

# Serious Organised Crime and Police Act 2005

#### **2005 CHAPTER 15**

PART 5 U.K.

**MISCELLANEOUS** 

Protection of activities of certain organisations

# Interference with contractual relationships so as to harm animal research organisation E+W

- (1) A person (A) commits an offence if, with the intention of harming an animal research organisation, he—
  - (a) does a relevant act, or
  - (b) threatens that he or somebody else will do a relevant act,

in circumstances in which that act or threat is intended or likely to cause a second person (B) to take any of the steps in subsection (2).

- (2) The steps are—
  - (a) not to perform any contractual obligation owed by B to a third person (C) (whether or not such non-performance amounts to a breach of contract);
  - (b) to terminate any contract B has with C;
  - (c) not to enter into a contract with C.
- (3) For the purposes of this section, a "relevant act" is—
  - (a) an act amounting to a criminal offence, or
  - (b) a tortious act causing B to suffer loss or damage of any description;

but paragraph (b) does not include an act which is actionable on the ground only that it induces another person to break a contract with B.

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- (4) For the purposes of this section, "contract" includes any other arrangement (and "contractual" is to be read accordingly).
- (5) For the purposes of this section, to "harm" an animal research organisation means—
  - (a) to cause the organisation to suffer loss or damage of any description, or
  - (b) to prevent or hinder the carrying out by the organisation of any of its activities.
- (6) This section does not apply to any act done wholly or mainly in contemplation or furtherance of a trade dispute.
- (7) In subsection (6) "trade dispute" has the same meaning as in Part 4 of the Trade Union and Labour Relations (Consolidation) Act 1992 (c. 52), except that section 218 of that Act shall be read as if—
  - (a) it made provision corresponding to section 244(4) of that Act, and
  - (b) in subsection (5), the definition of "worker" included any person falling within paragraph (b) of the definition of "worker" in section 244(5).

#### **Commencement Information**

II S. 145 in force at 1.7.2005 by S.I. 2005/1521, art. 3(1)(t)

# 146 Intimidation of persons connected with animal research organisation E+W

- (1) A person (A) commits an offence if, with the intention of causing a second person (B) to abstain from doing something which B is entitled to do (or to do something which B is entitled to abstain from doing)—
  - (a) A threatens B that A or somebody else will do a relevant act, and
  - (b) A does so wholly or mainly because B is a person falling within subsection (2).
- (2) A person falls within this subsection if he is—
  - (a) an employee or officer of an animal research organisation;
  - (b) a student at an educational establishment that is an animal research organisation;
  - (c) a lessor or licensor of any premises occupied by an animal research organisation;
  - (d) a person with a financial interest in, or who provides financial assistance to, an animal research organisation;
  - (e) a customer or supplier of an animal research organisation;
  - (f) a person who is contemplating becoming someone within paragraph (c), (d) or (e);
  - (g) a person who is, or is contemplating becoming, a customer or supplier of someone within paragraph (c), (d), (e) or (f);
  - (h) an employee or officer of someone within paragraph (c), (d), (e), (f) or (g);
  - (i) a person with a financial interest in, or who provides financial assistance to, someone within paragraph (c), (d), (e), (f) or (g);
  - (j) a spouse, civil partner, friend or relative of, or a person who is known personally to, someone within any of paragraphs (a) to (i);
  - (k) a person who is, or is contemplating becoming, a customer or supplier of someone within paragraph (a), (b), (h), (i) or (j); or

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- (l) an employer of someone within paragraph (j).
- (3) For the purposes of this section, an "officer" of an animal research organisation or a person includes—
  - (a) where the organisation or person is a body corporate, a director, manager or secretary;
  - (b) where the organisation or person is a charity, a [F1 charity trustee (within the meaning of the Charities Act 2011)];
  - (c) where the organisation or person is a partnership, a partner.
- (4) For the purposes of this section—
  - (a) a person is a customer or supplier of another person if he purchases goods, services or facilities from, or (as the case may be) supplies goods, services or facilities to, that other; and
  - (b) "supplier" includes a person who supplies services in pursuance of any enactment that requires or authorises such services to be provided.
- (5) For the purposes of this section, a "relevant act" is—
  - (a) an act amounting to a criminal offence, or
  - (b) a tortious act causing B or another person to suffer loss or damage of any description.
- (6) The Secretary of State may by order amend this section so as to include within subsection (2) any description of persons framed by reference to their connection with—
  - (a) an animal research organisation, or
  - (b) any description of persons for the time being mentioned in that subsection.
- (7) This section does not apply to any act done wholly or mainly in contemplation or furtherance of a trade dispute.
- (8) In subsection (7) "trade dispute" has the meaning given by section 145(7).

#### **Textual Amendments**

F1 Words in s. 146(3)(b) substituted (14.3.2012) by Charities Act 2011 (c. 25), s. 355, Sch. 7 para. 103 (with s. 20(2), Sch. 8)

#### **Commencement Information**

I2 S. 146 in force at 1.7.2005 by S.I. 2005/1521, art. 3(1)(t)

# Penalty for offences under sections 145 and 146 E+W

- (1) A person guilty of an offence under section 145 or 146 is liable—
  - (a) on summary conviction, to imprisonment for a term not exceeding [F2the general limit in a magistrates' court] or to a fine not exceeding the statutory maximum, or to both;
  - (b) on conviction on indictment, to imprisonment for a term not exceeding five years or to a fine, or to both.
- (2) No proceedings for an offence under either of those sections may be instituted except by or with the consent of the Director of Public Prosecutions.

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#### **Textual Amendments**

F2 Words in s. 147(1)(a) substituted (7.2.2023 at 12.00 p.m.) by The Judicial Review and Courts Act 2022 (Magistrates' Court Sentencing Powers) Regulations 2023 (S.I. 2023/149), regs. 1(2), 2(1), Sch. Pt. 1

#### **Commencement Information**

I3 S. 147 in force at 1.7.2005 by S.I. 2005/1521, art. 3(1)(t)

## 148 Animal research organisations E+W

- (1) For the purposes of sections 145 and 146 "animal research organisation" means any person or organisation falling within subsection [F3(1A),] (2) or (3).
- [F4(1A) A person or organisation falls within this subsection if the person or organisation holds a licence granted under section 2C of the 1986 Act (licensing of undertakings involving the use of animals for scientific procedures).]
  - (2) A person or organisation falls within this subsection if he or it is the owner, lessee or licensee of premises constituting or [F5 including a place specified in a licence granted under that section or under section 5 of the 1986 Act (licensing of projects involving the use of animals for scientific procedures).]
  - (3) A person or organisation falls within this subsection if he or it employs, or engages under a contract for services, any of the following in his capacity as such—
    - [F6(za) the holder of a licence granted under section 2C of the 1986 Act,
      - (zb) a person specified under section 2C(5) of that Act,
      - (a) the holder of a personal licence granted under section 4 of the 1986 Act, [F<sup>7</sup>or]
      - (b) the holder of a project licence granted under section 5 of that Act,

$^{F8}(c)$																	
<sup>F8</sup> (d)																	

- (4) The Secretary of State may by order amend this section so as to include a reference to any description of persons whom he considers to be involved in, or to have a direct connection with persons who are involved in, the application of regulated procedures.
- (5) In this section—

"the 1986 Act" means the Animals (Scientific Procedures) Act 1986 (c. 14); "organisation" includes any institution, trust, undertaking or association of persons;

"premises" includes any place within the meaning of the 1986 Act;

"regulated procedures" has the meaning given by section 2 of the 1986 Act.

#### **Textual Amendments**

- F3 Word in s. 148(1) inserted (1.1.2013) by The Animals (Scientific Procedures) Act 1986 Amendment Regulations 2012 (S.I. 2012/3039), regs. 1(2), 28(2) (with Sch. 3)
- F4 S. 148(1A) inserted (1.1.2013) by The Animals (Scientific Procedures) Act 1986 Amendment Regulations 2012 (S.I. 2012/3039), regs. 1(2), 28(3) (with Sch. 3)
- Words in s. 148(2) substituted (1.1.2013) by The Animals (Scientific Procedures) Act 1986 Amendment Regulations 2012 (S.I. 2012/3039), regs. 1(2), **28(4)** (with Sch. 3)

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- F6 S. 148(3)(za)(zb) inserted (1.1.2013) by The Animals (Scientific Procedures) Act 1986 Amendment Regulations 2012 (S.I. 2012/3039), regs. 1(2), 28(5)(a) (with Sch. 3)
- F7 Word in s. 148(3)(a) inserted (1.1.2013) by The Animals (Scientific Procedures) Act 1986 Amendment Regulations 2012 (S.I. 2012/3039), regs. 1(2), 28(5)(b) (with Sch. 3)
- F8 S. 148(3)(c)(d) omitted (1.1.2013) by virtue of The Animals (Scientific Procedures) Act 1986 Amendment Regulations 2012 (S.I. 2012/3039), regs. 1(2), 28(5)(c) (with Sch. 3)

#### **Commencement Information**

I4 S. 148 in force at 1.7.2005 by S.I. 2005/1521, art. 3(1)(t)

### Extension of sections 145 to 147 E+W

- (1) The Secretary of State may by order provide for sections 145, 146 and 147 to apply in relation to persons or organisations of a description specified in the order as they apply in relation to animal research organisations.
- (2) The Secretary of State may, however, only make an order under this section if satisfied that a series of acts has taken place and—
  - (a) that those acts were directed at persons or organisations of the description specified in the order or at persons having a connection with them, and
  - (b) that, if those persons or organisations had been animal research organisations, those acts would have constituted offences under section 145 or 146.
- (3) In this section "organisation" and "animal research organisation" have the meanings given by section 148.

#### **Commencement Information**

I5 S. 149 in force at 1.7.2005 by S.I. 2005/1521, art. 3(1)(t)

#### **Changes to legislation:**

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Commencement Orders yet to be applied to the Serious Organised Crime and Police Act 2005

Commencement Orders bringing provisions within this Act into force:

- S.I. 2006/2182 art. 3 amendment to earlier commencing SI 2006/1871