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Criminal Procedure (Scotland) Act 1995

CHAPTER 46

CRIMINAL PROCEDURE (SCOTLAND) ACT 1995

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153 154	Trial in presence of accused. Proof of official documents.
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11DDCais against scricic	Ap_i	peals	against	sentence
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 - 205 Punishment for murder.
- 205B Minimum sentence for third conviction of certain offences relating to drug trafficking.
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 - 207 Detention of young offenders.
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	Order for lifelong restriction etc.
210F 210G	Order for lifelong restriction or compulsion order Disposal of case where certain orders not made
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	The mutual recognition of criminal financial penalties
223A 223B 223C	Recognition of financial penalties: requests to other member States Requests to other member States: procedure on issue of certificate Requests to other member States: application of provisions relating to fines
223D	Requests to other member States: application of provisions relating to compensation orders
223E	Requests to other member States: application of provisions relating to fixed penalties
223FA 223FA 223G 223H	Recognition of financial penalties: requests from other member States Requests from other member States: procedure where no certificate Requests from other member States: return of certificate Requests from other member States: procedure on receipt of certificate
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223J	Requests from other member States: application of provisions in relation to fines
223K	Requests from other member States: supplementary provisions in relation to fines
223L	Requests from other member States: action for enforcement where financial penalty not recovered
223M	Requests from other member States: application of provisions relating to orders for compensation
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2230	Requests from other member States: application of provisions relating to fixed penalties
223P	Transfer of certificates to central authority for England and Wales, or to central authority for Northern Ireland
223Q	The competent authority for Scotland
223R	Accrual of monies obtained from the enforcement of financial penalties
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224	Discharge from imprisonment to be specified.
225	Penalties: standard scale, prescribed sum and uprating.
226	Penalties: exceptionally high maximum fines.
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226B	Enforcement orders
226C	Variation for further time to pay
226D	Seizure of vehicles
226E	Deduction from benefits
226F	Powers of diligence
226G	Reference of case to court
226H	Review of actions of FEO
	226HA Judicial co-operation in criminal matters: mutual recognition of
2261	financial
226I	Enforcement of fines etc.: interpretation
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227	Caution.
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227A	Community payback orders
227B	Community payback order: procedure prior to imposition
227C	Community payback order: responsible officer
227D	Community payback order: further provision
227E	Requirement to avoid conflict with religious beliefs, work etc.
227F	Payment of offenders' travelling and other expenses
	Offender supervision requirement

227G Offender supervision requirement

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	Compensation requirement
227H	Compensation requirement
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227I 227J 227K 227L 227M 227N 227N	Unpaid work or other activity requirement Unpaid work or other activity requirement: further provision Allocation of hours between unpaid work and other activity Time limit for completion of unpaid work or other activity Fine defaulters Offenders subject to more than one unpaid work or other activity requirement Rules about unpaid work and other activity
227P	Programme requirement Programme requirement
22/1	
2270	Residence requirement
227Q	Residence requirement
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227R 227S 227T	Mental health treatment requirement Mental health treatment requirements: medical evidence Power to change treatment
	Drug treatment requirement
227U	Drug treatment requirement
	Alcohol treatment requirement
227V	Alcohol treatment requirement
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227W	Conduct requirement
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227X 227Y 227Z 227ZA 227ZB	Periodic review of community payback orders Applications to vary, revoke and discharge community payback orders Variation, revocation and discharge: court's powers Variation of community payback orders: further provision Change of offender's residence to new local authority area
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227ZC 227ZD	Breach of community payback order Breach of community payback order: further provision
	Restricted movement requirement
227ZE 227ZF	Restricted movement requirement Restricted movement requirement: effect

Status: Point in time view as at 17/01/2017.

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227ZG 227ZH 227ZI 227ZJ 227ZK	Restricted movement requirements: further provision Variation of restricted movement requirement Remote monitoring Restricted movement requirements: Scottish Ministers' functions Documentary evidence in proceedings for breach of restricted movement requirement
	Local authorities: annual consultation about unpaid work
227ZL	Local authorities: annual consultations about unpaid work
	Annual reports on community payback orders
227ZM	Annual reports on community payback orders
,	
	Community payback order: meaning of "the appropriate court"
227ZN 227ZO	Meaning of "the appropriate court" Community payback orders: persons residing in England and Wales or Northern Ireland
	Probation
228	Probation orders.
229	Probation orders: additional requirements.
229A	Probation progress review
230	Probation orders: requirement of treatment for mental condition.
230A	Requirement for remote monitoring in probation order
231	Probation orders: amendment and discharge.
232	Probation orders: failure to comply with requirement.
233 234	Probation orders: commission of further offence. Probation orders: persons residing in England and Wales.
	Non-harassment orders
234A	Non-harassment orders.
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	Antisocial behaviour orders
234AA	Antisocial behaviour orders
234AB	Antisocial behaviour orders: notification
234B	Drug treatment and testing order.
234C	Requirements and provisions of drug treatment and testing orders.
234CA	Requirement for remote monitoring in drug treatment and testing order
234D	Procedural matters relating to drug treatment and testing orders.
234E 234F	Amendment of drug treatment and testing order. Periodic review of drug treatment and testing order.
234G	Breach of drug treatment testing order.
234H	Disposal on revocation of drugs treatment and testing order.
234J	Concurrent drug treatment and testing and probation orders.
234K	Drug treatment and testing orders: interpretation.
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235	Supervised attendance orders.
236	Supervised attendance orders in place of fines for 16 and 17 year olds.

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237	Supervised attendance orders where court allows further time to pay
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Community service by offenders

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238	Commi	ınıtv se	rvice	orders

- 239 Community service orders: requirements.
- 240 Community service orders: amendment and revocation etc.
- 241 Community service order: commission of offence while order in force.
- 242 Community service orders: persons residing in England and Wales.
- 243 Community service orders: persons residing in Northern Ireland.
- 244 Community service orders: general provisions relating to persons living in England and Wales or Northern Ireland.
- 245 Community service orders: rules, annual report and interpretation.

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- 245A Restriction of liberty orders.
- 245B Monitoring of restriction of liberty orders.
- 245C Remote monitoring.
- 245D Combination of restriction of liberty order with other orders.
- 245E Variation of restriction of liberty order.
- 245F Breach of restriction of liberty order.
- 245G Disposal on revocation of restriction of liberty order.
- 245H Documentary evidence in proceedings under section 245F.
- 245I Procedure on variation or revocation of restriction of liberty order.
- 245J Breach of certain orders: adjourning hearing and remanding in custody etc.

Community reparation orders

- 245K Community reparation orders
- 245L Community reparation order: notification
- 245M Failure to comply with community reparation order: extension of 12 month period
- 245N Failure to comply with community reparation order: powers of court
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- 246 Admonition and absolute discharge.
- 247 Effect of probation and absolute discharge.

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- 248 Disqualification where vehicle used to commit offence.
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- 248B Power to disqualify fine defaulters.
- 248C Application of sections 248A and 248B.

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- 249 Compensation order against convicted person.
- 250 Compensation orders: supplementary provisions.
- 251 Review of compensation order.

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252	Enforcement of compensation orders: application of provisions relating to fines.		
253	Effect of compensation order on subsequent award of damages in civil proceedings.		
	Victim surcharge		
253F 253G 253H 253J	Victim surcharge The Victim Surcharge Fund Application of receipts Enforcement: application of certain provisions relating to fines		
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256 257 258	Agreements and admissions as to evidence. Duty to seek agreement of evidence. Uncontroversial evidence.		
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259 260 261	Exceptions to the rule that hearsay evidence is inadmissible. Admissibility of prior statements of witnesses. Statements by accused.		
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265	Witnesses not excluded for conviction, interest, relationship, etc.		
266 267	Accused as witness.		
267A	Witnesses in court during trial. Citation of witnesses for precognition		
20711	Citation of withesses for precognition		
	Identification procedures		
267B	Order requiring accused to participate in identification procedure		
	Additional evidence, etc.		
268	Additional evidence.		
269	Evidence in replication.		
270	Evidence of criminal record and character of accused.		
	Special measures for child witnesses and other vulnerable witnesses		
271	Vulnerable witnesses: main definitions		
271A	Child and deemed vulnerable witnesses		
271B	Further special provision for child witnesses under the age of 12		
271BA	Assessment of witnesses		
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271G	Saving provision		
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271HB	Excluding the public while taking evidence		
271I	Taking of evidence by a commissioner		
271J	Live television link		
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271L	Supporters		
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	Witness anonymity orders		
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271P	Applications		
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271R 271S	Conditions for making orders Relevant considerations		
2713 271T	Direction to jury		
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271W	Appeal against the making of a witness anonymity order		
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	Evidence on commission and from abroad		
272	Evidence by letter of request or on commission.		
273	Television link evidence from abroad.		

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	Evidence from other parts of the United Kingdom		
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273A	Television link evidence from other parts of the United Kingdom		
	Evidence relating to sexual offences		
274	Restrictions on evidence relating to sexual offences.		
275	Exceptions to restrictions under section 274.		
275A	Disclosure of accused's previous convictions where court allows		
275D	questioning or evidence under section 275		
275B	Provisions supplementary to sections 275 and 275A		
	Expert evidence as to subsequent behaviour of complainer		
275C	Expert evidence as to subsequent behaviour of complainer in certain cases		
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276	Evidence of biological material.		
	Transcripts and records		
277	Transcript of police interview sufficient evidence.		
278	Record of proceedings at examination as evidence.		
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279	Evidence from documents.		
	Evidence from certain official documents		
279A	Evidence from certain official documents.		
	Routine evidence		
280	Routine evidence.		
281	Routine evidence: autopsy and forensic science reports.		
281A	Routine evidence: reports of identification prior to trial		
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282	Evidence as to controlled drugs and medicinal products.		
283	Evidence as to time and place of video surveillance recordings.		
284	Evidence in relation to fingerprints.		
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285	Previous convictions: proof, general.		
286	Previous convictions: proof in support of substantive charge.		
286A	Proof of previous conviction by court in other member State		

PART XIII

MISCELLANEOUS

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Lord Advocate

- 287 Demission from office of Lord Advocate and Solicitor General for Scotland.
- 288 Intimation of proceedings in High Court to Lord Advocate.

Convention rights and EU law compatibility issues, and devolution issues

288ZA	Right of Advocate General to take part in proceedings
288ZB	References of compatibility issues to the High Court or Supreme Court
288A	Rights of appeal for Advocate General: compatibility issues and
	devolution issues.
288AA	Appeals to the Supreme Court: compatibility issues
288B	Appeals to the Supreme Court: general.

Dockets and charges in sex cases

288BA	Dockets for charges of sexual offences
288BB	Mixed charges for sexual offences
288BC	Aggravation by intent to rape

Trials for sexual offences

288C	Prohibition of personal conduct of defence in cases of certain sexual
	offences

288D Appointment of solicitor by court in such cases

Trials involving vulnerable witnesses

- 288E Prohibition of personal conduct of defence in certain cases involving child witnesses under the age of 12
- 288F Power to prohibit personal conduct of defence in other cases involving vulnerable witnesses

Application of vulnerable witnesses provisions to proceedings in the district court

288G Application of vulnerable witnesses provisions to proceedings in the district court

Treason trials

289 Procedure and evidence in trials for treason.

Certain rights of accused

- 290 Accused's right to request identification parade.
- 291 Precognition on oath of defence witnesses.

Mode of trial

292 Mode of trial of certain offences.

Art and part and attempt

- 293 Statutory offences: art and part and aiding and abetting.
- 294 Attempt at crime.

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Criminal Courts Rules Council.

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- 305 Acts of Adjournal.
- 306 Information for financial and other purposes.
- 307 Interpretation.

son,...

- 308 Construction of enactments referring to detention etc.
- 308A Expressions relating to electronic proceedings
 - 309 Short title, commencement and extent.

SCHEDULES

SCHEDULE 1 — Offences Against Children Under the Age of 17 Years to which Special Provisions Apply

- 1 Any offence under Part I of the Criminal Law (Consolidation)...
- 1A Any offence under section 18 (rape of a young child)...
- 1B Any offence under section 19 (sexual assault on a young...
- 1C Any offence under section 20 (sexual assault on a young...
- 1D Any offence under section 42 of that Act (sexual abuse...
 - 2 Any offence under section 12, 15, 22 or 33 of...
- 2A Any offence under the Prohibition of Female Genital Mutilation (Scotland)...
- 2B Any offence under section 52 or 52A of the Civic...
- 2C Any offence under section 1, 9, 10, 11 or 12...
 - 3 Any other offence involving bodily injury to a child under...
- 4 Any offence involving the use of lewd, indecent or libidinous...
- 4A Any offence under section 5 (coercing a person into being...
- 4B Any offence under any of sections 21 to 26 or...

SCHEDULE 2 — Examples of Indictments

"A.B.(name and address, that given in the declaration being
sufficient),
"
"
"
" You did place your hand in one of the
"
and
"
"
"
"
"
"
"
"
"
estate
"
"
"
" You did stab Thomas Underwood, baker, of Shiels
Place,
"

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	You did strangle Mary Shaw, mill-worker, daughter of
John	
"	You were delivered of a child now dead or
"	You did assault Hector Morrison, carter, of 20
Buccleuch	
"	You did ravish Harriet Cowan, mill-worker, of 27
Tweed	
"	You did attempt to ravish Jane Peters, servant, at
"	You did, when acting as railway signalman, cancel a
"	You formed part of a riotous mob, which, acting
"	You did, being the lawful husband of Helen Hargreaves,
"	You being sworn as a witness in a civil
"	You did suborn James Carruthers, scavenger, 12 Hercles
Street,	•
	You did deforce John Macdonald, a sheriff officer of

SCHEDULE 3 — Indictments and Complaints

- 1 An accused may be named and designed—
- 2 It shall not be necessary to specify by any nomen...
- 3 It shall not be necessary to allege that any act...
- 4 (1) The latitude formerly used in stating time shall be...
- 5 The word "money" shall include cheques, banknotes, postal orders, money...
- 6 Any document referred to shall be referred to by a...
- 7 In an indictment which charges a crime importing personal injury...
- 8 (1) In an indictment or a complaint charging the resetting...
- 9 (1) Where two or more crimes or acts of crime...
- 10 (1) Under an indictment or, as the case may be,...
- 11 In an indictment or complaint charging a contravention of an...
- 12 In a complaint charging a contravention of an enactment—
- 13 In the case of an offence punishable under any enactment,...
- 14 Where—(a) any act alleged in an indictment or complaint...
- Where the evidence in a trial is sufficient to prove...
- Where, in relation to an offence created by or under...
- 17 It shall be competent to include in one indictment or...
- 18 In any proceedings under the Merchant Shipping Acts it shall...
- 19 In offences inferring dishonest appropriation of property brought before a...

SCHEDULE 4 — Supervision and Treatment Orders

Part I — PRELIMINARY

1 (1) In this Schedule "supervision and treatment order" means an...

Part II — MAKING AND EFFECT OF ORDERS

Circumstances in which orders may be made

2 (1) The court shall not make a supervision and treatment...

Making of orders and general requirements

3 (1) A supervision and treatment order shall specify the local...

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Obligatory requirements as to medical treatment

4 (1) A supervision and treatment order shall include a requirement...

Optional requirements as to residence

5 (1) Subject to sub-paragraphs (2) to (4) below, a supervision...
Part III — REVOCATION AND AMENDMENT OF ORDERS

Revocation of order in interests of health or welfare

6 Where a supervision and treatment order is in force in...

Amendment of order by reason of change of residence

7 (1) This paragraph applies where, at any time while a...

Amendment of requirements of order

8 (1) Without prejudice to paragraph 7 above, but subject to...

Amendment of requirements in pursuance of medical report

9 (1) Where the medical practitioner by whom or under whose...

Supplemental

- 10 (1) On the making under paragraph 6 above of an...
- 11 (1) On the making under paragraph 7 or 8 above...
- 12 On the making, revocation or amendment of a supervision and...

SCHEDULE 5 — Forms of Complaint and Charges

The following Forms are additional to those contained in Schedule...

You did assault A.L. and strike him with your fists....

You did conduct yourself in a disorderly manner and commit...

You did threaten violence to the lieges and commit a...

You did fight and commit a breach of the peace....

You did publicly expose your person in a shameless and...

You did obtain from A.N. board and lodging to the...

You did maliciously knock down 20 metres of the coping...

You did maliciously place a block of wood on the...

You did drive a horse and cart recklessly to the...

You did break into a poultry house and steal three...

You did steal a coat which you obtained from R.O....

having received from D.G. £6 to hand to E.R., you...

having received from G.R. a watch in loan, you did...

having found a watch, you did, without trying to discover...

You did acquire from K.O., a private in the Third...

You, being a person whose estate has been sequestrated, did...

You, being the occupier of the said house, did use...

You did frequent and loiter in the said street for...

You did assault L.S., a constable of the Police, while...

You did wilfully neglect your children K.I., aged seven years;...

You are the owner of a dog which is dangerous...

You, being a parent of D.U., a child of school...

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	• • • • • • • • • • • • • • • • • • • •			
	You did sell and deliver to N.C. to his prejudice			
	You did take part in gaming in the	ne street contrary		
	 V 1:1			
	•	You did present or cause to be presented to W.E.,		
	You did drive a motor car reckle	essly contrary to section		
	You did act as a pedlar without l			
	Tou did uct us a pediar without i	aving commed u		
	You did travel in a railway carriage without having previously having on within the house No. Street, given birth to You did take two salmon during the annual close time You had in your possession for use for trade a			
	-			
•••				
SC	SCHEDULE 7 —			
1	1			
2	2			
3	3			
4				
5				
A				
6				
7				
8	5			

SCHEDULE 8 — Documentary Evidence in Criminal Proceedings

Production of copy documents

1 (1) For the purposes of any criminal proceedings a copy...

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Statements in business documents

- 2 (1) Except where it is a statement such as is...
- 3 A statement in a document shall be admissible in criminal...

Documents kept by businesses etc.

4 Unless the court otherwise directs, a document may in any...

Statements not contained in business documents

5 (1) In any criminal proceedings, the evidence of an authorised...

Additional evidence where evidence from business documents challenged

6 (1) This sub-paragraph applies where— (a) evidence has been admitted...

General

- 7 (1) Nothing in this Schedule—(a) shall prejudice the admissibility...
- 8 In this Schedule— "business" includes trade, profession or other occupation;...

SCHEDULE 9 — Certificates as to Proof of Certain Routine Matters

SCHEDULE 9A — The Commission: Further Provisions

Membership

- 1 Her Majesty shall, on the recommendation of the Secretary of...
- 2 (1) Subject to the following provisions of this paragraph, a...

Members and employees

- 3 (1) The Commission shall—(a) pay to members of the...
- 4 (1) The Commission may appoint a chief executive and such...
- 5 The Commission shall pay to the Minister for the Civil...

Procedure

6 (1) The arrangements for the procedure of the Commission (including...

Evidence

7 A document purporting to be—(a) duly executed under the...

Annual reports and accounts

- 8 (1) As soon as possible after the end of each...
- 9 (1) The Commission shall—(a) keep proper accounts and proper...
- 10 For the purposes of this Schedule the Commission's financial year...

Expenses

11 The Secretary of State shall defray the expenses of the...

SCHEDULE 10 — Certain Offences Triable only Summarily

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Night Poaching Act 1828 (c. 69)

1 Offences under section 1 of the Night Poaching Act 1828...

Public Meeting Act 1908 (c.66)

2 Offences under section 1(1) of the Public Meeting Act 1908...

Post Office Act 1953 (c. 36)

3 Certain Offences Triable only Summarily

Betting, Gaming and Lotteries Act 1963 (c. 2)

4 Offences under the following provisions of the Betting, Gaming and...

Theatres Act 1968 (c.54)

5 Offences under section 6 of the Theatres Act 1968 (provocation...

Criminal Law (Consolidation) (Scotland) Act 1995 (c. 39)

6 Offences under section 12(1) of the Criminal Law (Consolidation) (Scotland)...

SCHEDULE 11 — FINANCIAL PENALTIES SUITABLE FOR ENFORCEMENT IN SCOTLAND

Person residing in Scotland

1 The financial penalty is suitable for enforcement in Scotland if...

Person having property etc. in Scotland

2 The financial penalty is suitable for enforcement in Scotland if—...

Person having property etc. in Scotland and England and Wales

3 (1) This paragraph applies if— (a) the certificate states that...

Person having property etc. in Scotland and Northern Ireland

4 (1) This paragraph applies if— (a) the certificate states that...

Person having property etc. in Scotland and England and Wales and Northern Ireland

5 (1) This paragraph applies if— (a) the certificate states that...

Interpretation

- 6 Where the person required to pay the financial penalty is...
- 7 In this Schedule, unless the context otherwise requires, references to...

SCHEDULE 12 — GROUNDS FOR REFUSAL TO ENFORCE FINANCIAL PENALTIES

PART 1 — THE GROUNDS FOR REFUSAL

- 1 A penalty (of any kind) has been imposed on the...
- 2 A penalty (of any kind) has been imposed on the...
- 3 The decision was made in respect of conduct—

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- 4 The decision to which the financial penalty relates was made...
- 5 The decision ... was made in respect of conduct by...
- 5A The certificate—(a) is incomplete (including by reason of not...
 - 6 Where the proceedings in which the decision was made were...
- 6A (1) The certificate— (a) indicates that the decision is neither...
 - 7 (1) The financial penalty is for an amount of less...

PART 2 — EUROPEAN FRAMEWORK LIST (FINANCIAL PENALTIES)

- 8 Participation in a criminal organisation.
- 9 Terrorism.
- 10 Trafficking in human beings.
- 11 Sexual exploitation of children and child pornography.
- 12 Illicit trafficking in narcotic drugs and psychotropic substances.
- 13 Illicit trafficking in weapons, munitions and explosives.
- 14 Corruption.
- 15 Fraud, including that affecting the financial interests of the European...
- 16 Laundering of the proceeds of crime.
- 17 Counterfeiting currency, including of the euro.
- 18 Computer-related crime.
- 19 Environmental crime, including illicit trafficking in endangered animal species and...
- 20 Facilitation of unauthorised entry and residence.
- 21 Murder, grievous bodily injury.
- 22 Illicit trade in human organs and tissue.
- 23 Kidnapping, illegal restraint and hostage-taking.
- 24 Racism and xenophobia.
- 25 Organised or armed robbery.
- 26 Illicit trafficking in cultural goods, including antiques and works of...
- 27 Swindling.
- 28 Racketeering and extortion.
- 29 Counterfeiting and piracy of products.
- 30 Forgery of administrative documents and trafficking therein.
- 31 Forgery of means of payment.
- 32 Illicit trafficking in hormonal substances and other growth promoters.
- 33 Illicit trafficking in nuclear or radioactive materials.
- 34 Trafficking in stolen vehicles.
- 35 Rape.
- 36 Arson.
- 37 Crimes within the jurisdiction of the International Criminal Court.
- 38 Unlawful seizure of aircraft or ships.
- 39 Sabotage
- 40 Conduct which infringes road traffic regulations, including breaches of regulations...
- 41 Smuggling of goods.
- 42 Infringements of intellectual property rights.
- Threats and acts of violence against persons, including violence during...
- 44 Criminal damage.
- 45 Theft
- 46 Offences created by the issuing State and serving the purpose...

PART 3 — INTERPRETATION

47 (1) In this Schedule—(za) "certificate" means the certificate referred...

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SCHEDULE13 — TRANSFER OF COMMUNITY PAYBACK ORDERS TO ENGLAND AND WALES OR NORTHERN IRELAND

PART 1 — ENGLAND AND WALES

- 1 (1) This paragraph applies where the court is considering imposing...
- 2 (1) This paragraph applies where—(a) an offender on whom...
- 3 (1) This paragraph applies where the court is considering—
- 4 (1) The court may not, in a community payback order...
- 5 (1) This paragraph applies where the court—
- 6 (1) This paragraph applies where the court has—
- 7 (1) In this Part— "the 2003 Act" means the... PART 2 — NORTHERN IRELAND
- 8 (1) This paragraph applies where the court is considering imposing...
- 9 (1) This paragraph applies where—(a) an offender on whom...
- 10 (1) This paragraph applies where the court is considering—
- 11 (1) The court may not, in a community payback order...
- 12 (1) This paragraph applies where the court—
- 13 (1) This paragraph applies where the court has—
- 14 (1) In this Part—"the 1996 Order" means the...

— TABLE OF DERIVATIONS

- 1 Notes:
- 2 The following abbreviations are used in the Table:— Acts of...

Status:

Point in time view as at 17/01/2017.

Changes to legislation:

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