

SCHEDULES

SCHEDULE 7

RELEVANT OFFENCES

PART 1

THE OFFENCES

Gambling offences

- 1 An offence under—
- (a) this Act,
 - (b) the Betting, Gaming and Lotteries Act 1963 (c. 2),
 - (c) the Gaming Act 1968 (c. 65),
 - (d) the Lotteries and Amusements Act 1976 (c. 32),
 - (e) the National Lottery etc. Act 1993 (c. 39), or
 - (f) the National Lottery Act 1998 (c. 22).

Theft, &c.

- 2 An offence under any of the following provisions of the Theft Act 1968 (c. 60)—
- (a) section 1 (theft),
 - (b) section 8 (robbery),
 - (c) section 9 (burglary),
 - (d) section 10 (aggravated burglary),
 - (e) section 11 (theft from exhibition, &c.),
 - (f) section 12A (aggravated vehicle-taking),
 - (g) section 13 (abstracting electricity),
 - (h) section 15 (obtaining property by deception),
 - (i) section 15A (obtaining money transfer by deception),
 - (j) section 16 (obtaining pecuniary advantage by deception),
 - (k) section 17 (false accounting),
 - (l) section 19 (false statement by director, &c.),
 - (m) section 20 (suppression of document, &c.),
 - (n) section 21 (blackmail),
 - (o) section 22 (handling stolen goods),
 - (p) section 24A (retaining wrong credit), and
 - (q) section 25 (going equipped for stealing, &c.).
- 3 An offence under section 1 or 2 of the Theft Act 1978 (c. 31) (obtaining services, or evading liability, by deception).

Status: This is the original version (as it was originally enacted).

- 4 An offence under section 170 or 170B of the Customs and Excise Management Act 1979 (c. 2) (evasion of duty).
- 5 An offence under section 58(1) of the Civic Government (Scotland) Act 1982 (c. 45) (convicted thief in possession).
- 6 Both in England and Wales and in Scotland, the offence at common law of conspiracy to defraud.
- 7 In Scotland the offences at common law of—
- (a) theft,
 - (b) robbery,
 - (c) theft by housebreaking,
 - (d) fraud,
 - (e) extortion, and
 - (f) reset.

Miscellaneous

- 8 A sexual offence within the meaning of section 161(2) of the Powers of Criminal Courts (Sentencing) Act 2000 (c. 6).
- 9 A violent offence within the meaning of section 161(3) of that Act.
- 10 An offence under—
- (a) the Firearms Act 1968 (c. 27), or
 - (b) the Firearms (Amendment) Act 1988 (c. 45).
- 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).
- 12 An offence under the Forgery and Counterfeiting Act 1981 (c. 45), except for sections 18 and 19 (reproduction and imitation notes and coins).
- 13 An offence under section 3 of the Private Security Industry Act 2001 (c. 12) (unlicensed activity).
- 14 An offence under section 70 of the Army Act 1955 (c. 18) in so far as it relates to an offence listed elsewhere in this Schedule.
- 15 An offence under section 70 of the Air Force Act 1955 (c. 19) in so far as it relates to an offence listed elsewhere in this Schedule.
- 16 An offence under section 42 of the Naval Discipline Act 1957 (c. 53) in so far as it relates to an offence listed elsewhere in this Schedule.
- 17 An offence under section 52 or 52A of the Civic Government (Scotland) Act 1982 (offences relating to indecent photographs of children).
- 18 An offence under any of the following provisions of the Criminal Law (Consolidation) (Scotland) Act 1995 (c. 39)—
- (a) section 1 (incest),
 - (b) section 2 (intercourse with a stepchild),

Status: This is the original version (as it was originally enacted).

- (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).
- 19 In Scotland, the offences at common law of—
- (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, and
 - (k) assault.
- 20 In Scotland, the offence at common law of uttering and fraud.
- 21 An inchoate offence relating to an offence listed elsewhere in this Schedule.
- 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.