

# Appendix C

- ACPO General Rules for Criminal Record Weeding on Police Systems

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**ASSOCIATION OF CHIEF POLICE OFFICERS OF ENGLAND,  
WALES AND NORTHERN IRELAND**

**GENERAL RULES FOR  
CRIMINAL RECORD  
WEEDING  
ON  
POLICE SYSTEMS**

Weeding Rules Version 5  
November 2000

## **General Rules for Criminal Record weeding on Police systems**

1. The period of retention of a subject's complete criminal record will depend on the disposal types that it contains. The whole of a subject's record will be retained for the longest period specified in any of the applicable weeding rules.
2. A record will not be deleted if there is an impending prosecution, or if the subject is shown on the PNC as "wanted/missing", has certain orders recorded, is shown as a "deportee" or has an 'unconfirmed dead', 'sexual offender' or an 'offends against vulnerable person' information marker recorded. If the record shows that the subject is a disqualified driver, the record will be retained for the life of the disqualification, should that record be due for weeding. The existence of any other warning signal of information marker on a record will not cause that record to be retained beyond its normal weed date.
3. Where court orders are granted against a subject as a result of a conviction, that record will remain for the life of the order, if, that exceeds the normal weed date for that record. Where an order is issued against a subject in isolation of his criminal record, i.e., issued in a civil court, those details will remain for the duration of the order, the subjects criminal record will be subject to the normal weeding rules.
4. When the death of a subject is notified to the police, the record will be retained for one year after confirmation of death, to allow for the finalising of any outstanding matters that may involve the deceased, the record will then be weeded. A Chief Officer may extend this period where the record is required for current or future investigative purposes involving serious crime. The record will be weeded as soon as retention for this purpose is no longer required.

### **Records including convictions for recordable offences**

5. Where a subject has not been convicted for a recordable offence for a period of ten years from the date of their last conviction, subject to para 5.2, the record will be deleted **unless** any of the following conditions apply.
  - 5.1 The record contains a total of six months or more imprisonment, including suspended sentences. The total will be an aggregate of all sentences, irrespective of whether they are consecutive or concurrent.
  - 5.2 The record contains three or more convictions for recordable offences.
  - 5.3 The subject has on any occasion been found unfit to plead by reason of insanity, or has been sentenced under the Mental Health Acts.
  - 5.4 The record contains a conviction for offences involving indecency, sexual offences or violence (as defined in the attached schedules), or trafficking in, importation of, or supply of all classes of drugs or possession of class 'A' drugs.

- 5.5 The record contains a conviction for an offence involving, as a victim , a child or young person, or one who is elderly, or who is mentally or physically disabled, where the MO indicates that the offender deliberating targets this class of victim.
- 5.6 The record contains a conviction for an offence involving terrorism under any provisions of anti-terrorism legislation.

**6.** Subject to the provisions of paragraph 4:

Where condition 5.1, 5.3, 5.4, 5.5, 5.6 applies the record will be retained until the death of the subject or until the subject reaches one hundred years of age.

Where condition 5.2 applies the record will be retained for twenty years from the date of the last conviction.

**Non-recordable convictions**

7. Only recordable offences are entered onto the PNC on a stand-alone basis. The recording of non-recordable convictions on local systems is at the discretion of forces and their Chief constables, subject to the requirements of any applicable legislation.

**Records containing cautions**

8. If there are cautions but no convictions on the record and no further cautions have been recorded for a period of five years, the record will be deleted, except where the caution is accompanied by an 'offends against vulnerable person' information marker.

**Records containing police reprimands and final warnings**

9. If there are police reprimands or final warnings but no convictions on the record, the reprimands and warnings will be retained until the offender has attained the age of eighteen years and for a minimum period of five years. After attaining the age of eighteen years and if no police reprimands or final warnings have been recorded for a period of five years, the record will be deleted.

**Records containing other disposals**

10. Disposals other than conviction, caution, police reprimand, final warning, acquittal, discontinuance and non-guilty bind-over, will also be recorded, i.e., adjourned sine die and lie on file. The offences contained within such disposals will determine the period of retention in accordance with the provisions of paragraphs 5, 5.1, 5.2, 5.3, 5.4, 5.5, 5.6 and 6.
11. A prosecution for recordable offence that is prosecuted to conviction and results in a bind-over, is a recordable conviction. The period of retention will be determined in accordance with the provisions of paragraphs 5, 5.1, 5.2, 5.3, 5.4, 5.5, 5.6 and 6.
- 11.1 Any other recordable offence not prosecuted to conviction but whereby the defendant accepts a bind-over, will be retained for the period of the bind-over.

## **Retention of acquittals or discontinued cases without caution**

- 12.** Except in the circumstances mentioned in paragraph 13 below, details of acquittals, or of cases discontinued without caution, may not be retained beyond forty two days after the date of notification (this period is allowed to allow for appeals process and for the destruction of fingerprints to be synchronised with deletion of data on the computer record). When details of an acquittal or discontinued case are removed from a record, this will not affect the retention on the record, of any details of convictions, cautions, or other disposals.
- 13.** In cases detailed at 13.1 and 13.2, acquittals and discontinued cases must be retained
  - 13.1** Acquittal for an offence of unlawful sexual intercourse by a male under the age of twenty four years with a female under the age of sixteen years, must be retained. The offence will be deleted when the male's age is twenty four years, in accordance with Section 6 (3) Sexual Offences Act 1956.
  - 13.2** Acquittal in cases where possession of stolen goods can be approved, but insufficient "mens rea" on that occasion to convict, details will be retained for a period of one year from the date of charging for use as special evidence in accordance with Section 27 (3) Theft Act 1968, for use in any subsequent hearing for an offence of handling stolen goods.
- 14.** Details may be retained for a period of five years of cases where a sexual offence is alleged, but the subject is acquitted, or the case is discontinued because of lack of corroboration or allegation of consent by the victim, providing identity is not an issue. An officer not below the rank of superintendent must give the authorisation which must be reviewed again at the end of the retention period. Cautions for sexual offences, ordinarily weeded after five years may also be reviewed, extended and retained where appropriate.
  - 14.1** When considering cases for retention as at paragraph 14 above, the authorising officer must personally consider the full circumstances and only if the following criteria have been satisfied will authorisation for retention of the details be given.
    - The circumstances of the case would give cause for concern if the subject were to apply for employment for a post involving substantial access to vulnerable persons

And

  - The decision to retain the information can be defended on the grounds of the prevention and detection of crime.

## OFFENCES WHICH WILL BE RETAINED FOR LIFE

The record contains a conviction for offences involving indecency, sexual offences, violence, trafficking in, importation of, or supply of all classes of drugs, or possession only of Class 'A' drugs, as detailed in the list of offences below. This schedule has been taken from the PNC Offence Code list and will include all offences listed within the particular offence code level shown, i.e. where two levels of a code are shown, e.g. 5.1, all offences within 5.1 are included and are not therefore listed offence by offence. Where the third level of a PNC code is shown, all further offences within that level are also applicable.

Whilst this list is indeed extensive, it is not encyclopaedic and there may well be offences, particularly historic offences, that will not appear on it and therefore require an informed decision to be made by the manual wedding team at the NIS with regard to records held on microfiche that have not been subjected to the back record conversion process.

### VIOLENCE

#### Offence code 1.

- 1.1 Genocide
- 1.2 Murder
- 1.3 Manslaughter
- 1.4 Death by reckless/dangerous driving
- 1.5 Infanticide
- 1.6 **Child Destruction** (*Not 1.6.1, 1.6.2 and 1.6.4*)
  - 1.6.3 Child destruction
  - 1.6.5.1 Procuring poison to procure miscarriage
  - 1.6.5.2 Procuring instrument to procure miscarriage
  - 1.6.6.1 Supplying poison to procure miscarriage
  - 1.6.6.2 Supplying instrument to procure miscarriage
- 1.7 Aiding and abetting suicide
- 1.8 **Assault** (*Not 1.8.1, 1.8.4, 1.8.11 and 1.8.13*)
  - 1.8.2 Common assault - aggravated
  - 1.8.3 Common assault on child or young person
  - 1.8.5 Indictable common assault
  - 1.8.6 Common assault on child or young person
  - 1.8.7 Assaulting court security officer

- 1.8.8.1 Assaulting a prison security officer (acting in pursuance of prisoner escort arrangements)
- 1.8.8.2 Assaulting prison custody officer (on duty at contracted-out prison)
- 1.8.8.3 Assaulting prison custody officer (contracted-out functions at directly managed prison)
- 1.8.9 Assaulting a secure training unit custody officer whilst in the pursuance of his duties
- 1.8.10 Resist or deliberately obstruct secure training unit custody officer in the pursuance of his duties
- 1.8.12 Assault occasioning actual bodily harm
- 1.8.14 Assaulting customs officer
- 1.8.15 Threatening to attack a United Nations worker
- 1.8.16 Racially aggravated common assault
- 1.8.17 Racially aggravated assault by beating
- 1.8.18 Resisting/wilfully obstructing prison custody officer (contracted-out functions at directly managed prison)
- 1.9 Serious assault
- 1.10 Threats to kill
- 1.11 **Kidnapping** (*Not 1.11.9, 1.11.11, 1.11.12, 1.11.14, 1.11.15, 1.11.16 and 1.11.17*)
- 1.11.2 False imprisonment
- 1.11.3 Child stealing
- 1.11.4 Receiving stolen child
- 1.11.5 Harboursing stolen child
- 1.11.6 Detaining and threatening to kill a hostage
- 1.11.7 Detaining and threatening to injure a hostage
- 1.11.8 Detaining and threatening to continue to detain a hostage
- 1.11.13 Taking a child without lawful authority so as to keep him/her from lawful control
- 1.11.18 Knowingly compel persuade incite or assist a child to be absent from a place of safety
- 1.12 Hijacking
- 1.13 Piracy
- 1.14 Railway - endangering passengers

- 1.15 Child abandonment
- 1.16 **Child Safety** (*Not 1.16.2, 1.16.3, 1.16.6 and 1.16.8*)
  - 1.16.1 Committing act of cruelty to young person under 16
    - 1.16.1.1 Wilfully assaulting young person under 16
    - 1.16.1.2 Wilfully assaulting child under 14
    - 1.16.1.3 Wilfully ill-treating young person under 16
    - 1.16.1.4 Wilfully ill-treating child under 14
    - 1.16.1.5 Wilfully neglecting young person under 16
    - 1.16.1.6 Wilfully neglecting child under 14
    - 1.16.1.7 Wilfully exposing young person under 16
    - 1.16.1.8 Wilfully exposing child under 14
    - 1.16.1.9 Causing young person under 16 to be assaulted
    - 1.16.1.10 Causing child under 14 to be assaulted
    - 1.16.1.11 Causing young person under 16 to be ill-treated
    - 1.16.1.12 Causing child under 14 to be ill-treated
    - 1.16.1.13 Causing young person under 16 to be neglected
    - 1.16.1.14 Causing child under 14 to be neglected
    - 1.16.1.15 Cause young person under 16 to be exposed
    - 1.16.1.16 Cause child under 14 to be exposed
    - 1.16.1.17 Doing an act of cruelty to a child or young person under 16 years
    - 1.16.1.18 Causing or procuring an act of cruelty to a child or young person
  - 1.16.4 Being drunk in charge of child
  - 1.16.5 Refuse and neglect to maintain child
  - 1.16.9 Cause permit child or young person to be assaulted/ill-treated/neglected
  - 1.16.10 Wilfully assaulting ill-treating/neglecting child or young person
- 1.17 Ill-treatment of mental patients
- 1.18 Nuclear material offences
- 1.19 Female circumcision
- 1.20 Torture
- 1.21 **Child Protection** (*Not 1.21.2, 1.21.6, 1.21.7, 1.21.8, 1.21.9, 1.21.10, 1.21.11, 1.21.12 and 1.12.13*)
  - 1.21.1 Disqualified person being concerned or having financial interest in children's home
  - 1.21.3 Disqualified person fostering a child



- 1.21.4 Accommodating a privately fostered child in contravention of a prohibition
- 1.21.5 Involvement of disqualified person in child minding

### **Offence code 5.**

- 5.4.2 Utter a letter demanding with menaces
- 5.4.3 Demanding with menaces with intent

### **Offence code 8.**

- 8.19.1 Participating in prison muting

## **INDECENCY/SEXUAL**

### **Offence code 2.**

- 2.1 Rape
- 2.2 **Buggery/Gross Indecency** (*Not 2.2.3.1, 2.2.3.2, 2.2.3.3, 2.2.3.4, 2.2.3.6, 2.2.3.9, 2.2.4 and 2.2.12*)
  - 2.2.1.1 Buggery (with woman)
  - 2.2.1.2 Buggery (with boy under 16)
  - 2.2.1.3 Buggery (with male 16 or over without consent)
  - 2.2.1.4 Buggery (with male 21 or over without consent)
  - 2.2.1.5 Buggery (by male 21 or over with male of between 16 and 20 inclusive with consent)
  - 2.2.1.6 Buggery (by male of between 16 and 20 inclusive with male of 16 or over)
  - 2.2.1.7 Buggery with female under 16 years
  - 2.2.1.8 Buggery by person 21 years or over with female 16 or 17 years
  - 2.2.1.9 Buggery by person 18 to 20 years with female 16 or 17 years
  - 2.2.1.10 Buggery by person 16 or 17 years with female 16 or 17 years
  - 2.2.1.11 Buggery by person 16 or 17 years with female 18 years or over

- 2.2.1.12 Buggery by person under 16 years with female 18 years
- 2.2.1.13 Buggery by person with female other than under 16 years or 18 years and over
- 2.2.1.14 Buggery with man other than in private
- 2.2.1.15 Buggery by person between 18 and 20 with man 16 or 17
- 2.2.1.16 Buggery by person under 18 with man over 18
- 2.2.1.17 Buggery by person under 18 with man under 16
- 2.2.1.18 Buggery by person under 18 with man under 18
- 2.2.1.19 Buggery with person over 21 with man under 18
- 2.2.2 Assault with intent to commit buggery
- 2.2.3.5 Gross indecency by male 21 or over with male under 18
- 2.2.3.7 Gross indecency between male aged between 18 and 20 with man under 18
- 2.2.3.8 Man over 21 to or procure gross indecency between men, one under 18
- 2.2.3.9 Man of 18 to 20 party to/procure indecency between men (one under 18)
- 2.2.5.1 Gross indecency with child (boy)
- 2.2.5.2 Gross indecency with child (girl)
- 2.2.6 Buggery with mental patient by hospital staff
- 2.2.7 Buggery with mental patient by guardian
- 2.2.8 Gross indecency with mental patient by hospital staff
- 2.2.9 Gross indecency with mental patient by guardian
- 2.2.10 Inciting child to commit act of gross indecency (boy)
- 2.2.11 Inciting child to commit act of gross indecency (girl)
- 2.2.13 Incitement to commit the act of buggery outside the United Kingdom
- 2.2.14 Conspiracy to commit an act of buggery outside the United Kingdom
- 2.3 Bestiality
- 2.4 Unlawful sexual intercourse
- 2.5 Incest
- (not 2.6.7 and 2.6.9)*
- 2.6.1 Procuring woman who is defective
- 2.6.2 Procuring girl under 21
- 2.6.3 Procuring woman by false pretences
- 2.6.4 Procuring woman by threats
- 2.6.5 Procuring woman to become prostitute outside United Kingdom

- 2.6.6 Administering drugs to obtain intercourse
- 2.6.7 Procuring woman to become a frequenter or inmate of a brothel abroad
- 2.7 Abduction
- 2.8 Indecent Assault
- 2.9 Indecent Exposure
- 2.10 **Prostitution** (*Not 2.10.2, 2.10.4, 2.10.5, 2.10.6, 2.10.12, 2.10.13, 2.10.14, 2.10.17.1, 2.10.17.2, 2.10.18, 2.10.19, 2.10.20, 2.10.20, 2.10.21, 2.10.22, 2.10.23, 2.10.24, 2.10.25, 2.10.27, 2.10.29, 2.10.30 and 2.10.31*)
- 2.11 Sex Offenders Registration

**Offence code 4.**

- 4.10 Import magazines of indecent and obscene nature

**Offence code 12.**

- 12.2.5 Sending obscene telegram
- 12.2.8 Making obscene phone call
- 12.2.11 Using public telecommunications system to send offensive matter
- 12.2.12 Using public telecommunications system to send indecent matter
- 12.2.13 Using Public telecommunications system to send obscene matter
- 12.2.20 Using public telecommunications system to send offensive matter
- 12.2.21 Using public telecommunications system to send indecent matter
- 12.2.22 Using public telecommunications system to send obscene matter
- 12.2.35 Sending a letter or other article conveying an indecent or grossly offensive message
- 12.2.38 Sending any article which is, in whole or part, indecent or grossly offensive
- 12.6.1 Sending or procuring despatch of obscene publication in post
- 12.6.2 Possessing obscene articles with a view to publication for gain
- 12.6.3 Publishing obscene article
- 12.6.4 Having negatives for publication of obscene articles for gain
- 12.6.19 Conspiracy to corrupt public morals or outrage public decency

## **DAMAGE**

### **Offence code 3.**

- 3.1 Arson
- 3.2.2 Criminal damage endangering life
- 3.2.4 Possess anything with intent to cause damage risking life
- 3.2.8 Threats to damage property and so endanger life
- 3.2.9.1 Blocking railway with intent to obstruct - endanger life
- 3.2.10.1 Damaging railway with intent to obstruct - endanger life
- 3.2.11.1 Obstructing engine or carriage on railway - endangering life
- 3.2.12.1 Exhibiting false signal to endanger shipping and thus life
- 3.2.13.1 Removing buoy etc - endangering life
- 3.2.14 Master of ship doing an act likely to cause loss, damage or destruction to the ship or its equipment
- 3.2.15 Master of ship doing an act likely to cause death or serious injury to a person on board
- 3.2.17 Seaman on ship doing any act likely to cause death or serious injury to a person on board
- 3.2.19 Master of ship omitting to do anything required to preserve any person on board from death or injury
- 3.2.21 Seaman on ship omitting to preserve any person on board from death or serious injury
- 3.2.29 Destroy Channel Tunnel Train or tunnel system so as to endanger or be likely to endanger safety
- 3.2.30 Destroy goods on Channel Tunnel train or tunnel system so as to endanger or be likely to endanger safety
- 3.2.31 Damage Channel Tunnel train so as to endanger or be likely to endanger safety
- 3.2.32 Damage goods on Channel Tunnel train so as to endanger or be likely to endanger safety
- 3.2.33 Damage Tunnel system so as to endanger or be likely to endanger safety

- 3.2.34 Damage goods within tunnel system as to endanger or be likely to endanger safety
- 3.2.35 Destroy or damage property so as to endanger safety
- 3.2.38 Destroying or damaging property with intent to endanger life
- 3.2.40 Threatening to damage or destroy own property so as to endanger life
- 3.2.42 Having article with intent to damage or destroy property so as to endanger life
- 3.3 Protection of aircraft and shipping

## **THEFT**

### **Offence code 5.**

- 5.1 Robbery
- 5.2 Aggravated burglary
- 5.3.3 Burglary with intent to commit GBH
- 5.3.4 Burglary with intent to commit rape
- 5.3.8 Burglary inflicting GBH
- 5.3.9 Burglary, attempting to inflict GBH
- 5.4.1 Blackmail

## **TERRORISM**

### **Offence code 6.**

- 6.1 Treason
- 6.2 Terrorism

## **PUBLIC ORDER**

### **Offence code 7.**

- 7.1**        **Rioting**
- 7.1.1**     Riot
- 7.1.2**     Rout
- 7.1.3**     Affray
- 7.1.6**     Riot
- 7.1.7**     Violent disorder
- 7.1.8**     Affray
- 7.2**        Racial hatred
- 7.4**        Bomb hoax

**Offence code 12.**

- 12.14.28**    Contaminating or interfering with goods with intent to cause alarm, anxiety, injury or loss
- 12.14.29**    Making it appear goods have been contaminated or interfered with, with intent to cause alarm, anxiety, injury or loss
- 12.14.30**    Placing goods which have been contaminated or interfered with, with intent to cause alarm, anxiety, injury or loss
- 12.14.31**    Placing goods which appear contaminated or interfered with, with intent to cause alarm, anxiety, injury or loss
- 12.14.32**    Threatening to contaminate or interfere with goods with intent to cause alarm, anxiety or loss
- 12.14.33**    Threatening to make goods appear contaminated or interfered with, with intent to cause alarm, anxiety, or loss
- 12.14.34**    Threatening to place goods contaminated or interfered with, with intent to cause alarm, anxiety, or loss
- 12.14.35**    Threatening to place goods which appear contaminated or interfered with, with intent to cause alarm, anxiety, or loss
- 12.14.36**    Claiming to have contaminated or interfered with goods with intent to cause alarm, anxiety or loss
- 12.14.37**    Claiming to have made goods appear contaminated or interfered with goods with intent to cause alarm, anxiety or loss
- 12.14.38**    Claiming to have placed goods contaminated or interfered with, with intent to cause alarm, anxiety or loss

- 12.14.39 Claiming to have placed goods appearing contaminated or interfered with, with intent to cause alarm, anxiety injury or loss
- 12.14.40 Possessing articles contaminated or interfered with goods, with intent to cause alarm, anxiety, injury or loss
- 12.14.41 Possessing articles to make goods appear contaminated or interfered with intent to cause alarm, anxiety, injury or loss
- 12.14.42 Possessing articles to place goods contaminated with intent to cause alarm, anxiety, injury or loss
- 12.14.43 Possessing articles to place goods which appear contaminated with intent to cause alarm, anxiety, injury or loss

## **DRUGS**

### **Offence code 4.**

- 4.10.7 Fraudulent evasion of the prohibition on importation of drugs
- 4.10.8 Being concerned in evading prohibition/restriction on export of controlled drug

### **Offence code 9.**

- 9.1.1 Importing controlled drugs
- 9.1.2 Exporting controlled drugs
- 9.1.3 Producing controlled drug
- 9.1.4 Supplying controlled drugs
- 9.1.5.1 Possessing controlled drug - Class A
- 9.1.5.2 Possessing controlled drug - Class A - Cocaine
- 9.1.5.3 Possessing controlled drug - Class A - Heroin
- 9.1.5.4 Possessing controlled drug - Class A - LSD
- 9.1.5.5 Possessing controlled drug - Class A - MDMA
- 9.1.5.6 Possessing controlled drug - Class A - Other
- 9.1.5.13 Possession of a Class A Drug - Methadone
- 9.1.5.15 Possess a controlled drug - Class A - Crack Cocaine

- 9.1.6 Possessing controlled drug with intent to supply
- 9.1.8.1 Permitting premises to be used for supply of drug - Class A
- 9.1.8.2 Permitting premises to be used for supplying controlled drug - Class A - Cocaine
- 9.1.8.3 Permitting premises to be used for supplying controlled drug - Class A - Heroin
- 9.1.8.4 Permitting premises to be used for supplying controlled drug - Class A - LSD
- 9.1.8.5 Permitting premises to be used for supplying controlled drug - Class A - MDMA
- 9.1.8.6 Permitting premises to be used for supplying controlled drug - Class A - Other
- 9.1.8.13 Permitting premises to be used for attempting to supply controlled drug - Class A
- 9.1.8.14 Permitting premises to be used for attempting to supply controlled drug - Class A - Cocaine
- 9.1.8.15 Permitting premises to be used for attempting to supply controlled drug - Class A - Heroin
- 9.1.8.16 Permitting premises to be used for attempting to supply controlled drug - Class A - LSD
- 9.1.8.17 Permitting premises to be used for attempting to supply controlled drug - Class A - MDMA
- 9.1.8.18 Permitting premises to be used for attempting to supply controlled drug - Class A - Other
- 9.1.8.28 Permit attempted supply of controlled drug on premises - Class A - Crack Cocaine
- 9.1.8.29 Permit attempted supply pf controlled drug on premises - Class A - Methadone
- 9.1.8.37 Permit supply of controlled drug on premises - Class A - Other
- 9.1.8.38 Permit supply of controlled drug on premises - Class A - Methadone
- 9.1.8.39 Permit supply of controlled drug on premises - Class A - MDMA
- 9.1.8.40 Permit supply of controlled drug on premises - Class A - Heroin
- 9.1.8.41 Permit supply of controlled drug on premises - Class A - Cocaine
- 9.1.8.42 Permit supply of controlled drug on premises - Class A - Crack Cocaine



- 9.1.9.1 Permitting premises to be used for preparing opium for smoking
- 9.1.9.4 Permitting premises to be used for smoking prepared opium
- 9.1.10 Using opium
- 9.1.12 Inducing commission of drug offence outside United Kingdom
- 9.1.14.1 Permitting premises to be used for producing controlled drug - Class A
- 9.1.14.2 Permitting premises to be used for producing controlled drug - Class A - Cocaine
- 9.1.14.3 Permitting premises to be used for producing controlled drug - Class A - Heroin
- 9.1.14.4 Permitting premises to be used for producing controlled drug - Class A - LSD
- 9.1.14.5 Permitting premises to be used for producing controlled drug - Class A - MDMA
- 9.1.14.6 Permitting premises to be used for producing controlled drug - Class A - Other
- 9.1.14.13 Permitting premises to be used for attempting to produce controlled drug - Class A
- 9.1.14.14 Permitting premises to be used for attempting to produce controlled drug - Class A - Cocaine
- 9.1.14.15 Permitting premises to be used for attempting to produce controlled drug - Class A - Heroin
- 9.1.14.16 Permitting premises to be used for attempting to produce controlled drug - Class A - LSD
- 9.1.14.17 Permitting premises to be used for attempting to produce controlled drug - Class A - MDMA
- 9.1.14.18 Permitting premises to be used for attempting to produce controlled drug - Class A - Other
- 9.1.14.28 Attempt to produce controlled drug on premises - Class A - Crack Cocaine
- 9.1.14.29 Attempt to produce controlled drug on premises - Class A - Methadone
- 9.1.14.33 Permitting production or attempted production of controlled drug on premises Class A - Cocaine
- 9.1.14.34 Permitting production or attempted production of controlled drug on premises Class A - Heroin

- 9.1.14.35 Permitting production or attempting production of controlled drug on premises Class A - LSD
- 9.1.14.36 Permitting production or attempted production of controlled drug on premises Class A - MDMA
- 9.1.14.37 Permitting production or attempted production of controlled drug on premises Class A - Crack
- 9.1.14.38 Permitting production or attempted production of controlled drug on premises Class A - Methadone
- 9.1.14.39 Permitting production or attempted production of controlled drug on premises Class A - Other
- 9.1.15 Assisting another to retain/use benefit of drug trafficking
- 9.1.21 Manufacturing a scheduled substance
- 9.1.22 Supplying a scheduled substance to another person
- 9.1.25 Conceal or disguise own proceeds of drug trafficking
- 9.1.26 Convert, transfer or remove from jurisdiction own proceeds of drug trafficking
- 9.1.27 Conceal or disguise another's proceeds of drug trafficking
- 9.1.28 Covert, transfer or remove from jurisdiction another's proceeds of drug trafficking
- 9.1.29 Assist another to retain the proceeds of drug trafficking
- 9.1.30 Assist another to use proceeds of drug trafficking
- 9.1.31 Acquire another's proceeds of drug trafficking
- 9.1.32 Use another's proceeds of drug trafficking
- 9.1.33 Possess another's proceeds of drug trafficking
- 9.1.40.1 Whilst on any ship had possession of a controlled drug Class A
- 9.1.41.1 Knowingly whilst on any ship carried or concealed a controlled drug Class 'A'

## **FIREARMS**

**Offence code 11.**

**11.1 Firearms (Not 11.1.10 and 11.1.11)**

- 11.1.1 Shortening shotgun barrel
- 11.1.2 Converting imitation firearm
- 11.1.3.1 Possessing firearm with intent
- 11.1.3.2 Possessing imitation firearm with intent
- 11.1.3.3 Possessing shotgun with intent
- 11.1.3.4 Possessing air weapon with intent
- 11.1.3.5 Possessing ammunition with intent
- 11.1.4.1 Using firearm to resist arrest
- 11.1.4.2 Using imitation firearm to resist arrest
- 11.1.4.3 Using shotgun to resist arrest
- 11.1.4.4 Using air weapon to resist arrest
- 11.1.5.1 Possessing firearm when committing offence
- 11.1.5.2 Possessing imitation firearm when committing offence
- 11.1.5.3 Possessing shotgun when committing offence
- 11.1.5.4 Possessing air weapon when committing offence
- 11.1.5.5 Possessing firearm on arrest for offence
- 11.1.5.6 Possessing imitation firearm on arrest for offence
- 11.1.5.7 Possessing shotgun on arrest for offence
- 11.1.5.8 Possessing air weapon on arrest for offence
- 11.1.6.1 Having firearm with intent to commit indictable offence
- 11.1.6.2 Having shotgun with intent to commit indictable offence
- 11.1.6.3 Having air weapon with intent to commit indictable offence
- 11.1.7.1 Having firearm with intent to resist arrest
- 11.1.7.2 Having firearm with intent to prevent arrest of another
- 11.1.7.3 Having shotgun with intent to resist arrest
- 11.1.7.4 Having air weapon with intent to resist arrest
- 11.1.7.5 Having shotgun with intent to prevent arrest of another
- 11.1.7.6 Having air weapon with intent to prevent arrest of another
- 11.1.8 Carrying imitation firearm with intent to commit indictable offence
- 11.1.9.1 Having imitation firearm with intent to resist arrest
- 11.1.9.2 Having imitation firearm with intent to prevent arrest of another
- 11.1.12.1 Trespassing with firearm in building
- 11.1.12.2 Trespassing with imitation firearm in building
- 11.1.12.3 Trespassing with shotgun in building

- 11.1.12.4 Trespassing with air weapon in building
- 11.1.13.1 Possessing firearm when prohibited (prison/young offenders' institution 3 years or more)
- 11.1.13.2 Possessing firearm ammunition when prohibited (prison/young offenders' institution 3 years or more)
- 11.1.13.3 Possessing imitation firearm when prohibited (prison/young offenders' institution 3 years or more)
- 11.1.13.4 Possessing shotgun when prohibited (prison/young offenders' institution 3 years or more)
- 11.1.13.5 Possessing shotgun ammunition when prohibited (prison/young offenders' institution 3 years or more)
- 11.1.13.6 Possessing air weapon when prohibited (prison/young offenders' institution 3 years or more)
- 11.1.13.7 Possessing air weapon ammunition when prohibited (prison/young offenders' institution 3 years or more)
- 11.1.13.8 Possessing firearm when prohibited (prison/young offenders' institution 3 years or more)
- 11.1.13.9 Possess firearm ammunition when prohibited (previously detained in prison/young offenders' institution for between 3 months and 3 years)
- 11.1.13.10 Possess imitation firearm when prohibited (previously detained in prison/young offenders' institution for between 3 months and 3 years)
- 11.1.13.11 Possess shotgun when prohibited (previously detained in prison/young offenders' institution for between 3 months and 3 years)
- 11.1.13.12 Possess shotgun ammunition when prohibited (previously detained in prison/young offenders' institution for between 3 months and 3 years)
- 11.1.13.14 Possess air weapon ammunition when prohibited (previously detained in prison/young offenders' institution for between 3 months and 3 years)
- 11.1.14.1 Supplying firearm to prohibited person
- 11.1.14.2 Supplying shotgun to prohibited person
- 11.1.14.3 Supplying air weapon to prohibited person
- 11.1.15 Possess firearm with intent to cause fear of violence
- 11.1.16 Possess imitation firearm with intent to cause fear of violence
- 11.1.17 Possess shotgun with intent to cause fear of violence
- 11.1.18 Possess air gun with intent to cause fear of violence

*(Not 11.2.1, 11.2.3, 11.2.9, 11.2.10, 11.2.11, 11.2.12, 11.2.13, 11.2.21, 11.2.22, 11.2.24, 11.2.29, 11.2.30 and 11.2.25)*

- 11.2.2 Possessing ammunition without certificate
- 11.2.4.1 Possessing prohibited weapon (automatic)
- 11.2.4.2 Possessing prohibited weapon (self-loading rifle)
- 11.2.4.3 Possessing prohibited weapon (pump action rifle)
- 11.2.4.4 Possessing prohibited weapon (self-loading smooth-bore gun)
- 11.2.4.5 Possessing prohibited weapon (pump-action smooth-bore gun)
- 11.2.4.6 Possessing prohibited weapon (smooth-bore revolver)
- 11.2.4.7 Possessing prohibited weapon (rocket launcher)
- 11.2.4.8 Possessing prohibited weapon (mortar)
- 11.2.4.9 Possessing prohibited weapon (weapon for discharge of noxious liquid gas etc.,)
- 11.2.4.10 Possessing prohibited weapon (disguised firearm)
- 11.2.4.11 Possessing prohibited weapon (rocket not covered by S.5(1)(c) Firearms Act 1968)
- 11.2.4.12 Possessing prohibited weapon (launcher)
- 11.2.4.13 Possessing prohibited weapon (projecting apparatus)
- 11.2.5.1 Possessing prohibited ammunition
- 11.2.5.2 Possessing prohibited weapon (ammunition not covered by S.5(1)(c) Firearms Act 1968)
- 11.2.5.3 Possessing prohibited ammunition (incendiary)
- 11.2.5.4 Possessing prohibited ammunition (armour piercing)
- 11.2.5.5 Possessing prohibited ammunition (expanding/pistol)
- 11.2.5.6 Possessing prohibited ammunition (missile)
- 11.2.6.1 Manufacturing prohibited weapon (automatic)
- 11.2.6.2 Selling or transferring prohibited weapon (automatic)
- 11.2.6.4 Manufacturing prohibited weapon (self-loading rifle)
- 11.2.6.7 Manufacturing prohibited weapon (pump-action rifle)
- 11.2.6.8 Selling or transferring prohibited weapon (pump-action rifle)
- 11.2.6.10 Manufacturing prohibited weapon (self-loading smooth-bore gun)
- 11.2.6.11 Selling or transferring prohibited weapon (self-loading smooth-bore gun)

- 11.2.6.13 Manufacturing prohibited weapon (pump-action smooth-bore gun)
- 11.2.6.14 Selling or transferring prohibited weapon (pump-action smooth-bore gun)
- 11.2.6.16 Manufacturing prohibited weapon (smooth-bore revolver)
- 11.2.6.17 Selling or transferring prohibited weapon (smooth-bore revolver)
- 11.2.6.19 Manufacturing prohibited weapon (rocket launcher)
- 11.2.6.20 Selling or transferring prohibited weapon (rocket launcher)
- 11.2.6.22 Manufacturing prohibited weapon (mortar)
- 11.2.6.23 Selling or transferring prohibited weapon (mortar)
- 11.2.6.25 Manufacturing prohibited weapon (weapon for discharge of noxious liquid, gas etc.,)
- 11.2.6.26 Selling or transferring prohibited weapon (weapon for discharge of noxious liquid, gas etc.,)
- 11.2.6.27 Selling or transferring prohibited weapon (disguised firearm)
- 11.2.6.28 Selling or transferring prohibited weapon (rocket not covered by S.5(1)(c) Firearms Act 1968)
- 11.2.6.29 Selling or transferring prohibited weapon (launcher)
- 11.2.6.30 Selling or transferring prohibited weapon (projecting apparatus)
- 11.2.7.1 Manufacturing prohibited ammunition
- 11.2.7.2 Selling or transferring prohibited ammunition
- 11.2.7.3 Selling or transferring prohibited weapon (ammunition not covered S.5(1)(c) Firearms Act 1968)
- 11.2.7.4 Selling or transferring prohibited ammunition (incendiary)
- 11.2.7.5 Selling or transferring prohibited ammunition (armour piercing)
- 11.2.7.6 Selling or transferring prohibited ammunition (expanding/pistol)
- 11.2.7.7 Selling or transferring prohibited ammunition (missile)
- 11.2.8.1 Trespassing with firearm on land
- 11.2.8.2 Trespassing with imitation firearm on land
- 11.2.8.3 Trespassing with shotgun on land
- 11.2.8.4 Trespassing with air weapon on land
- 11.2.14 Failing to hand firearm to constable
- 11.2.14.2 Failing to hand shotgun to constable
- 11.2.15.1 Failing to hand firearm ammunition to constable
- 11.2.15.2 Failing to hand shotgun ammunition to constable
- 11.2.27.1 Purchasing or acquiring a prohibited weapon (automatic)

- 11.2.27.2 Purchasing or acquiring prohibited weapon (self-loading rifle)
- 11.2.27.3 Purchasing or acquiring prohibited weapon (pump-action rifle)
- 11.2.27.4 Purchasing or acquiring prohibited weapon (self-loading smooth-bore gun)
- 11.2.27.5 Purchasing or acquiring prohibited weapon (pump-action smooth-bore gun)
- 11.2.27.6 Purchasing or acquiring prohibited weapon (smooth-bore revolver)
- 11.2.27.7 Purchasing or acquiring prohibited weapon (rocket launcher)
- 11.2.27.8 Purchasing or acquiring prohibited weapon (mortar)
- 11.2.27.9 Purchasing or acquiring prohibited weapon (weapon for discharge of noxious liquid, gas etc.,)
- 11.2.27.10 Purchasing or acquiring prohibited weapon (disguised firearm)
- 11.2.27.11 Purchasing or acquiring prohibited weapon (rocket not covered by S.5(1)(c) Firearms Act 1968)
- 11.2.27.12 Purchasing or acquiring prohibited weapon (launcher)
- 11.2.27.13 Purchasing or acquiring prohibited weapon (projecting apparatus)
- 11.2.28.1 Purchasing or acquiring prohibited ammunition
- 11.2.28.2 Purchasing or acquiring prohibited weapon (ammunition not covered by S.5(1)(c) Firearms Act 1968)
- 11.2.28.3 Purchasing or acquiring prohibited ammunition (incendiary)
- 11.2.28.4 Purchasing or acquiring prohibited ammunition (armour-piercing)
- 11.2.28.5 Purchasing or acquiring prohibited ammunition (expanding/pistol)
- 11.2.28.6 Purchasing or acquiring prohibited ammunition (missile)
- 11.2.31 Possess rifle
  - 11.2.31.2 Purchase/acquire rifle
  - 11.2.31.3 Manufacture rifle
  - 11.2.31.4 Sell/transfer rifle
- 11.2.32.1 Possess small firearm
  - 11.2.32.2 Purchase/acquire small firearm
  - 11.2.32.3 Manufacture small firearm
  - 11.2.32.4 Sell/transfer small firearm
- 11.2.33.1 Possess smooth-bore gun
  - 11.2.33.2 Purchase/acquire smooth-bore gun
  - 11.2.33.3 Manufacture smooth-bore gun

- 11.2.33.4** Sell/transfer smooth-bore gun
- 11.2.34** Having calibre pistol outside premises of licensed pistol club
- 11.2.35** Possess a rocket or ammunition (not covered by S.5(1)(c) Firearms Act 1968
- 11.2.36** Purchase or acquire a rocket or ammunition (not covered by S.5(1)(c) Firearms Act 1968)
- 11.2.37** Selling or transferring a rocket or ammunition (not covered by S.5(1)(c) Firearms Act 1968)
- 11.5** Explosives