



# Criminal Justice Act 1993

## 1993 CHAPTER 36

### PART I

#### JURISDICTION

#### **1 Offences to which this Part applies.**

- (1) This Part applies to two groups of offences—
  - (a) any offence mentioned in subsection (2) (a “Group A offence”); and
  - (b) any offence mentioned in subsection (3) (a “Group B offence”).
- (2) The Group A offences are—
  - (a) an offence under any of the following provisions of the <sup>M1</sup>Theft Act 1968—
    - section 1 (theft);
    - section 15 (obtaining property by deception);
    - [<sup>F1</sup>section 15A (obtaining a money transfer by deception);]
    - section 16 (obtaining pecuniary advantage by deception);
    - section 17 (false accounting);
    - section 19 (false statements by company directors, etc.);
    - section 20(2) (procuring execution of valuable security by deception);
    - section 21 (blackmail);
    - section 22 (handling stolen goods);
    - [<sup>F2</sup>section 24A (retaining credits from dishonest sources, etc.)]
  - (b) an offence under either of the following provisions of the <sup>M2</sup>Theft Act 1978—
    - section 1 (obtaining services by deception);
    - section 2 (avoiding liability by deception);
  - (c) an offence under any of the following provisions of the <sup>M3</sup>Forgery and Counterfeiting Act 1981—
    - section 1 (forgery);
    - section 2 (copying a false instrument);
    - section 3 (using a false instrument);

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*Status: Point in time view as at 07/06/2006. This version of this provision has been superseded.*

*Changes to legislation: There are currently no known outstanding effects for the Criminal Justice Act 1993, Section 1. (See end of Document for details)*

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- section 4 (using a copy of a false instrument);
  - section 5 (offences which relate to money orders, share certificates, passports, etc.);
  - [<sup>F3</sup>section 14 (offences of counterfeiting notes and coins);
  - <sup>F3</sup>section 15 (offences of passing etc counterfeit notes and coins);
  - <sup>F3</sup>section 16 (offences involving the custody or control of counterfeit notes and coins);
  - <sup>F3</sup>section 17 (offences involving the making or custody or control of counterfeiting materials and implements);
  - <sup>F3</sup>section 20 (prohibition of importation of counterfeit notes and coins);
  - <sup>F3</sup>section 21 (prohibition of exportation of counterfeit notes and coins);]
  - [<sup>F4</sup>(ca) an offence under section 25 of the Identity Cards Act 2006;]
  - (d) the common law offence of cheating in relation to the public revenue.
- (3) The Group B offences are—
- (a) conspiracy to commit a Group A offence;
  - (b) conspiracy to defraud;
  - (c) attempting to commit a Group A offence;
  - (d) incitement to commit a Group A offence.
- (4) The Secretary of State may by order amend subsection (2) or (3) by adding or removing any offence.
- (5) The power to make such an order shall be exercisable by statutory instrument.
- (6) No order shall be made under subsection (4) unless a draft of it has been laid before and approved by a resolution of each House of Parliament.

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#### Textual Amendments

- F1** S. 1(2): entry relating to s. 15A inserted (18.12.1996) by 1996 c. 62, s. 3(2)
- F2** S. 1(2): entry relating to s. 24A inserted (18.12.1996) by 1996 c. 62, s. 3(3)
- F3** Entries in s. 1(2)(c) inserted (1.8.2000) by S.I. 2000/1878, art. 2
- F4** S. 1(2)(ca) inserted (7.6.2006) by Identity Cards Act 2006 (c. 15), ss. 30(1), 44(3); S.I. 2006/1439, art. 2(c)
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#### Marginal Citations

- M1** 1968 c. 60.
- M2** 1978 c. 31.
- M3** 1981 c. 45.

**Status:**

Point in time view as at 07/06/2006. This version of this provision has been superseded.

**Changes to legislation:**

There are currently no known outstanding effects for the Criminal Justice Act 1993, Section 1.