

## A Summary of the Changes in Relation to Disclosure of Spent Convictions

### The Key Change to the Rehabilitation of Offenders Act 1974:

The removal of the legal requirement for all spent convictions to be self-disclosed by an individual so as to ensure only relevant spent convictions are required to be self-disclosed. In other words, the amendment Order restricts the requirement for self-disclosure.

### Unspent Convictions

The disclosure of unspent convictions will not change.

### Spent Convictions

The disclosure of certain spent conviction information will change. The decision about whether or not a spent conviction should be disclosed will be determined by the Legal Adviser prior to the Committee hearing. As the rules are prescriptive there is no need for either the Committee or the Legal Adviser to exercise discretion. A spent conviction will be disclosed or it will not. The disclosure of spent convictions will be determined by reference to one of three categories:

#### Category 1 – Offences which must always be disclosed (Appendix 1 list)

A list of such offences which must always be disclosed has been developed. It is generally offences that are more serious in nature. The list is prescriptive.

#### Category 2 – Offences which are to be disclosed subject to rules ('the rules list') (Appendix 2 list)

Again a prescriptive list of offences has been developed for this category. If an offence is on this list then consideration will be given to the age of the conviction and the age of the person at the time of conviction.

The following table relates to convictions on the 'rules list'

| Age at Conviction     | Period of disclosure | Treatment                     |
|-----------------------|----------------------|-------------------------------|
| 18 years or older     | 15 years             | No disclosure after 15 years  |
| Younger than 18 years | 7.5 years            | No disclosure after 7.5 years |

This means that a conviction on the 'rules list' will not be disclosed if it is over 15 years old for adults or 7.5 years for people aged under 18 years when convicted.

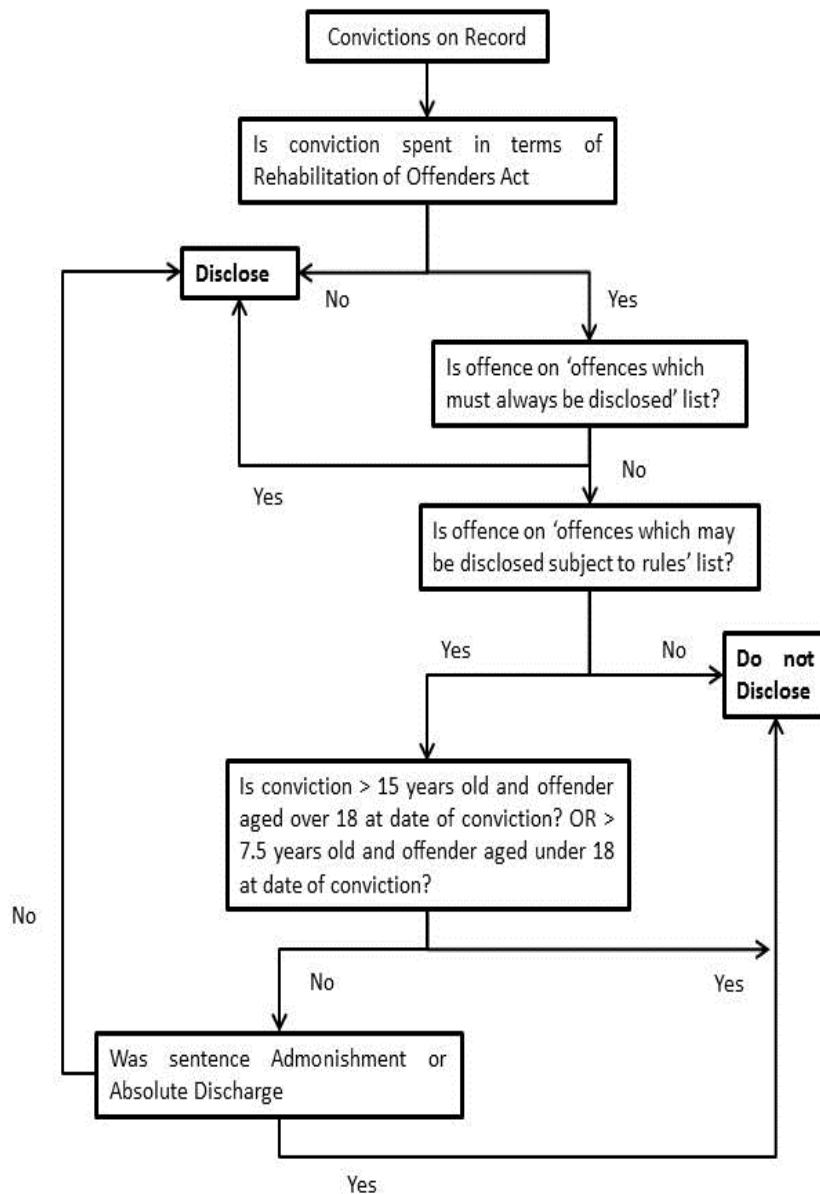
Where a spent conviction for an offence on the 'rules list' is less than 15 years old (or 7.5 years as appropriate for those convicted when under the age of 18 years) then the disposal will also be taken into account. Convictions that result in no punishment or intervention being imposed will not be disclosed, that is, any conviction for which the court imposes a sentence of admonishment or absolute discharge or a discharge from a children's hearing. Spent cautions issued by the Police in England, Wales and Northern Ireland will not be disclosed.

#### Category 3 – Offences which will not be disclosed

A spent conviction for an offence which is not on either of the lists in Categories 1 and 2 will not usually be disclosed.

## Flowchart

This is a flowchart explaining how the rules will be applied in relation to spent convictions.



Where an individual has multiple convictions on their record, each conviction will be treated separately, as if it is the only conviction on the record, and the rules applied accordingly. It may therefore be necessary to redact certain information before it is presented to the Committee for consideration.

## Category 1 List

### Offences that will always be disclosed

| Legislation (where applicable)                     | Description of Offence  |
|--|---|
|  | Any offence of abduction  |
|  | Any offence of abortion   |
|  | Any offence of assault to severe injury                         |
|  | Any offence of assault with intent to rape or ravish            |
|  | Any offence with intent to commit the statutory offence of rape |
|  | Any offence of bestiality                                       |
|  | Any offence of cruel and unnatural treatment of persons         |
|  | Any offence of culpable homicide                                |
|  | Any offence of drugging   |
|  | Any offence of extortion  |
|  | Any offence of hamesucken                                       |
|  | Any offence of hijacking  |
|  | Any offence of murder   |
|  | Any offence of piracy   |
|  | Any offence of plagium  |
|  | Any offence of reset of plagium                                 |
|  | Any offence of treason  |
|  | Any offence of uttering threats                                 |
| Adult Support and Protection (Scotland) Act 2007   | s19 Banning orders  |
| Adults with Incapacity (Scotland) Act 2000         | s.83 Ill-treatment and wilful neglect                           |
| Air Navigation Order 1985, Art 47                  | Endangering safety of an aircraft                               |
| Air Navigation Order 1989, Art 50                  | Endangering safety of an aircraft                               |
| Air Navigation Order 1989, Art 51                  | Endangering safety of any person or property                    |
| Air Navigation Order 1995, Art 55                  | Endangering safety of an aircraft                               |
| Air Navigation Order 2005, Art 73                  | Endangering safety of an aircraft                               |
| Air Navigation Order 2009, Art 137                 | Endangering safety of an aircraft                               |
| Anti-social Behaviour, Crime and Policing Act 2014 | Offence of forced marriage: Scotland                            |
| Anti-Terrorism and Crime Act 2003, s42             | Weapons training  |
| Anti-Terrorism and Crime Act 2003, s44             | Directing terrorist organisation                                |
| Anti-Terrorism and Crime Act 2003, s45             | Possession for terrorist purposes                               |
| Anti-Terrorism and Crime Act 2003, s47             | Incitement  |
| Anti-Terrorism and Crime Act 2003, s60             | Use of noxious substances to cause harm or intimidate           |

## Category 2 List

### Offences which are to be disclosed subject to rules ('the rules list')

| Legislation (where applicable)                                | Description of Offence   |
|---|--|
|   | Any offence of assault excluding any offence of assault to severe injury |
|   | Any offence of assault with intent to rape or ravish                     |
|   | Any offence of attempting to defeat the ends of justice                  |
|   | Any offence of attempting to pervert the course of justice               |
|   | Any offence of breach of the peace                                       |
|   | Any offence of clandestinely taking possession                           |
|   | Any offence of culpable and reckless conduct                             |
|   | Any offence of culpable and reckless endangering of the public           |
|   | Any offence of culpable and reckless fireraising                         |
|   | Any offence of embezzlement  |
|   | Any offence of false accusation of a crime                               |
|   | Any offence of fraud   |
|   | Any offence of housebreaking with intent to steal                        |
|   | Any offence of mobbing and rioting                                       |
|   | Any offence of opening a lockfast place with intent to steal             |
|   | Any offence of perjury   |
|   | Any offence of prevarication on oath                                     |
|   | Any offence of prison breaking   |
|   | Any offence of public indecency  |
|   | Any offence of reset (excluding reset of plagium).                       |
|   | Any offence of subornation of perjury                                    |
|   | Any offence of theft (excluding plagium).                                |
|   | Any offence of uttering  |
|   | Any offence of wilful fireraising  |
| Adult Support and Protection (Scotland) Act 2007              | s49 Obstruction  |
| Animal Health and Welfare (Scotland) Act 2006                 | Any offence under this Act   |
| Armed Forces Act 2006   | s42 Criminal conduct - equivalent offences                               |
| Asylum and Immigration (Treatment of Claimants etc.) Act 2004 | s35 Deportation or removal: cooperation                                  |
| Aviation Security Act 1982                                    | s20b Detention direction   |
| Aviation Security Act 1982                                    | s21f Air cargo agents: documents   |
| Bribery Act 2010  | Bribery  |
| Charities and Trustee Investment (Scotland) Act 2005          | Any offence under this Act   |
| Child Support Act 1991  | s50 Unauthorised disclosure of information                               |
| Children and Young Persons (Scotland) Act 1937                | s15 Causing or allowing persons under 16 to be used for begging)         |

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| Children and Young Persons (Scotland) Act 1937       | s22 Exposing children under seven to risk of burning  |
| Children and Young Persons (Scotland) Act 1937       | s31(1) Penalties and legal proceedings in respect of general provisions as to employment      |
| Children and Young Persons (Scotland) Act 1937       | s33 Prohibition of persons under sixteen taking part in performances endangering life or limb |
| Children and Young Persons (Scotland) Act 1937       | s34 Restrictions on training for performances of a dangerous nature                           |
| Children and Young Persons Act 1933                  | s11 Exposing children under 7 to risk of burning  |
| Children and Young Persons Act 1933                  | s12 Failing to provide for safety of children at entertainments                               |
| Children and Young Persons Act 1933                  | s23 Allowing person under 16 to take part in dangerous performance                            |
| Children and Young Persons Act 1933                  | s4(1) Causing or allowing person under 16 to be used for begging                              |
| Children and Young Persons Act 1963                  | s40(1) Offences   |
| Children and Young Persons Act 1966                  | s10 Failing to provide for safety of children at entertainments                               |
| Children and Young Persons Act 1966                  | s19 Allowing person under 16 to take part in dangerous performance                            |
| Children and Young Persons Act 1966                  | s20 Training a person under 12 for a dangerous performance                                    |
| Children and Young Persons Act 1966                  | s4 Using person under 16 for begging  |
| Children and Young Persons Act 1966                  | s9 Exposing child under 12 to risk of burning   |
| Children and Young Persons Act 2001                  | s98 Obstruction   |
| Children (Scotland) Act 1995                         | s81 Offences in connection with orders etc. for the protection of children                    |
| Children's Hearings (Scotland) Act 2011              | s59 Offences  |
| Children's Hearings (Scotland) Act 2011              | s171 Offences related to absconding   |
| Civic Government (Scotland) Act 1982                 | s50(2) Drunk in charge of a child   |
| Civic Government (Scotland) Act 1982                 | s50(5) Drunk in possession of firearm   |
| Civic Government (Scotland) Act 1982                 | s51 Obscene material  |
| Civic Government (Scotland) Act 1982                 | s51a Extreme pornography  |
| Civic Government (Scotland) Act 1982                 | s57 Being in or on building etc. With intent to commit theft                                  |
| Civic Government (Scotland) Act 1982                 | s58 Convicted thief in possession   |
| Civic Government (Scotland) Act 1982                 | s60 Powers of search and seizure  |
| Civic Government (Scotland) Act 1982                 | paragraph 19(3) of schedule 2 Enforcement   |
| Conservation (Natural Habitats &c.) Regulations 1994 | Reg 39 Protection of certain wild animals   |
| Conservation (Natural Habitats &c.) Regulations 1994 | Reg 41 Prohibition of certain methods of taking or killing wild animals                       |
| Commissioners for Revenue and Customs Act 2005       | s32 Assault   |
| Communications Act 2003                              | 127(1) Improper use of public electronic communications network                               |
| Counter-Terrorism Act 2008                           | s2 Offence of obstruction   |
| Counter-Terrorism Act 2008                           | paragraph 30A of Schedule 7 Offences: relevant person circumventing requirements              |

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| Counter-Terrorism Act 2008                             | paragraph 31 of Schedule 7 Offences in connection with licences                             |
| Criminal Damage Act 1971                               | s1 Arson  |
| Criminal Damage Act 1981                               | s1 Arson  |
| Criminal Justice Act 1988                              | s141 Offensive weapons  |
| Criminal Justice Act 1988                              | s141(a) Sale of knives and certain articles with blade or point to persons under eighteen   |
| Criminal Justice (International Co-operation) Act 1990 | Any offence under this Act  |
| Criminal Justice and Licensing (Scotland) Act 2010     | s49 Articles for use in fraud   |
| Criminal Law (Consolidation) (Scotland) Act 1995       | s7 Procuring  |
| Criminal Law (Consolidation) (Scotland) Act 1995       | s9 Permitting girl to use premises for intercourse  |
| Criminal Law (Consolidation) (Scotland) Act 1995       | s11 Trading in prostitution and brothel-keeping   |
| Criminal Law (Consolidation) (Scotland) Act 1995       | s12 Allowing child to be in brothel   |
| Criminal Law (Consolidation) (Scotland) Act 1995       | s13 Living on earnings of another from male prostitution                                    |
| Criminal Law (Consolidation) (Scotland) Act 1995       | s46a False monetary instruments   |
| Criminal Law (Consolidation) (Scotland) Act 1995       | s47 Prohibition of the carrying of offensive weapons  |
| Criminal Law (Consolidation) (Scotland) Act 1995       | s48 Search for offensive weapons  |
| Criminal Law (Consolidation) (Scotland) Act 1995       | s49 Offence of having in a public place an article with a blade or point                    |
| Criminal Law (Consolidation) (Scotland) Act 1995       | s49a Offence of having article with blade or point (or offensive weapon) on school premises |
| Criminal Law (Consolidation) (Scotland) Act 1995       | s49c Offence of having offensive weapon etc. In prison                                      |
| Criminal Law (Consolidation) (Scotland) Act 1995       | Extension of constable's power to stop, search and arrest without warrant                   |
| Criminal Law Act 1977                                  | s51 Bomb hoaxes   |
| Criminal Law Amendment Act 1885                        | s13 Brothel keeping   |
| Criminal Law Amendment Act 1885                        | s2 Procuration  |
| Criminal Procedure (Scotland) Act 1995                 | s234a Non-harassment orders   |
| Crossbows Act 1987                                     | Any offence under this Act  |
| Customs and Excise Management Act 1979                 | s50(3) Penalty for improper importation of goods  |
| Customs and Excise Management Act 1979                 | s170 Fraudulent evasion of duty   |
| Dangerous Dogs Act 1991                                | Any offences under this Act   |
| Domestic Abuse (Scotland) Act 2011                     | s2 Breach of domestic abuse interdict with power of arrest                                  |
| Drugs (Prevention and Misuse) Act 1964                 | s1 Supplying dangerous drugs  |
| Emergency Workers (Scotland) Act 2005                  | Any offences under the Act  |
| Financial Services and Markets Act 2000                | Any offence under this Act  |
| Financial Services Act 2012                            | Any offence under this Act  |

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| Fire (Scotland) Act 2005   | 72(1) or (3) Offences  |
| Fire (Scotland) Act 2005   | s85 False alarms   |
| Firearms Act 1968  | Any offence under this Act with the exception of s16 s16a s17 & s18 offences of which will always be disclosed |
| Firearms (Amendment) Act 1997  | Any offence under this Act   |
| Food Safety Act 1990   | s7 Rendering food injurious to health  |
| Food Safety Act 1990   | s9 Inspection and seizure of suspected food  |
| Forced Marriage etc. (Protection and Jurisdiction) (Scotland) Act 2011 | Offence of breaching order   |
| Forgery and Counterfeiting Act 1981                                    | Any offence under this Act   |
| General Food Regulations 2004  | Any offence under this Act   |
| Human Medicines Regulations 2012                                       | Reg 34(1) Offences: breach of regulations and false information and defence concerning starting materials      |
| Human Medicines Regulations 2012                                       | Reg 255(1)(a) (b) (c) &(d) Offences relating to dealings with medicinal products                               |
| Indecent Displays Act 1981   | s1(1) Indecent displays  |
| Insolvency Act 1986  | 131 Company's statement of affairs   |
| Insolvency Act 1986  | 206 Fraud etc. in anticipation of winding up   |
| Insolvency Act 1986  | 208 Misconduct in course of winding up   |
| Insolvency Act 1986  | 216 Restriction on re-use of company names   |
| Insolvency Act 1986  | 235 Duty to co-operate with office-holder  |
| Immigration Act 1971   | s24 Illegal entry and similar offences   |
| Immigration Act 1971   | s24a Deception   |
| Immigration Act 1971   | s25 Assisting unlawful immigration to member State   |
| Immigration Act 1971   | s25a Helping asylum-seeker to enter United Kingdom   |
| Immigration Act 1971   | s25b Assisting entry to United Kingdom in breach of deportation or Exclusion order                             |
| Immigration Act 1971   | s26 General offences in connection with administration of Act  |
| Immigration Act 1971   | s26a Registration card   |
| Immigration Act 1971   | s26b Possession of immigration stamp   |
| Immigration Act 1971   | s27 Offences by captains owners or agents of ships or aircraft   |
| Immigration and Asylum Act 1999  | s105 False representations   |
| Immigration and Asylum Act 1999  | s106 Dishonest representations   |
| Immigration and Asylum Act 1999  | schedule 11 paragraph 1 Obtaining certificates of authorisation by false pretences                             |
| Immigration and Asylum Act 1999  | schedule 11 paragraph 4 Assaulting a detainee custody officer  |
| Immigration and Asylum Act 1999  | schedule 11 paragraph 5 Obstructing detainee custody officer   |
| Immigration and Asylum Act 1999  | schedule 12 paragraph 3 Failure to submit to a medical examination   |
| Immigration and Asylum Act 1999  | schedule 11 paragraph 4 Assisting detained persons to escape   |

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| Immigration and Asylum Act 1999                        | schedule 11 paragraph 5 Bringing alcohol into a detention centre                                |
| Immigration and Asylum Act 1999                        | schedule 11 paragraph 6 Conveying articles into or out of a detention centre                    |
| Immigration Asylum and Nationality Act 2006            | 21 Offences   |
| Landmines Act 1998                                     | s2 Prohibited conduct   |
| Larceny Act 1916                                       | s23 Robbery   |
| Larceny Act 1916                                       | s27 Housebreaking with intent to commit felony  |
| Law (1895) Criminal Law Amendment                      | Art 1 Brothel keeping   |
| Malicious Damage Act 1861                              | s1 to s8 Arson and attempted arson  |
| Medicines Act 1968                                     | 45 contravention of s7(2) General provisions as to dealing with medicinal products              |
| Medicines Act 1968                                     | s67 Offences under Part III   |
| Mental Health (Care and Treatment) (Scotland) Act 2003 | s316 Inducing and assisting absconding etc  |
| Mental Health (Care and Treatment) (Scotland) Act 2003 | s318 False statements   |
| Mental Health (Scotland) Act 1960                      | s94 False statements  |
| Mental Health (Scotland) Act 1960                      | s98 Assisting escape from mental institution or harbouring                                      |
| Mental Health (Scotland) Act 1984                      | s104 Forgery of documents   |
| Mental Health (Scotland) Act 1984                      | s108 Assisting patients to absent themselves without leave etc                                  |
| Mental Health (Scotland) Act 1984                      | s109 Obstruction  |
| Mental Health Act 1959                                 | s125 Forgery of documents   |
| Mental Health Act 1959                                 | s129 Assisting escape from mental institution or harbouring                                     |
| Mental Health Act 1974                                 | s90 Forgery of documents  |
| Mental Health Act 1974                                 | s94 Assisting escape from mental institution or harbouring                                      |
| Mental Health Act 1983                                 | s126 Forgery false statements etc   |
| Mental Health Act 1983                                 | s128 Assisting patients to absent themselves without leave etc                                  |
| Mental Health Act 1983                                 | s129 Obstruction  |
| Mental Health Act 1998                                 | s122 Forgery and false statements etc   |
| Mental Health Act 1998                                 | s124 Assisting patients to absent themselves without leave                                      |
| Mental Health Act 1998                                 | s125 Obstruction  |
| Misuse of Drugs Act 1971                               | s3 Restriction of importation and exportation of controlled drugs                               |
| Misuse of Drugs Act 1971                               | s4 Restriction of production and supply of controlled drugs                                     |
| Misuse of Drugs Act 1971                               | s4a Aggravation of offence of supply of controlled drug   |
| Misuse of Drugs Act 1971                               | s5(3) Restriction of possession of controlled drugs   |
| Misuse of Drugs Act 1971                               | s6 Restriction of cultivation of cannabis plant   |
| Misuse of Drugs Act 1971                               | s8a & s8b Occupiers etc. of premises to be punishable for certain activities taking place there |



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| Misuse of Drugs Act 1971   | s12 Directions prohibiting prescribing supply etc. of controlled drugs by practitioners etc. convicted of certain offences |
| Misuse of Drugs Act 1971   | s13 Directions prohibiting prescribing supply etc. of controlled drugs by practitioners in other cases                     |
| Misuse of Drugs Act 1971   | s17 Power to obtain information from doctors pharmacists etc. in certain circumstances                                     |
| Misuse of Drugs Act 1971   | s19 Attempts etc to commit offences  |
| Misuse of Drugs Act 1971   | s20 Assisting or inducing an offence   |
| Misuse of Drugs Act 1976   | s4(3) Supplying a controlled drug  |
| Misuse of Drugs Act 1976   | s20 Assisting in or inducing commission outside the Island of offence punishable under a corresponding law                 |
| Offences (Aggravation by Prejudice) (Scotland) Act 2009                              | s1(1) Prejudice relating to disability   |
| Offences (Aggravation by Prejudice) (Scotland) Act 2009                              | 2(1) Prejudice relating to sexual orientation or transgender identity  |
| Offensive Behaviour at Football and Threatening Communications (Scotland) Act 2012   | Any offence under this Act   |
| Official Secrets Act 1911  | Any offence under this Act   |
| Official Secrets Act 1920  | Any offence under this Act   |
| Official Secrets Act 1989  | Any offence under this Act   |
| Piracy Act 1837  | Piracy   |
| Police Act 1996  | s89 Assaults on constables   |
| Police and Fire Reform (Scotland) Act 2012   | s22 Failure to perform duty  |
| Police and Fire Reform (Scotland) Act 2012   | s90 Assaulting or impeding police  |
| Police and Fire Reform (Scotland) Act 2012   | s91 Escape from custody  |
| Police and Fire Reform (Scotland) Act 2012   | s92 Impersonation etc.   |
| Postal Services Act 2000   | 85(1) Prohibition on sending certain articles by post  |
| Postal Services Act 2000   | 85(3) Prohibition on sending certain articles by post  |
| Prisons (Scotland) Act 1989  | s41 Unlawful introduction of tobacco into prison etc   |
| Proceeds of Crime Act 2002   | Part 7 Money laundering);  |
| Proceeds of Crime Act 2002   | Part 8 Investigations  |
| Proceeds of Crime Act 2002   | s453a Certain offences in relation to financial investigator   |
| An offence under the Proceeds of Crime Act 2002 (External Investigations) Order 2013 | Any offence under this order   |
| Proceeds of Crime Act 2002 (External Investigations) (Scotland) Order 2015           | Any offence under this order   |
| Prostitution (Public Places) (Scotland) Act 2007                                     | Offences relating to prostitution  |
| Protection from Harassment Act 1997  | s9 Breach of non-harassment order  |
| Protection of Badgers Act 1992   | Any offence under this Act   |
| Protection of Wild Mammals (Scotland) Act 2002                                       | Any offence under this Act   |

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| Public Order Act 1936   | s2 Organising or training quasi-military force                                     |
| Public Order Act 1986   | s1 Riot  |
| Public Order Act 1986   | s2 Violent disorder  |
| Public Order Act 1986   | s3 Affray  |
| Public Order Act 1986   | s4 Fear or provocation of violence   |
| Public Order Act 1986   | s4a Intentional harassment alarm or distress                                       |
| Public Order Act 1986   | s5 Harassment alarm or distress  |
| Public Order Act 1986   | s18 Use of words or behaviour or display of written material                       |
| Public Order Act 1986   | s19 Publishing or distributing written material                                    |
| Public Order Act 1986   | s20 Public performance of play   |
| Public Order Act 1986   | s21 Distributing showing or playing a recording                                    |
| Public Order Act 1986   | s22 Broadcasting or including programme in cable programme service                 |
| Public Order Act 1986   | s23 Possession of racially inflammatory material                                   |
| Public Order Act 1986   | s29(b) Use of words or behaviour or display of written material                    |
| Public Order Act 1986   | s29(c) Publishing or distributing written material                                 |
| Public Order Act 1986   | s29d Public performance of play  |
| Public Order Act 1986   | s29e Distributing showing or playing recording                                     |
| Public Order Act 1986   | s29f Broadcasting or including programme in programme service                      |
| Public Order Act 1986   | s29g Possession of inflammatory material   |
| Public Order Act 1998   | s1 Affray  |
| Public Services Reform (Scotland) Act 2010                                | s80 Offences in relation to registration   |
| Public Services Reform (Scotland) Act 2010                                | s81 False statements in applications   |
| Public Services Reform (Scotland) Act 2010                                | s90 Offences   |
| Public Services Reform (General Teaching Council for Scotland) Order 2011 | s27 Offences   |
| Rabies (Importation of Dogs Cats and Other Mammals) Order 1974            | Offences   |
| Railways and Transport Safety Act 2003                                    | part 4 Shipping: alcohol and drugs   |
| Railways and Transport Safety Act 2003                                    | part 5 Aviation: alcohol and drugs   |
| Regulation of Care (Scotland) Act 2001                                    | s45 Application for registration under Part 3                                      |
| Regulation of Care (Scotland) Act 2001                                    | s52 Use of title "social worker" etc   |
| Restriction of Offensive Weapons Act 1959                                 | Any offence under this Act   |
| Rent (Scotland) Act 1984  | Unlawful eviction and harassment of occupier                                       |
| Road Traffic Act 1960   | s1 Causing death by reckless or dangerous driving                                  |
| Road Traffic Act 1972   | s1 Causing death by reckless or dangerous driving                                  |
| Road Traffic Act 1985   | s1 Causing death by dangerous driving  |
| Road Traffic Act 1985   | s1(a) Causing serious bodily harm by dangerous driving                             |
| Road Traffic Act 1985   | s2(b) Causing death by careless or inconsiderate driving                           |
| Road Traffic Act 1985   | s2(c) Causing serious bodily harm by careless or inconsiderate driving             |
| Road Traffic Act 1985   | s3(a) Causing death by careless driving when under the influence of drink or drugs |

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| Road Traffic Act 1985  | s3Zb Causing death by driving whilst unlicensed disqualified or uninsured                                |
| Road Traffic Act 1988  | s1 Causing death by dangerous driving  |
| Road Traffic Act 1988  | s1a Causing serious injury by dangerous driving  |
| Road Traffic Act 1988  | s2 Dangerous driving   |
| Road Traffic Act 1988  | s2B Causing death by careless or inconsiderate driving   |
| Road Traffic Act 1988  | s3A Causing death by careless driving when under the influence of drink or drugs                         |
| Road Traffic Act 1988  | s3Za Causing death by driving whilst unlicensed disqualified or uninsured                                |
| Road Traffic Act 1988  | s3Zc Causing death by driving: disqualified drivers  |
| Road Traffic Act 1988  | s3Zd Causing serious injury by driving: disqualified drivers)  |
| Road Traffic Act 1988  | s4(1) Driving or being in charge when under the influence of drink or drugs                              |
| Road Traffic Act 1988  | s5(1)(a) Driving or being in charge of a motor vehicle with alcohol concentration above prescribed limit |
| Road Traffic Act 1988  | s178 Taking motor vehicle without authority etc  |
| Serious Crime Act 2007   | s44 Intentionally encouraging or assisting an offence  |
| Serious Crime Act 2007   | s45 Encouraging or assisting an offence believing it will be committed                                   |
| Serious Crime Act 2007   | s46 Encouraging or assisting offences believing one or more will be committed                            |
| Serious Organised Crime and Police Act 2005  | s67 Offences in connection with disclosure notices or search warrants                                    |
| Serious Organised Crime and Police Act 2005  | s129 Corresponding Scottish offence  |
| Serious Organised Crime and Police Act 2005  | s145 Interference with contractual relationships so as to harm animal research organisation              |
| Serious Organised Crime and Police Act 2005  | s146 Intimidation of persons connected with animal research organisation                                 |
| Sexual Offences (Scotland) Act 2009  | s37(1) or (4) Older children engaging in sexual conduct with each other                                  |
| Social Care and Social Work Improvement (Scotland) (Requirements for Care Services) Regulations 2011 | Regulation 19 Offences   |
| Solicitors (Scotland) Act 1980   | Any offence under this Act   |
| Terrorism Act 2000   | s12 Support  |
| Terrorism Act 2000   | s13 Directing terrorist organisation uniform   |
| Terrorism Act 2000   | s19 Disclosure of information: duty  |
| Terrorism Act 2000   | s21a Failure to disclose: regulated sector   |
| Terrorism Act 2000   | s21d Tipping off: regulated sector   |
| Terrorism Act 2000   | s36 Police powers  |
| Terrorism Act 2000   | s38b Information about acts of terrorism   |
| Terrorism Act 2000   | s39 Disclosure of information &c   |
| Terrorism Act 2000   | s51 Offences   |

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| Terrorism Act 2000  | paragraph 32 of Schedule 5 Urgent cases  |
| Terrorism Act 2000  | paragraph 18 of Schedule 7 Offences  |
| Theft Act 1968  | s10 Aggravated burglary  |
| Theft Act 1968  | s12A Aggravated vehicle taking involving an accident causing death   |
| Theft Act 1968  | s8 Robbery or assault w/l to rob   |
| Theft Act 1968  | s9(1)(a) Burglary with intent to steal commit rape or grievous bodily harm or do unlawful damage to a building or anything in it |
| Theft Act 1968  | s9(1)(b) Burglary inflicting or attempting to inflict grievous bodily harm   |
| Vehicular Traffic (Causing Death by Driving) Law) 1957  | s1 Causing death by dangerous or reckless driving  |
| Veterinary Surgeons Act 1966  | s19 Restriction of practice of veterinary surgery by unqualified persons   |
| Veterinary Surgeons Act 1966  | s20 Prohibition of use of practitioners' titles by unqualified persons   |
| Violent Crime Reduction Act 2006  | s28 Using someone to mind a weapon   |
| Violent Crime Reduction Act 200   | s32 Sales of air weapons by way of trade or business to be face to face  |
| Violent Crime Reduction Act 2006  | s35 Restriction on sale and purchase of primers  |
| Violent Crime Reduction Act 2006  | s36 Manufacture import and sale of realistic imitation firearms  |
| Welfare of Animals (Slaughter or Killing) Regulations 1995  | Any offences under this Act  |
| Wild Mammals Protection Act 1996  | Any offences under this Act  |
| Wildlife and Countryside Act 1981   | s1 Protection of wild birds their nests and eggs and prevention of poaching  |
| Wildlife and Countryside Act 1981   | s5 Prohibition of certain methods of killing or taking wild birds  |
| Wildlife and Countryside Act 1981   | s9 Protection of other wild animals and prevention of poaching   |
| Wildlife and Countryside Act 1981   | s11 Prohibition of certain methods of killing or taking wild animals   |
| Wildlife and Countryside Act 1981   | s11a 11b & 11c Offences in relation to snares  |
| Wildlife and Countryside Act 1981   | s14ZC Prohibition on keeping etc. of invasive animals or plants  |
| Wildlife and Countryside Act 1981   | s15A Possession of pesticides  |
| Wildlife and Countryside Act 1981   | s18 Attempts to commit offences etc in specified sections above  |
| Any offence under the law of England and Wales or Northern Ireland, or any other country or territory outside the United Kingdom which corresponds to any offence specified above |  |
| Any offence superseded (whether directly or indirectly) by any offence specified above  |  |
| Any offence specified above under common law or under local acts and bye-laws   |  |
| Any offence of attempting or conspiring to commit any offence specified above   |  |
| Any offence of inciting, or aiding, abetting, counselling or procuring the commission of any offence specified above  |  |