 19 para. 33 in force at 1.10.2009 by [S.I. 2009/2606](#), **art. 2(r)**

34 Trafficking in stolen vehicles.

Annotations:

Commencement Information

I27 Sch. 19 para. 34 in force at 1.10.2009 by [S.I. 2009/2606](#), **art. 2(r)**

35 Rape.

Annotations:

Commencement Information

I28 Sch. 19 para. 35 in force at 1.10.2009 by [S.I. 2009/2606](#), **art. 2(r)**

36 Arson.

Annotations:

Commencement Information

I29 Sch. 19 para. 36 in force at 1.10.2009 by [S.I. 2009/2606](#), **art. 2(r)**

37 Crimes within the jurisdiction of the International Criminal Court.

Annotations:

Commencement Information

I30 Sch. 19 para. 37 in force at 1.10.2009 by [S.I. 2009/2606](#), **art. 2(r)**

38 Unlawful seizure of aircraft or ships.

Annotations:

Commencement Information

I31 Sch. 19 para. 38 in force at 1.10.2009 by [S.I. 2009/2606](#), **art. 2(r)**

39 Sabotage.

Annotations:

Commencement Information

I32 Sch. 19 para. 39 in force at 1.10.2009 by [S.I. 2009/2606](#), **art. 2(r)**

40 Conduct which infringes road traffic regulations, including breaches of regulations pertaining to driving hours and rest periods and regulations on hazardous goods.

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Annotations:

Commencement Information

I33 Sch. 19 para. 40 in force at 1.10.2009 by [S.I. 2009/2606](#), **art. 2(r)**

41 Smuggling of goods.

Annotations:

Commencement Information

I34 Sch. 19 para. 41 in force at 1.10.2009 by [S.I. 2009/2606](#), **art. 2(r)**

42 Infringement of intellectual property rights.

Annotations:

Commencement Information

I35 Sch. 19 para. 42 in force at 1.10.2009 by [S.I. 2009/2606](#), **art. 2(r)**

43 Threats and acts of violence against persons, including violence during sport events.

Annotations:

Commencement Information

I36 Sch. 19 para. 43 in force at 1.10.2009 by [S.I. 2009/2606](#), **art. 2(r)**

44 Criminal damage.

Annotations:

Commencement Information

I37 Sch. 19 para. 44 in force at 1.10.2009 by [S.I. 2009/2606](#), **art. 2(r)**

45 Theft.

Annotations:

Commencement Information

I38 Sch. 19 para. 45 in force at 1.10.2009 by [S.I. 2009/2606](#), **art. 2(r)**

46 Offences created by the issuing State and serving the purpose of implementing obligations arising from instruments adopted [^{F2}under the Treaty establishing the European Community or Title VI of the Treaty on European Union (as they had effect before 1 December 2009) or under the Treaty on the Functioning of the European Union] .

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Annotations:

Amendments (Textual)

F2 Words in Sch. 19 para. 46 substituted (1.8.2012) by [The Treaty of Lisbon \(Changes in Terminology or Numbering\) Order 2012 \(S.I. 2012/1809\)](#), art. 2(1), **Sch. Pt. 1** (with art. 2(2))

Commencement Information

I39 Sch. 19 para. 46 in force at 1.10.2009 by [S.I. 2009/2606](#), **art. 2(r)**

Changes to legislation:

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Changes and effects yet to be applied to the whole Act associated Parts and Chapters:

Whole provisions yet to be inserted into this Act (including any effects on those provisions):

- Sch. 7 para. 5A and cross-heading inserted by [2008 c. 25 Sch. 1 para. 90\(3\)](#)