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# SCHEDULES

	F1 SCHEDULE 1	Sections 1(7) and 47(7).
Text	ual Amendments Schs. 1-2A repealed (1.4.2006) by Serious Organised Crime and Police Act 200 4 para. 106, Sch. 17 Pt. 2; S.I. 2006/378, art. 4(1), Sch. paras. 10, 13(dd)	95 (c. 15), s. 178(8), Sch.
	F1 SCHEDULE 2	Sections 1(7) and 47(7).
	<sup>F1</sup> SCHEDULE 2A	
	FURTHER PROVISIONS ABOUT SERVICE AUTHORITIES	S
Power 1	es	
Comm 2	nittees	
Proces	edings	
		PROSPECTIVE
<sup>F1</sup> 4		
Arran	gements for discharge of functions by Service Authorities	
5		
6		
7		

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ation	
F2SCHEDULE 3	Section 17(6).
Sch. 3 (paras. 1-5) repealed (1.8.2001) by 2001 c. 16, s. 137, <b>Sch. 7 Pt. 5(1</b> ); S.I	. 2001/2223, art. 3(j)(l)(ii)
F7c carepage at	G (* 44(1)
F'SCHEDULE 4	Section 44(1).
Amendments	
	32/344, art. 3(j)(m) (with
F8SCHEDULE 5	Section 62(6).
SCHEDCEEV	
	S.I. 2001/2323, art. 3(l)(ii)
	### Amendments Sch. 3 (paras. 1-5) repealed (1.8.2001) by 2001 c. 16, s. 137, Sch. 7 Pt. 5(1); S.I.  ### SCHEDULE 4  ### Amendments Sch. 4 repealed (1.4.2002) by 2001 c. 16, s. 137, Sch. 7 Pt. 5(1); S.I. 200 ### cransitional provisions in art. 4)  ### F8 SCHEDULE 5  Amendments Sch. 5 (paras. 1-5) repealed (1.8.2001) by 2001 c. 16, s. 137, Sch. 7 Pt. 5(1); S.I. 200  ### Company of the company o

SCHEDULE 6

Section 88.

APPLICATION TO NCS SERVICE AUTHORITY OF LOCAL GOVERNMENT ENACTMENTS

Local Government Act 1972 (c. 70)

1 F13.....

SCHEDULE 6 – Application to NCS Service Authority of Local Government Enactments

3

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#### **Textual Amendments**

- F13 Sch. 6 para. 1 repealed (1.4.2002) by 2001 c. 16, s. 137, Sch. 7 Pt. 5(1); S.I. 2002/344, art. 3(j)(m) (with transitional provisions in art. 4); and that same provision expressed to be repealed by 2000 c. 22, ss. 107(2), 108(3)(c)(vii), Sch. 6
- F14 2

## **Textual Amendments**

- F14 Sch. 6 para. 2 repealed (1.4.2002) by 2001 c. 16, s. 137, Sch. 7 Pt. 5(1); S.I. 2002/344, art. 3(j)(m) (with transitional provisions in art. 4); and that same provision expressed to be repealed by 2000 c. 22, ss. 107(2), 108(3)(c)(vii), Sch. 6
- 3

#### **Textual Amendments**

F15 Sch. 6 (other than paras. 5(1)(2), 6(1)(2)(3)(a)(c), 7, 29) repealed (1.4.2002) by 2001 c. 16, s. 137, Sch. 7 Pt. 5(1); S.I. 2002/344, art. 3(j)(m) (with transitional provisions in art. 4)

4

#### **Textual Amendments**

F16 Sch. 6 (other than paras. 5(1)(2), 6(1)(2)(3)(a)(c), 7, 29) repealed (1.4.2002) by 2001 c. 16, s. 137, Sch. 7 Pt. 5(1); S.I. 2002/344, art. 3(j)(m) (with transitional provisions in art. 4)

- 5 (1) Section 107 (application to police authorities of provisions relating to the discharge of functions by local authorities) shall be amended as follows.
  - (2) In subsection (7) for "(a) and (b)" there shall be substituted "(a), (aa) and (b)".
  - (3) F17.....

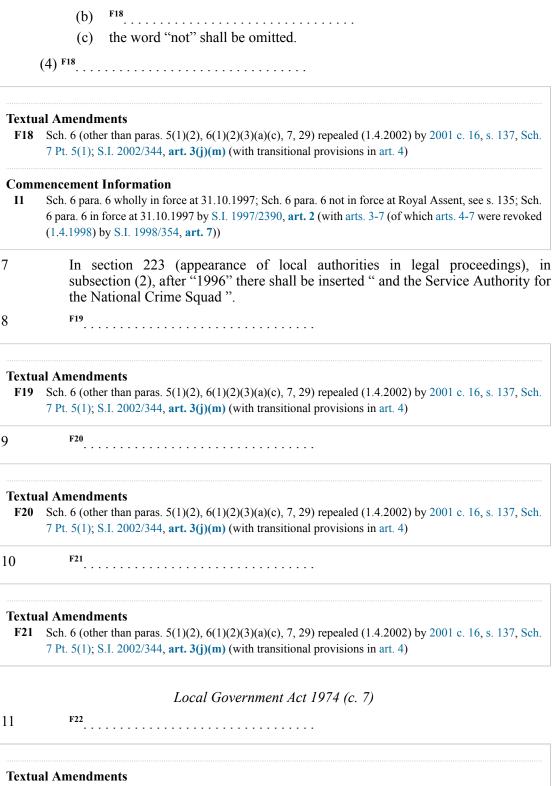
## **Textual Amendments**

- F17 Sch. 6 (other than paras. 5(1)(2), 6(1)(2)(3)(a)(c), 7, 29) repealed (1.4.2002) by 2001 c. 16, s. 137, Sch. 7 Pt. 5(1); S.I. 2002/344, art. 3(j)(m) (with transitional provisions in art. 4)
- 6 (1) Section 146A (application to police authorities of miscellaneous powers of local authorities) shall be amended as follows.
  - (2) In subsection (1)
    - for "subsection (1A)" there shall be substituted " subsections (1A) and (a) (1AA) ", and
    - for "shall be" there shall be substituted " and the Service Authority for the National Crime Squad shall each be ".
  - (3) In subsection (1A)—
    - (a) for "A" there shall be substituted "Neither a",

4

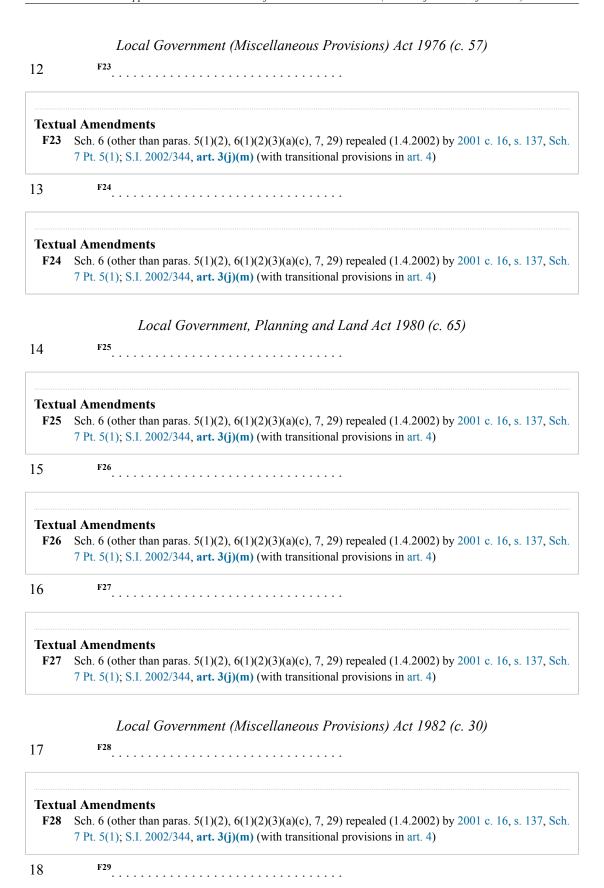
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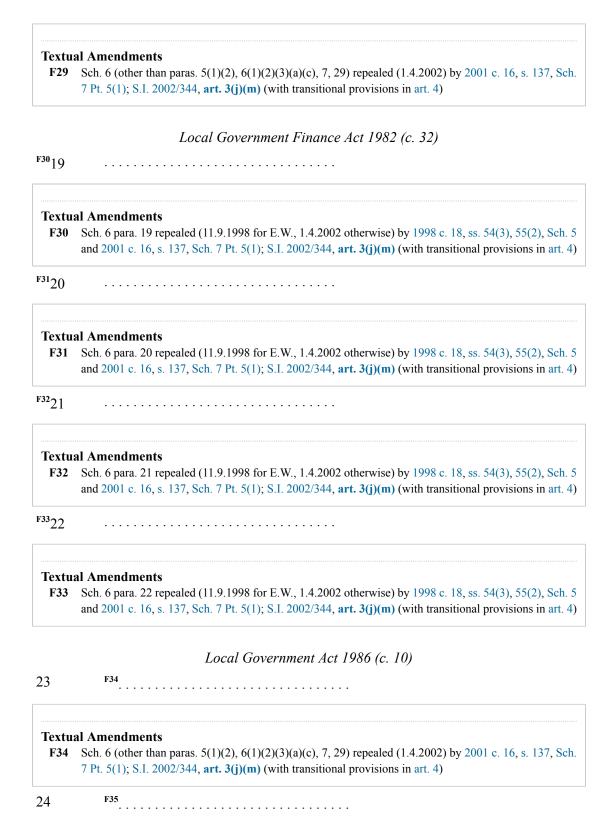


F22 Sch. 6 (other than paras. 5(1)(2), 6(1)(2)(3)(a)(c), 7, 29) repealed (1.4.2002) by 2001 c. 16, s. 137, Sch. 7 Pt. 5(1); S.I. 2002/344, art. 3(j)(m) (with transitional provisions in art. 4)

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 22 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)



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7 SCHEDULE 6 – Application to NCS Service Authority of Local Government Enactments

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#### **Textual Amendments**

**F35** Sch. 6 (other than paras. 5(1)(2), 6(1)(2)(3)(a)(c), 7, 29) repealed (1.4.2002) by 2001 c. 16, s. 137, Sch. 7 Pt. 5(1); S.I. 2002/344, art. 3(j)(m) (with transitional provisions in art. 4)

# **PROSPECTIVE** Local Government Act 1988 (c. 9) 25 **Textual Amendments** Sch. 6 (other than paras. 5(1)(2), 6(1)(2)(3)(a)(c), 7, 29) repealed (1.4.2002) by 2001 c. 16, s. 137, Sch. 7 Pt. 5(1); S.I. 2002/344, art. 3(j)(m) (with transitional provisions in art. 4) 26 **Textual Amendments** Sch. 6 (other than paras. 5(1)(2), 6(1)(2)(3)(a)(c), 7, 29) repealed (1.4.2002) by 2001 c. 16, s. 137, Sch. 7 Pt. 5(1); S.I. 2002/344, art. 3(j)(m) (with transitional provisions in art. 4)

## Local Government Finance Act 1988 (c. 41)

27

#### **Textual Amendments**

Sch. 6 (other than paras. 5(1)(2), 6(1)(2)(3)(a)(c), 7, 29) repealed (1.4.2002) by 2001 c. 16, s. 137, Sch. 7 Pt. 5(1); S.I. 2002/344, art. 3(j)(m) (with transitional provisions in art. 4)

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# **Textual Amendments**

Sch. 6 (other than paras. 5(1)(2), 6(1)(2)(3)(a)(c), 7, 29) repealed (1.4.2002) by 2001 c. 16, s. 137, Sch. 7 Pt. 5(1); S.I. 2002/344, art. 3(j)(m) (with transitional provisions in art. 4)

# Local Government and Housing Act 1989 (c. 42)

29 In section 21 of the Local Government and Housing Act 1989, in subsection (1) (definition of local authority for purposes of various provisions relating to their members, officers, staff and committees etc.), in paragraph (g), after "1996" there shall be inserted "or the Service Authority for the National Crime Squad".

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 22 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

## **Commencement Information**

I2 Sch. 6 para. 29 wholly in force at 31.10.1997; Sch. 6 para. 29 not in force at Royal Assent, see s. 135; Sch. 6 para. 29 in force at 31.10.1997 by S.I. 1997/2390, art. 2 (with arts. 3-7 (of which arts. 4-7 were revoked (1.4.1998) by S.I. 1998/354, art. 7))

30 F40

# **Textual Amendments**

**F40** Sch. 6 (other than paras. 5(1)(2), 6(1)(2)(3)(a)(c), 7, 29) repealed (1.4.2002) by 2001 c. 16, s. 137, Sch. 7 Pt. 5(1); S.I. 2002/344, art. 3(j)(m) (with transitional provisions in art. 4)

31 F41 .....

## **Textual Amendments**

**F41** Sch. 6 (other than paras. 5(1)(2), 6(1)(2)(3)(a)(c), 7, 29) repealed (1.4.2002) by 2001 c. 16, s. 137, Sch. 7 Pt. 5(1); S.I. 2002/344, art. 3(j)(m) (with transitional provisions in art. 4)

32 F42

# **Textual Amendments**

**F42** Sch. 6 (other than paras. 5(1)(2), 6(1)(2)(3)(a)(c), 7, 29) repealed (1.4.2002) by 2001 c. 16, s. 137, Sch. 7 Pt. 5(1); S.I. 2002/344, art. 3(j)(m) (with transitional provisions in art. 4)

# F43SCHEDULE 7

# **Textual Amendments**

**F43** Sch. 7 repealed (25.9.2000) by 2000 c. 23, ss. 70(2)(c), 82(2), **Sch. 5** (with s. 82(3)); S.I. 2000/2543, **art. 2** (and by art. 6(1) of that S.I. the repeal is expressed to be brought into force at 2.10.2000 subject to the provisions of art. 6(2)-(5))

F45SCHEDULE 8

Section 109(2).

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 22 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

#### **Textual Amendments**

**F45** Sch. 8 repealed (1.4.2007) by Police and Justice Act 2006 (c. 48), s. 53(1), **Sch. 15 Pt. 1(A)**; S.I. 2007/709, art. 3(q) (with art. 6)

# [F46SCHEDULE 8A

[F47OFFENCES WHICH MUST BE DISCLOSED UNLESS A SHERIFF ORDERS OTHERWISE]

## **Textual Amendments**

- **F46** Schs. 8A, 8B inserted (S.) (8.2.2016) by The Police Act 1997 and the Protection of Vulnerable Groups (Scotland) Act 2007 Remedial (No. 2) Order 2015 (S.S.I. 2015/423), arts. 1(2), **3(8)** (with arts. 5-10, 12)
- F47 Sch. 8A title substituted (17.2.2018) by The Police Act 1997 and the Protection of Vulnerable Groups (Scotland) Act 2007 Remedial Order 2018 (S.S.I. 2018/52), arts. 1(2), 3(4)

# Common law offences

- 1. Abduction.
- 2. Abortion.
- 3. Assault to the danger of life.
- 4. Assault to severe injury.
- 5. Assault with intent to rape or ravish.
- 6. Assault with intent to commit the statutory offence of rape.
- 7. Bestiality.
- 8. Cruel and unnatural treatment of persons.
- 9. Culpable homicide.
- Defeating the ends of justice.]

1 <sup>F48</sup>9A.

# **Textual Amendments**

**F48** Sch. 8A para. 9A inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, **2(2)** 

10. Drugging.

[ Embezzlement.]

<sup>F49</sup>10A

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 22 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

#### **Textual Amendments**

- **F49** Sch. 8A para. 10A inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, **2(3)**
- 11. Extortion.
- 12. Hamesucken.
- [ Housebreaking with intent to steal.] F5012A

## **Textual Amendments**

F50 Sch. 8A para. 12A inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(4)

#### **Textual Amendments**

F51 Sch. 8A para. 13 repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(6)

- (a) false accusation of a crime,
- (b) perjury,
- (c) prevarication on oath,
- (d) prison breaking,
- (e) subornation of perjury.]

## **Textual Amendments**

F52 Sch. 8A para. 13A inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(5)

#### **Textual Amendments**

F53 Sch. 8A para. 14 repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(6)

- 15. Plagium.
- 16. Reset of plagium.
- Robbery. Robbery.

11 SCHEDULE 8A - Offences which must be disclosed unless a sheriff orders otherwise

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#### **Textual Amendments**

F54 Sch. 8A paras. 16A, 16B inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(7)

16B. Wilful fire-raising.

# **Textual Amendments** F54 Sch. 8A paras. 16A, 16B inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(7) F5517

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F55 Sch. 8A para. 17 repealed (19.12,2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(8)

F5618 

## **Textual Amendments**

Sch. 8A para. 18 repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(8)

# Statutory offences

# Armed forces

19. An offence under section 42 of the Armed Forces Act 2006 (criminal conduct) where the corresponding offence under the law of England and Wales is, or corresponds to, an offence listed in this schedule.

Aviation <b>[</b> <sup>r</sup>	,	S	p	a	C	ej	fl	įį	3/	ıt	/	a	n	a	! 1	n	a	ri	ti	m	e					
F5820.																										

# **Textual Amendments**

F58 Sch. 8A paras. 20-23 repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, **2(10)** 

F5821. 

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 22 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)



#### **Textual Amendments**

F58 Sch. 8A paras. 20-23 repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(10)

# **Textual Amendments**

- F57 Word in Sch. 8A para. 20 heading inserted (29.7.2021) by Space Industry Act 2018 (c. 5), s. 70(1), Sch. 12 para. 18(2); S.I. 2021/817, reg. 2, Sch. para. 117 (with reg. 3)
- F58 Sch. 8A paras. 20-23 repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(10)

## **Bribery**

[ An offence under the Bribery Act 2010.] An offence under the Bribery Act 2010.]

# **Textual Amendments**

F59 Sch. 8A para. 23A inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(9)

## Children

An offence under section 12 of the Children and Young Persons (Scotland) Act 1937 (cruelty to persons under 16).

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# Computer misuse

[ An offence under section 3ZA of the Computer Misuse Act 1990 (unauthorised acts causing, or creating risk of, serious damage).

#### **Textual Amendments**

F60 Sch. 8A paras. 24A-24D inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(11)

#### Domestic abuse

An offence under section 76 of the Serious Crime Act 2015 (controlling or coercive behaviour in an intimate or family relationship).

#### **Textual Amendments**

**F60** Sch. 8A paras. 24A-24D inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, **2(11)** 

An offence under section 2 of the Domestic Abuse (Scotland) Act 2011 (breach of domestic abuse interdict with power of arrest).

## **Textual Amendments**

F60 Sch. 8A paras. 24A-24D inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(11)

An offence under section 1 of the Domestic Abuse (Scotland) Act 2018 (abusive behaviour towards partner or ex-partner).]

#### **Textual Amendments**

F60 Sch. 8A paras. 24A-24D inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(11)

# **Textual Amendments**

**F60** Sch. 8A paras. 24A-24D inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, **2(11)** 

# **Explosives**

25. An offence under the Explosive Substances Act 1883.

# False statements and declarations

[ An offence under section 44 of the Criminal Law (Consolidation) (Scotland) Act 1995 (false statements and declarations).]

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#### **Textual Amendments**

F61 Sch. 8A para. 25A inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(12)

[ An offence under section 1A of the Prevention of Crime Act 1953 (offence of threatening with offensive weapon in public).]

## **Textual Amendments**

F62 Sch. 8A para. 25B inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(13)

# Firearms and other weapons

- 26. An offence under any of the following provisions of the Firearms Act 1968—
  - (a) section 4 (conversion of weapons);
  - (b) section 5 (weapons subject to a general prohibition);
  - (c) section 16 (possession of firearm with intent to injure);
  - (d) section 16A (possession of firearm with intent to cause fear or violence);
  - (e) section 17 (use of firearm to resist arrest);
  - (f) section 18 (carrying firearm with criminal intent);
  - (g) section 19 (carrying firearm in a public place);
  - (h) section 20 (trespassing with firearm);
  - (i) section 21 (possession of firearm by persons previously convicted of crime);
  - (i) section 24 (supplying firearms to minors);
  - (k) section 25 (supplying firearm to person drunk or insane);

<sup>F63</sup> (1)													•				•				
F64(m)																					
<sup>F65</sup> (n)																					
<sup>F66</sup> (0)																					
F67(p)																					
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- (q) section 46(5) (power of search with warrant);
- (r) section 47 (powers of constables to stop and search); and
- (s) section 48 (production of certificates).

#### **Textual Amendments**

- F63 Sch. 8A para. 26(l) repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(14)
- F64 Sch. 8A para. 26(m) repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(14)
- F65 Sch. 8A para. 26(n) repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(14)
- F66 Sch. 8A para. 26(o) repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(14)

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Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 22 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

- F67 Sch. 8A para. 26(p) repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(14)
- 27. An offence under the Chemical Weapons Act 1996.
- [ An offence under section 139AA of the Criminal Justice Act 1988 (offence of threatening with article with blade or point or offensive weapon).]

#### **Textual Amendments**

F68 Sch. 8A para. 27A inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(15)

[ An offence under section 9 of the Forced Marriage etc. (Protection and Jurisdiction) (Scotland) Act 2011 (offence of breaching order).]

## **Textual Amendments**

**F69** Sch. 8A para. 27B inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, **2(16)** 

# **Textual Amendments**

- **F63** Sch. 8A para. 26(l) repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, **2(14)**
- F64 Sch. 8A para. 26(m) repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(14)
- F65 Sch. 8A para. 26(n) repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(14)
- **F66** Sch. 8A para. 26(o) repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, **2(14)**
- F67 Sch. 8A para. 26(p) repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(14)
- **F68** Sch. 8A para. 27A inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, **2(15)**
- **F69** Sch. 8A para. 27B inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, **2(16)**

# Forced marriage

28. An offence under section 122 of the Anti-social Behaviour, Crime and Policing Act 2014 (offence of forced marriage: Scotland).

# Fraud and forgery

An offence under any of the following provisions of the Forgery and Counterfeiting Act 1981—

- (a) Part 1 (forgery and kindred offences),
- (b) section 14 (offences of counterfeiting notes and coins),
- (c) section 15 (offences of passing etc. counterfeit notes and coins),

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 22 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

- (d) section 16 (offences involving custody or control of counterfeit notes and coins),
- (e) section 17 (offences involving the making or custody or control of counterfeiting materials and implements).

## **Textual Amendments**

F70 Sch. 8A paras. 28A-28D inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(17)

## Harassment

An offence under section 234A of the Criminal Procedure (Scotland) Act 1995 (non-harassment orders).

#### **Textual Amendments**

F70 Sch. 8A paras. 28A-28D inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(17)

- 28C. An offence under any of the following provisions of the Protection from Harassment Act 1997—
  - (a) section 2 (offence of harassment),
  - (b) section 2A (offence of stalking),
  - (c) section 4 (putting people in fear of violence),
  - (d) section 4A (stalking involving fear of violence or serious alarm or distress),
  - (e) section 9 (breach of non-harassment order).

#### **Textual Amendments**

F70 Sch. 8A paras. 28A-28D inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(17)

# **Textual Amendments**

F70 Sch. 8A paras. 28A-28D inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(17)

# Health

- 28D. An offence under any of the following provisions of the Health and Care Act 2022—
  - (a) section 140 (offence of virginity testing: Scotland),
  - (b) section 141 (offence of offering to carry out virginity testing: Scotland),
  - (c) section 142 (offence of aiding or abetting etc. a person to carry out virginity testing: Scotland),
  - (d) section 152 (offence of carrying out hymenoplasty: Scotland),
  - (e) section 153 (offence of offering to carry out hymenoplasty: Scotland),

SCHEDULE 8A – Offences which must be disclosed unless a sheriff orders otherwise Document Generated: 2024-06-22

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Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 22 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

(f) section 154 (offence of aiding or abetting etc. a person to carry out hymenoplasty: Scotland).]

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#### **Textual Amendments**

F70 Sch. 8A paras. 28A-28D inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(17)

# Human trafficking and exploitation

- 29. An offence under section 22 of the Criminal Justice (Scotland) Act 2003 (traffic in prostitution etc.).
- 30. An offence under section 4 of the Asylum and Immigration (Treatment of Claimants, etc.) Act 2004 (trafficking people for exploitation).
- 31. An offence under section 47 of the Criminal Justice and Licensing (Scotland) Act 2010 (slavery, servitude and forced or compulsory labour).
- [ An offence under section 3A of the Female Genital Mutilation Act 2003 (offence of failing to protect girl from risk of genital mutilation).]

# **Textual Amendments**

- F71 Sch. 8A para. 31A inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(18)
- 32. An offence under the Prohibition of Female Genital Mutilation (Scotland) Act 2005.
- [ An offence under any of the following provisions of the Human Trafficking and Exploitation (Scotland) Act 2015—
  - (a) section 1 (offence of human trafficking),
  - (b) section 4 (slavery, servitude, and forced or compulsory labour),
  - (c) section 32(1) (breach of certain orders).

#### **Textual Amendments**

F72 Sch. 8A paras. 32A, 32B inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(19)

## **Textual Amendments**

- F71 Sch. 8A para. 31A inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(18)
- F72 Sch. 8A paras. 32A, 32B inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, **2(19)**

## Insolvency

- 32B. An offence under any of the following provisions of the Insolvency Act 1986—
  - (a) section 206 (fraud, etc. in anticipation of winding up),

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 22 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

- (b) section 207 (transactions in fraud of creditors),
- (c) section 208 (misconduct in course of winding up),
- (d) section 209 (falsification of company's books),
- (e) section 210 (material omissions from statement relating to company's affairs),
- (f) section 211 (false representations to creditors).]

#### **Textual Amendments**

**F72** Sch. 8A paras. 32A, 32B inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, **2(19)** 

# Medical professions etc.

- 33. An offence under section 10Z9 of the National Health Service (Scotland) Act 1978 (offences in relation to registration).
- 34. An offence under any of the following provisions of the Medical Act 1983—
  - (a) section 49 (penalty for pretending to be registered); and
  - (b) section 49A (penalty for pretending to hold a licence to practise).

[ An offence under any of the following provisions of the Dentists Act 1984—F<sup>73</sup>34A. (a) section 38 (prohibition on practice of dentistry by laymen),

(b) section 39 (prohibition on use of practitioners' titles by laymen).

## **Textual Amendments**

F73 Sch. 8A paras. 34A-34F inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, **2(20)** 

[ An offence under section 28(1) of the Opticians Act 1989 (penalty for pretending to be registered etc.).

#### **Textual Amendments**

F73 Sch. 8A paras. 34A-34F inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, **2(20)** 

An offence under section 32 of the Osteopaths Act 1993 (offences).

F<sup>73</sup>34C

# **Textual Amendments**

F73 Sch. 8A paras. 34A-34F inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, **2(20)** 

[ An offence under section 32 of the Chiropractors Act 1994 (offences). F<sup>73</sup>34D.

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Status: Point in time view as at 28/10/2023.

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Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 22 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

#### **Textual Amendments**

F73 Sch. 8A paras. 34A-34F inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(20)

[ An offence under article 39 of the Health Professions Order 2001 (offences). F<sup>73</sup>34E.

## **Textual Amendments**

F73 Sch. 8A paras. 34A-34F inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(20)

[ An offence under article 44 of the Nursing and Midwifery Order 2001.] F<sup>73</sup>34F.

#### **Textual Amendments**

F73 Sch. 8A paras. 34A-34F inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(20)

35. An offence under article 38 (offences relating to the Register) of the Pharmacy Order 2010.

## **Textual Amendments**

F73 Sch. 8A paras. 34A-34F inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(20)

# Medicines

- 36. An offence under any of the following provisions of the Medicines Act 1968—
  - (a) section 67(1A) and (1B) (offences under Part III); and
  - (b) section 78 (restrictions on use of titles, descriptions and emblems).

# Official Secrets Acts

37. An offence under the Official Secrets Act 1911.

[ An offence under the Official Secrets Act 1920. F<sup>74</sup>37A.

#### **Textual Amendments**

F74 Sch. 8A paras. 37A-37C inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(21)

[ An offence under the Official Secrets Act 1989 F<sup>74</sup>37B.

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 22 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

#### **Textual Amendments**

F74 Sch. 8A paras. 37A-37C inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(21)

# **Textual Amendments**

F74 Sch. 8A paras. 37A-37C inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(21)

# Proceeds of crime and money laundering

- An offence under any of the following provisions of the Proceeds of Crime Act 2002—
  - (a) Part 7 (money laundering), other than section 339(1A),
  - (b) Part 8 (investigations).]

## **Textual Amendments**

F74 Sch. 8A paras. 37A-37C inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(21)

## Prostitution

- 38. An offence under any of the following provisions of the Criminal Law (Consolidation) (Scotland) Act 1995—
  - (a) section 7 (procuring);
    - section 9 (permitting girl to use premises for intercourse);]

<sup>F75</sup>(aa)

- (b) section 11 (trading in prostitution and brothel-keeping); <sup>F76</sup>...
- (c) section 12 (allowing child to be in brothel);
- [ section 13(9) (living on the earnings of another from male prostitution).]  $^{\text{F77}}$ (d)

#### **Textual Amendments**

- F75 Sch. 8A para. 38(aa) inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(22)(a)
- F76 Word in Sch. 8A para. 38(b) repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(22)(b)
- F77 Sch. 8A para. 38(d) inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(22)(c)

# Road traffic

- 39. An offence under any of the following provisions of the Road Traffic Act 1988—
  - (a) section 1 (causing death by dangerous driving);

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#### Status: Point in time view as at 28/10/2023.

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 22 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

- section 3ZC (causing death by driving: disqualified drivers); and
- section 3A (causing death by careless driving when under influence of drink or drugs).

An offence under section 67 of the Serious Organised Crime and Police Act 2005 . <sup>F78</sup>39A. (offences in connection with disclosure notices or search warrants).]

#### **Textual Amendments**

Sch. 8A para. 39A inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(23)

#### **Textual Amendments**

Sch. 8A para. 39A inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(23)

# Serious organised crime

- 40. An offence under any of the following provisions of the Criminal Justice and Licensing (Scotland) Act 2010
  - section 28 (involvement in serious organised crime);
  - section 30 (directing serious organised crime); and
  - (c) section 31 (failure to report serious organised crime).

# Sexual offences

41. An offence under section 50(3) of the Customs and Excise Management Act 1979 (penalty for improper importation of goods) in relation to goods prohibited to be imported under section 42 of the Customs Consolidation Act 1876, but only where the prohibited goods include indecent photographs of persons.

An offence under section 51A of the Civic Government (Scotland) Act 1982 (extreme pornography).]

#### **Textual Amendments**

- Sch. 8A para. 41A inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(24)
- A sexual offence within the meaning given by section 210A(10) of the 42. Criminal Procedure (Scotland) Act 1995 other than an offence mentioned in paragraph (xxvii)(ZF) or (ZG) of that section (engaging while an older child in sexual conduct with or towards another older child).
- [F8043. An offence under any of the following provisions of the Sexual Offences Act 2003
  - section 67A (voyeurism: additional offences), (a)
  - (b) section 103I (breach of sexual harm prevention order or interim sexual harm prevention order),

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 22 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

- (c) section 113 (breach of sexual offences prevention order or interim sexual offences prevention order, etc.),
- (d) section 122H (breach of sexual risk order or interim sexual risk order).]

#### **Textual Amendments**

F80 Sch. 8A para. 43 substituted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(25)

44. An offence under section 7 of the Protection of Children and Prevention of Sexual Offences (Scotland) Act 2005 (offence: breach of RSHO or interim RSHO etc.).

[ An offence under any of the following provisions of the Sexual Offences (Scotland) Act 2009—

- (a) section 54 (incitement to commit certain sexual acts outside Scotland),
- (b) section 54A (offences committed outside Scotland),
- (c) section 55 (offences committed outside the United Kingdom; child victims).

#### **Textual Amendments**

F81 Sch. 8A paras. 44A-44D inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(26)

[ An offence under section 69 of the Serious Crime Act 2015 (possession of paedophile manual).

# **Textual Amendments**

F81 Sch. 8A paras. 44A-44D inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(26)

An offence under any of the following provisions of the Abusive Behaviour and Sexual Harm (Scotland) Act 2016—

- (a) section 2 (disclosing, or threatening to disclose, an intimate photograph or film),
- (b) section 24 (breach of sexual harm prevention order or interim sexual harm prevention order),
- (c) section 34 (breach of sexual risk order or interim sexual risk order),
- (d) section 37 (breach of orders equivalent to orders in Chapters 3 and 4).

## **Textual Amendments**

F81 Sch. 8A paras. 44A-44D inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(26)

Police Act 1997 (c. 50) SCHEDULE 8A – Offences which must be disclosed unless a sheriff orders otherwise

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Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 22 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

#### **Textual Amendments**

- F79 Sch. 8A para. 41A inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(24)
- F80 Sch. 8A para. 43 substituted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(25)
- F81 Sch. 8A paras. 44A-44D inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(26)

#### Solicitors

44D. An offence under the Solicitors (Scotland) Act 1980.]

#### **Textual Amendments**

F81 Sch. 8A paras. 44A-44D inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(26)

## Stalking and harassment

- 45. An offence under section 50A of the Criminal Law (Consolidation) (Scotland) Act 1995 (racially aggravated harassment).
- 46. An offence under any of the following provisions of the Criminal Justice and Licensing (Scotland) Act 2010—
  - <sup>F82</sup>(a) ....
    - (b) section 39 (offence of stalking).

#### **Textual Amendments**

F82 Sch. 8A para. 46(a) repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(27)

# **Textual Amendments**

F82 Sch. 8A para. 46(a) repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(27)

#### **Taxation**

An offence under any of the following provisions of the Criminal Finances Act 2017—

- (a) section 45(1) (failure to prevent facilitation of UK tax evasion offences),
- (b) section 46(1) (failure to prevent facilitation of foreign tax evasion offences).]

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 22 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

#### **Textual Amendments**

F83 Sch. 8A para. 46A inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(28)

#### **Terrorism**

- 47. An offence under any of the following provisions of the Terrorism Act 2000—
  - (a) section 11 (membership);
  - (b) section 12 (support);
  - (c) section 15 (fund-raising);
  - (d) section 16 (use and possession);
  - (e) section 17 (funding arrangements);
  - (f) section 17A(2) or (4) (insurance payments made in response to terrorist demands);
  - (g) section 18 (money laundering);
  - (h) section 19 (disclosure of information: duty);
  - (i) section 21A (failure to disclose: regulated sector);
  - (j) section 21D (tipping off: regulated sector);
  - (k) section 38B (information about acts of terrorism);
  - (1) section 39 (disclosure of information, &c.);
  - (m) section 54 (weapons training);
  - (n) section 56 (directing terrorist organisation);
  - (o) section 57 (possession for terrorist purposes);
  - (p) section 58 (collection of information);
  - (q) section 58A (eliciting, publishing or communicating); F84...
    - section 58B (entering or remaining in a designated area);]

<sup>F85</sup>(qa)

(r) section 61 (inciting terrorism overseas);

#### **Textual Amendments**

- F84 Word in Sch. 8A para. 47(q) repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(29)(a)
- F85 Sch. 8A para. 47(qa) inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(29)(b)
- 48. An offence under any of the following provisions of the Anti-terrorism, Crime and Security Act 2001—
  - (a) section 47 (use etc. of nuclear weapons);
  - (b) section 50 (assisting or inducing certain weapons-related acts overseas);
  - (c) section 52 (powers of entry);
  - (d) section 54 (offences);
  - (e) section 67 (offences);
  - (f) section 79 (prohibition of disclosures relating to nuclear security);
  - (g) section 80 (prohibition of disclosures of uranium enrichment technology);

25 SCHEDULE 8A - Offences which must be disclosed unless a sheriff orders otherwise

Status: Point in time view as at 28/10/2023.

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 22 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

- section 113 (use of noxious substances or things to cause harm and (h) intimidate);
- (i) section 114 (hoaxes involving noxious substances or things); and
- (j) paragraph 7 of Schedule 3 (offences).
- 49. An offence under the Terrorism Act 2006.
- An offence under any of the following provisions of the Counter-Terrorism Act 50. 2008-
  - (a) section 2 (offence of obstruction);
  - (b) section 54 (offences relating to notification);
  - paragraph 15 of Schedule 5 (breach of foreign travel restriction order and offence);
  - paragraph 30 of Schedule 7 (offences: failure to comply with requirement (d) imposed by direction);
  - paragraph 30A of Schedule 7 (offences: relevant person circumventing requirements); and
  - paragraph 31 of Schedule 7 (offences in connection with licences).

#### **Textual Amendments**

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- F84 Word in Sch. 8A para. 47(q) repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(29)(a)
- F85 Sch. 8A para. 47(qa) inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(29)(b)

# Violent offender orders

51. An offence under section 113(1) of the Criminal Justice and Immigration Act 2008 (breach of violent offender order or interim violent offender order).

## Vulnerable persons

- 52 An offence under section 83 of the Adults with Incapacity (Scotland) Act 2000 (offence of ill-treatment and wilful neglect).
- An offence under section 315 of the Mental Health (Care and Treatment) (Scotland) 53. Act 2003 (ill-treatment and wilful neglect of mentally disordered person).
- 54. An offence under any of the following provisions of the Protection of Vulnerable Groups (Scotland) Act 2007
  - section 34 (barred individuals not to do regulated work);
  - section 35 (organisations not to use barred individuals for regulated work);
  - (c) section 36 (personnel suppliers not to supply barred individuals for regulated work).
- 55. Any offence where the conduct in respect of which the person was convicted also constituted a breach of a banning order granted under section 19 of the Adult Support and Protection (Scotland) Act 2007 (banning orders).

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 22 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

[ An offence under section 26 of the Health (Tobacco, Nicotine etc. and Care) (Scotland) Act 2016 (care worker offence).]

#### **Textual Amendments**

**F86** Sch. 8A para. 55A inserted (1.10.2017) by Health (Tobacco, Nicotine etc. and Care) (Scotland) Act 2016 (asp 14), ss. 29, 36(2); S.S.I. 2017/294, reg. 2, sch.

# Witness protection

- 56. An offence under any of the following provisions of the Serious Organised Crime and Police Act 2005—
  - (a) section 86 (offence of disclosing information about protection arrangements); and
  - (b) section 88 (offences of disclosing information relating to persons assuming new identity).

## Statutory aggravations

- An offence in relation to which [F87 any] of the following provisions apply—
  - (a) section 29(1) of the Criminal Justice and Licensing (Scotland) Act 2010 (offences aggravated by connection with serious organised crime); F88...
  - (b) section 31 of the Counter-Terrorism Act 2008 (offences aggravated by terrorism.
  - [ section 5 of the Human Trafficking and Exploitation (Scotland) Act 2015 (aggravation by connection with human trafficking activity);
    - (d) section 1 of the Abusive Behaviour and Sexual Harm (Scotland) Act 2016 (offences aggravated by involving abuse of partner or ex-partner).]

#### **Textual Amendments**

- F87 Word in Sch. 8A para. 57 substituted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(30)(a)
- F88 Word in Sch. 8A para. 57(a) repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(30)(b)
- F89 Sch. 8A para. 57(c)(d) inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(30)(c)

#### Other

# Common law aggravations

- 58. An offence, the conviction for which indicates that it was committed against a child.
- 59. An offence, the conviction for which indicates that it included a sexual element.
- An offence of assault the conviction for which indicates that it resulted in any of the following—
  - (a) disability,

SCHEDULE 8A - Offences which must be disclosed unless a sheriff orders otherwise

Status: Point in time view as at 28/10/2023.

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Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 22 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

- disfigurement (permanent or otherwise), (b)
- impairment (permanent or otherwise).

#### **Textual Amendments**

Document Generated: 2024-06-22

F90 Sch. 8A para. 59A inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(31)

## **Textual Amendments**

F90 Sch. 8A para. 59A inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(31)

# Inchoate offences

60 An offence committed by aiding, abetting, counselling, procuring or inciting the commission of the offence of murder or any offence listed in paragraphs 1 to [F9159A] of this schedule.

#### **Textual Amendments**

- F91 Word in Sch. 8A para. 60 substituted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(32)
- 61. An offence committed by attempting or conspiring to commit the offence of murder or any offence listed in paragraphs 1 to [F9259A] of this schedule.

#### **Textual Amendments**

F92 Word in Sch. 8A para. 61 substituted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(32)

# **Textual Amendments**

- F91 Word in Sch. 8A para. 60 substituted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(32)
- F92 Word in Sch. 8A para. 61 substituted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 2(32)

# Superseded offences

62. An offence superseded (whether directly or indirectly) by any offence listed in paragraphs 1 to 61 of this schedule (and any qualification in relation to a listed offence applies to the superseded offence as it applies to the listed offence).

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 22 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

# Combined offences

An offence which was charged, and the conviction for which was received, in conjunction with any offence listed in paragraphs 1 to 62 of this schedule.

# Corresponding offences elsewhere in the UK or abroad

An offence under the law of England and Wales or Northern Ireland, or any country or territory outside the United Kingdom, which corresponds to any offence listed in paragraphs 1 to 63 of this schedule.

# [F93SCHEDULE 8A

## REVIEW OF CRIMINAL RECORD CERTIFICATES

#### **Textual Amendments**

**F93** Sch. 8A inserted (N.I.) (1.3.2016) by Justice Act (Northern Ireland) 2015 (c. 9), s. 106(2), **Sch. 4**; S.R. 2015/418, art. 3(b)

# Interpretation

1 In this Schedule—

"conviction" and "spent conviction" have the same meanings as in the Rehabilitation of Offenders (Northern Ireland) Order 1978;

"the independent reviewer" means the person appointed under paragraph 2:

"other disposal", in relation to a criminal record certificate or enhanced criminal record certificate issued to any person, means any caution, diversionary youth conference or informed warning relating to that person of which details are given in the certificate.

# The independent reviewer

- 2 (1) There is to be an independent reviewer for the purposes of this Schedule.
  - (2) The independent reviewer is a person appointed by the Department—
    - (a) for such period, not exceeding 3 years, as the Department decides; and
    - (b) on such terms as the Department decides.
  - (3) A person may be appointed for a further period or periods.
  - (4) The Department may terminate the appointment of the independent reviewer before the end of the period mentioned in sub-paragraph (2)(a) by giving the independent reviewer notice of the determination not less than 3 months before it is to take effect.
  - (5) The Department may—
    - (a) pay such remuneration or allowances to the independent reviewer as it may determine;

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Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 22 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

- make arrangements for the provision of administrative or other assistance to the independent reviewer.
- (6) The independent reviewer must, in relation to each financial year and no later than 3 months after the end of that year, make a report to the Department about the exercise of his or her functions under this Schedule in that year.
- (7) The independent reviewer may make recommendations to the Department as to
  - any guidance issued by the Department under paragraph 3 or which the independent reviewer thinks it would be appropriate for the Department to issue under that paragraph;
  - any changes to any statutory provision which the independent reviewer thinks may be appropriate.
- (8) A person may at the same time hold office as the independent reviewer and as the independent monitor under section 119B.

#### Guidance

3 The Department may from time to time publish guidance to the independent reviewer as to the exercise of functions under this Schedule; and in exercising functions under this Schedule the independent reviewer must have regard to any guidance for the time being published under this paragraph.

# Application for review after issue of certificate

- 4 (1) A person who receives a criminal record certificate or an enhanced criminal record certificate may apply in writing to the Department for a review of the inclusion in that certificate of
  - the details of any spent conviction; or
  - the details of any other disposal.
  - (2) An application under this paragraph must
    - be accompanied by such fee (if any) as may be prescribed; and
    - be made within such period after the issue of the certificate as the Department may specify in a notice accompanying the certificate.
  - (3) The Department must refer any application under this paragraph to the independent reviewer together with
    - any information supplied by the applicant in connection with the application; (a)
    - any other information which appears to the Department to be relevant to the (b) application.

# Review by independent reviewer after issue of certificate

- 5 (1) The independent reviewer, on receiving an application under paragraph 4 in relation to a certificate, must review the inclusion in that certificate of
  - the details of any spent conviction; and
  - (b) the details of any other disposal.
  - (2) If, following that review, the independent reviewer determines that the details of any spent conviction or other disposal included in the certificate should be removed—

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- (a) the independent reviewer must inform the Department of that fact; and
- (b) on being so informed the Department must issue a new certificate.
- (3) In issuing such a certificate the Department must give effect to the determination of the independent reviewer and must (in the case of an enhanced certificate) again comply with section 113B(4).
- (4) If, following that review, the independent reviewer determines that the details of any spent convictions or other disposals included in the certificate should not be removed—
  - (a) the independent reviewer must inform the Department of that fact; and
  - (b) the Department must inform the applicant that the application is refused.
- (5) The independent reviewer must not determine that details of a spent conviction or other disposal should be removed from a certificate unless the independent reviewer is satisfied that the removal of those details would not undermine the safeguarding or protection of children and vulnerable adults or pose a risk of harm to the public.

Automatic review before issue of certificate containing only details of spent convictions or other disposals of person under 18

- 6 (1) This paragraph applies where—
  - (a) the Department proposes to issue (otherwise than under sub-paragraph (4) (b) or (6)(b)) a criminal record certificate or an enhanced criminal record certificate relating to any person; and
  - (b) the certificate would—
    - (i) contain details of any spent conviction or other disposal which occurred at a time when the person was under the age of 18; but
    - (ii) not contain details of any conviction (whether spent or not) or other disposal occurring after that time.
  - (2) The Department must, before issuing the certificate, refer the certificate for review to the independent reviewer together with any information which appears to the Department to be relevant to that review.
  - (3) The independent reviewer, on receiving a referral under sub-paragraph (2) in relation to a certificate, must review the inclusion in that certificate of—
    - (a) the details of any spent conviction; and
    - (b) the details of any other disposal.
  - (4) If, following that review, the independent reviewer determines that the details of any spent conviction or other disposal included in the certificate should be removed—
    - (a) the independent reviewer must inform the Department of that fact; and
    - (b) on being so informed the Department must amend the certificate and issue the amended certificate.
  - (5) In issuing such a certificate the Department must give effect to the determination of the independent reviewer and must (in the case of an enhanced certificate) again comply with section 113B(4).
  - (6) If, following that review, the independent reviewer determines that the details of any spent convictions or other disposals included in the certificate should not be removed—

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- (a) the independent reviewer must inform the Department of that fact; and
- the Department must issue the certificate in the form referred to the (b) independent reviewer.

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- (7) The independent reviewer must not determine that details of a spent conviction or other disposal should be removed from a certificate unless the independent reviewer is satisfied that the removal of those details would not undermine the safeguarding or protection of children and vulnerable adults or pose a risk of harm to the public.
- (8) The fact that a review has been carried out under this paragraph before a certificate is issued does not prevent the operation of paragraphs 4 and 5 in relation to the certificate once issued.

Disclosure of information to the independent reviewer

7 The Chief Constable, the Department and the Probation Board for Northern Ireland must provide to the independent reviewer such information as the independent reviewer reasonably requires in connection with the exercise of his or her functions under this Schedule.]

#### **SCHEDULE 8B**

# OFFENCES WHICH ARE TO BE DISCLOSED SUBJECT TO RULES

Common law	offences ,
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F94 <sub>1</sub>																																
1.	٠	•	٠	٠	•	٠	٠	٠	٠	•	٠	٠	•	•	٠	٠	•	٠	•	•	٠	•	٠	٠	٠	•	٠	٠	•	٠	٠	•

# **Textual Amendments**

F94 Sch. 8B para. 1 repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(2)

- 2. Assault excluding any assault of a kind listed in Schedule 8A.
- 3. Breach of the peace.
- 4. Clandestinely taking possession.
- 5 Culpable and reckless conduct.
- Culpable and reckless conduct to the danger of life.] <sup>F95</sup>5A.

## **Textual Amendments**

F95 Sch. 8B para. 5A inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(3)

- 6. Culpable and reckless endangering of the public.
- 7. Culpable and reckless fireraising.

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 22 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

<sup>F96</sup> 8.	
Textua	al Amendments
F96	Sch. 8B para. 8 repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, <b>3(4)</b>
<sup>F97</sup> 9.	
Textua	al Amendments
F97	Sch. 8B para. 9 repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, <b>3(4)</b>
10.	Fraud.
[ <sup>F98</sup> 10A	Hijacking.]
Textua F98	Al Amendments Sch. 8B para. 10A inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(5)
<sup>F99</sup> 11.	
Textua	al Amendments
F99	Sch. 8B para. 11 repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, <b>3(6)</b>
<sup>F100</sup> 12.	
	Al Amendments Sch. 8B para. 12 repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(6)
13.	Opening a lockfast place with intent to steal.
[ F10113A	Piracy.]
Torre	al Amendments

**F101** Sch. 8B para. 13A inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, **3(7)** 

- 14. Public indecency.
- 15. Reset (excluding reset of plagium).

SCHEDULE 8B – OFFENCES WHICH ARE TO BE DISCLOSED SUBJECT TO RULES

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Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 22 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

<sup>F102</sup>16. ....

## **Textual Amendments**

F102 Sch. 8B para. 16 repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(8)

17. Theft (excluding plagium).

[ Treason.] F10317A.

## **Textual Amendments**

F103 Sch. 8B para. 17A inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(9)

18. Uttering.

Uttering threats.] [F10418A.

#### **Textual Amendments**

F104 Sch. 8B para. 18A inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(10)

F10519.

#### **Textual Amendments**

F105 Sch. 8B para. 19 repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(11)

# Statutory offences

Adult support and protection

20. An offence under section 49 of the Adult Support and Protection (Scotland) Act 2007 (obstruction).

Animals

# **Textual Amendments**

**F106** Sch. 8B paras. 21-29 repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, **3(11)** 

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 22 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

<sup>F106</sup> 22.	
Textual A	mendments
F106 Sch	a. 8B paras. 21-29 repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) nendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, <b>3(11)</b>
<sup>F106</sup> 23.	
Textual A	mendments
	n. 8B paras. 21-29 repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) nendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, <b>3(11)</b>
<sup>F106</sup> 24.	
Toytual A	mendments
F106 Sch	a. 8B paras. 21-29 repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) mendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, <b>3(11)</b>
<sup>F106</sup> 25.	
T4	
F106 Sch	mendments  1. 8B paras. 21-29 repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) mendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, <b>3(11)</b>
<sup>F106</sup> 26.	
Textual A	mendments
F106 Sch	a. 8B paras. 21-29 repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) nendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, <b>3(11)</b>
<sup>F106</sup> 27.	
F106 Sch	mendments  1. 8B paras. 21-29 repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) mendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, <b>3(11)</b>
<sup>F106</sup> 28.	
' ' ' ' '	mendments  1. 8B paras. 21-29 repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B)

F106 Sch. 8B paras. 21-29 repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, **3(11)** 

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Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 22 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

F10629.

#### **Textual Amendments**

F106 Sch. 8B paras. 21-29 repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(11)

#### **Textual Amendments**

F106 Sch. 8B paras. 21-29 repealed (19.12,2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(11)

# Armed forces

30. An offence under section 42 of the Armed Forces Act 2006 (criminal conduct) where the corresponding offence under the law of England and Wales is, or corresponds to, an offence listed in this schedule.

Assaulting or hindering public officials

- 31. An offence under section 89 of the Police Act 1996 (assaults on constables).
- 32. An offence under section 32 of the Commissioners for Revenue and Customs Act 2005 (assault).
- 33. An offence under the Emergency Workers (Scotland) Act 2005.
- 34. An offence under section 85 of the Fire (Scotland) Act 2005 (false alarms).
- 35. An offence under section 90 of the Police and Fire Reform (Scotland) Act 2012 (assaulting or impeding police).

# [F107 Aviation, maritime and spaceflight]

[F108] An offence under the Piracy Act 1837.] 35A.

# **Textual Amendments**

F107 Sch. 8B para. 35A heading substituted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(12)

F108 Sch. 8B para. 35A inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(13)

#### Aviation

- 36. An offence under any of the following provisions of the Aviation Security Act 1982—
  - [F109(a) section 1 (hijacking),
    - (b) section 2 (destroying, damaging or endangering safety of aircraft),
    - (c) section 3 (other acts endangering or likely to endanger safety of aircraft),
    - (d) section 4 (offences in relation to certain dangerous articles).]

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 22 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

#### **Textual Amendments**

F109 Sch. 8B paras. 36(a)-(d) substituted for Sch. 8Bpara. 36(a) (b) (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(14)

[ An offence under section 9 of the Aviation and Maritime Security Act 1990 (hijacking of ships).

## **Textual Amendments**

**F110** Sch. 8B paras. 36A-36C inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(15)

An offence under article 265 of the Air Navigation Order 2016 in respect of a contravention of article 240 of that Order (endangering safety of an aircraft).

#### **Textual Amendments**

**F110** Sch. 8B paras. 36A-36C inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, **3(15)** 

[ An offence under any of the following paragraphs of schedule 4 of the Space Industry Act 2018—

- (a) paragraph 1 (hijacking of spacecraft),
- (b) paragraph 2 (destroying, damaging or endangering safety of spacecraft),
- (c) paragraph 3 (other acts of endangering or likely to endanger safety of spacecraft),
- (d) paragraph 5 (offences in relation to certain dangerous articles).]

# **Textual Amendments**

**F110** Sch. 8B paras. 36A-36C inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, **3(15)** 

#### **Textual Amendments**

**F109** Sch. 8B paras. 36(a)-(d) substituted for Sch. 8Bpara. 36(a) (b) (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, **3(14)** 

F110 Sch. 8B paras. 36A-36C inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(15)

Bomb hoax	es	ĭ															
F11137.																	

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Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 22 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

#### **Textual Amendments**

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F111 Sch. 8B para. 37 repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(16)

Bribery F11238.

#### **Textual Amendments**

F112 Sch. 8B para. 38 repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(16)

#### Care services

- 39. An offence under any of the following provisions of the Regulation of Care (Scotland) Act 2001
  - section 45 (application for registration under Part 3); and
  - section 52 (use of title "social worker" etc.).
- 40. An offence under any of the following provisions of the Public Services Reform (Scotland) Act 2010–
  - section 80(1) (offences in relation to registration under Chapter 3);
  - section 81 (false statements in application under Chapter 3); and
  - section 90 (offences under Chapter 4).
- 41. An offence under article 27 of the Public Services Reform (General Teaching Council for Scotland) Order 2011 (offences).
- 42. An offence under regulation 19 of the Social Care and Social Work Improvement (Scotland) (Requirements for Care Services) Regulations 2011 (offences).

## Charities

43. An offence under the Charities and Trustee Investment (Scotland) Act 2005.

# Child Support

44. An offence under section 50 of the Child Support Act 1991 (unauthorised disclosure of information).

# Children

45. An offence under section 6 of the Child Abduction Act 1984 (offence in Scotland of parent, etc. taking or sending child out of United Kingdom).

#### Computer misuse

An offence under any of the following provisions of the Computer Misuse Act F11345A.

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 22 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

- (a) section 1 (unauthorised access to computer material),
- (b) section 2 (unauthorised access with intent to commit or facilitate commission of further offences),
- (c) section 3 (unauthorised acts with intent to impair, or with recklessness as to impairing, operation of a computer etc.),
- (d) section 3A (making, supplying or obtaining articles for use in an offence under section 1, 3 or 3ZA).]

#### **Textual Amendments**

F113 Sch. 8B para. 45A inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(17)

#### Crossbows

46. An offence under section 1 of the Crossbows Act 1987 (sale and letting on hire).

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F11447.																		

#### **Textual Amendments**

F114 Sch. 8B para. 47 repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(18)

# Drugs

- 48. An offence under any of the following provisions of the Misuse of Drugs Act 1971—
  - (a) section 3 (restriction of importation and exportation of controlled drugs);
  - (b) section 4 (restriction of production and supply of controlled drugs);
  - (c) section 4A (aggravation of offence of supply of controlled drug);
  - (d) section 5(3) (restriction of possession of controlled drugs);
  - (e) section 6 (restriction of cultivation of cannabis plant);
  - (f) section 8(a) and (b) (occupiers etc. of premises to be punishable for certain activities taking place there);
  - (g) section 12 (directions prohibiting prescribing, supply etc. of controlled drugs by practitioners etc. convicted of certain offences);
  - (h) section 13 (directions prohibiting prescribing, supply etc. of controlled drugs by practitioners in other cases);
  - (i) section 17 (power to obtain information from doctors, pharmacists etc. in certain circumstances);
  - (j) section 19 (attempts etc. to commit offences), but only in relation to an offence listed in sub-paragraphs (a) to (i) of this paragraph; and
  - (k) section 20 (assisting in or inducing commission outside United Kingdom of offence punishable under corresponding law).

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#### Status: Point in time view as at 28/10/2023.

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 22 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

- 49. An offence under any of the following provisions of the Customs and Excise Management Act 1979 in relation to goods prohibited to be imported or exported under section 3(1) of the Misuse of Drugs Act 1971 (restriction of importation and exportation of controlled drugs)
  - section 50(2) or (3) (penalty for improper importation of goods);
  - section 68(2) (offences in relation to exportation of prohibited or restricted goods); and
  - section 170 (fraudulent evasion of duty).
- 50. An offence under the Criminal Justice (International Co-operation) Act 1990.
- An offence under any of the following provisions of the Psychoactive Substances [ F11550A. Act 2016
  - section 5 (supplying, or offering to supply, a psychoactive substance), (a)
  - section 7 (possession of psychoactive substance with the intent to supply),
  - section 8 (importing or exporting a psychoactive substance), (c)
  - (d) section 9 (possession of a psychoactive substance in a custodial institution),
  - section 48 (offence in relation to enforcement officers).]

#### **Textual Amendments**

F115 Sch. 8B para. 50A inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(19)

# **Textual Amendments**

F115 Sch. 8B para. 50A inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(19)

# Escape from custody etc.

- 51. An offence under section 316 of the Mental Health (Care and Treatment) (Scotland) Act 2003 (inducing and assisting absconding etc.).
- 52. An offence under section 91 of the Police and Fire Reform (Scotland) Act 2012 (escape from custody).

### Financial Services

- 53. An offence under the Financial Services and Markets Act 2000.
- 54. An offence under the Financial Services Act 2012.

# *Fire safety*

55. An offence under section 72(1) or (3) of the Fire (Scotland) Act 2005 (offences).

#### **Firearms**

- 56. An offence under any of the following provisions of the Firearms Act 1968—
  - (a) section 1 (requirement of firearms certificate);

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- (b) section 2 (requirement of certificate for possession of shot guns);
- (c) section 3 (business and other transactions with firearms and ammunition firearms);
- (d) section 22 (acquisition and possession of firearms by minors); F116...
- (e) section 23 (exceptions from section 22(4)).[ section 28A(7) (certificates: supplementary);

F117(f)

- (g) section 29 (variation of firearm certificates);
- (h) section 30D(3) (revocation of certificates: supplementary);
- (i) section 39 (offences in connection with registration);
- (j) section 40 (compulsory register of transactions in firearms).]

#### **Textual Amendments**

F116 Word in Sch. 8B para. 56(d) repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(20)(a)

**F117** Sch. 8B paras. 56(f)-(j) inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, **3(20)(b)** 

- 57. An offence under section 50(5) of the Civic Government (Scotland) Act 1982 (drunk in possession of firearm).
- 58. An offence under the Firearms (Amendment) Act 1997.
- 59. An offence under any of the following provisions of the Violent Crime Reduction Act 2006—
  - (a) section 28 (using someone to mind a weapon);
  - (b) section 32 (sales of air weapons by way of trade or business to be face to face):
  - (c) section 35 (restriction on sale and purchase of primers); and
  - (d) section 36 (manufacture, import and sale of realistic imitation firearms).

[ An offence under section 31 of the Air Weapons and Licensing (Scotland) Act 2015 (false statements, certificate and permits).]

#### **Textual Amendments**

F118 Sch. 8B para. 59A inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(21)

# **Textual Amendments**

- F116 Word in Sch. 8B para. 56(d) repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(20)(a)
- **F117** Sch. 8B paras. 56(f)-(j) inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, **3(20)(b)**
- F118 Sch. 8B para. 59A inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(21)

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 22 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

# Food safety and standards

- 60. An offence under any of the following provisions of the Food Safety Act 1990—
  - (a) section 7 (rendering food injurious to health); and
  - (b) section 9 (inspection and seizure of suspected food).
- An offence under regulation 4(b) of the General Food Regulations 2004.

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F11962.																	

#### **Textual Amendments**

F119 Sch. 8B para. 62 repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(22)

# Fraud and forgery

- [F12063. An offence under any of the following provisions of the Forgery and Counterfeiting Act 1981—
  - (a) section 18 (offence of reproducing British currency notes),
  - (b) section 19 (offences of making etc. imitation British coins).]

# **Textual Amendments**

**F120** Sch. 8B para. 63 substituted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, **3(23)** 

An offence under section 46A of the Criminal Law (Consolidation) (Scotland) Act 1995 (false monetary instruments).

An offence under the Fraud Act 2006.  $^{\text{F121}}64\Delta$ 

# **Textual Amendments**

**F121** Sch. 8B paras. 64A, 64B inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, **3(24)** 

[ An offence under section 993 of the Companies Act 2006 (offence of fraudulent trading).]

# **Textual Amendments**

**F121** Sch. 8B paras. 64A, 64B inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, **3(24)** 

An offence under section 49 of the Criminal Justice and Licensing (Scotland) Act 2010 (articles for use in fraud).

**Textual Amendments** 

Status: Point in time view as at 28/10/2023.

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 22 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

An offence under section 92 of the Police and Fire Reform (Scotland) Act 2012 (impersonation etc.).

F120 Sch. 8B para. 63 substituted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B)

# Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(23) F121 Sch. 8B paras. 64A, 64B inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(24) Harassment F12267. **Textual Amendments** F122 Sch. 8B paras. 67-69 repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(25) F12268. **Textual Amendments** F122 Sch. 8B paras. 67-69 repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(25) **Textual Amendments** F122 Sch. 8B paras. 67-69 repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(25) Immigration, etc. F12269.

# **Textual Amendments**

**F122** Sch. 8B paras. 67-69 repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, **3(25)** 

- 70. An offence under any of the following provisions of the Immigration and Asylum Act 1999—
  - (a) section 105 (false representations);
  - (b) section 106 (dishonest representations); and
  - (c) any of the following paragraphs of Schedule 11—
    - (i) paragraph 1 (obtaining certificates of authorisation by false pretences);
    - (ii) paragraph 4 (assaulting a detainee custody officer); and

SCHEDULE 8B – OFFENCES WHICH ARE TO BE DISCLOSED SUBJECT TO RULES Document Generated: 2024-06-22

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(iii) paragraph 5 (obstructing detainee custody officer). F123(d) .....

#### **Textual Amendments**

**F123** Sch. 8B para. 70(d) repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, **3(26)** 

- 71. An offence under section 35 of the Asylum and Immigration (Treatment of Claimants, etc.) Act 2004 (deportation or removal: cooperation).
- 72. An offence under section 21 of the Immigration, Asylum and Nationality Act 2006 (offence).

#### **Textual Amendments**

- **F122** Sch. 8B paras. 67-69 repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, **3(25)**
- F123 Sch. 8B para. 70(d) repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(26)

# Insolvency

- - (d) section 216 (restriction on re-use of company names); and
  - (e) section 235 (duty to co-operate with office-holder).

#### **Textual Amendments**

F124 Sch. 8B para. 73(b) repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(27)

**F125** Sch. 8B para. 73(c) repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, **3(27)** 

# Landmines

74. An offence under section 2 of the Landmines Act 1998 (prohibited conduct).

## Lasers

[ An offence under the Laser Misuse (Vehicles) Act 2018.]  $^{\text{F126}}$ 74 A

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 22 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

#### **Textual Amendments**

F126 Sch. 8B para. 74A inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(28)

#### Medicines

75. An offence under section 67(2) [F127 or] (3) (offences under Part III) of the Medicines Act 1968.

#### **Textual Amendments**

F127 Word in Sch. 8B para. 75 substituted (17.2.2018) by The Police Act 1997 and the Protection of Vulnerable Groups (Scotland) Act 2007 Remedial Order 2018 (S.S.I. 2018/52), arts. 1(2), 3(5)(a)

- 76. An offence under any of the following provisions of the Human Medicines Regulations 2012—
  - (a) regulation 34(1) (offences: breach of regulations and false information and defence concerning starting materials); and
  - (b) regulation 255(1)(a), (b), (c) or (d) (offences relating to dealings with medicinal products).

#### **Textual Amendments**

F127 Word in Sch. 8B para. 75 substituted (17.2.2018) by The Police Act 1997 and the Protection of Vulnerable Groups (Scotland) Act 2007 Remedial Order 2018 (S.S.I. 2018/52), arts. 1(2), 3(5)(a)

# Mental health

77. An offence under section 318 of the Mental Health (Care and Treatment) (Scotland) Act 2003 (false statements).

# *Neglect of duty*

- 78. An offence under Part 4 (shipping: alcohol and drugs) or Part 5 (aviation: alcohol and drugs) of the Railways and Transport Safety Act 2003.
- 79. An offence under section 22 of the Police and Fire Reform (Scotland) Act 2012 (failure to perform duty).

# Obscene material etc.

- 80. An offence under section 1(1) of the Indecent Displays Act 1981 (indecent displays).
- 81. An offence under any of the following provisions of the Civic Government (Scotland) Act 1982—

(a)	section 31 (obscene material);
$^{F128}(b)$	
$^{\text{F129}}(c)$	

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#### **Textual Amendments**

- F128 Sch. 8B para. 81(b) repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(29)
- F129 Sch. 8B para. 81(c) and word repealed (17.2.2018) by The Police Act 1997 and the Protection of Vulnerable Groups (Scotland) Act 2007 Remedial Order 2018 (S.S.I. 2018/52), arts. 1(2), 3(5)(b)
- 82. An offence under section 85(3) of the Postal Services Act 2000 (prohibition on sending certain articles by post).
- 83. An offence under section 127(1) of the Communications Act 2003 (improper use of public electronic communications network).

#### **Textual Amendments**

- F128 Sch. 8B para. 81(b) repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(29)
- F129 Sch. 8B para. 81(c) and word repealed (17.2.2018) by The Police Act 1997 and the Protection of Vulnerable Groups (Scotland) Act 2007 Remedial Order 2018 (S.S.I. 2018/52), arts. 1(2), 3(5)(b)

# Offences in relation to children

- An offence under any of the following provisions of the Children and Young Persons (Scotland) Act 1937—
  - (a) section 15 (causing or allowing persons under 16 to be used for begging);
  - (b) section 22 (exposing children under seven to risk of burning);
  - (c) section 31(1) (penalties and legal proceedings in respect of general provisions as to employment);
  - (d) section 33 (prohibition of persons under sixteen taking part in performances endangering life or limb); and
  - (e) section 34 (restrictions on training for performances of a dangerous nature).
- 85. An offence under section 40(1) of the Children and Young Persons Act 1963 (offences).
- 86. An offence under section 50(2) of the Civic Government (Scotland) Act 1982 (drunk in charge of a child).
- 87. An offence under section 81 of the Children (Scotland) Act 1995 (offences in connection with orders etc. for the protection of children).
- 88. An offence under any of the following provisions of the Children's Hearings (Scotland) Act 2011—
  - (a) section 59 (offences); and
  - (b) section 171 (offences related to absconding).
- [ An offence under section 75 of the Age of Criminal Responsibility (Scotland) Act 2019.]

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 22 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

#### **Textual Amendments**

F130 Sch. 8B para. 88A inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(30)

# **Textual Amendments**

F130 Sch. 8B para. 88A inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(30)

Offensive	bel	ıa۱	vio	u	re	et.	c.										
F13189.										 							

#### **Textual Amendments**

F131 Sch. 8B para. 89 repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(31)

# Offensive weapons

- 90. An offence under the Restriction of Offensive Weapons Act 1959.
- 91. An offence under section 50(3) (penalty for improper importation of goods) or section 170 (fraudulent evasion of duty) of the Customs and Excise Management Act 1979 in relation to goods prohibited to be imported under—
  - (a) section 1(2) of the Restriction of Offensive Weapons Act 1959 (penalties for offences in connection with dangerous weapons); or
  - (b) section 141(4) of the Criminal Justice Act 1988 (offensive weapons).
- 92. An offence under any of the following provisions of the Criminal Justice Act 1988—
  - (a) section 141 (offensive weapons); and
  - (b) section 141A (sale of knives and certain articles with blade or point to persons under eighteen).
- 93. An offence under any of the following provisions of the Criminal Law (Consolidation) (Scotland) Act 1995—
  - (a) section 47 (prohibition of the carrying of offensive weapons);
  - (b) section 48 (search for offensive weapons);
  - (c) section 49 (offence of having in a public place an article with a blade or point);
  - (d) section 49A (offence of having article with blade or point (or offensive weapon) on school premises);
  - (e) section 49C (offence of having offensive weapon etc. in prison); and
  - (f) section 50 (extension of constable's power to stop, search and arrest without warrant).
- An offence under any of the following provisions of the Offensive Weapons Act 2019—

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- (a) section 1 (sale of corrosive products to persons under 18),
- (b) section 6 (offence of having a corrosive substance in a public place),
- (c) section 11(5) (offences of obstruction and concealment relating to a search for corrosive substances: Scotland).]

#### **Textual Amendments**

F132 Sch. 8B para. 93A inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(32)

#### **Textual Amendments**

F132 Sch. 8B para. 93A inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(32)

Official Secrets Acts
F13394.
Textual Amendments F133 Sch. 8B paras. 94-96 repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(33)
F13395.
Textual Amendments  F133 Sch. 8B paras. 94-96 repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B)  Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(33)
Textual Amendments
F133 Sch. 8B paras. 94-96 repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(33)
Prisons
F13396

# **Textual Amendments**

F133 Sch. 8B paras. 94-96 repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(33)

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 22 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

# Proceeds of crime and money laundering

- 97. An offence under any of the following provisions of the Proceeds of Crime Act 2002—
  - [F134(a) section 339(1A) (making disclosures otherwise than in the prescribed form and manner);]
  - F135(b) .....
    - (c) section 453A (certain offences in relation to financial investigators).

#### **Textual Amendments**

- F134 Sch. 8B para. 97(a) substituted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(34)(a)
- **F135** Sch. 8B para. 97(b) repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, **3(34)(b)**
- 98. An offence under the Proceeds of Crime Act 2002 (External Investigations) Order 2013.
- 99. An offence under the Proceeds of Crime Act 2002 (External Investigations) (Scotland) Order 2015.

#### **Textual Amendments**

- F134 Sch. 8B para. 97(a) substituted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(34)(a)
- F135 Sch. 8B para. 97(b) repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(34)(b)

# Prostitution

# **Textual Amendments**

F136 Sch. 8B para. 100 repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(35)

101. An offence under the Prostitution (Public Places) (Scotland) Act 2007.

# **Textual Amendments**

F136 Sch. 8B para. 100 repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(35)

# Public order

- 102. An offence under any of the following provisions of the Public Order Act 1986—
  - (a) section 1 (riot);
  - (b) section 2 (violent disorder);

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 22 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

- (c) section 3 (affray);
- (d) section 4 (fear or provocation of violence);
- (e) section 4A (intentional harassment, alarm or distress);
- (f) section 5 (harassment alarm or distress);
- (g) section 18 (use of words or behaviour or display of written material);
- (h) section 19 (publishing or distributing written material);
- (i) section 20 (public performance of play);
- (j) section 21 (distributing, showing or playing a recording);
- (k) section 22 (broadcasting or including programme in cable programme service);
- (l) section 23 (possession of racially inflammatory material);
- (m) section 29B (use of words or behaviour or display of written material);
- (n) section 29C (publishing or distributing written material);
- (o) section 29D (public performance of play);
- (p) section 29E (distributing, showing or playing recording);
- (q) section 29F (broadcasting or including programme in programme service); and
- (r) section 29G (possession of inflammatory material).

[ An offence under section 68(1) of the Criminal Justice and Public Order Act 1994 (aggravated trespass).]

#### **Textual Amendments**

F137 Sch. 8B para. 102A inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(36)

#### **Textual Amendments**

F137 Sch. 8B para. 102A inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(36)

# Road traffic

103. An offence under any of the following provisions of the Road Traffic Act 1988—

- (a) section 1A (causing serious injury by dangerous driving);
- (b) section 2 (dangerous driving);
- (c) section 2B (causing death by careless, or inconsiderate, driving);
- (d) section 3ZB (causing death by driving: unlicensed or uninsured drivers);
- (e) section 3ZD (causing serious injury by driving: disqualified drivers);
- (f) section 4(1) (driving, or being in charge, when under the influence of drink or drugs);
- (g) section [F1385(1)] (driving or being in charge of a motor vehicle with alcohol concentration above prescribed limit); F139...
- [ section 5A (driving or being in charge of a motor vehicle with concentration of specified controlled drug above specified limit);]
  - (h) section 178 (taking motor vehicle without authority, etc.).

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 22 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

#### **Textual Amendments**

- F138 Word in Sch. 8B para. 103(g) substituted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(37)(a)
- F139 Word in Sch. 8B para. 103(g) repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(37)(b)
- F140 Sch. 8B para. 103(ga) inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(37)(c)

# Sexual offences

An offence under section 37(1) or (4) of the Sexual Offences (Scotland) Act 2009 (older children engaging in sexual conduct with each other).

# Solicitors F141 105.

#### **Textual Amendments**

F141 Sch. 8B para. 105 repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(38)

# Terrorism

An offence under any of the following provisions of the Terrorism Act 2000—

- (a) section 13 (uniform);
- (b) section 36 (police powers);
- (c) section 51 (offences);
- (d) section 116 (powers to stop and search);
- (e) paragraph 32 of Schedule 5 (urgent cases); and
- (f) paragraph 18 of Schedule 7 (offences).

# Threatening or abusive behaviour

[ An offence under section 38 of the Criminal Justice and Licensing (Scotland) Act 2010 (threatening or abusive behaviour).]

# **Textual Amendments**

F142 Sch. 8B para. 106A inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(39)



Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 22 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

#### **Textual Amendments**

F143 Sch. 8B para. 107 repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(40)

# Miscellaneous statutory offences

- 108. An offence under any of the following provisions of the Civic Government (Scotland) Act 1982—
  - (a) section 57 (being in or on building etc. with intent to commit theft);
  - (b) section 58 (convicted thief in possession); and
  - (c) section 60 (powers of search and seizure).
- An offence under section 22 of the Rent (Scotland) Act 1984 (unlawful eviction and harassment of occupier).
- [ An offence under section 1 of the Malicious Communications Act 1988 (sending letters etc. with intent to cause distress or anxiety).]

#### **Textual Amendments**

F144 Sch. 8B para. 109A inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(41)

- I<sup>F145</sup>110. An offence under any of the following provisions of the Postal Services Act 2000—
  - (a) section 83 (interfering with the mail: postal operators),
  - (b) section 85(1) (prohibition on sending certain articles by post).]

#### **Textual Amendments**

F145 Sch. 8B para. 110 substituted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(42)

- An offence under any of the following provisions of the Serious Organised Crime and Police Act 2005—
  - <sup>F146</sup>(a) .....
    - (b) section 129 (corresponding Scottish offence);
    - (c) section 145 (interference with contractual relationships so as to harm animal research organisation); and
    - (d) section 146 (intimidation of persons connected with animal research organisation).

# **Textual Amendments**

F146 Sch. 8B para. 111(a) repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(43)

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 22 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

#### **Textual Amendments**

- F144 Sch. 8B para. 109A inserted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(41)
- F145 Sch. 8B para. 110 substituted (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, 3(42)
- **F146** Sch. 8B para. 111(a) repealed (19.12.2022) by The Police Act 1997 (Offences in Schedules 8A and 8B) Amendment (Scotland) Regulations 2022 (S.S.I. 2022/379), regs. 1, **3(43)**

#### Statutory aggravations

- An offence (other than an offence listed in schedule 8A) in relation to which either of the following provisions applies—
  - (a) section 96 of the Crime and Disorder Act 1998 (offences racially aggravated); or
  - (b) section 74 of the Criminal Justice (Scotland) Act 2003 (offences aggravated by religious prejudice).
- An offence (other than an offence listed in schedule 8A) to which either of the following provisions of the Offences (Aggravation by Prejudice) (Scotland) Act 2009 applies—
  - (a) section 1(1) (prejudice relating to disability); or
  - (b) section 2(1) (prejudice relating to sexual orientation or transgender identity).

### Other

#### Common law aggravations

- An offence (other than an offence listed in schedule 8A or in paragraph 112 of this schedule), the conviction for which indicates that it included an element of racial prejudice or was racially motivated.
- An offence (other than an offence listed in schedule 8A or in paragraph 112 of this schedule), the conviction for which indicates that it included an element of religious prejudice or was motivated by religious prejudice.

# Inchoate offences

- An offence committed by aiding, abetting, counselling, procuring or inciting the commission of any offence listed in paragraphs 1 to 115 of this schedule.
- An offence committed by attempting or conspiring to commit any offence listed in paragraphs 1 to 115 of this schedule.

# Superseded offences

An offence superseded (whether directly or indirectly) by any offence listed in paragraphs 1 to 117 of this schedule (and any qualification in relation to a listed offence applies to the superseded offence as it applies to the listed offence).

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 22 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

# Combined offences

An offence which was charged, and the conviction for which was received, in conjunction with any offence listed in paragraphs 1 to 118 of this schedule.

Corresponding offences elsewhere in the UK or abroad

120. An offence under the law of England and Wales or Northern Ireland, or any country or territory outside the United Kingdom, which corresponds to any offence listed in paragraphs 1 to 119 of this schedule.]

# **SCHEDULE 9**

Section 134(1).

#### MINOR AND CONSEQUENTIAL AMENDMENTS

## **Extent Information**

E1 The amendments in Sch. 9 have the same extent as the enactments to which they refer

Explosives Act 1875 (c. 17)

F147<sub>1</sub>

# **Textual Amendments**

**F147** Sch. 9 para. 1 repealed (1.4.2006) by Serious Organised Crime and Police Act 2005 (c. 15), s. 178(8), **Sch. 17 Pt. 2**; S.I. 2006/378, art. 4(1), Sch. para. 13(dd)

Civil Defence Act 1948 (c. 5)

F1482

#### **Textual Amendments**

**F148** Sch. 9 para. 2 repealed (14.11.2005) by Civil Contingencies Act 2004 (c. 36), s. 34(1), **Sch. 3**; S.I. 2005/2040, art. 3(r)

# Public Records Act 1958 (c. 51)

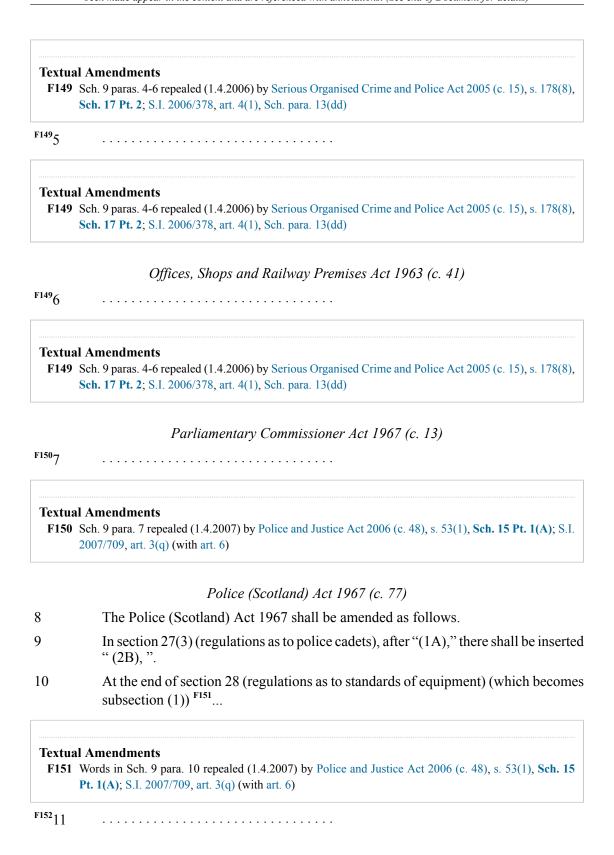
In Schedule 1 to the Public Records Act 1958 (definition of public records), in Part II of the Table at the end of paragraph 3 there shall be inserted at the appropriate place—

"Police Information Technology Organisation".

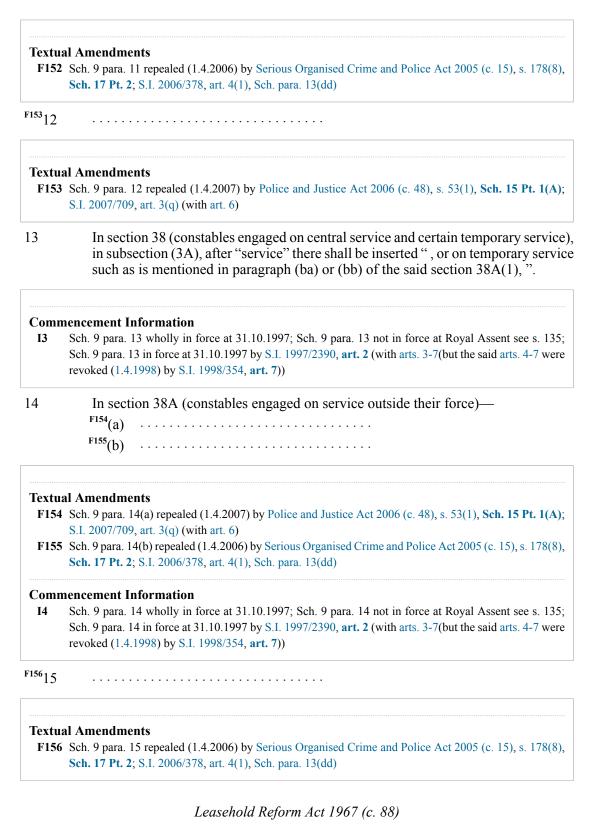
Trustee Investments Act 1961 (c. 62)

<sup>F149</sup>4 .....

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 22 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)



Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 22 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)



<sup>F157</sup>16 .....

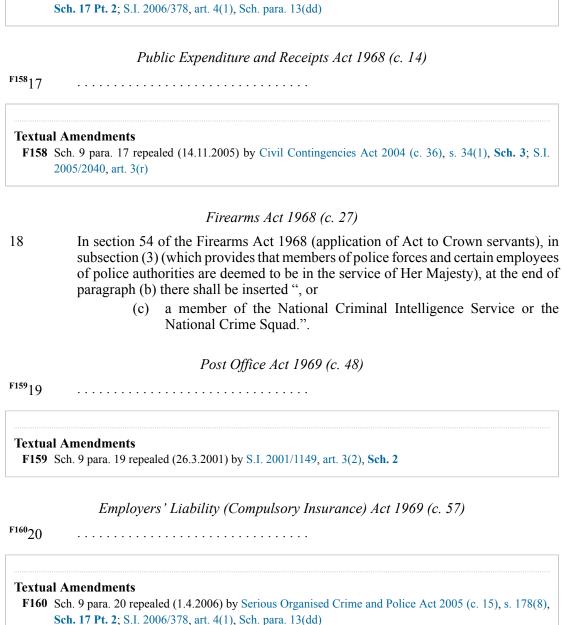
F16121

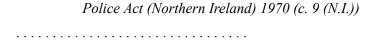
Status: Point in time view as at 28/10/2023.

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 22 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

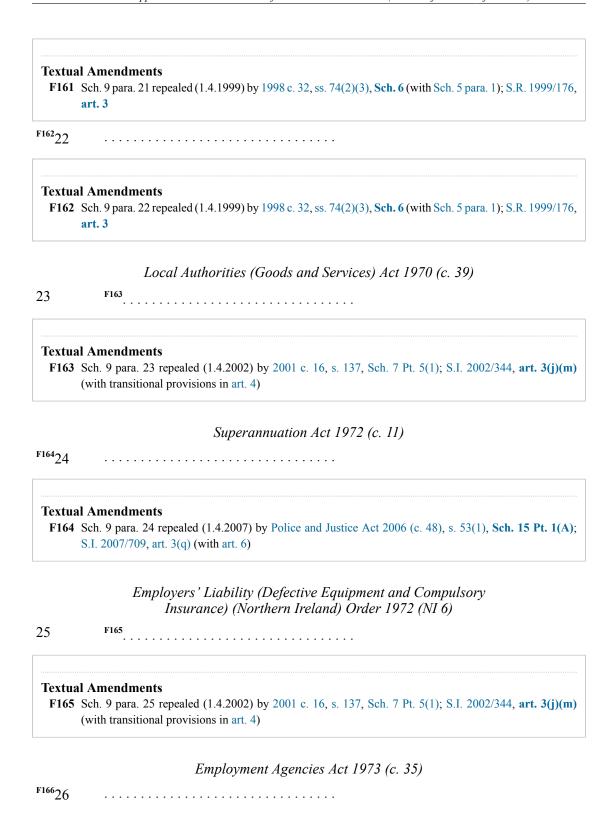


F157 Sch. 9 para. 16 repealed (1.4.2006) by Serious Organised Crime and Police Act 2005 (c. 15), s. 178(8), **Sch. 17 Pt. 2**; S.I. 2006/378, art. 4(1), Sch. para. 13(dd)





Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 22 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)



Document Generated: 2024-06-22

Status: Point in time view as at 28/10/2023.

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 22 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

#### **Textual Amendments**

**F166** Sch. 9 para. 26 repealed (1.4.2006) by Serious Organised Crime and Police Act 2005 (c. 15), s. 178(8), **Sch. 17 Pt. 2**; S.I. 2006/378, art. 4(1), Sch. para. 13(dd)



# **Textual Amendments**

**F167** Sch. 9 para. 27 repealed (5.4.2004) by Criminal Justice Act 2003 (c. 44), s. 336(3)(4), **Sch. 37 Pt. 10**; S.I. 2004/829, art. 2(1)(2)(l)(iv)

# District Courts (Scotland) Act 1975 (c. 20)

In subsection (2) of section 12 of the District Courts (Scotland) Act 1975 (disqualification in certain cases of justices who are members of local authorities), the following shall be inserted as the first paragraph—

"(aa) any reference to a local authority includes a reference to the Service Authority for the National Criminal Intelligence Service;".

House of Commons Disqualification Act 1975 (c. 24)

29	F168(1)			 													
	F169(2)			 													
	F170(3)			 													

#### **Textual Amendments**

**F168** Sch. 9 para. 29(1) repealed (1.4.2007) by Police and Justice Act 2006 (c. 48), s. 53(1), **Sch. 15 Pt. 1(A)**; S.I. 2007/709, art. 3(q) (with art. 6)

**F169** Sch. 9 para. 29(2) repealed (1.4.2006) by Serious Organised Crime and Police Act 2005 (c. 15), s. 178(8), **Sch. 17 Pt. 2**; S.I. 2006/378, art. 4(1), Sch. para. 13(dd)

**F170** Sch. 9 para. 29(3) repealed (1.4.2007) by Police and Justice Act 2006 (c. 48), s. 53(1), **Sch. 15 Pt. 1(A)**; S.I. 2007/709, art. 3(q) (with art. 6)

#### **Commencement Information**

Sch. 9 para. 29 wholly in force at 1.4.1998; Sch. 9 para. 29 not in force at Royal Assent see s. 135; Sch. 9 para. 29(3), in force at 1.9.1997 by S.I. 1997/1930, art. 2(1)(2)(x); otherwise in force at 1.4.1998 by S.I. 1998/354 art. 2

	Northern Ireland Assembly Disqualification Act 1975 (c. 25)
30	F171(1) · · · · · · · · · · · · · · · · · · ·
	F172(2) · · · · · · · · · · · · · · · · · · ·

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 22 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

#### **Textual Amendments**

- **F171** Sch. 9 para. 30(1) repealed (1.4.2007) by Police and Justice Act 2006 (c. 48), s. 53(1), **Sch. 15 Pt. 1(A**); S.I. 2007/709, art. 3(q) (with art. 6)
- **F172** Sch. 9 para. 30(2) repealed (1.4.2006) by Serious Organised Crime and Police Act 2005 (c. 15), s. 178(8), **Sch. 17 Pt. 2**; S.I. 2006/378, art. 4(1), Sch. para. 13(dd)
- **F173** Sch. 9 para. 30(3) repealed (1.4.2007) by Police and Justice Act 2006 (c. 48), s. 53(1), **Sch. 15 Pt. 1(A**); S.I. 2007/709, art. 3(q) (with art. 6)

Sex Discrimination Act 1975 (c. 65)

F17431

#### **Textual Amendments**

**F174** Sch. 9 para. 31 repealed (1.4.2006) by Serious Organised Crime and Police Act 2005 (c. 15), s. 178(8), **Sch. 17 Pt. 2**; S.I. 2006/378, art. 4(1), Sch. para. 13(dd)

Fair Employment (Northern Ireland) Act 1976 (c.25)

- [F17532] In section 53 of the Fair Employment (Northern Ireland) Act 1976 (police), in subsection (6), in the definition of "chief officer of police", after paragraph (a) there shall be inserted—
  - "(aa) in relation to a person appointed, or to an appointment falling to be made, under section 9(1)(b) of the Police Act 1997 (police members of the National Criminal Intelligence Service) means the Director General of the National Criminal Intelligence Service;".]

#### **Textual Amendments**

F175 Sch. 9 para. 32 repealed (4.11.2001) by 2000 c. 32, s. 78(4), Sch. 8; S.R. 2001/396, art. 2, Sch.

# Police Pensions Act 1976 (c. 35)

- 33 (1) Section 11 of the Police Pensions Act 1976 (interpretation) shall be amended as follows.
  - (2) In subsection (2)—
    - (a) the word "and" after paragraph (a) shall be omitted,
    - (b) in paragraph (b) after "it means" there shall be inserted ", subject to paragraphs (c) to (e) below,", and

F176(c) .....

- (3) In subsection (5), in the definition of "central service"—
  - <sup>F177</sup>(a) .....
    - (b) after "1967" there shall be inserted "or means relevant service within paragraph (ba) or (bb) of section 38A(1) of the said Act of 1967".

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 22 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

#### **Textual Amendments**

**F176** Sch. 9 para. 33(2)(c) repealed (1.4.2007) by Police and Justice Act 2006 (c. 48), s. 53(1), **Sch. 15 Pt.** 1(A); S.I. 2007/709, art. 3(q) (with art. 6)

F177 Sch. 9 para. 33(3)(a) repealed (1.4.2007) by Police and Justice Act 2006 (c. 48), s. 53(1), Sch. 15 Pt. 1(A); S.I. 2007/709, art. 3(q) (with art. 6)

Local Government (Miscellaneous Provisions) Act 1976 (c. 57)

In each of sections 51 and 59 of the Local Government (Miscellaneous Provisions)
Act 1976 (licensing of drivers of private hire vehicles and hackney carriages), subsection (1A) shall be omitted.

Race Relations Act 1976 (c. 74)

F17835	
	l Amendments Sch. 9 para. 35 repealed (2.4.2001) by 2000 c. 34, s. 9(2), Sch. 3 (with s. 10(5)); S.I. 2001/566, art. 2(1)
F17936	
	1 A mondmonts

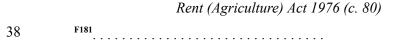
# Sex Discrimination (Northern Ireland) Order 1976 (NI 15)

F179 Sch. 9 para. 36 repealed (2.4.2001) by 2000 c. 34, s. 9(2), Sch. 3 (with s. 10(5)); S.I. 2001/566, art. 2(1)

- [F180]37 In Article 19 of the Sex Discrimination (Northern Ireland) Order 1976 (police), in paragraph (6), in the definition of "chief officer of police", after sub-paragraph (a) there shall be inserted—
  - "(aa) in relation to a person appointed, or to an appointment falling to be made, under section 9(1)(b) of the Police Act 1997 (police members of the National Criminal Intelligence Service) means the Director General of the National Criminal Intelligence Service;".]

#### **Textual Amendments**

F180 Sch. 9 para. 37 repealed (4.11.2001) by 2000 c. 32, s. 78(4), Sch. 8; S.R. 2001/396, art. 2, Sch.



Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 22 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

#### **Textual Amendments**

**F181** Sch. 9 para. 38 repealed (1.4.2002) by 2001 c. 16, s. 137, Sch. 7 Pt. 5(1); S.I. 2002/344, **art. 3(j)(m)** (with transitional provisions in art. 4)

Rent Act 1977 (c. 42)

39 F182

#### **Textual Amendments**

**F182** Sch. 9 para. 39 repealed (1.4.2002) by 2001 c. 16, s. 137, Sch. 7 Pt. 5(1); S.I. 2002/344, art. 3(j)(m) (with transitional provisions in art. 4)

# Justices of the Peace Act 1979 (c. 55)

In section 64 of the Justices of the Peace Act 1979 (disqualification in certain cases of justices who are members of local authorities), in subsection (6) (definition of local authority), after "1996" there shall be inserted ", the Service Authority for the National Criminal Intelligence Service, the Service Authority for the National Crime Squad".

Law Reform (Miscellaneous Provisions) (Scotland) Act 1980 (c. 55)

- In Part I of Schedule 1 to the Law Reform (Miscellaneous Provisions) (Scotland)
  Act 1980, in Group B (ineligibility for jury service of certain persons concerned with the administration of justice), after paragraph (n) there shall be inserted—
  - "(na) members of the National Criminal Intelligence Service;
  - (nb) members of the Service Authority for the National Criminal Intelligence Service and persons employed by that Authority under section 13 of the Police Act 1997;".

# **Commencement Information**

Sch. 9 para. 41 wholly in force at 1.4.1998; Sch. 9 para. 41 in force for certain purposes at 23.7.1997 by S.I. 1997/1377 art. 4; Sch. 9 para. 41 otherwise in force at 1.4.1998 by S.I. 1998/354 art. 2

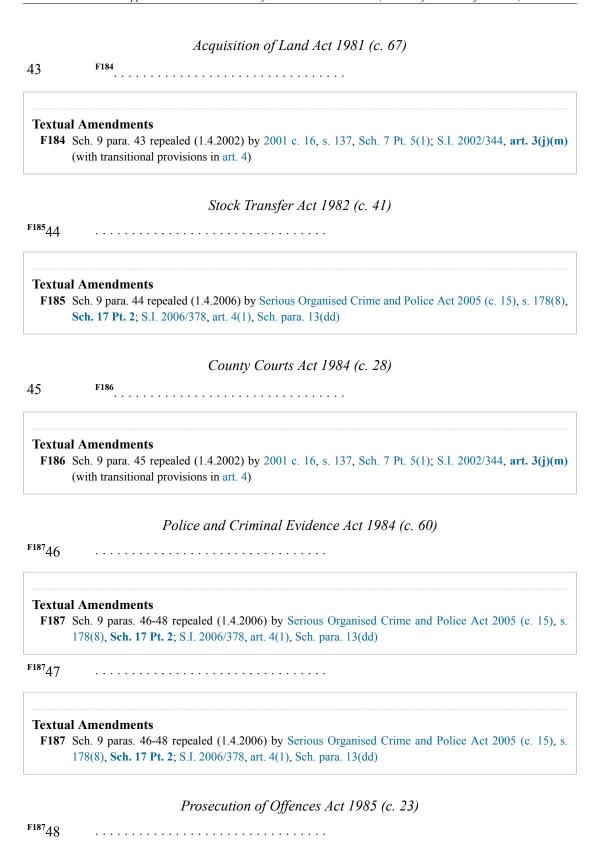
Finance Act 1981 (c. 35)

42 F183

#### **Textual Amendments**

**F183** Sch. 9 para. 42 repealed (1.4.2002) by 2001 c. 16, s. 137, Sch. 7 Pt. 5(1); S.I. 2002/344, art. 3(j)(m) (with transitional provisions in art. 4)

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 22 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)



Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 22 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

#### **Textual Amendments**

Document Generated: 2024-06-22

F187 Sch. 9 paras. 46-48 repealed (1.4.2006) by Serious Organised Crime and Police Act 2005 (c. 15), s. 178(8), Sch. 17 Pt. 2; S.I. 2006/378, art. 4(1), Sch. para. 13(dd)

# Housing Act 1985 (c. 68)

49

#### **Textual Amendments**

F188 Sch. 9 para. 49 repealed (1.4.2002) by 2001 c. 16, s. 137, Sch. 7 Pt. 5(1); S.I. 2002/344, art. 3(J)(m) (with transitional provisions in art. 4)

# Housing Associations Act 1985 (c. 69)

50 In section 106 of the Housing Associations Act 1985 (minor definitions), in subsection (1), in the definition of "local authority", after "1996" there shall be inserted " and the Service Authority for the National Crime Squad and the Service Authority for the National Criminal Intelligence Service ".

# **Commencement Information**

Sch. 9 para. 50 wholly in force at 31.10.1997; Sch. 9 para. 50 not in force at Royal Assent see s. 135; Sch. 9 para. 50 in force at 31.10.1997 by S.I. 1997/2390, art. 2 (with arts. 3-7(but the said arts. 4-7 were revoked (1.4.1998) by S.I. 1998/354, art. 7))

Landlord and Tenant Act 1985 (c. 70)

51

# **Textual Amendments**

F189 Sch. 9 para. 51 repealed (1.4.2002) by 2001 c. 16, s. 137, Sch. 7 Pt. 5(1); S.I. 2002/344, art. 3(j)(m) (with transitional provisions in art. 4)

Landlord And Tenant Act 1987 (c. 31)

52

#### **Textual Amendments**

F190 Sch. 9 para. 52 repealed (1.4.2002) by 2001 c. 16, s. 137, Sch. 7 Pt. 5(1); S.I. 2002/344, art. 3(j)(m) (with transitional provisions in art. 4)

Income and Corporation Taxes Act 1988 (c.1)

53

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 22 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

#### **Textual Amendments**

**F191** Sch. 9 para. 53 repealed (1.4.2002) by 2001 c. 16, s. 137, Sch. 7 Pt. 5(1); S.I. 2002/344, art. 3(j)(m) (with transitional provisions in art. 4)

Dartford-Thurrock Crossing Act 1988 (c. 20)

F19254

#### **Textual Amendments**

**F192** Sch. 9 para. 54 repealed (1.4.2006) by Serious Organised Crime and Police Act 2005 (c. 15), s. 178(8), **Sch. 17 Pt. 2**; S.I. 2006/378, art. 4(1), Sch. para. 13(dd)

Local Government Finance Act 1988 (c. 41)

55 F19

#### **Textual Amendments**

**F193** Sch. 9 para. 55 repealed (1.4.2002) by 2001 c. 16, s. 137, Sch. 7 Pt. 5(1); S.I. 2002/344, art. 3(j)(m) (with transitional provisions in art. 4)

In section 65A (which was inserted by section 3 of the M2Local Government and Rating Act 1997 and makes provision about Crown property), in subsection (4)(b) for the words from "or by a police authority" to the end there shall be substituted ", a police authority established under section 3 of the Police Act 1996, the Service Authority for the National Criminal Intelligence Service or the Service Authority for the National Crime Squad".

# **Marginal Citations**

**M2** 1997 c. 29.

# Housing Act 1988 (c. 50)

In Schedule 1 to the Housing Act 1988 (tenancies which cannot be assured tenancies), in paragraph 12 (local authority tenancies, etc.), in sub-paragraph (2) (g), after "1996" there shall be inserted ", the Service Authority for the National Criminal Intelligence Service and the Service Authority for the National Crime Squad".

# **Commencement Information**

Sch. 9 para. 57 wholly in force at 31.10.1997; Sch. 9 para. 57 not in force at Royal Assent see s. 135; Sch. 9 para. 57 in force at 31.10.1997 by S.I. 1997/2390, art. 2 (with arts. 3-7(but the said arts. 4-7 were revoked (1.4.1998) by S.I. 1998/354, art. 7))

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 22 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

	Road Traffic Act 1988 (c. 52)
F19458	
	pendments 9 paras. 58-62 repealed (1.4.2006) by Serious Organised Crime and Police Act 2005 (c. 15), s. 8), Sch. 17 Pt. 2; S.I. 2006/378, art. 4(1), Sch. para. 13(dd)
<sup>F194</sup> 59	
	nendments  9 paras. 58-62 repealed (1.4.2006) by Serious Organised Crime and Police Act 2005 (c. 15), s.  8), Sch. 17 Pt. 2; S.I. 2006/378, art. 4(1), Sch. para. 13(dd)
	Security Service Act 1989 (c. 5)
<sup>F194</sup> 60	
	nendments 9 paras. 58-62 repealed (1.4.2006) by Serious Organised Crime and Police Act 2005 (c. 15), s. 8), Sch. 17 Pt. 2; S.I. 2006/378, art. 4(1), Sch. para. 13(dd)
<sup>F194</sup> 61	
	pendments 9 paras. 58-62 repealed (1.4.2006) by Serious Organised Crime and Police Act 2005 (c. 15), s. 8), Sch. 17 Pt. 2; S.I. 2006/378, art. 4(1), Sch. para. 13(dd)
	Official Secrets Act 1989 (c. 6)
<sup>F194</sup> 62	
	nendments 9 paras. 58-62 repealed (1.4.2006) by Serious Organised Crime and Police Act 2005 (c. 15), s. 8), Sch. 17 Pt. 2; S.I. 2006/378, art. 4(1), Sch. para. 13(dd)
	Town and Country Planning Act 1990 (c. 8)
63	F195

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 22 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

#### **Textual Amendments**

**F195** Sch. 9 para. 63 repealed (1.4.2002) by 2001 c. 16, s. 137, Sch. 7 Pt. 5(1); S.I. 2002/344, **art. 3(j)(m)** (with transitional provisions in art. 4)

# Aviation and Maritime Security Act 1990 (c. 31)

- In section 22 of the Aviation and Maritime Security Act 1990 (power to require harbour authorities to promote searches in harbour areas), in subsection (4)(b)—
  - (a) the words "who is a member of a body of constables maintained" shall be omitted.
  - (b) at the beginning of both sub-paragraph (i) and sub-paragraph (ii) there shall be inserted "who is a member of a body of constables maintained", and
  - (c) at the end of sub-paragraph (ii) there shall be inserted ", or
    - (iii) who is a member of the National Criminal Intelligence Service within section 9(1)(a) or (b) of the Police Act 1997 or a member of the National Crime Squad within section 55(1)(a) or (b) of that Act.".

# Road Traffic Act 1991 (c. 40)

Section 47 of the Road Traffic Act 1991 (applications for licences to drive hackney carriages etc.) shall cease to have effect.

# **Commencement Information**

19 Sch. 9 para. 65 partly in force; Sch. 9 para. 65 not in force at Royal Assent, see s. 135(1); Sch. 9 para. 65 in force for E.W. at 1.3.2002 by S.I. 2002/413, art. 2

#### Local Government Finance Act 1992 (c. 14)

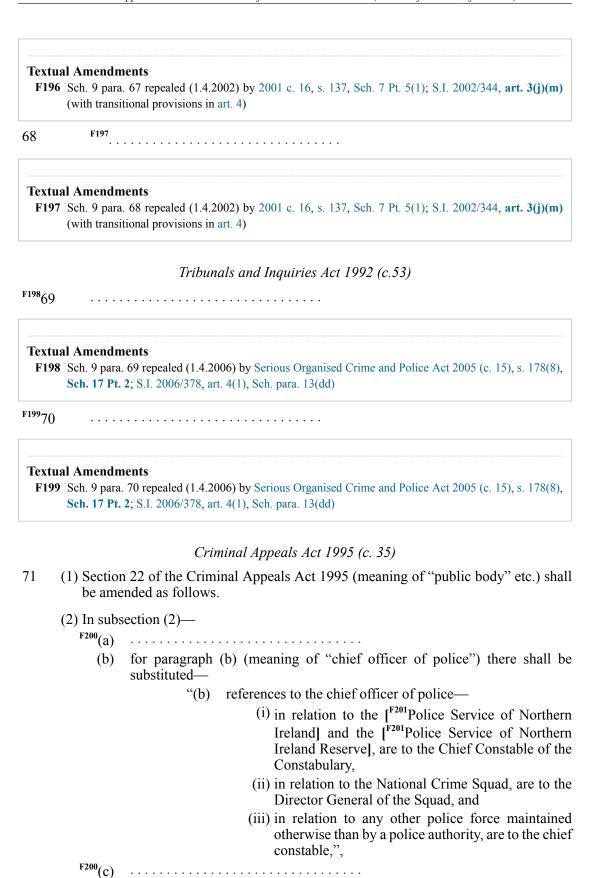
- In section 19 of the Local Government Finance Act 1992 (exclusion of Crown exemption in certain cases), in subsection (3), for "and" at the end of paragraph (c) there shall be substituted—
  - "(ca) the Service Authority for the National Criminal Intelligence Service;
  - (cb) the Service Authority for the National Crime Squad;".

#### **Commencement Information**

I10 Sch. 9 para. 66 wholly in force at 31.10.1997; Sch. 9 para. 66 not in force at Royal Assent see s. 135; Sch. 9 para. 66 in force at 31.10.1997 by S.I. 1997/2390, art. 2 (with arts. 3-7(but the said arts. 4-7 were revoked (1.4.1998) by S.I. 1998/354, art. 7))

67 F196	
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Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 22 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)



F20576

Status: Point in time view as at 28/10/2023.

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 22 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

	F200(d)
F202	2(3)
	al Amendments
F200	Sch. 9 para. 71(2)(a)(c)(d) repealed (1.4.2006) by Serious Organised Crime and Police Act 2005 (c. 15),
F201	s. 178(8), <b>Sch. 17 Pt. 2</b> ; S.I. 2006/378, art. 4(1), Sch. para. 13(dd)  Words in Sch. 9 para. 71(2)(b) substituted (4.11.2001) by 2000 c. 32, s. 78(1), <b>Sch. 6 para. 20(2)(a)(b)</b> ;
1201	S.R. 2001/396, art. 2, <b>Sch.</b>
F202	Sch. 9 para. 71(3) repealed (1.4.2006) by Serious Organised Crime and Police Act 2005 (c. 15), s. 178(8), Sch. 17 Pt. 2; S.I. 2006/378, art. 4(1), Sch. para. 13(dd)
	Police Act 1996 (c. 16)
72	The Police Act 1996 shall be amended as follows.
Comr	nencement Information
I11	Sch. 9 para. 72 wholly in force at 31.10.1997; Sch. 9 para. 72 not in force at Royal Assent see s. 135; Sch. 9 para 72 in force at 31.10.1997 by S.I. 1997/2390, art. 2 (with arts. 3-7(but the said arts. 4-7 were revoked (1.4.1998) by S.I. 1998/354, art. 7))
F20373	
	<b>al Amendments</b> 6 Sch. 9 para. 73 repealed (1.4.2006) by Serious Organised Crime and Police Act 2005 (c. 15), s. 178(8),  Sch. 17 Pt. 2; S.I. 2006/378, art. 4(1), Sch. para. 13(dd)
F20474	
Textu	al Amendments
F204	Sch. 9 para. 74 repealed (1.4.2006) by Serious Organised Crime and Police Act 2005 (c. 15), s. 178(8), Sch. 17 Pt. 2; S.I. 2006/378, art. 4(1), Sch. para. 13(dd)
75	At the end of section 53 (regulations as to standards of equipment) (which becomes subsection (1)) there shall be added—
	"(2) The Secretary of State shall consult the Police Information Technology Organisation before making regulations under this section relating to information technology.
	(3) In subsection (2) "information technology" includes any computer or other technology by means of which information or other matter may be recorded or communicated without being reduced to documentary form."

SCHEDULE 9 – Minor and Consequential Amendments Document Generated: 2024-06-22

Status: Point in time view as at 28/10/2023.

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 22 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

#### **Textual Amendments**

**F205** Sch. 9 para. 76 repealed (1.4.2006) by Serious Organised Crime and Police Act 2005 (c. 15), s. 178(8), **Sch. 17 Pt. 2**; S.I. 2006/378, art. 4(1), Sch. para. 13(dd)

F20677

**Textual Amendments** 

**F206** Sch. 9 para. 77 repealed (1.4.2006) by Serious Organised Crime and Police Act 2005 (c. 15), s. 178(8), **Sch. 17 Pt. 2**; S.I. 2006/378, art. 4(1), Sch. para. 13(dd)

- 78 (1) Section 57 (common services) shall be amended as follows.
  - (2) After subsection (3) there shall be inserted—
    - "(3A) Regulations under this section relating to all police forces may also require the National Crime Squad to use the specified facilities or services, or the facilities or services of a specified description, if the Secretary of State considers that it would be in the interests of the efficiency or effectiveness of the Squad for the Squad to do so.".
  - (3) In subsection (4), at the end of paragraph (b) there shall be added ", and
    - (c) if the regulations relate to the National Crime Squad, the Service Authority for the National Crime Squad and the Director General of that Squad.".
  - (4) After subsection (4) there shall be added—
    - "(5) The Secretary of State shall consult the Police Information Technology Organisation before making regulations under this section relating to information technology.
    - (6) In subsection (5) "information technology" includes any computer or other technology by means of which information or other matter may be recorded or communicated without being reduced to documentary form."

F<sup>207</sup>79 .....

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**F207** Sch. 9 paras. 79-84 repealed (1.4.2006) by Serious Organised Crime and Police Act 2005 (c. 15), s. 178(8), **Sch. 17 Pt. 2**; S.I. 2006/378, art. 4(1), Sch. para. 13(dd)

F20780 ....

# **Textual Amendments**

**F207** Sch. 9 paras. 79-84 repealed (1.4.2006) by Serious Organised Crime and Police Act 2005 (c. 15), s. 178(8), Sch. 17 Pt. 2; S.I. 2006/378, art. 4(1), Sch. para. 13(dd)

F20781 .....

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 22 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

# **Textual Amendments** F207 Sch. 9 paras. 79-84 repealed (1.4.2006) by Serious Organised Crime and Police Act 2005 (c. 15), s. 178(8), **Sch. 17 Pt. 2**; S.I. 2006/378, art. 4(1), Sch. para. 13(dd) **Commencement Information** Sch. 9 para. 81 wholly in force at 31.10.1997; Sch. 9 para. 81 not in force at Royal Assent see s. 135; Sch. 9 para. 81 in force at 31.10.1997 by S.I. 1997/2390, art. 2 (with arts, 3-7(but the said arts, 4-7 were revoked (1.4.1998) by S.I. 1998/354, art. 7)) F20782 **Textual Amendments** F207 Sch. 9 paras. 79-84 repealed (1.4.2006) by Serious Organised Crime and Police Act 2005 (c. 15), s. 178(8), Sch. 17 Pt. 2; S.I. 2006/378, art. 4(1), Sch. para. 13(dd) F20783 **Textual Amendments** F207 Sch. 9 paras. 79-84 repealed (1.4.2006) by Serious Organised Crime and Police Act 2005 (c. 15), s. 178(8), Sch. 17 Pt. 2; S.I. 2006/378, art. 4(1), Sch. para. 13(dd) F20784 **Textual Amendments** F207 Sch. 9 paras. 79-84 repealed (1.4.2006) by Serious Organised Crime and Police Act 2005 (c. 15), s. 178(8), Sch. 17 Pt. 2; S.I. 2006/378, art. 4(1), Sch. para. 13(dd) 85 In section 88 (liability for wrongful acts of constables), in subsection (5)(b), after "or 98" there shall be inserted "of this Act or section 23 of the Police Act 1997". (1) Section 97 (police officers engaged on service outside their force) shall be amended 86 as follows. (2) In subsection (1), after paragraph (c) there shall be inserted temporary service with the National Criminal Intelligence Service on which a person is engaged with the consent of the appropriate authority; temporary service with the National Crime Squad on which a person is engaged with the consent of the appropriate authority; temporary service with the Police Information Technology (cc) Organisation on which a person is engaged with the consent of the appropriate authority;".

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 22 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

#### **Textual Amendments**

**F208** Sch. 9 para. 86(3)(4) repealed (1.4.2006) by Serious Organised Crime and Police Act 2005 (c. 15), s. 178(8), **Sch. 17 Pt. 2**; S.I. 2006/378, art. 4(1), Sch. para. 13(dd)

#### **Commencement Information**

I13 Sch. 9 para. 86 wholly in force at 31.10.1997; Sch. 9 para. 86 not in force at Royal Assent see s. 135; Sch. 9 para. 86 in force at 31.10.1997 by S.I. 1997/2390, art. 2 (with arts. 3-7(but the said arts. 4-7 were revoked (1.4.1998) by S.I. 1998/354, art. 7))

F20987

#### **Textual Amendments**

**F209** Sch. 9 para. 87 repealed (1.4.2006) by Serious Organised Crime and Police Act 2005 (c. 15), s. 178(8), **Sch. 17 Pt. 2**; S.I. 2006/378, art. 4(1), Sch. para. 13(dd)

Employment Rights Act 1996 (c. 18)

F21088

#### **Textual Amendments**

**F210** Sch. 9 para. 88 repealed (1.4.2006) by Serious Organised Crime and Police Act 2005 (c. 15), s. 178(8), **Sch. 17 Pt. 2**; S.I. 2006/378, art. 4(1), Sch. para. 13(dd)

Housing Grants, Construction and Regeneration Act 1996 (c. 53)

In section 3 of the Housing Grants, Construction and Regeneration Act 1996 (persons ineligible for grant under Chapter I of Part I of that Act), in subsection (2), for paragraph (g) there shall be substituted—

"(g) a police authority established under section 3 of the Police Act 1996, the Service Authority for the National Criminal Intelligence Service or the Service Authority for the National Crime Squad;".

F21190 ....

# **Textual Amendments**

**F211** Sch. 9 para. 90 repealed (19.7.2003) by The Regulatory Reform (Housing Assistance) (England and Wales) Order 2002 (S.I. 2002/1860), art. 1(3), **Sch. 6** 

Juries (Northern Ireland) Order 1996 (NI 6)

In Schedule 2 to the Juries (Northern Ireland) Order 1996 (persons ineligible for jury service), after the entry for members and staff of the [F212]Northern Ireland Policing Board there shall be inserted—

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 22 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

"Members of the National Criminal Intelligence Service, members of the Service Authority for the National Criminal Intelligence Service and persons employed by the Authority."

#### **Textual Amendments**

**F212** Words in Sch. 9 para. 91 substituted (4.11.2001) by 2000 c. 32, s. 78(1), **Sch. 6 para. 20(3)**; S.R. 2001/396, art. 2, **Sch.** 

#### **Commencement Information**

I14 Sch. 9 para. 91 wholly in force at 31.10.1997; Sch. 9 para. 91 not in force at Royal Assent see s. 135; Sch. 9 para. 91 in force at 31.10.1997 by S.I. 1997/2390, art. 2 (with arts. 3-7(but the said arts. 4-7 were revoked (1.4.1998) by S.I. 1998/354, art. 7))

Justices of the Peace Act 1997 (c.25)

F21392 .....

# **Textual Amendments**

F213 Sch. 9 para. 92 repealed (1.4.2005) by Courts Act 2003 (c. 39), s. 110(1), Sch. 10; S.I. 2005/910, art. 3(aa)

# SCHEDULE 10

Section 134(2).

#### REPEALS

# **Extent Information**

**E2** The repeals in Sch. 10 have the same extent as the enactments to which they refer.

#### **Commencement Information**

I15 Sch. 10 partly in force; Sch. 10 not in force at Royal Assent see s. 135(1); Sch. 10 in force for certain purposes at: 1.4.1998 by S.I. 1998/354, art. 2(2)(ay)(bc); 1.3.2002 for E.W. by S.I. 2002/413, art. 2

Chapter	Short title	Extent of repeal
1967 c. 77.	Police (Scotland) Act 1967.	In section 39(4), the word "or" in the third place where it occurs.
1967 c. 88.	Leasehold Reform Act 1967.	In section 28(5)(a), the word "and" in the second place where it occurs.
1972 c. 70.	Local Government Act 1972.	In section 146A(1A), the word "not". In section 223(2), the word "and".

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1976 c. 35.	Police Pensions Act 1976.	After section 11(2)(a), the word "and".
1976 c. 57.	Local Government (Miscellaneous Provisions) Act 1976.	Sections 51(1A) and 59(1A).
1986 c. 60.	Financial Services Act 1986.	Section 189. Schedule 14.
1987 c. 22.	Banking Act 1987.	Section 95.
1989 c. 5.	Security Service Act 1989.	Section 2(3B).
1990 c. 31.	Aviation and Maritime Security Act 1990.	In section 22(4)(b), the words "who is a member of a body of constables maintained".
1991 c. 40.	Road Traffic Act 1991.	Section 47.
1993 c. 21.	Osteopaths Act 1993.	Section 39.
1993 c. 39.	National Lottery etc. Act 1993.	Section 19.
1994 c. 17.	Chiropractors Act 1994.	Section 40.
1995 c. 25.	Environment Act 1995.	In Schedule 22, paragraph 17(a).
1996 c. 16.	Police Act 1996.	In section 62(1), at the end of paragraph (b) the word "or". In section 98(4), the word "or" in the sixth place it occurs.
1996 c. 35.	Security Service Act 1996.	Section 1(3).

# **Status:**

Point in time view as at 28/10/2023.

# **Changes to legislation:**

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