

Armed Forces Act 2006

2006 CHAPTER 52

PART 5

INVESTIGATION, CHARGING AND MODE OF TRIAL

CHAPTER 1

INVESTIGATION

Duties of commanding officers

113 CO to ensure service police aware of possibility serious offence committed

- (1) If an officer becomes aware of an allegation or circumstances within subsection (2), he must as soon as is reasonably practicable ensure that a service police force [FI] or the tri-service serious crime unit] is aware of the matter.
- (2) An allegation is, or circumstances are, within this subsection if it or they would indicate to a reasonable person that a Schedule 2 offence has or may have been committed by a relevant person.
- (3) In subsection (2) "relevant person" means a person whose commanding officer is the officer mentioned in subsection (1).
- (4) In this Chapter "Schedule 2 offence" means a service offence listed in Schedule 2.
- (5) The Secretary of State may by order amend Schedule 2.

Textual Amendments

F1 Words in s. 113(1) inserted (1.5.2022 for specified purposes, 5.12.2022 in so far as not already in force) by Armed Forces Act 2021 (c. 35), s. 24(1), **Sch. 5 para. 26**; S.I. 2022/471, reg. 2(e); S.I. 2022/1095, reg. 4

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Changes to legislation: Armed Forces Act 2006, Cross Heading: Duties of commanding officers is up to date with all changes known to be in force on or before 09 April 2024. 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) View outstanding changes

Commencement Information

- I1 S. 113 in force at 28.3.2009 for specified purposes by S.I. 2009/812, art. 3(a)(b) (with transitional provisions in S.I. 2009/1059)
- I2 S. 113 in force at 31.10.2009 in so far as not already in force by S.I. 2009/1167, art. 4

114 CO to ensure service police aware of certain circumstances

- (1) If an officer of a prescribed description becomes aware of circumstances of a prescribed description, he must as soon as is reasonably practicable ensure that a service police force [F2 or the tri-service serious crime unit] is aware of the matter.
- (2) In this section "prescribed" means prescribed by regulations under section 128.

Textual Amendments

F2 Words in s. 114(1) inserted (1.5.2022 for specified purposes, 5.12.2022 in so far as not already in force) by Armed Forces Act 2021 (c. 35), s. 24(1), **Sch. 5 para. 27**; S.I. 2022/471, reg. 2(e); S.I. 2022/1095, reg. 4

Commencement Information

- I3 S. 114 in force at 28.3.2009 for specified purposes by S.I. 2009/812, art. 3(a)(b) (with transitional provisions in S.I. 2009/1059)
- I4 S. 114 in force at 31.10.2009 in so far as not already in force by S.I. 2009/1167, art. 4

115 Duty of CO with respect to investigation of service offences

- (1) This section applies where—
 - (a) an officer becomes aware of an allegation or circumstances within subsection (2); and
 - (b) the officer is not required by section 113(1) or 114(1) to ensure that a service police force [F3] or the tri-service serious crime unit] is aware of the matter.
- (2) An allegation is, or circumstances are, within this subsection if it or they would indicate to a reasonable person that a service offence has or may have been committed by a relevant person.
- (3) In subsection (2) "relevant person" means a person whose commanding officer is the officer mentioned in subsection (1).
- (4) The officer must either—
 - (a) ensure that the matter is investigated in such way and to such extent as is appropriate; or
 - (b) ensure, as soon as is reasonably practicable, that a service police force [F4 or the tri-service serious crime unit] is aware of the matter.
- (5) Subsection (4) does not apply if the matter has already been investigated in such way and to such extent as is appropriate.

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Textual Amendments

- **F3** Words in s. 115(1)(b) inserted (1.5.2022 for specified purposes, 5.12.2022 in so far as not already in force) by Armed Forces Act 2021 (c. 35), s. 24(1), **Sch. 5 para. 28**; S.I. 2022/471, reg. 2(e); S.I. 2022/1095, reg. 4
- **F4** Words in s. 115(4)(b) inserted (1.5.2022 for specified purposes, 5.12.2022 in so far as not already in force) by Armed Forces Act 2021 (c. 35), s. 24(1), **Sch. 5 para. 28**; S.I. 2022/471, reg. 2(e); S.I. 2022/1095, reg. 4

Commencement Information

- S. 115 in force at 28.3.2009 for specified purposes by S.I. 2009/812, art. 3(a)(b) (with transitional provisions in S.I. 2009/1059)
- I6 S. 115 in force at 31.10.2009 in so far as not already in force by S.I. 2009/1167, art. 4

Changes to legislation:

Armed Forces Act 2006, Cross Heading: Duties of commanding officers is up to date with all changes known to be in force on or before 09 April 2024. 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.

View outstanding changes

Changes and effects yet to be applied to:

specified provision(s) transitional provisions for effects of commencing SI 2009/812
 by S.I. 2009/1059 Order

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):

- Pt. 12A inserted by 2016 c. 21 s. 7
- Pt. 16B inserted by 2023 c. 48 s. 1
- s. 50(2)(ca) inserted by 2011 c. 18 Sch. 4 para. 3(3) (This amendment not applied to legislation.gov.uk. Sch. 4 para. 3(3) repealed (8.3.2015) without ever being in force by 2014 c. 12, Sch. 11 para. 82(2); S.I. 2015/373, art. 2(g)(ii))
- s. 209(8) inserted by 2021 c. 11 Sch. 13 para. 41(3)
- s. 213(3A) words inserted by 2021 c. 11 Sch. 13 para. 41(6)
- s. 218A(6A) inserted by Sch. 26 para. 12(1)(db) (as inserted) by S.I. 2020/1520 reg. 6(2)(b)
- s. 218A(6A) words omitted by virtue of 2020 c. 17, Sch. 26 para. 12(1)(dc) (as inserted) by S.I. 2020/1520 reg. 6(2)(b)
- s. 219A(1)(d)(i) omitted by virtue of 2020 c. 17, Sch. 26 para. 14(a)(i) (as substituted) by 2021 c. 11 Sch. 13 para. 43(7)(b)
- s. 219A(1)(d)(iii) omitted by virtue of 2020 c. 17, Sch. 26 para. 14(a)(i) (as substituted) by 2021 c. 11 Sch. 13 para. 43(7)(b)
- s. 219A(1)(da) inserted by 2021 c. 11 Sch. 13 para. 41(7)
- s. 219A(1)(da)(i) omitted by virtue of 2020 c. 17, Sch. 26 para. 14(a)(ii) (as substituted) by 2021 c. 11 Sch. 13 para. 43(7)(b)
- s. 219A(2A) inserted by 2020 c. 17, Sch. 26 para. 14(bb) (as inserted) by S.I.
 2020/1520 reg. 6(3)
- s. 219ZA inserted by 2021 c. 11 Sch. 8 para. 2
- s. 219ZA(1)(e) words omitted by virtue of 2020 c. 17, Sch. 26 para. 13A(a) (as inserted) by 2021 c. 11 Sch. 13 para. 43(7)(a)
- s. 219ZA(4)-(6) omitted by virtue of 2020 c. 17, Sch. 26 para. 13A(b) (as inserted) by 2021 c. 11 Sch. 13 para. 43(7)(a)
- s. 219ZA(7) words omitted by virtue of 2020 c. 17, Sch. 26 para. 13A(c) (as inserted) by 2021 c. 11 Sch. 13 para. 43(7)(a)
- s. 223(1A) inserted by 2021 c. 11 Sch. 13 para. 41(8)(a)
- s. 224A(1)(d)(iii) and word inserted by 2021 c. 11 Sch. 13 para. 41(9)(a)(ii)
- s. 224A(1)(d)(iii) words substituted by 2020 c. 17, Sch. 26 para. 15(a)(iii) (as inserted) by 2021 c. 11 Sch. 13 para. 43(7)(c)
- s. 224A(1A) inserted by 2021 c. 11 Sch. 8 para. 8(4)
- s. 224A(3A) inserted by 2021 c. 11 Sch. 13 para. 41(9)(b)
- s. 224B inserted by 2021 c. 11 Sch. 8 para. 9
- s. 225(1A) inserted by 2020 c. 17, Sch. 26 para. 15A (as inserted) by S.I. 2020/1520 reg. 6(4)
- s. 226(1A) inserted by 2020 c. 17, Sch. 26 para. 15B (as inserted) by S.I. 2020/1520 reg. 6(4)
- s. 227(3)(a)(b) substituted for words by 2021 c. 11 Sch. 13 para. 41(10)
- s. 238(6)(a) word omitted by 2021 c. 11 Sch. 13 para. 41(11)(a)
- s. 238(6)(b) word substituted by 2021 c. 11 Sch. 13 para. 41(11)(c)

- s. 238(6)(aa) inserted by 2021 c. 11 Sch. 13 para. 41(11)(b)
- s. 239(3A)(3B) inserted by 2021 c. 11 Sch. 8 para. 3
- s. 239(3A) words omitted by virtue of 2020 c. 17, Sch 26 para. 18(a)(i) (as inserted) by 2021 c. 11 Sch. 13 para. 43(7)(d)
- s. 239(3A) words omitted by virtue of 2020 c. 17, Sch 26 para. 18(a)(ii) (as inserted) by 2021 c. 11 Sch. 13 para. 43(7)(d)
- s. 239(3B) words omitted by virtue of 2020 c. 17, Sch 26 para. 18(b) (as inserted) by 2021 c. 11 Sch. 13 para. 43(7)(d)
- s. 260(1)(ca) inserted by 2021 c. 11 Sch. 13 para. 41(14)(a)(ii)
- s. 260(1)(ca) words omitted by virtue of 2020 c. 17, Sch. 26 para. 19(a)(iia) (as inserted) by 2021 c. 11 Sch. 13 para. 43(7)(e)(i)
- s. 260(4B)(a) words omitted by virtue of 2020 c. 17, Sch. 26 para. 19(b)(ii) (as substituted) by 2021 c. 11 Sch. 13 para. 43(7)(e)(ii)
- s. 260(4B)(za) inserted by 2021 c. 11 Sch. 13 para. 41(14)(b)
- s. 260(4B)(za) words omitted by virtue of 2020 c. 17, Sch. 26 para. 19(b)(i) (as substituted) by 2021 c. 11 Sch. 13 para. 43(7)(e)(ii)
- s. 261(1)(ba) inserted by 2021 c. 11 Sch. 13 para. 41(15)
- s. 261(1)(ba) words omitted by virtue of 2020 c. 17, Sch. 26 para. 20(c) (as inserted) by 2021 c. 11 Sch. 13 para. 43(7)(f)
- s. 261A(3)(a) words in s. 261A(3) renumbered as s. 261A(3)(a) by 2021 c. 11 Sch. 8
 para. 4(a)
- s. 261A(3)(b)(c) inserted by 2021 c. 11 Sch. 8 para. 4(b)
- s. 261A(3)(b) words omitted by virtue of 2020 c. 17, Sch. 26 para. 20A(a) (as inserted) by 2021 c. 11 Sch. 13 para. 43(7)(g)
- s. 261A(3)(c)(i) words omitted by virtue of 2020 c. 17, Sch. 26 para. 20A(b) (as inserted) by 2021 c. 11 Sch. 13 para. 43(7)(g)
- s. 262A(2A) inserted by 2021 c. 11 Sch. 13 para. 41(16)(a)
- s. 262A(2A)(b) omitted by virtue of 2020 c. 17, Sch. 26 para. 21(a) (as substituted) by 2021 c. 11 Sch. 13 para. 43(7)(h)
- s. 262A(3A) inserted by 2021 c. 11 Sch. 13 para. 41(16)(b)
- s. 262A(3A) omitted by virtue of 2020 c. 17, Sch. 26 para. 21(b) (as substituted) by 2021 c. 11 Sch. 13 para. 43(7)(h)
- s. 262A(4) words inserted by 2021 c. 11 Sch. 13 para. 41(16)(c)(i)
- s. 262A(4) words inserted by 2021 c. 11 Sch. 13 para. 41(16)(c)(ii)
- s. 262A(4) words omitted by virtue of 2020 c. 17, Sch. 26 para. 21(c) (as substituted) by 2021 c. 11 Sch. 13 para. 43(7)(h)
- s. 270A270B inserted by 2008 c. 4 Sch. 25 para. 27 (This amendment not applied to legislation.gov.uk. Sch. 25 para. 26(3)(4) repealed (2.4.2012) by 2011 c. 18, Sch. 3 para. 20(3), Sch. 5; S.I. 2012/669, art. 4(d)(f) (with art. 13))
- s. 270B(6)(aa) inserted by 2009 c. 25 Sch. 17 para. 9(2) (This amendment not applied to legislation.gov.uk. Sch. 17 para. 9 repealed (2.4.2012) without ever being in force by 2011 c. 18, Sch. 5; S.I. 2012/669, art. 4(f))
- s. 270B(10) word repealed by 2009 c. 25 Sch. 23 Pt. 5
- s. 270B(10)(a) words inserted by 2009 c. 25 Sch. 17 para. 9(3)(a) (This amendment not applied to legislation.gov.uk. Sch. 17 para. 9 repealed (2.4.2012) without ever being in force by 2011 c. 18, Sch. 5; S.I. 2012/669, art. 4(f))
- s. 270B(10)(b) words substituted by 2009 c. 25 Sch. 17 para. 9(3)(b) (This amendment not applied to legislation.gov.uk. Sch. 17 para. 9 repealed (2.4.2012) without ever being in force by 2011 c. 18, Sch. 5; S.I. 2012/669, art. 4(f))
- s. 270B(10)(c)-(e) inserted by 2009 c. 25 Sch. 17 para. 9(3)(c) (This amendment not applied to legislation.gov.uk. Sch. 17 para. 9 repealed (2.4.2012) without ever being in force by 2011 c. 18, Sch. 5; S.I. 2012/669, art. 4(f))
- s. 304B inserted by 2016 c. 21 s. 8
- s. 304C inserted by 2016 c. 21 s. 9
- s. 304C(5A) inserted by 2021 c. 11 Sch. 8 para. 5
- s. 304C(5A) words omitted by virtue of 2020 c. 17, Sch. 26 para. 24A(a) (as inserted) by 2021 c. 11 Sch. 13 para. 43(7)(i)

- s. 304C(5A) words substituted by 2020 c. 17, Sch. 26 para. 24A(b) (as inserted) by 2021 c. 11 Sch. 13 para. 43(7)(i)
- s. 304D inserted by 2016 c. 21 s. 10
- s. 304E inserted by 2016 c. 21 s. 11
- s. 304F-304H inserted by 2016 c. 21 s. 12
- s. 377(8) inserted by 2020 c. 17, Sch. 26 para. 26 (as inserted) by S.I. 2020/1520 reg.
- Sch. 7 para. 9(A1) inserted by 2020 c. 9 Sch. 2 para. 123(8)(a) (This preconsolidation amendment comes into force immediately before the consolidation date on 1.12.2020 (see 2020 c. 9, ss. 3, 5(2)(3) and 2020 c. 17, ss. 2, 416) to facilitate the sentencing consolidation and then is repealed immediately afterwards on 1.12.2020 by the Sentencing Act 2020 (c. 17), Sch. 28; S.I. 2020/1236, reg. 2)