



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 ^{M1}Theft Act 1968—
 - section 1 (theft);
 - ^{F1}...
 - ^{F1}...
 - ^{F1}...
 - section 17 (false accounting);
 - section 19 (false statements by company directors, etc.);
 - ^{F1}...
 - section 21 (blackmail);
 - section 22 (handling stolen goods);
 - [^{F2}section 24A (retaining credits from dishonest sources, etc.)]
 - ^{F3}(b)
 - [^{F4}(bb) an offence under any of the following provisions of the Fraud Act 2006—
 - (i) section 1 (fraud);
 - (ii) section 6 (possession etc. of articles for use in frauds);
 - (iii) section 7 (making or supplying articles for use in frauds);
 - (iv) section 9 (participating in fraudulent business carried on by sole trader etc.);
 - (v) section 11 (obtaining services dishonestly).]

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- (c) an offence under any of the following provisions of the ^{M2}Forgery and Counterfeiting Act 1981—
- section 1 (forgery);
 - section 2 (copying a false instrument);
 - section 3 (using a false instrument);
 - section 4 (using a copy of a false instrument);
 - section 5 (offences which relate to money orders, share certificates, passports, etc.);
 - ^{F5}section 14 (offences of counterfeiting notes and coins);
 - ^{F5}section 15 (offences of passing etc counterfeit notes and coins);
 - ^{F5}section 16 (offences involving the custody or control of counterfeit notes and coins);
 - ^{F5}section 17 (offences involving the making or custody or control of counterfeiting materials and implements);
 - ^{F5}section 20 (prohibition of importation of counterfeit notes and coins);
 - ^{F5}section 21 (prohibition of exportation of counterfeit notes and coins);
- ^{F6}(ca) an offence under any of sections 4 to 6 of the Identity Documents Act 2010;
- (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.

Textual Amendments

- F1** Words in s. 1(2)(a) repealed (15.1.2007) by [Fraud Act 2006 \(c. 35\)](#), s. 15(1), [Sch. 1 para. 24\(1\)](#), [Sch. 3](#); [S.I. 2006/3200](#), art. 2
- F2** S. 1(2): entry relating to s. 24A inserted (18.12.1996) by [1996 c. 62](#), s. 3(3)
- F3** S. 1(2)(b) repealed (15.1.2007) by [Fraud Act 2006 \(c. 35\)](#), s. 15(1), [Sch. 1 para. 24\(2\)](#), [Sch. 3](#); [S.I. 2006/3200](#), art. 2
- F4** S. 1(2)(bb) inserted (15.1.2007) by [Fraud Act 2006 \(c. 35\)](#), s. 15(1), [Sch. 1 para. 24\(3\)](#); [S.I. 2006/3200](#), art. 2
- F5** Entries in s. 1(2)(c) inserted (1.8.2000) by [S.I. 2000/1878](#), art. 2
- F6** S. 1(2)(ca) substituted (21.1.2011) by [Identity Documents Act 2010 \(c. 40\)](#), s. 14(2), [Sch. para. 8](#)

Modifications etc. (not altering text)

- C1** S. 1(3)(d) modified (1.10.2008) by [Serious Crime Act 2007 \(c. 27\)](#), s. 94(1), [Sch. 6 para. 21\(a\)](#) (with [Sch. 13 para. 5](#)); [S.I. 2008/2504](#), art. 2(a)

Marginal Citations

- M1** [1968 c. 60](#).

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M2 1981 c. 45.

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Changes to legislation:

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