

Changes to legislation: There are currently no known outstanding effects for the European Union (Future Relationship) Act 2020, SCHEDULE 1. (See end of Document for details)

SCHEDULES

SCHEDULE 1

Section 1(6)

INFORMATION TO BE INCLUDED IN NOTIFICATION OF CONVICTION

Introductory

- 1 (1) This Schedule sets out the information that is required by section 1 to be included in a notification of an individual's conviction.
- (2) The information mentioned in paragraphs 4, 8 to 12, 15 and 18 is required to be included only if it is recorded in the criminal records database referred to in subsection (1) or (as the case may be) subsection (2) of that section.

Commencement Information

I1 Sch. 1 para. 1 in force at 31.12.2020 by S.I. 2020/1662, reg. 2(bb)

Information about the individual

- 2 The individual's name.

Commencement Information

I2 Sch. 1 para. 2 in force at 31.12.2020 by S.I. 2020/1662, reg. 2(bb)

- 3 Any previous name of the individual.

Commencement Information

I3 Sch. 1 para. 3 in force at 31.12.2020 by S.I. 2020/1662, reg. 2(bb)

- 4 Any other name used by the individual.

Commencement Information

I4 Sch. 1 para. 4 in force at 31.12.2020 by S.I. 2020/1662, reg. 2(bb)

- 5 The individual's gender.

Commencement Information

I5 Sch. 1 para. 5 in force at 31.12.2020 by S.I. 2020/1662, reg. 2(bb)

- 6 The individual's date and place of birth.

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Commencement Information

I6 Sch. 1 para. 6 in force at 31.12.2020 by S.I. 2020/1662, reg. 2(bb)

7 The individual's nationality or nationalities.

Commencement Information

I7 Sch. 1 para. 7 in force at 31.12.2020 by S.I. 2020/1662, reg. 2(bb)

8 The names of the individual's parents.

Commencement Information

I8 Sch. 1 para. 8 in force at 31.12.2020 by S.I. 2020/1662, reg. 2(bb)

9 The number of any passport held by the individual.

Commencement Information

I9 Sch. 1 para. 9 in force at 31.12.2020 by S.I. 2020/1662, reg. 2(bb)

10 The issue number (if any) and description of any other identity document (within the meaning of section 7 of the Identity Documents Act 2010) held by the individual.

Commencement Information

I10 Sch. 1 para. 10 in force at 31.12.2020 by S.I. 2020/1662, reg. 2(bb)

11 The individual's fingerprints.

Commencement Information

I11 Sch. 1 para. 11 in force at 31.12.2020 by S.I. 2020/1662, reg. 2(bb)

12 A photograph or other image of the individual's face.

Commencement Information

I12 Sch. 1 para. 12 in force at 31.12.2020 by S.I. 2020/1662, reg. 2(bb)

Information about the conviction

13 The date of the conviction.

Commencement Information

I13 Sch. 1 para. 13 in force at 31.12.2020 by S.I. 2020/1662, reg. 2(bb)

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- 14 (1) In the case of a conviction by or before a court, the court by or before which the individual was convicted.
- (2) In any other case, the person or description of person by or before which the individual was convicted.

Commencement Information

I14 Sch. 1 para. 14 in force at 31.12.2020 by S.I. 2020/1662, reg. 2(bb)

- 15 The reference number of the conviction.

Commencement Information

I15 Sch. 1 para. 15 in force at 31.12.2020 by S.I. 2020/1662, reg. 2(bb)

- 16 The offence of which the individual was convicted.

Commencement Information

I16 Sch. 1 para. 16 in force at 31.12.2020 by S.I. 2020/1662, reg. 2(bb)

- 17 The date on which the offence was committed (or, if the offence was committed over a period of time, that period).

Commencement Information

I17 Sch. 1 para. 17 in force at 31.12.2020 by S.I. 2020/1662, reg. 2(bb)

- 18 The place where the offence was committed.

Commencement Information

I18 Sch. 1 para. 18 in force at 31.12.2020 by S.I. 2020/1662, reg. 2(bb)

- 19 Any sentence imposed in respect of the offence.

In this paragraph “sentence” includes anything that under section 376(1) and (3) of the Armed Forces Act 2006 (punishments awarded by officers etc) is to be treated as a sentence for the purposes of that Act.

Commencement Information

I19 Sch. 1 para. 19 in force at 31.12.2020 by S.I. 2020/1662, reg. 2(bb)

- 20 Any other order made in respect of the offence.

Commencement Information

I20 Sch. 1 para. 20 in force at 31.12.2020 by S.I. 2020/1662, reg. 2(bb)

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