

Act	Section	Description		
70, 60, 50 mph (Temporary Speed Limit) (Continuation) Order 1978	" "	" "		
70, 60, 50 mph (Temporary Speed Limit) (Continuation) Order 1978	A1(1)	Exceed speed limit on dual carriageway		
70, 60, 50 mph (Temporary Speed Limit) Order 1977	" "	" "		
70, 60, 50 mph (Temporary Speed Limit) Order 1977	A2(c)	Exceed 70 mph on dual carriageway		
70, 60, 50 mph (Temporary Speed Limit) Order 1977	P3(b)	Exceed speed limit on single carriageway		
Abandonment of Animals 1960	" "	" "		
Abandonment of Animals 1960	S1	Cause unnecessary suffering		
Abduction	" "	Abduction		
Abduction & Assault	" "	Abduction & Assault		
Abduction & Assault to Injury	" "	Abduction & Assault to Injury		
Abduction & Assault to Severe Injury	" "	Abduction & Assault to Severe Injury		
Abduction & Attempted Rape	" "	Abduction & Attempted Rape		
Abduction & Attempted Robbery	" "	Abduction & Attempted Robbery		
Abduction & Attempted Theft	" "	Abduction & Attempted Theft		
Abduction & Indecent Assault	" "	Abduction & Indecent Assault		
Abduction & Rape	" "	Abduction & Rape		
Abduction & Robbery	" "	Abduction & Robbery		
Abduction & Sodomy	" "	Abduction & Sodomy		
Abduction & Theft	" "	Abduction & Theft		
Abduction & Theft of motor vehicle	" "	Abduction & Theft of motor vehicle		
Abduction With Intent to Rape	" "	Abduction With Intent to Rape		
Abduction, Assault & Unnatural Carnal Connection & Robbery	" "	Abduction, Assault & Unnatural Carnal Connection & Robbery		
Abduction, Assault to Injury & Danger of Life	" "	Abduction, Assault to Injury & Danger of Life		
Abduction, Assault to Injury & Robbery	" "	Abduction, Assault Injury & Robbery		
Abduction, Assault to Severe Injury & Permanent Disfigurement	" "	Abduction, Assault to Severe Injury & Permanent Disfigurement		
Abduction, Assault to Severe Injury & Robbery	" "	Abduction, Assault to Severe Injury & Robbery		
Aberdeen Airport Byelaws 2005	B2&8(1)	Did permit a taxi to ply hire from other than authorised standing		
Aberdeen Airport Byelaws 2005	B2&8(2)	Did permit a vehicle other than permitted by airport to stand on authorised standing		
Aberdeen Airport Byelaws 2005	B3(12)	Did remain in airport after being requested to leave by a constable or airport official		
Aberdeen Airport Byelaws 2005	B3(9)	Did leave baggage unattended in a public place or restricted area of an airport		
Aberdeen Airport Byelaws 2005	B4(11)	Enter or leave airport without lawful authority or permission		
Abortion	" "	Abortion		
Accommodation Agencies Act 1953	" "	" "		
Adoption (Scotland) Act 1978	" "	" "		
Agricultural Wages (Scotland) Act 1949	" "	" "		
Agriculture & Horticulture Act 1964	" "	" "		
Agriculture (Health & Safety & Welfare) Act 1956	" "	" "		
Agriculture (Miscellaneous Provisions) Act 1968	" "	" "		
Agriculture (Miscellaneous Provisions) Act 1968	S1(1)	Cause or permit livestock under your control to suffer unnecessary pain or distress		
Agriculture (Miscellaneous Provisions) Act 1968	S1(1)	Cause unnecessary distress		
Agriculture (Miscellaneous Provisions) Act 1968	S2	Keeper of animals which appeared to be ill/injured fail to care for animals appropriately without delay		
Agriculture (Miscellaneous Provisions) Act 1968	S2	Fail to ensure conditions of animals comply		
Agriculture (Miscellaneous Provisions) Act 1968	S2	Person in charge of animals fail to comply with notice in accordance with Regulation 11		
Agriculture (Miscellaneous Provisions) Act 1968	S2	Fail construct & maintain accommodation & fittings for securing animals so no sharp edges etc cause injury		
Agriculture (Miscellaneous Provisions) Act 1968	S2	Keeper animals fail construct/design/maintain/place feeding & watering equipment so contamination is minimised		
Agriculture (Miscellaneous Provisions) Act 1968	S2	Employ/engage person attend animals and fail ensure they had access to a copy of the statutory welfare codes		
Agriculture (Miscellaneous Provisions) Act 1968	S2	Owner/keeper animals fail ensure that conditions under which the animals were kept complied with requirements		
Agriculture (Miscellaneous Provisions) Act 1968	S2	Keeper animals continuously or regularly tethered or confined fail give them space appropriate to their needs		
Agriculture (Miscellaneous Provisions) Act 1968	S2	Keeper animals not kept in buildings when necessary did fail provide them with protection from adverse weather		
Agriculture (Miscellaneous Provisions) Act 1968	S2	Keeper animals fail provide animals with a suitable water supply/fresh daily drinking water/sufficient fluids		
Agriculture (Miscellaneous Provisions) Act 1968	S2	Keeper animals fail to provide a lying area for animals, which was maintained with dry bedding & well-drained		
Agriculture (Miscellaneous Provisions) Act 1968	S2	Keeper animals fail to provide heat and a dry lying area for piglets away from the sow where they could rest		
Agriculture (Miscellaneous Provisions) Act 1968	S2	Keeper of an adult boar fail provide boar with minimum pen size of six square metres		
Agriculture (Miscellaneous Provisions) Act 1968	S2	Fail to provide a lying area for said animals which was well maintained		
Agriculture (Scotland) Act 1948	" "	" "		
Agriculture (Scotland) Act 1948	S50(1)(b)	Use spring trap for the purpose of taking or killing animals in circumstances not approved		
Agriculture (Scotland) Act 1948	S50(1)(b)	Use unapproved trap for the purpose of taking or killing animals		
Agriculture (Scotland) Act 1948	S50(1)(d)	Have in your possession spring trap(s) for a purpose that was unlawful		

Act	Section	Description		
Agriculture Act 1947	" "	" "		
Agriculture Act 1957	" "	" "		
Agriculture Act 1970	" "	" "		
Agriculture Field Machinery Regulations 1962	" "	" "		
Aid & Abet an escaped prisoner	" "	Aid & Abet an escaped prisoner		
Aid & Abet Forgery & Uttering	" "	Aid & Abet Forgery & Uttering		
Air & Atc Regulations 1985	" "	" "		
Air Navigation Order 1985	" "	" "		
Air Navigation Order 1989	" "	" "		
Air Navigation Order 1995	" "	" "		
Air Navigation Order 2000	A110(1)(a)	Exhibit a light which by reason of it's glare was liable to endanger and aircraft		
Air Navigation Order 2000	A110(1)(b)	Exhibit a light which by reason of it's liability to be mistaken for an aeronautical ground light		
Air Navigation Order 2000	A120	Intentionally obstruct/impede an authorised person.		
Air Navigation Order 2000	A21(1)	Whilst on board an aircraft act as a member of the flight crew when not the holder of an appropriate licence		
Air Navigation Order 2000	A26(2)(a)	Perform a function on aircraft without an appropriate valid medical certificate		
Air Navigation Order 2000	A26(3)(a)	Act as a member of flight crew when not entitled in respect that your mental/physical condition rendered you		
Air Navigation Order 2000	A43(a)	Commander of an aircraft fail to satisfy him/herself before take off that the flight could be safely made		
Air Navigation Order 2000	A59(3)(ii)	Sporting Weapon on Aeroplane without furnishing details to flight operator		
Air Navigation Order 2000	A59(3)(iii)	Sporting Weapon on Aeroplane without consent of flight operator		
Air Navigation Order 2000	A6(1)	Fly/operate an aircraft for the purpose of public transport, breach terms of air operators certificate		
Air Navigation Order 2000	A63&122(6)	While on board recklessly/negligently act in manner likely to endanger an aircraft		
Air Navigation Order 2000	A63&122(6)	Recklessly/negligently act in manner likely to endanger an aircraft		
Air Navigation Order 2000	A64	Cause and permit an aircraft to endanger persons or property		
Air Navigation Order 2000	A65(1)&122(5)	Drunk whilst on board an aircraft		
Air Navigation Order 2000	A65(1)&122(5)	Enter an aircraft when drunk		
Air Navigation Order 2000	A66	Smoking prohibited in aircraft		
Air Navigation Order 2000	A67	Whilst on board an aircraft fail to obey the lawful commands given by the commander of an aircraft		
Air Navigation Order 2000	A68(a)&122(5)	Use threatening/abusive/insulting words towards a member of crew		
Air Navigation Order 2000	A68(b)&122(5)	Behave in a threatening/abusive/insulting manner towards a member of crew		
Air Navigation Order 2000	A68(c)&122(5)	Interfere with performance of a crew members duties		
Air Navigation Order 2000	A78(1)(a/b/c)	Commander of aircraft - Fail to produce documents within a reasonable time		
Air Navigation Order 2000	A78(2)	Fail to produced a document within a reasonable time when requested to do so		
Air Navigation Order 2000	A8	Fly/operate an aircraft without there being a certificate of airworthiness in force		
Air Navigation Order 2000	A83(1)(a)	Use document with intent to deceive		
Air Navigation Order 2000	A83(1)(c)	Procure a document by making false representation		
Air Navigation Order 2000	A84	Fly aircraft closer than 500 feet of person/vessel/vehicle/structure		
Air Navigation Order 2000	S84	Fly aircraft in airspace without communicating a flight plan/obtaining air traffic control clearance		
Air Navigation Order 2000	S84	Fly aircraft below 1500 feet above the highest fixed object within 600 metres of said aircraft		
Air Navigation Order 2000	S84	Fly helicopter over a congested area below a height of 1500 feet		
Air Navigation Order 2000	S84	Fly an aircraft over a congested area below such height where safe to alight without danger to people/property		
Air Navigation Order 2000	S84	Land an aircraft on runway when not clear to do so		
Air Navigation Order 2000	S85	Fly Aircraft over a nuclear installation		
Air Navigation Order 2005	A66(1)	Drop/permit to drop an article or animal from an aircraft in flight so as to endanger persons or property		
Air Navigation Order 2005	A69(3)	Did carry a weapon or munition of war and was in compartment passengers could access		
Air Navigation Order 2005	A69(4)	Did have in your possession or on board an aircraft a weapon or munition of war		
Air Navigation Order 2005	A73&148(7)	Whilst on board an aircraft act in a manner to endanger aircraft or persons		
Air Navigation Order 2005	A74	Did recklessly cause or permit an aircraft to endanger persons		
Air Navigation Order 2005	A75(1)	Were drunk on board an aircraft travelling from locus 1 to locus 2		
Air Navigation Order 2005	A75(1)	Did enter an aircraft when drunk		
Air Navigation Order 2005	A76(2)	Whilst on board an aircraft you did smoke in a compartment when smoking is prohibited		
Air Navigation Order 2005	A78(b)&148(5)	Whilst on board an aircraft did behave threatening or abusive		
Air Navigation Order 2005	A94(1)(a)	Use a document with intent to deceive		
Air Navigation Order 2005	S77&S148(4)	Did fail to obey the lawful commands given by commander of aircraft for securing safety		
Air Regulations 1990	" "	" "		
AIRPORT BYELAWS 2005	B3(12)	Remained in airport after being requested to leave by a constable or airport official		
Airport Byelaws 2005	B3(16)	Drunk/under influence of drugs or other substances in restricted area		
Airport Byelaws 2005	B3(19)	Intentionally obstruct/interfere with person(s) acting in execution of their duty in relation to airport		
Airport Byelaws 2005	B3(19)	Intentionally obstruct/interfere with the proper use of airport		

Act	Section	Description		
Airport Byelaws 2005	B3(21)	Drop or otherwise deposit litter or waste substance leading to defacement of Airport or hazard aircraft		
Airports Act 1986	" "	" "		
Alcoholic Liquor Duties Act 1979	" "	" "		
Ancient Monument & Archaeological Areas Act 1979	" "	" "		
Ancient Monument & Archaeological Areas Act 1979	S28	Destroy/Damage monument		
Ancient Monument & Archaeological Areas Act 1979	S28	Destroy/Damage monument		
Animal Boarding Establishment Act 1963	" "	" "		
Animal Boarding Establishments Act 1963	S1(1)	Keep a boarding establishment for animals other than under the authority of a licence		
Animal By Products (Scotland) Regulations 2003	R33	Consign/Transport/Receive animal by-products - Fail keep record		
Animal By Products (Scotland) Regulations 2003	R33	Consign/Transport/Receive animal by-products - Fail keep record as per Annex 2		
Animal By Products (Scotland) Regulations 2003	R9(1)	Feed animal by-products not processed in an approved processing plant		
Animal By Products (Scotland) Regulations 2003	R9(2)(a/b/c)	Animals access to by-products not produced in approved plant/treated in approved plant		
Animal By Products (Scotland) Regulations 2003	R9(3)	Animal by-products not processed in an approved processing plant		
Animal By Products (Scotland) Regulations 2003	S45(2)	Fail to comply with notice requiring disposal of animal by-products		
Animal By Products (Scotland) Regulations 2003	R4(1)/5(1)	Fail to comply with article		
Animal By Products (Scotland) Regulations 2003	R4(1)/5(1)/6	Fail to comply with article		
Animal By-Product Order 1992	" "	" "		
Animal By-Product Order 1992	S5(1)(c)	Fail to disposal of animal by burial		
Animal By-Product Order 1999	A31	Possession animal by products/catering waste fail comply with notice in terms of Regulation 27		
Animal By-Product Order 1999	A5(1)	Fail to dispose or consign for disposal		
Animal Health Act 1981	" "	" "		
Animal Health Act 1981	" "	Cattle to market more than once in 28 days		
Animal Health Act 1981	S73	Fail to comply with a provision/condition (Tuberculosis)		
Animal Health Act 1981	S73	Fail to comply with restrictions/prohibitions relating to Avian Influenz/H5N1		
Animal Health Act 1981	S73 & A7(1)	Fail to treat sheep visibly affected with sheep scab		
Animal Health Act 1981	S73(a)	Fail to comply with a requirement.(Tuberculosis)		
Animal Health Act 1981	S73(b)	Fail to comply with a notice		
Animal Health and Welfare (Scotland) Act 2006	S19(1)	Cause a protected animal unnecessary suffering		
Animal Health and Welfare (Scotland) Act 2006	S19(2)	Cause protected animal unnecessary suffering by act or omission		
Animal Health and Welfare (Scotland) Act 2006	S19(3)	Failed to prevent another person from causing a protected animal unnecessary suffering		
Animal Health and Welfare (Scotland) Act 2006	S19(3)	Permit another to cause a protected animal unnecessary suffering		
Animal Health and Welfare (Scotland) Act 2006	S23(1)(a)	Keep or train animal for animal fight		
Animal Health and Welfare (Scotland) Act 2006	S23(2)	Cause, arrange or take part in an animal fight		
Animal Health and Welfare (Scotland) Act 2006	S23(2)(c)	Arrange an animal fight		
Animal Health and Welfare (Scotland) Act 2006	S23(2)(d)	Make or accept a bet at an animal fight		
Animal Health and Welfare (Scotland) Act 2006	S23(3)	Present at an animal fight		
Animal Health and Welfare (Scotland) Act 2006	S23(4)	Supply/publish/show/possess with the intention of supplying to another person a video of an animal fight		
Animal Health and Welfare (Scotland) Act 2006	S24	Fail to meet needs of an animal as required by good practice		
Animal Health and Welfare (Scotland) Act 2006	S29(2)(a)&(b)	Person responsible for animal leaving it unattended with no provision for welfare.		
Animals (Scientific Procedures) Act 1986	" "	" "		
Animals (Scotland) Act 1987	" "	" "		
Animals Act 1971	" "	" "		
Animals, Meat & Meat Products (Examination for Residues & Maximum Residue Limits) Regulations	" "	" "		
Antisocial Behaviour etc (Scotland) Act 2004	S122(1)	Sell a spray paint device to an under 16		
Antisocial Behaviour etc (Scotland) Act 2004	S21(3)(a/b/c)&22	Contravene a requirement from Police		
Antisocial Behaviour etc (Scotland) Act 2004	S37(1)(a)	Premises subject to closure notice - Remain on premises		
Antisocial Behaviour etc (Scotland) Act 2004	S45(1)	Noise being emitted during noise control period		
Antisocial Behaviour etc (Scotland) Act 2004	S9(1)	Breach an anti social behaviour order		
Anti-Terrorism, Crime and Security Act 2001	S113(1)	Use a noxious substance which was likely to influence the government/intimidate the public		
Anti-Terrorism, Crime and Security Act 2001	S114(1)(b)	Send by Royal Mail package containing powder substance and letter claiming the package contained a substance		
Architects Act 1997	S20	Practice/Carry on business when not registered		
Architects Registration Act 1931	" "	" "		
Architects Registration Act 1938	" "	" "		
Army Act 1955	" "	" "		
Army Act 1955	S192(1)(c)&(2)	Assist deserter		
Asbestos (Licensing) Regulations 1983	R3(1)	Undertake work with asbestos without holding a license granted under Regulation 4		
Asbestos Licensing Regulations 1983	" "	" "		
Assault	" "	Assault		

Act	Section	Description		
Assault & Abduction	" "	Assault & Abduction		
Assault & Attempted Abduction	" "	Assault & Attempted Abduction		
Assault & Attempted Clandestine Injury	" "	Assault & Attempted Clandestine Injury		
Assault & Attempted Extortion	" "	Assault & Attempted Extortion		
Assault & Attempted Rape	" "	Assault & Attempted Rape		
Assault & Attempted Robbery	" "	Assault & Attempted Robbery		
Assault & Breach of the Peace	" "	Assault & Breach of the Peace		
Assault & Clandestine Injury	" "	Assault & Clandestine Injury		
Assault & Cruel & Unnatural Treatment	" "	Assault & Cruel & Unnatural Treatment		
Assault & Culpable & Reckless Conduct	" "	Assault & Culpable & Reckless Conduct		
Assault & Drugging	" "	Assault & Drugging		
Assault & Escape from lawful custody	" "	Assault & Escape from lawful custody		
Assault & Extortion	" "	Assault & Extortion		
Assault & Fraud	" "	Assault & Fraud		
Assault & Housebreaking	" "	Assault & Housebreaking		
Assault & Lewd, Indecent & Libidinous Practices & Behaviour	" "	Assault & Lewd, Indecent & Libidinous Practices & Behaviour		
Assault & Malicious Mischief	" "	Assault & Malicious Mischief		
Assault & Rape	" "	Assault & Rape		
Assault & Robbery	" "	Assault & Robbery		
Assault & Shameless Indecency	" "	Assault & Shameless Indecency		
Assault & Sodomy	" "	Assault & Sodomy		
Assault & Subornation of Perjury	" "	Assault & Subornation of Perjury		
Assault & Theft	" "	Assault & Theft		
Assault & Unnatural Carnal Connection	" "	Assault & Unnatural Carnal Connection		
Assault & Wilful Fireraising	" "	Assault & Wilful Fireraising		
ASSAULT AND ABDUCTION WITH INTENT TO RAPE	" "	Assault and abduction with intent to rape		
ASSAULT AND ABDUCTION, TO INJURY	" "	Assault and abduction, all to injury		
Assault by Explosive Device	" "	Assault by Explosive Device		
Assault by Threats	" "	Assault by Threats		
Assault by Threats & Attempted Robbery	" "	Assault by Threats & Attempted Robbery		
Assault by Threats & Robbery	" "	Assault by Threats & Robbery		
ASSAULT SEVERE INJURY IMPAIR DANGER LIFE ATMP MURDER ROB	" "	Assault to Severe Injury, Permanent Impairment, Danger of Life, Attempted Murder and Robbery		
ASSAULT SEVERE INJURY PERM DISFIGUREMENT ATTEMPT MURDER	" "	Assault to Severe Injury, Permanent Disfigurement and Attempted Murder		
Assault to Danger of Life	" "	Assault to Danger of Life		
Assault to Injury	" "	Assault to Injury		
Assault to Injury & Danger of Life	" "	Assault to Injury & Danger of Life		
Assault to Injury & Permanent Disfigurement	" "	Assault to Injury & Permanent Disfigurement		
Assault to injury & permanent disfigurement & robbery	" "	Did assault to injury and permanent disfigurement and did rob		
Assault to Injury and Disfigurement	" "	Assault to Injury and Disfigurement		
Assault to Injury with intent to rob	" "	Assault to Injury with intent to rob		
Assault to Permanent Disability	" "	Assault to Permanent Disability		
Assault to Permanent Disfigurement	" "	Assault to Permanent Disfigurement		
Assault to Permanent Disfigurement & Danger of Life	" "	Assault to Permanent Disfigurement & Danger of Life		
Assault to Permanent Impairment	" "	Assault to Permanent Impairment		
Assault to Severe Injury	" "	Assault to Severe Injury		
Assault to Severe Injury & Attempted Murder	" "	Assault to Severe Injury & Attempted Murder		
Assault to Severe Injury & Attempted Pervert the Course of Justice	" "	Assault to Severe Injury & Attempted Pervert the Course of Justice		
Assault to Severe Injury & Attempted Robbery	" "	Assault to Severe Injury & Attempted Robbery		
Assault to Severe Injury & Danger of Life	" "	Assault to Severe Injury & Danger of Life		
Assault to Severe Injury & Permanent Disability	" "	Assault to Severe Injury & Permanent Disability		
Assault to Severe Injury & Permanent Disfigurement	" "	Assault to Severe Injury & Permanent Disfigurement		
Assault to Severe Injury & Permanent Impairment	" "	Assault to Severe Injury & Permanent Impairment		
Assault to Severe Injury & Rape	" "	Assault to Severe Injury & Rape		
Assault to Severe Injury & Robbery	" "	Assault to Severe Injury & Robbery		
ASSAULT TO SEVERE INJURY AND IMPAIRMENT	" "	Assault to severe injury and impairment		
Assault to Severe Injury and to the Danger of Life, Abduction and Rape	" "	Assault to Severe Injury and to the Danger of Life, Abduction and Rape		
Assault to Severe Injury with Intent to Rape	" "	Assault to Severe Injury with Intent to Rape		
Assault to Severe Injury with Intent to Rob	" "	Assault to Severe Injury with Intent to Rob		

Act	Section	Description		
Assault to Severe Injury, Attempted Murder & Robbery	" "	Assault to Severe Injury, Attempted Murder & Robbery		
Assault to Severe Injury, Attempted Robbery & Attempted Murder	" "	Assault to Severe Injury, Attempted Robbery & Attempted Murder		
Assault to Severe Injury, Danger of Life & Attempted Murder	" "	Assault to Severe Injury, Danger of Life & Attempted Murder		
Assault to Severe Injury, Danger of Life & Attempted Robbery	" "	Assault to Severe Injury, Danger of Life & Attempted Robbery		
Assault to Severe Injury, Danger of Life & Robbery	" "	Assault to Severe Injury, Danger of Life & Robbery		
Assault to Severe Injury, Danger of Life, Permanent Impairment & Robbery/Attempted Robbery	" "	Assault to Severe Injury, Danger of Life, Permanent Impairment & Robbery/Attempted Robbery		
Assault to Severe Injury, Permanent Disability & Danger of Life	" "	Assault to Severe Injury, Permanent Disability & Danger of Life		
Assault to Severe Injury, Permanent Disfigurement & Attempted Rape	" "	Assault to Severe Injury, Permanent Disfigurement & Attempted Rape		
Assault to Severe Injury, Permanent Disfigurement & Attempted Robbery	" "	Assault to Severe Injury, Permanent Disfigurement & Attempted Robbery		
Assault to Severe Injury, Permanent Disfigurement & Danger of Life	" "	Assault to Severe Injury, Permanent Disfigurement & Danger of Life		
Assault to Severe Injury, Permanent Disfigurement & Permanent Disability	" "	Assault to Severe Injury, Permanent Disfigurement & Permanent Disability		
Assault to Severe Injury, Permanent Disfigurement & Permanent Impairment	" "	Assault to Severe Injury, Permanent Disfigurement & Permanent Impairment		
Assault to Severe Injury, Permanent Disfigurement & Robbery	" "	Assault to Severe Injury, Permanent Disfigurement & Robbery		
Assault to Severe Injury, Permanent Disfigurement, Danger of Life & Robbery	" "	Assault to Severe Injury, Permanent Disfigurement, Danger of Life & Robbery		
Assault to Severe Injury, Permanent Disfigurement, Danger of Life and Attempted Murder	" "	Assault to Severe Injury, Permanent Disfigurement, Danger of Life and Attempted Murder		
Assault to Severe Injury, Permanent Disfigurement, Danger of Life with Intent to Rob	" "	Assault to Severe Injury, Permanent Disfigurement, Danger of Life with Intent to Rob		
Assault to Severe Injury, Permanent Impairment & Danger of Life	" "	Assault to Severe Injury, Permanent Impairment & Danger of Life		
Assault to Severe Injury, Permanent Impairment & Permanent Disfigurement	" "	Assault to Severe Injury, Permanent Impairment & Permanent Disfigurement		
Assault to Severe Injury, Permanent Impairment & Robbery	" "	Assault to Severe Injury, Permanent Impairment & Robbery		
Assault to Severe Injury, Permanent Impairment, Permanent Disfigurement & Danger of Life	" "	Assault to Severe Injury, Permanent Impairment, Permanent Disfigurement & Danger of Life		
Assault to Severe Injury, Permanent Impairment, Permanent Disfigurement Danger of Life & Attempted Murder	" "	Assault to Severe Injury, Permanent Impairment, Permanent Disfigurement Danger of Life & Attempted Murder		
Assault to Severe Injury, Permanent Disfigurement, Attempted Robbery & Attempted Murder	" "	Assault to Severe Injury, Permanent Disfigurement, Attempted Robbery & Attempted Murder		
Assault with intent to Abduct	" "	Assault with intent to Abduct		
Assault with intent to Extort	" "	Assault with intent to Extort		
Assault with intent to have Unnatural Carnal Connection	" "	Assault with intent to have Unnatural Carnal Connection		
Assault with intent to Indecently Assault	" "	Assault with intent to Indecently Assault		
Assault with intent to Murder	" "	Assault with intent to Murder		
Assault with Intent to Pervert the Course of Justice	" "	Assault with Intent to Pervert the Course of Justice		
Assault with Intent to Rape	" "	Assault with Intent to Rape		
Assault with Intent to Rob	" "	Assault with Intent to Rob		
Assault with Intent to Rob & Indecent Assault	" "	Assault with Intent to Rob & Indecent Assault		
Assault, Abduction & Rape	" "	Assault, Abduction & Rape		
Assault, Abduction & Robbery	" "	Assault, Abduction & Robbery		
Assault, Attempted Abduction & Rape	" "	Assault, Attempted Abduction & Rape		
Assault, Attempted Murder & Robbery	" "	Assault, Attempted Murder & Robbery		
ASSAULT, INTENT TO RAPE, ATTEMPTED MURDER	" "	Assault with intent to rape and attempted murder		
Assault, Malicious Damage & Robbery	" "	Assault, Malicious Damage & Robbery		
Assault, Robbery & Attempted Rape	" "	Assault, Robbery & Attempted Rape		
Asylum and Immigration Act 1996	S8(1)(a)	Employ a person subject to immigration control aged 16 with no leave granted to work in United Kingdom		
Asylum and Immigration Act 1996	S8(1)(b)	Employ a person with no valid and subsisting leave/subject to condition to preclude work in United Kingdom		
Attempted Shipbreaking with intent	" "	Attempted Shipbreaking with intent		
Attempt Fraud (Debit/Credit Card)	" "	Attempt fraud (Credit/Debit Card)		
Attempt Fraud (Debit/Credit Card)	" "	Attempt fraud (Credit/Debit Card)		
Attempt to Defeat the Ends of Justice	" "	Attempt to Defeat the Ends of Justice		
Attempt to Pervert the Course of Justice	" "	Attempt to Pervert the Course of Justice		
Attempt to suborn	" "	Attempt to suborn		
Attempted Abduction	" "	Attempted Abduction		
Attempted Abduction & Robbery	" "	Attempted Abduction & Robbery		
Attempted Assault	" "	Attempted Assault		
Attempted Assault & Robbery	" "	Attempted Assault & Robbery		
Attempted Bribery	" "	Attempted Bribery		
Attempted Conspiracy	" "	Attempted Conspiracy		
Attempted Culpable & Reckless Fireraising	" "	Attempted Culpable & Reckless Fireraising		
Attempted Drugging	" "	Attempted Drugging		
Attempted Embezzlement	" "	Attempted Embezzlement		
Attempted Extortion	" "	Attempted Extortion		
Attempted Extortion	" "	Attempted Extortion by means of telephone/letters		
Attempted Fireraising	" "	Attempted Fireraising		

Act	Section	Description		
Attempted Fraud	" "	Attempted Fraud		
ATTEMPTED FRAUD (ELECTRONIC MEANS)	" "	Attempted fraud (electronic means)		
Attempted Hamesucken	" "	Attempted Hamesucken		
Attempted Housebreaking	" "	Attempted Housebreaking		
Attempted Housebreaking & Attempted Open Lockfast Place with intent to Steal	" "	Attempted Housebreaking & Attempted Open Lockfast Place with intent to Steal		
Attempted Housebreaking with intent to steal	" "	Attempted Housebreaking with intent to steal		
Attempted Housebreaking with intent to Steal	" "	Attempted Housebreaking with intent to Steal		
Attempted Incitement to Murder	" "	Attempted Incitement to Murder		
Attempted Malicious Mischief	" "	Attempted Malicious Mischief		
Attempted Murder	" "	Attempted Murder		
Attempted Murder & Attempted Robbery	" "	Attempted Murder & Attempted Robbery		
Attempted Murder & Robbery	" "	Attempted Murder & Robbery		
Attempted Murder & Wilful Fireraising	" "	Attempted Murder & Wilful Fireraising		
Attempted Open Lockfast motor vehicle with intent	" "	Attempted Open Lockfast motor vehicle with intent		
Attempted Open Lockfast Place with intent	" "	Attempted Open Lockfast Place with intent		
Attempted Open Lockfast Place with intent & Theft	" "	Attempted Open Lockfast Place with intent & Theft		
Attempted Plagium	" "	Attempted Plagium		
Attempted Poisoning	" "	Attempted Poisoning		
Attempted Prisonbreaking	" "	Attempted Prisonbreaking		
Attempted Rape	" "	Attempted Rape		
Attempted Rape & Attempted Murder	" "	Attempted Rape & Attempted Murder		
Attempted Rape & Robbery	" "	Attempted Rape & Robbery		
Attempted Robbery	" "	Attempted Robbery		
Attempted Sodomy	" "	Attempted Sodomy		
Attempted Subornation of Perjury	" "	Attempted Subornation of Perjury		
Attempted Theft	" "	Attempted Theft		
Attempted Theft & Wilful Fireraising	" "	Attempted Theft & Wilful Fireraising		
Attempted Theft by opening lockfast place with intent to steal	" "	Attempted Theft by Opening Lockfast Place with intent to steal		
Attempted Theft by shoplifting	" "	Attempted Theft by shoplifting		
Attempted Theft from motor vehicle & Theft	" "	Attempted Theft from motor vehicle & Theft		
Attempted Theft of motor vehicle	" "	Attempted Theft of motor vehicle		
Attempted Theft of motor vehicle & Theft	" "	Attempted Theft of motor vehicle & Theft		
Attempted Unnatural Carnal Connection	" "	Attempted Unnatural Carnal Connection		
Attempted Uttering	" "	Attempted Uttering		
Aviation and Maritime Security Act 1990	" "	" "		
Aviation and Maritime Security Act 1990	S39(1)(a)	Go into/onto part of a restricted zone of a harbour without permission		
Aviation and Maritime Security Act 1990	S39(1)(b)	Being in a restricted harbour zone remain in said zone after being requested to leave		
Aviation Security Act 1982	" "	" "		
AVIATION SECURITY ACT 1982	S 21C(1)(A)	enter a restricted zone		
Aviation Security Act 1982	S21A(1)	Recklessly make a false statement in relation to baggage		
Aviation Security Act 1982	S21B(1)(a)	Make a false statement or declaration when making an application for the issue of an identity document		
Aviation Security Act 1982	S21B(1)(a)	Permit false statement or declaration when making an application for the issue of an identity document		
Aviation Security Act 1982	S21C(1)(a)&21C(3)	Enter a restricted zone of an aerodrome/air navigation installation without authority		
Aviation Security Act 1982	S21D	Unauthorised presence on board an aircraft		
Aviation Security Act 1982	S4(1)(a)/(b)	Have a firearm/article having the appearance of a firearm on an aircraft		
Aviation Security Act 1982	S4(1)(c)/(d)	Have a firearm/article having the appearance of a firearm in an aerodrome/air navigation installation		
Bail etc (Scotland) Act 1980	" "	" "		
Bail etc (Scotland) Act 1980	S3(1)(a)	Conversion		
Bail etc (Scotland) Act 1980	S3(1)(a)	Breach of CSO		
Bail etc (Scotland) Act 1980	S3(1)(a)	Fail to attend diet		
Bail etc (Scotland) Act 1980	S3(1)(b)	Conversion		
Bail etc (Scotland) Act 1980	S3(1)(b)	Commit an offence while on bail		
Bail etc (Scotland) Act 1980	S3(1)(b)	Fail to comply with bail conditions		
Bail etc (Scotland) Act 1980	S3(3)	Conversion		
Bail etc (Scotland) Act 1980	S3(3)	Fail to attend High Court		
Bail etc (Scotland) Act 1980	S3(3)	Fail to attend Sheriff Court		
Banking Act 1979	" "	" "		
Banking Act 1987	" "	" "		

Act	Section	Description		
Banking Act 1987	S35(1)(b)	Make a false statement to induce a person to give money		
Bankruptcy (Scotland) Act 1985	" "	" "		
Bankruptcy (Scotland) Act 1985	S15(8)(a)	Debtor learned that may derive benefit from another estate fail to inform interim/perm trustee of that fact		
Bankruptcy (Scotland) Act 1985	S15(8)(b)	Debtor learned that may derive benefit from another estate fail to inform the person administering your estate		
Bankruptcy (Scotland) Act 1985	S18(1)&18(5)	" "		
Bankruptcy (Scotland) Act 1985	S18(5)(a)(i)	Fail to comply with a requirement/direction of the interim trustee		
Bankruptcy (Scotland) Act 1985	S18(5)(b)	Being debtor & estate having been sequestrated obstruct interim trustee while acting in pursuance of S18(3)(b)		
Bankruptcy (Scotland) Act 1985	S19(1)&19(2)	" "		
Bankruptcy (Scotland) Act 1985	S19(1)(a)&(3)(a)	Fail to send a statement of assets and liabilities within 7 days to interim trustee		
Bankruptcy (Scotland) Act 1985	S19(1)(a)&(3)(b)	Fail to disclose material fact in statement of assets or liabilities sent to interim trustee		
Bankruptcy (Scotland) Act 1985	S19(1)(a)&(3)(c)	Make a material misstatement in statement of assets or liabilities sent to interim trustee		
Bankruptcy (Scotland) Act 1985	S19(2)&(3)(a)	Creditor(s)/trustee petition for sequestration		
Bankruptcy (Scotland) Act 1985	S19(2)&(3)(b)	Having been petitioned for sequestration by your creditors/a trustee fail to disclose a material fact		
Bankruptcy (Scotland) Act 1985	S19(2)&19(c)	Creditors/trustee having petitioned for sequestration make a material misstatement about assets & liabilities		
Bankruptcy (Scotland) Act 1985	S19(2)(a)	Fail to deliver prescribed form to interim trustee		
Bankruptcy (Scotland) Act 1985	S19(2)(b)	Fail disclose assets & liabilities		
Bankruptcy (Scotland) Act 1985	S19(3)(a)	Fail to send statement within 7 days		
Bankruptcy (Scotland) Act 1985	S19(3)(b)	Fail to disclose a material fact		
Bankruptcy (Scotland) Act 1985	S19(3)(c)	Make a material misstatement		
Bankruptcy (Scotland) Act 1985	S32(7)	Fail to notify trustee of acquired assets		
Bankruptcy (Scotland) Act 1985	S32(7)	Fail to notify trustee of acquired assets/substantial change of financial circumstances		
Bankruptcy (Scotland) Act 1985	S44(2)&(3)	Being a debtor and required to attend Court for private examination fail without excuse to comply with order		
Bankruptcy (Scotland) Act 1985	S44(2)&(3)	Relevant person required to attend Court for private examination fail without excuse to comply with order		
Bankruptcy (Scotland) Act 1985	S45(2)&(4)	Being a debtor and required to attend Court for an examination fail without excuse to comply with order		
Bankruptcy (Scotland) Act 1985	S45(2)&(4)	Relevant person required to attend Court for examination fail without excuse to comply with order		
Bankruptcy (Scotland) Act 1985	S5(9)(a)	Presented petition for sequestration fail send to Accountant in Bankruptcy a statement of assets & liabilities		
Bankruptcy (Scotland) Act 1985	S5(9)(b)	Presented petition for sequestration fail disclose a material fact in such statements of assets & liabilities		
Bankruptcy (Scotland) Act 1985	S5(9)(c)	Presented petition for sequestration make material misstatement in statements of assets and liabilities		
Bankruptcy (Scotland) Act 1985	S64(2)&(3)	Fail to comply with order		
Bankruptcy (Scotland) Act 1985	S67(1)	Make a false statement in relation to assets/affairs		
Bankruptcy (Scotland) Act 1985	S67(2)	Act interests damage,destroy,conceal,remove from Scotland estate/document relating business/financial affairs		
Bankruptcy (Scotland) Act 1985	S67(2)	Damage,destroy,conceal or remove from Scotland estate or document relating to business/financial affairs		
Bankruptcy (Scotland) Act 1985	S67(3)	Being a debtor fail to return to Scotland for a purpose connected with the administration of your estate		
Bankruptcy (Scotland) Act 1985	S67(4)	Acting in interests of a debtor falsify document(s) relating to the debtors assets/business/financial affairs		
Bankruptcy (Scotland) Act 1985	S67(4)	Falsify document(s) relating to the debtors assets/business/financial affairs		
Bankruptcy (Scotland) Act 1985	S67(5)	Being debtor who was sequestrated and knowing that someone had falsified doc(s) fail within 1 month report this		
Bankruptcy (Scotland) Act 1985	S67(6)	Being a debtor wh was in absolutely insolvent grant unfair preference to your creditor		
Bankruptcy (Scotland) Act 1985	S67(6)	Being debtor who is insolvent and sequestrated did transfer items for inadequate consideration		
Bankruptcy (Scotland) Act 1985	S67(7)	Pledge/Dispose of property obtained on credit and not paid for		
Bankruptcy (Scotland) Act 1985	S67(8)	Fail to keep or preserve records necessary to give fair view of assets or business and financial affairs		
Bankruptcy (Scotland) Act 1985	S67(9)	Obtain credit without giving status info		
Bankruptcy (Scotland) Act 1993	" "	" "		
Beef Bones Regulations 1997	" "	" "		
Beef Special Premium Regulations 1996	A5 & 18	Fail within 3 months to surrender documents after death/loss/theft or export of animal		
Bestiality	" "	Bestiality		
Betting & Gaming Duties Act 1981	" "	" "		
Betting, Gaming & Lotteries Act 1963	" "	" "		
Betting, Gaming & Lotteries Act 1963	S10(2)	Fail to leave said premises when requested to do so by the licensee/an employee		
Betting, Gaming & Lotteries Act 1963	S10(2)	Fail to leave said premises when requested to do so by a Police Officer		
Betting, Gaming and Lotteries Act 1963	S1(1)(a)	Use/cause or knowingly permit premises as a place where persons resort to pool betting transactions		
Betting, Gaming and Lotteries Act 1963	S1(1)(b)	Cause or knowingly permit premises to be used for the purpose of effecting betting transactions		
Betting, Gaming and Lotteries Act 1963	S1(1)(b)	Use premises for the purpose of effecting betting transactions		
Betting, Gaming and Lotteries Act 1963	S10(1)	Admit/allow person under the age of 18 on premises		
Betting, Gaming and Lotteries Act 1963	S10(1)	Admit/allow person under the age of 18 on premises		
Betting, Gaming and Lotteries Act 1963	S10(1)	Fail to exhibit notice stating that persons under the age of 18 are not permitted		
Betting, Gaming and Lotteries Act 1963	S10(1)	Fail to exhibit notice setting out terms on which people are invited onto premises		
Betting, Gaming and Lotteries Act 1963	S2(1)	Did act as a bookmaker on your own account whilst not being holder of a permit authorising you to do so		
Betting, Gaming and Lotteries Act 1963	S21(1)(a)	Enter into a betting transaction with a young person.		

Act	Section	Description		
Betting, Gaming and Lotteries Act 1963	S3(1)(A)	Fail to fulfil requirements of S3(1)		
Betting, Gaming and Lotteries Act 1963	S3(3)	Fail to make appropriate entry in register		
Betting, Gaming and Lotteries Act 1963	S3(3)	Fail to keep a register in the prescribed form		
Betting, Gaming and Lotteries Act 1963	S8(1)	Did frequent or loiter in a street on behalf yourself or another for purposes of bookmaking		
Bigamy	" "	Bigamy		
Bovine Animals (Records, Identification & Movement) Order 1995	" "	" "		
Breach of Community Service Order	" "	Breach of Community Service Order		
Breach of Drug Treatment Order	" "	Breach of Drug Treatment Order		
Breach of Duty	" "	Breach of duty		
Breach of Interdict Childrens (Scotland) Act	" "	Breach of Interdict Childrens (Scotland) Act		
Breach of Matrimonial Interdict	" "	Breach of Matrimonial Interdict		
Breach of Probation	" "	Breach of Probation		
Breach of Restriction of Liberty Order	" "	Breach of Restriction of Liberty Order		
Breach of Supervised Attendance Order	" "	Breach of Supervised Attendance Order		
Breach of the Peace	" "	Breach of the Peace		
Breach of Trust	" "	Breach of Trust		
Breeding of Dogs Act 1973	" "	" "		
Breeding of Dogs Act 1973	S1(1)&(3)	No licence for breeding establishment		
Breeding of Dogs Act 1973	S1(1)&(9)	Keep an unlicensed breeding/rearing establishment for dogs		
Breeding of Dogs Act 1999	S8(1)(a)	Selling dogs from unlicensed premises		
Breeding of Dogs Act 1999	S8(1)(b)	Selling dogs to unlicensed pet shop or rearing establishment		
Bribery	" "	Bribery		
British Nationality Act 1981	" "	" "		
British Railways Act 1977	" "	" "		
British Railways Byelaws 1965	" "	" "		
British Railways Byelaws 1965	S25(1)(c)	Park vehicle in prohibited area		
British Telecommunications Act 1981	" "	" "		
British Telecommunications Act 1981	S49(1)(a)	Send grossly offensive & menacing message		
British Transport Commission Act 1949	" "	" "		
British Transport Commission Act 1949	S55	Trespass on railway		
British Transport Commission Act 1949	S56	Cause an object to cause likely damage or injury to persons or property		
British Transport Commission Act 1949	S56	Throw an object likely to cause damage or injury to persons or property		
Brucellosis Order 1997	A10(b) & 22	Fail within 24 hours to isolate animal & foetus or calf and placenta		
Builders Skip Markings (Scotland) Regulations 1986	" "	" "		
Building (Scotland) Act 1959	" "	" "		
Building (Scotland) Act 1959	S6(1)(b)	Change the use of a building without obtaining a warrant to do so		
Building (Scotland) Act 1959	S9(4)	Produce false or misleading particulars to get completion certificate		
Building (Scotland) Act 1959	S9(5)	Occupy/Use a building without a certificate of completion		
Building (Scotland) Act 1970	" "	" "		
Building (Scotland) Act 2003	S8(2)(a)	Convert building without building warrant		
Buildings (Scotland) Act 1959	S10	Fail to comply with a notice served on you by the local authority in terms of Section 10		
Buildings (Scotland) Act 1959	S6(1)(a)	Construction/demolition of a building without a warrant having been obtained from the local authorities		
Burial Grounds (Scotland) Act 1855	" "	" "		
Business Advertisement Disclosure Order 1977	" "	" "		
Business Names Act 1985	" "	" "		
Business Names Act 1985	S4(1)(a)&(6)	Trading as a business fail to state in legible characters all business invoices & receipts/demands as required		
Business Names Act 1985	S4(1)(a)&(6)	Trading as a business fail to state in legible characters all business letters/orders as required		
Business Names Act 1985	S4(1)(b)&(6)	Trading as business from premises where customers had access, fail to display a notice in a prominent position		
Byelaws for Prohibiting the Consumption of Alcohol Drink in Designated Places 1990	" "	" "		
Byelaws for Prohibiting the Consumption of Alcohol Drink in Designated Places 1990	B2	Consume alcohol in a designated place		
Byelaws for Prohibiting the Consumption of Alcohol Liquor in Designated Places 1995	" "	" "		
Byelaws for Prohibiting the Consumption of Alcohol Liquor in Designated Places 1995	B2	Consume alcohol in a designated place		
Byelaws of the British Railways Board 1965	" "	" "		
Byelaws of the British Railways Board 1965	B3A(1)&(5)	Take intoxicating liquor onto train		
Cable & Broadcasting Act 1984	" "	" "		
Cancer Act 1939	" "	" "		
Caravan Site & Control of Development Act 1960	" "	" "		
Caravan Sites Act 1968	" "	" "		

Act	Section	Description		
Carriage of Dangerous Goods (Classification, Packaging and Labelling) etc Regulations 1996	R6(1)(a)	Consignor, consign dangerous goods for carriage in packages which were not suitable prevent contents escaping		
Carriage of Dangerous Goods and Use of Transportable Pressure Equipment Regulations 2004	R24(1)(b)	Fail to carry sufficient protection equipment/wheel chocks whilst carrying hazardous goods		
Carriage of Dangerous Goods by Road (Driver Training)Regulations 1996	R3(1)(a)(i)	Fail to ensure driver had adequate instruction and training to carry dangerous goods		
Carriage of Dangerous Goods by Road (Driver Training)Regulations 1996	R4(1)	Fail to ensure driver had a valid vocational training certificate to carry dangerous goods		
Carriage of Explosives by Road Regulations 1996	R18(1)(a)	Carry explosives by motor vehicle and fail to ensure that appropriate transportation docs were available		
Carriage of Explosives by Road Regulations 1996	R18(1)(b)	Carry explosives by motor vehicle and fail to produce transportation documents on request		
Carriage of Explosives by Road Regulations 1996	R25(1)	Cause and permit an action to be taken which was liable to create/significantly increase an existing risk		
Carrying of Knives etc (Scotland) Act 1993	" "	" "		
Cattle (Identification of Older Animals) Regulations 2000	R5(1)	Keeper of cattle born before 1st July 1996 fail to register cattle before the 29th January 2001		
Cattle (Identification of Older Animals) Regulations 2001	R5(1)	Keeper of cattle born before 1st July 1996 fail to register cattle before the 29th January 2001		
Cattle (Identification of Older Animals) Regulations 2001	R6(1)	Keeper cattle with passports but no movement cards fail notify minister etc of holding in which cattle kept		
Cattle Database Regulations 1998	R5&7	Fail to comply with the requirement to notify the movement of cattle		
Cattle Database Regulations 1998	R5(2)	Knowingly or recklessly provide false information in any notification		
Cattle Identification (Enforcement) Regulations 1997	" "	" "		
Cattle Identification Regulations 1998	R3(3)(b)(ii)	Fail to apply eartags to cattle (non dairy) within 20 days of birth		
Cattle Identification Regulations 1998	" "	" "		
Cattle Identification Regulations 1998	A26(1)	For cattle born after 15/4/98 fail to return cattle passports		
Cattle Identification Regulations 1998	A36(2)	For cattle born after 1/7/96 fail to return cattle passports		
Cattle Identification Regulations 1998	R13(1)(a/b)	Keeper of cattle fail to apply for a cattle passport		
Cattle Identification Regulations 1998	R14(1)	Move cattle on to/off a holding when they were not accompanied by a cattle passport		
Cattle Identification Regulations 1998	R18	Fail to complete cattle passport when cattle were moved on/off a holding		
Cattle Identification Regulations 1998	R18(4)	Keeper - Fail to ensure cattle passport(s) were marked		
Cattle Identification Regulations 1998	R18(4)	Keeper - Fail to ensure cattle passport(s) were marked		
Cattle Identification Regulations 1998	R18(4)	Market Operator - Fail to ensure cattle passport(s) were marked		
Cattle Identification Regulations 1998	R19	Being a market operator did fail to ensure no cattle were sold without a valid cattle passport		
Cattle Identification Regulations 1998	R21(3)	Being the seller of cattle did fail to give the buyer each animals cattle passport		
Cattle Identification Regulations 1998	R28	Alter/deface information entered onto cattle passport		
Cattle Identification Regulations 1998	R29(1)	Fail to complete and keep a register		
Cattle Identification Regulations 1998	R29(1)(c)	Fail to record movemnt of cattle within 36 hours		
Cattle Identification Regulations 1998	R3(3)(a)	Keeper dairy herd fail apply one eartag within 36 hrs of birth and a second eartag within 20/30 days of birth		
Cattle Identification Regulations 1998	R31(1)	Restricting movement of cattle being a keeper fail to comply with notice		
Cattle Identification Regulations 1998	R32(1)(a)	Intentionally obstruct from duty		
Cattle Identification Regulations 1998	R4(1)	Apply eartags which were not approved by Minister of Agriculture		
Cattle Identification Regulations 1998	R5(1)	Move animals from a holding and breach paragraph three of Article 4.2 of Council Regulation (EC) No. 820/97		
Cattle Identification Regulations 1998	R6(2)	Fail to replace eartags within 28 days		
Cattle Identification Regulations 1998	S20(1)&20(6)	Being an operator of a licensed slaughterhouse did not ensure only cattle with valid passport slaughtered		
Cattle Identification Regulations 1998	S20(4)&20(6)	Being an operator of a licensed slaughterhouse did not identify the carcass of animal slaughtered		
Cemeteries Clauses Act 1847	S59	Play a game or sport/dischage a firearm/disturb persons gathered/commit a nuisance within cemetery		
Census Act 1920	" "	" "		
Census Act 1920	S3(1)& 8(1)(a)	Refuse or neglect to make a return		
Census Act 1920	S8(1)(a)	Fail to make a completed return		
Cereals Co-responsibility Levy Regulations 1988	" "	" "		
Cereals Seeds Regulations 1985	" "	" "		
Cheese (Scotland) Regulation 1970	" "	" "		
Chemical Weapons Act 1996	S2(1)(c)	Possess a chemical weapon other than for permitted purposes		
Child Abduction Act 1984	" "	" "		
Child Abduction Act 1984	S6(1)(a)(i)	Being person connected with a child take/send child out the UK without consent when UK Court Order in force		
Child Abduction Act 1984	S6(1)(a)(ii)	Being person connected with a child take/send child out UK when Court Order from Eng/Wales/N Ire was in order		
Child Abduction Act 1984	S6(1)(b)	Being person connected with a child take/send child out UK when Order proh removal child from UK was in force		
Child Benefit Act 1975	" "	" "		
Child Desertion	" "	Child Desertion		
Child Support Act 1991	" "	" "		
Child Support Act 1991	S14A(2)(a)	Make a statement/representation known to be false		
Child Support Act 1991	S14A(2)(b)	Provide/knowingly cause/allow to be provided a document or other information which you knew to be false		
Child Support Act 1991	S14A(3)	Fail to provide information having been requested		
Child Support Act 1991	S32(8)	Employer fail to make deductions from earnings order		
Children & Young Persons (Protection from Tobacco) Act 1991	" "	" "		
Children & Young Persons (Protection from Tobacco) Act 1991	S3(1)	Sell cigarettes other than in original package (loose)		

Act	Section	Description		
Children & Young Persons (Protection from Tobacco) Act 1991	S4(1)(b)	Fail exhibit a notice saying that it is illegal to sell tobacco products to anyone under the age of 16		
Children & Young Persons (Scotland) Act 1937	" "	" "		
Children & Young Persons (Scotland) Act 1937	S12(1)	Conversion		
Children & Young Persons (Scotland) Act 1937	S12(1)	Procure - expose		
Children & Young Persons (Scotland) Act 1937	S12(1)	Procure - ill-treat		
Children & Young Persons (Scotland) Act 1937	S12(1)	Procure - neglect		
Children & Young Persons (Scotland) Act 1937	S12(1)	Procure - wilfully assault		
Children & Young Persons (Scotland) Act 1937	S12(1)	Procure - wilfully ill-treated/neglected/abandoned/exposed		
Children & Young Persons (Scotland) Act 1937	S12(1)	Wilfully assault		
Children & Young Persons (Scotland) Act 1937	S12(1)	Wilfully expose		
Children & Young Persons (Scotland) Act 1937	S12(1)	Wilfully ill-treat/neglect/abandon/expose		
Children & Young Persons (Scotland) Act 1937	S12(1)	Wilfully ill-treat		
Children & Young Persons (Scotland) Act 1937	S12(1)	Wilfully neglect		
Children & Young Persons (Scotland) Act 1937	S15(1)	Allow a child under 16 to begg or receive alms		
Children & Young Persons (Scotland) Act 1937	S15(1)	Cause/procure a child under 16 for the purpose of begging or receiving alms		
Children & Young Persons (Scotland) Act 1937	S16	Give or cause to be given alcohol to a child under 5 years		
Children & Young Persons (Scotland) Act 1937	S18(1)	Sell tobacco or cigarette papers to a person under 16		
Children (Scotland) Act 1995	" "	" "		
Children (Scotland) Act 1995	S44(1)&(2)	Publish details of a Children's Hearing		
Children (Scotland) Act 1995	S45(9)	Fail to attend a childrens hearing considering case of child you were obliged to attend		
Children (Scotland) Act 1995	S83(a/b/c)	Assist or induce child to abscond/persistently att to induce child to abscond/harb or conceal absconded child		
Children (Scotland) Act 1995	S83(d)(i)	Knowingly prevent a child from returning to a place of safety/residential establishment		
Children (Scotland) Act 1995	S83(d)(ii)	Knowingly prevent a child from returning to a person		
Children (Scotland) Act 1995	S89	Harbour/conceal a child in respect of whom a parental responsibilities order being made in favour of Loc Auth		
Children Act 1989	" "	" "		
Children and Young Persons (Scotland) Act 1937	S28(1)(a)&31	Employ a child under 14		
Children and Young Persons (Scotland) Act 1937	S28(1)(g)&31	Employ a child for more than 8/5 hours on a day which they were not required to attend school		
Children and Young Persons (Scotland) Act 1937	S28(1)(g)&31	Employ a child for more than 4 hours without a rest break of 1 hour		
Children and Young Persons (Scotland) Act 1937	S28(1)(h)&31	Employ a child for more than 35/25 hours in a week which they are not required to attend school.		
Children and Young Persons (Scotland) Act 1937	S28(2)&31	Employ an under age child		
Children and Young Persons (Scotland) Act 1937	S28(2)(c)(v)&S31	Local Order - Employ a child without sending details to Local Authority		
Children and Young Persons (Scotland) Act 1937	S30(1)& S31	Local Order - Employment of a child		
Children and Young Persons (Scotland) Act 1937	S30(1)& S31	Engage or employ a child in street trading		
Children and Young Persons Act 1937	S28(1)(a)&31	Employ child under 14 - Times can be entered		
Children and Young Persons Act 1937	S28(1)(c/d/e)&31	Employ child under 14 before 7am/after 7pm/more than 2hrs on any school day/more than 2hrs on a Sunday		
Childrens Clothing (Hood Cords) Regulations 1976	R3	Supply/offer supply etc outer garment which was designed to be secured by means of cord drawn through material		
Chiropractors Act 1994	S32(1)&(3)	Describe yourself as chiropractor when not registered		
Cigarette Lighter Refill (Safety) Regulations 1999	" "	" "		
Cigarette Lighter Refill (Safety) Regulations 1999	R2	Sell butane to a person under 18 years		
City Of Edinburgh (Guided Busway) Order Confirmation Act 1998	S55	Enter part of a guided busway without authority		
City Of Edinburgh (Guided Busway) Order Confirmation Act 1998	S56(1)	Obstruct a guided vehicle on a guided busway		
City Of Edinburgh (Guided Busway) Order Confirmation Act 1998	S56(1)	Intentionally place an obstruction on part of a guided busway		
City of Edinburgh District Council Order Confirmation Act 1991	S19(1)(a)	Occupier/owner/lessee of premises which were filthy or verminous fail to comply with notice served by Council		
Civic Government (Scotland) Act 1982	" "	" "		
Civic Government (Scotland) Act 1982	S10(6)	Fail to notify Licence Authority of sale of taxi		
Civic Government (Scotland) Act 1982	S101(a)(i)	Refuse entry - authorised officer		
Civic Government (Scotland) Act 1982	S101(a)(ii)	Refuse entry - work		
Civic Government (Scotland) Act 1982	S101(b)	Conversion		
Civic Government (Scotland) Act 1982	S101(b)	Obstruct entry - authorised officer		
Civic Government (Scotland) Act 1982	S101(b)	Obstruct entry - work		
Civic Government (Scotland) Act 1982	S118(c)	Fail to comply with Exclusion Order		
Civic Government (Scotland) Act 1982	S119(1)	Charitable collection without permission		
Civic Government (Scotland) Act 1982	S119(13)	Act as a collector without a certificate of authority		
Civic Government (Scotland) Act 1982	S121	Fail to obey a park ranger, police officer, etc at Loch Lomond		
Civic Government (Scotland) Act 1982	S121	Master of a boat navigate recklessly		
Civic Government (Scotland) Act 1982	S121	Navigate a boat whilst unfit to do so through drink or drugs		
Civic Government (Scotland) Act 1982	S121	Master of a boat navigate without due care and attention of other Loch users		
Civic Government (Scotland) Act 1982	S121	Owner of a boat incorrectly registered		

Act	Section	Description		
Civic Government (Scotland) Act 1982	S121	Boat on Loch Lomond - fail to comply with registration requirements		
Civic Government (Scotland) Act 1982	S121(3)	Fail to comply with Bye-laws regulating activities of divers, surfers, water skiers and other water pursuits		
Civic Government (Scotland) Act 1982	S121(3)	Fail to comply with Bye-laws regulating the speed of pleasure boats		
Civic Government (Scotland) Act 1982	S121(3)	Fail to comply with Bye-laws regulating the navigation of pleasure boats in a dangerous manner		
Civic Government (Scotland) Act 1982	S125(1)	Remove waste from receptacle		
Civic Government (Scotland) Act 1982	S14(1)&(3)	Conversion		
Civic Government (Scotland) Act 1982	S14(1)&(3)	c&p display sign for hire taxi		
Civic Government (Scotland) Act 1982	S14(1)&(3)	Display sign for hire as taxi		
Civic Government (Scotland) Act 1982	S21(1)(a)	Conversion		
Civic Government (Scotland) Act 1982	S21(1)(a)	Operate taxi - driver not licenced		
Civic Government (Scotland) Act 1982	S21(1)(a)	Operate taxi - operation not licenced		
Civic Government (Scotland) Act 1982	S21(1)(b)	Conversion		
Civic Government (Scotland) Act 1982	S21(1)(b)	Restricted area - driver not licenced		
Civic Government (Scotland) Act 1982	S21(1)(b)	Restricted area - operation not licenced		
Civic Government (Scotland) Act 1982	S21(4)	Permit driver - no licence		
Civic Government (Scotland) Act 1982	S21(5)	Taxi driver demanding excess fares		
Civic Government (Scotland) Act 1982	S21(6)	Conversion		
Civic Government (Scotland) Act 1982	S21(6)	Break seal		
Civic Government (Scotland) Act 1982	S21(6)	Operate/drive knowing seal broken		
Civic Government (Scotland) Act 1982	S21(7)	Cause taxi to wait outwith permitted hours		
Civic Government (Scotland) Act 1982	S24(5)&(6)	Fail to keep record of mileage		
Civic Government (Scotland) Act 1982	S25(1)&(7)	Dispose of goods within 24 hours		
Civic Government (Scotland) Act 1982	S26(1)	Give false name & address to second hand dealer		
Civic Government (Scotland) Act 1982	S29(8)	Fail to produce exemption warrant		
Civic Government (Scotland) Act 1982	S30(8)	Metal dealer fail to keep records in order		
Civic Government (Scotland) Act 1982	S33(3)&(5)	Fail to keep records of weights		
Civic Government (Scotland) Act 1982	S35(4)	Dispose of metal within 7 days		
Civic Government (Scotland) Act 1982	S38(10)	No insurance for vessel		
Civic Government (Scotland) Act 1982	S41	Use premises for entertainment/recreation without there being in force a public entertainments licence		
Civic Government (Scotland) Act 1982	S45	Use premises as a sex shop without having a licence		
Civic Government (Scotland) Act 1982	S46(1)	Conversion		
Civic Government (Scotland) Act 1982	S46(1)	Prostitution - blank - to be drafted		
Civic Government (Scotland) Act 1982	S46(1)	Prostitution - solicit		
Civic Government (Scotland) Act 1982	S46(1)	Prostitution - importune a person		
Civic Government (Scotland) Act 1982	S46(1)	Prostitution - loiter		
Civic Government (Scotland) Act 1982	S46(1)(a)	Prostitution - loiter		
Civic Government (Scotland) Act 1982	S46(1)(b)	Prostitution - solicit		
Civic Government (Scotland) Act 1982	S46(1)(c)	Prostitution - importune person		
Civic Government (Scotland) Act 1982	S47	Urinate/defecate		
Civic Government (Scotland) Act 1982	S48(1)	Conversion		
Civic Government (Scotland) Act 1982	S48(1)	Dog foul childrens play area		
Civic Government (Scotland) Act 1982	S48(1)	Dog foul footpath/footway		
Civic Government (Scotland) Act 1982	S48(1)	Dog foul grass verge		
Civic Government (Scotland) Act 1982	S48(1)	Dog foul pedestrian precinct		
Civic Government (Scotland) Act 1982	S48(1)	Dog foul recreation sports area		
Civic Government (Scotland) Act 1982	S49(1)	Creature causing a danger to person		
Civic Government (Scotland) Act 1982	S49(4)	Fail to comply with order		
Civic Government (Scotland) Act 1982	S5(3)(a)	Failure to permit entry/obstruct entry		
Civic Government (Scotland) Act 1982	S5(3)(b)	Failure to produce equipment		
Civic Government (Scotland) Act 1982	S5(3)(c)	Failure to produce records		
Civic Government (Scotland) Act 1982	S5(5)	Failure to produce licence within 5 days		
Civic Government (Scotland) Act 1982	S50(1)	Drunk & incapable		
Civic Government (Scotland) Act 1982	S50(2)	Drunk in charge of child		
Civic Government (Scotland) Act 1982	S50(5)	Drunk in charge of firearm		
Civic Government (Scotland) Act 1982	S51(1)	Display obscene material		
Civic Government (Scotland) Act 1982	S51(2)	Distribute obscene material		
Civic Government (Scotland) Act 1982	S51(2)&(3)	Have/Keep obscene material with a view to sale or distribute		
Civic Government (Scotland) Act 1982	S52(1)	Conversion		

Act	Section	Description		
Civic Government (Scotland) Act 1982	S52(1)	Indecent photo of child - drafted style		
Civic Government (Scotland) Act 1982	S52(1)(a)	Take indecent photograph of a child/children		
Civic Government (Scotland) Act 1982	S52(1)(b)	Distribute indecent photograph of child/children		
Civic Government (Scotland) Act 1982	S52(1)(c)	Possess indecent photograph of a child/children		
Civic Government (Scotland) Act 1982	S52(1)(d)	Publish indecent photograph of a child/children		
Civic Government (Scotland) Act 1982	S52A(1)	Possess indecent photograph of a child/children		
Civic Government (Scotland) Act 1982	S53	Conversion		
Civic Government (Scotland) Act 1982	S53(a)	Obstruct passage		
Civic Government (Scotland) Act 1982	S53(b)	Obstruct passage of another		
Civic Government (Scotland) Act 1982	S54(1)	Conversion		
Civic Government (Scotland) Act 1982	S54(1)	Style to be drafted		
Civic Government (Scotland) Act 1982	S54(1)(a)	Sound musical instrument		
Civic Government (Scotland) Act 1982	S54(1)(b)	Sing or perform		
Civic Government (Scotland) Act 1982	S54(1)(c)	Operate radio etc to annoyance		
Civic Government (Scotland) Act 1982	S55(1)	Conversion		
Civic Government (Scotland) Act 1982	S55(1)(a)&(b)	Importune for custom		
Civic Government (Scotland) Act 1982	S55(1)(a)&(b)	Tout for custom		
Civic Government (Scotland) Act 1982	S56	Light a fire		
Civic Government (Scotland) Act 1982	S56	Light a fire and endanger property		
Civic Government (Scotland) Act 1982	S57(1)	Conversion		
Civic Government (Scotland) Act 1982	S57(1)	Intended theft - vehicle/vessel		
Civic Government (Scotland) Act 1982	S57(1)	Intended theft - curtilage		
Civic Government (Scotland) Act 1982	S57(1)	Intended theft - in/on a building		
Civic Government (Scotland) Act 1982	S58(1)&(4)	Conversion		
Civic Government (Scotland) Act 1982	S58(1)&(4)	Possession of tool with intent to steal		
Civic Government (Scotland) Act 1982	S58(1)&(4)	Possession of tool/tools with intent to steal		
Civic Government (Scotland) Act 1982	S6(4)	Conversion		
Civic Government (Scotland) Act 1982	S6(4)	Failure to permit entry to search		
Civic Government (Scotland) Act 1982	S6(4)	Obstruct entry		
Civic Government (Scotland) Act 1982	S60(1)(a)&6(c)	Obstruct search		
Civic Government (Scotland) Act 1982	S60(6)(a)	Conversion		
Civic Government (Scotland) Act 1982	S60(6)(a)	Fail to allow Constable to enter & search		
Civic Government (Scotland) Act 1982	S60(6)(a)(ii)	Fail to allow Constable to seize & detain		
Civic Government (Scotland) Act 1982	S60(6)(a)(ii)	Fail to allow Constable to enter, search, seize or detain		
Civic Government (Scotland) Act 1982	S60(6)(b)	Fail to stop & keep stopped		
Civic Government (Scotland) Act 1982	S60(6)(c)	Obstruct constable		
Civic Government (Scotland) Act 1982	S65(1)(a)(i)&(ii)	Hold procession without giving notice		
Civic Government (Scotland) Act 1982	S65(1)(b)	Hold a prohibited procession		
Civic Government (Scotland) Act 1982	S65(1)(c)	Breach conditions of procession		
Civic Government (Scotland) Act 1982	S65(1)(d)	Deviate from date/time/route of procession		
Civic Government (Scotland) Act 1982	S65(2)(a)	Take part in procession - notice not given		
Civic Government (Scotland) Act 1982	S65(2)(c)	Take park in procession - against conditions		
Civic Government (Scotland) Act 1982	S67(1)&(6)	Theft by finding		
Civic Government (Scotland) Act 1982	S67(1)(3)&(b)	Theft by finding		
Civic Government (Scotland) Act 1982	S7(1)	Conversion		
Civic Government (Scotland) Act 1982	S7(1)	Carry on private market without licence		
Civic Government (Scotland) Act 1982	S7(1)	Drive taxi without a licence		
Civic Government (Scotland) Act 1982	S7(1)	Owner of house give permission to occupy house, a house in multiple occupation without having a licence		
Civic Government (Scotland) Act 1982	S7(1)	Itinerant metal dealer without licence		
Civic Government (Scotland) Act 1982	S7(1)	Metal dealer without licence		
Civic Government (Scotland) Act 1982	S7(1)	Operate taxi without licence		
Civic Government (Scotland) Act 1982	S7(1)	Sell food without a late hours catering licence		
Civic Government (Scotland) Act 1982	S7(1)	Use premises for sale of meals without licence		
Civic Government (Scotland) Act 1982	S7(1)	Second hand dealer without licence		
Civic Government (Scotland) Act 1982	S7(1)	Street trader without licence		
Civic Government (Scotland) Act 1982	S7(1)	Tattooist/skin piercing without licence		
Civic Government (Scotland) Act 1982	S7(1)	Use premises for public entertainment		
Civic Government (Scotland) Act 1982	S7(1)	Window cleaner without licence		

Act	Section	Description		
Civic Government (Scotland) Act 1982	S7(1)	Permit house to be used for multiple occupation without license to carry out activity.		
Civic Government (Scotland) Act 1982	S7(2)	Conversion		
Civic Government (Scotland) Act 1982	S7(2)	Fail to comply - boat hire licence		
Civic Government (Scotland) Act 1982	S7(2)	Fail to comply - public entertainment licence		
Civic Government (Scotland) Act 1982	S7(2)	Fail to comply - late hours catering licence		
Civic Government (Scotland) Act 1982	S7(2)	Fail to comply - market operators licence		
Civic Government (Scotland) Act 1982	S7(2)	Fail to comply - metal dealers licence		
Civic Government (Scotland) Act 1982	S7(2)	Fail to comply - second hand dealers licence		
Civic Government (Scotland) Act 1982	S7(2)	Fail to comply - street traders licence		
Civic Government (Scotland) Act 1982	S7(2)	Fail to comply - taxi/private hire car licence		
Civic Government (Scotland) Act 1982	S7(2)	Fail to comply - window cleaner licence		
Civic Government (Scotland) Act 1982	S7(4)	Make false statement in applying for licence		
Civic Government (Scotland) Act 1982	S7(5)(a)	Fail to notify Licence Authority of material change		
Civic Government (Scotland) Act 1982	S7(5)(b)	Permit material change without Licence Authority permission		
Civic Government (Scotland) Act 1982	S7(5)(c)	Fail to deliver licence to Licence Authority		
Civic Government (Scotland) Act 1982	S7(5A)	Act as an agent when owner did not hold/had not applied for a licence		
Civic Government (Scotland) Act 1982	S7(5C)	Agent - Fail to disclose name and address of owner		
Civic Government (Scotland) Act 1982	S92(3)	Fail to comply with local authority Bye-laws regulating the cleaning of said common property		
Civic Government (Scotland) Act 1982	S92(9)	Drop litter		
Civil Aviation Act 1982	" "	" "		
Civil Aviation Act 1982	S33	Allow vehicle/animal/thing to be on the aerodrome after being asked to remove said item by constable/airport		
Civil Aviation Act 1982	S33	Allow vehicle/animal/thing to be on the aerodrome when forbidden by constable/airport		
Civil Aviation Act 1982	S33	Enter Benbecula Aerodrome when prohibited from doing so		
Civil Aviation Act 1982	S39(1)	Trespass on land forming part of an aerodrome		
Civil Aviation Act 1982	S61	Fly below level 100 in excess of 250 knots		
Civil Aviation Act 1982	S81(1)	Fly an aircraft in such a manner to cause unnecessary danger		
Civil Legal Aid (Scotland) Act 1987	" "	" "		
Clandestine Injury	" "	Clandestine Injury/have clandestine sexual intercourse		
Clandestine Possession	" "	Clandestine Possession		
Clandestine Use/Possession	" "	Clandestine Use/Possession		
Clean Air Act 1993	" "	" "		
CLEAN AIR ACT 1993	S2(1)	Occupier of industrial or trade premises when dark smoke emitted		
Clean Air Act 1993	S33	Burn insulation from a cable with a view to recovering metal from cable		
Coast Protection Act 1949	S34(1)(b)	Deposit object/materials on/under/over seashore below level of mean high water springs		
Commissioners for Revenue and Customs Act 2005	S31(1)	Obstruct an officer of revenue and customs/person acting on behalf of/person assisting		
Commissioners for Revenue and Customs Act 2005	S32(1)	Assault Revenue and Customs officer		
Common Agricultural Policy (Protection of Community Arrangements) Regulations 1992	R8	Evade payment by supplying false or misleading material		
Common Agricultural Policy (Protection of Community Arrangements) Regulations 1992	R8	Make false statement of compliance		
Common Agricultural Policy (Protection of Community Arrangements) Regulations 1992	R8	Obtain money by supplying false or misleading material		
Communications Act 2003	S125(1) & (3)	Dishonestly obtain an electronic communication service with intent to avoid payment		
Communications Act 2003	S127(1)(a)	Send an offensive/indecent/obscene/menacing message by means of public electronic communications non sexual		
Communications Act 2003	S127(1)(a)	Send an offensive/indecent/obscene/menacing message by means of public electronic communications sexual		
Communications Act 2003	S127(1)(b)	Cause to be sent Offensive/indecent/obscene/menacing message by means of public electronic comms non sexual		
Communications Act 2003	S127(1)(b)	Cause to be sent Offensive/indecent/obscene/menacing message by means of public electronic comms sexual		
Communications Act 2003	S127(2)(a)	Send false message to cause annoyance/inconvenience/needless anxiety		
Communications Act 2003	S127(2)(b)	Cause to be sent - False message to cause annoyance/inconvenience/needless anxiety		
Communications Act 2003	S127(2)(c)	Persistently use a public electronic communications network for the purpose of causing annoyance/inconvenience		
Communications Act 2003	S363(2)&(4)	Use/Install a television receiver without a licence		
Communications Act 2003	S363(3)(a)&(4)	Have television receiver with intention of using it in contravention of Section 363(1)		
Communications Act 2003	S363(3)(b)&(4)	Have television receiver knowing another person has intention of using it in contravention of Section 363(1)		
Companies (Floating Charges & Receivers) (Scotland) Act 1972	" "	" "		
Companies Act 1948	" "	" "		
Companies Act 1985	" "	" "		
Companies Act 1985	S242(1)&(2)&244	Being director(s) fail to register a copy of the company's annual accounts and a copy of the directors report		
Companies Act 1985	S34	Not incorporated with limited liability		
Companies Act 1985	S363(1)(2)(3)(4)	Being a director/secretary fail deliver annual return in accordance with Chapter III		
Companies Act 1985	S458	Knowingly a party to the carrying on of the business for a fraudulent purpose		
Companies Act 1985	S458	Knowingly a party to the carrying on of the business with intent to fraud		

Act	Section	Description		
Company Directors Disqualification Act 1986	" "	" "		
Company Directors Disqualification Act 1986	S11(1)	Undischarged bankrupt involved in company		
Company Directors Disqualification Act 1986	S13	Having been disqualified from acting as a company director contravene said disqualification order		
Company Securities (Insider Dealing) Act 1985	" "	" "		
Computer Misuse Act 1990	" "	" "		
Computer Misuse Act 1990	S1	Unauthorised access		
Computer Misuse Act 1990	S3	Unauthorised Modification		
Concealment of Birth (Scotland) Act 1809	" "	" "		
Concealment of Birth (Scotland) Act 1809	S2	Conceal pregnancy and birth		
Confined Spaces Regulations 1997	R3(1)&4(1)	Fail ensure that no person entered confined space to work when work could have been carried out without entry		
Confined Spaces Regulations 1997	R3(1)&4(2)	Fail to ensure no person at work did enter/leave/work in a confined space otherwise in accordance with work		
Confined Spaces Regulations 1997	R3(1)&5(1)	Fail ensure that no person entered/carried out work in confined space without suit & suff rescue arrangements		
Conservation (Natural Habitats etc) Regulations 1994	R39(1)(a/b/c/d)	Capture/damage or destroy breeding site/disturb/kill/take or destroy eggs of European prot species wild animal		
Conservation (Natural Habitats etc) Regulations 1994	R39(2)	Exchange/keep/sell/transport a dead/live wild animal of a European protected species		
Conservation (Natural Habitats etc) Regulations 1994	R39(2)	Exchange/keep/sell/transport part of/something derived from dead/live wild animal European protected species		
Conservation (Natural Habitats Etc) Regulations 1994	R41(2)	Take/Kill a wild animal by a prohibited manner		
Conservation Methods Order 1986	" "	" "		
Conservation of Seals Act 1970	" "	" "		
Conservation of Seals Act 1970	S2(2)	Wilfully kill/injure/take a grey/common seal during the annual close season		
Conspiracy	" "	Conspiracy		
Conspiracy	" "	Conspiracy - in pursuance of conspiracy		
Conspiracy to Assault	" "	Conspiracy to Assault		
Conspiracy to Assault & Robbery	" "	Conspiracy to Assault & Robbery		
Conspiracy to commit Fraud & Theft	" "	Conspiracy to commit Fraud & Theft		
Conspiracy to commit Prisonbreaking	" "	Conspiracy to commit Prisonbreaking		
Conspiracy to commit Theft	" "	Conspiracy to commit Theft		
Conspiracy to commit Theft by Housebreaking	" "	Conspiracy to commit Theft by Housebreaking		
Conspiracy to Defeat the Ends of Justice	" "	Conspiracy to Defeat the Ends of Justice		
Conspiracy to Murder	" "	Conspiracy to Murder		
Conspiracy to Pervert the Course of Justice	" "	Conspiracy to Pervert the Course of Justice		
Conspiracy to Suborn Perjury	" "	Conspiracy to Suborn Perjury		
Conspiracy to Utter	" "	Conspiracy to Utter		
Conspiracy with Intent to Rob	" "	Conspiracy with Intent to Rob		
Conspiracy with Intent to Steal	" "	Conspiracy with Intent to Steal		
Construction & General Provisions 1961	" "	" "		
Construction (Design and Management) Regulations 1994	" "	" "		
Construction (Design and Management) Regulations 1994	R10	Fail to ensure that construction did not start until H&S plan complied with Regulation 15(4)		
Construction (Design and Management) Regulations 1994	R11(1)	Fail to provide a planning supervisor as soon as practicable		
Construction (Design and Management) Regulations 1994	R13(2)(a)	Being designer & aware that design prepared would be used for construction work fail include regard Reg 13(2)		
Construction (Design and Management) Regulations 1994	R14(a)(i)	Supervisor fail ensure design any structure comprised in project included adequate regard to needs specified		
Construction (Design and Management) Regulations 1994	R14(c)(ii)	Fail to give client adequate advice to allow them to comply with Regulation 10		
Construction (Design and Management) Regulations 1994	R15(1)&(3)a/b/c/	Fail to ensure that the Health and Safety Plan provided the correct information		
Construction (Design and Management) Regulations 1994	R15(4)(a/b)	Principal contractor fail ensure health and safety plan was contained until the end of the construction phase		
Construction (Design and Management) Regulations 1994	R16(1)(a)	Principal contractor fail to ensure co-operation between contractors		
Construction (Design and Management) Regulations 1994	R16(1)(c)	Fail to take reasonable steps to ensure only authorised persons were on site		
Construction (Design and Management) Regulations 1994	R16(1)(b)	Fail to ensure that every contractor and employee complied with the rules in the health and safety plan		
Construction (Design and Management) Regulations 1994	R17(1)	Fail to ensure all contractors were informed of any risks to health and safety		
Construction (Design and Management) Regulations 1994	R6(1)	Fail to appoint a planning supervisor/principal contractor		
Construction (Design and Management) Regulations 1994	R8(3)	Use a contractor when not satisfied they had the competence to carry out the work		
Construction (Design and Management) Regulations 1994	S16(1)(e)	Principal contractor fail to provide information		
Construction (Design and Management) Regulations 1994	S9(3)	Arrange contractor to manage/carry out work whilst not satisfied of compliance with act		
Construction (Head Protection) Regulations 1989	" "	" "		
Construction (Head Protection) Regulations 1989	R4(1)	Fail to ensure employers wore suitable head protection		
Construction (Head Protection) Regulations 1989	R4(2)	Fail to ensure where reasonably practicle employers wore suitable head protection		
Construction (Health & Welfare) Regulations 1966	" "	" "		
Construction (Health, Safety and Welfare) Regulations 1996	" "	" "		
Construction (Health, Safety and Welfare) Regulations 1996	R10(1)	Fail to ensure that the demolition/dismantling of a structure was carried out in a manner to prevent danger		
Construction (Health, Safety and Welfare) Regulations 1996	R10(2)	Fail to ensure that demolition/dismantling was carried out under the supervision of a competent person		

Act	Section	Description		
Construction (Health, Safety and Welfare) Regulations 1996	R13(1)	Fail to ensure that the caisson/cofferdam was of suitable design and construction		
Construction (Health, Safety and Welfare) Regulations 1996	R19(1)	Fail to provide a suitable and sufficient number of emergency routes and exits		
Construction (Health, Safety and Welfare) Regulations 1996	R22	Being an employer/self employed fail make available/provide suitable and sufficient sanitary conveniences		
Construction (Health, Safety and Welfare) Regulations 1996	R22	Being in control construction site fail make available/provide suitable and sufficient sanitary conveniences		
Construction (Health, Safety and Welfare) Regulations 1996	R22(4)	Being an employer/self-employed fail to provide adequate supply of drinking water		
Construction (Health, Safety and Welfare) Regulations 1996	R22(4)	Being an employer/self-employed fail to provide suitable and sufficient washing conveniences		
Construction (Health, Safety and Welfare) Regulations 1996	R22(8)	Fail to provide suitable facilities for rest		
Construction (Health, Safety and Welfare) Regulations 1996	R4&6(5)(a)&(b)	Allow to be used/use a ladder for means of access to or egress from a place of work when a risk to safety		
Construction (Health, Safety and Welfare) Regulations 1996	R4(1)&11	Employer using firing an explosive charge suitable & sufficient steps were taken to ensure no risk of injury		
Construction (Health, Safety and Welfare) Regulations 1996	R4(1)&12(1)	Fail prevent danger to any person and take steps ensure new/existing excavation did not accidentally collapse		
Construction (Health, Safety and Welfare) Regulations 1996	R4(1)&12(2)	Fail to prevent any person from being buried/trapped by a fall or dislodgement of any material		
Construction (Health, Safety and Welfare) Regulations 1996	R4(1)&12(6)	Fail prevent danger any person and take steps prevent any person/vehicle/equipment etc falling into excavation		
Construction (Health, Safety and Welfare) Regulations 1996	R4(1)&12(7)	Fail to ensure that no material was placed near an excavation where it was likely to cause a collapse		
Construction (Health, Safety and Welfare) Regulations 1996	R4(1)&12(8)	Fail ensure steps had been taken to identify any risk of injury arising from underground cable/service		
Construction (Health, Safety and Welfare) Regulations 1996	R4(1)&15(1)	Employer/self employed fail organise construction site in a way that pedestrians & vehicles could move safely		
Construction (Health, Safety and Welfare) Regulations 1996	R4(1)&17(4)	Require/permit person to ride on vehicle being used for purposes of construction work other than in safe place		
Construction (Health, Safety and Welfare) Regulations 1996	R4(1)&22(8)	Fail to provide suitable and sufficient facilities for rest		
Construction (Health, Safety and Welfare) Regulations 1996	R4(1)&25(1)	Fail to ensure that there was suitable and sufficient lighting		
Construction (Health, Safety and Welfare) Regulations 1996	R4(1)&28	Fail ensure persons carrying out activities possessed/were under supervision from person with training etc		
Construction (Health, Safety and Welfare) Regulations 1996	R4(1)&28	Fail to ensure persons were trained/possessed technical knowledge		
Construction (Health, Safety and Welfare) Regulations 1996	R4(1)&28	Fail to ensure that person possessed training, knowledge or experience		
Construction (Health, Safety and Welfare) Regulations 1996	R4(1)&29(1)	Fail to ensure place of work has been inspected		
Construction (Health, Safety and Welfare) Regulations 1996	R4(1)&5(3)	Employer/self emp fail take steps ensure no person gained access to any place that did not comply with req		
Construction (Health, Safety and Welfare) Regulations 1996	R4(1)&6(3)(b)	Employer/self employed fail provide guard rails etc to prevent a fall of more than 2 metres		
Construction (Health, Safety and Welfare) Regulations 1996	R4(1)&6(3)a	Employer/self employed fail provide guard rails etc to prevent a fall of more than 2 metres		
Construction (Health, Safety and Welfare) Regulations 1996	R4(1)&6(5)(a/b)	Employer/self employed allow a ladder to be used as means of access/egress from a place of work		
Construction (Health, Safety and Welfare) Regulations 1996	R4(1)&8(1/1&2)	Employer/self employed fail to provide suitable and sufficient steps to prevent fall of any material/object		
Construction (Health, Safety and Welfare) Regulations 1996	R4(1)&9(1)	Fail prevent danger to any person or take steps ensure that existing structure did not collapse accidentally		
Construction (Health, Safety and Welfare) Regulations 1996	R4(1)&9(2)	Employer/self employed fail to ensure that no part of a structure was so loaded that it was rendered unsafe		
Construction (Health, Safety and Welfare) Regulations 1996	R4(1/2)	Person in control fail take steps prevent danger to any person and ensure new/existing excavation was safe		
Construction (Health, Safety and Welfare) Regulations 1996	R4(1/2)	Employer/Self employed fail take steps prevent danger to any person & ensure new/existing excavation was safe		
Construction (Health, Safety and Welfare) Regulations 1996	R4(2)&11	Whilst using or firing an explosive charge suitable & sufficient steps were taken to ensure no risk of injury		
Construction (Health, Safety and Welfare) Regulations 1996	R4(2)&22(1)	Fail to ensure that suitable and sufficient washing facilities were available		
Construction (Health, Safety and Welfare) Regulations 1996	R4(2)&30(1)	Fail to ensure that report was prepared before the end of the working period		
Construction (Health, Safety and Welfare) Regulations 1996	R4(2)&6(3)(a)	Fail to provide and use suitable guard rails/toe-boards/barriers		
Construction (Health, Safety and Welfare) Regulations 1996	R5(1)	Being an employer fail to ensure suitable and sufficient access to and from egress at every place of work		
Construction (Health, Safety and Welfare) Regulations 1996	R5(2)	Fail to ensure that place of work was safe and kept safe without risks to the health of people working there		
Construction (Health, Safety and Welfare) Regulations 1996	R6(1)	Being an employer fail ensure that suitable and sufficient steps were taken to prevent any person falling		
Construction (Health, Safety and Welfare) Regulations 1996	R6(2)(b)	Employer/self employed fail to take suitable and sufficient steps to prevent any person falling		
Construction (Health, Safety and Welfare) Regulations 1996	R6(3)(a,c&d)	Employer fail to ensure/provide		
Construction (Health, Safety and Welfare) Regulations 1996	R6(3)(a/b/c/d)	Being an employer/self employed fail to provide suitable and sufficient steps to prevent falling two metres		
Construction (Health, Safety and Welfare) Regulations 1996	R6(3)(a/b/c/d)	Being in control construction site fail to provide suitable and sufficient steps to prevent falling 2 metres		
Construction (Health, Safety and Welfare) Regulations 1996	R6(8)(a)	Fail to ensure that the installatio/erection/alteration of scaffold was carried out under supervision		
Construction (Health, Safety and Welfare) Regulations 1996	R7(1)	Being an employer fail ensure suitable & suff steps taken prevent person falling through fragile material		
Construction (Health, Safety and Welfare) Regulations 1996	R7(2)(a)	Fail to provide suitable and sufficient platforms, coverings or other means of support to persons working		
Construction (Health, Safety and Welfare) Regulations 1996	R7(2)(b)	Employer undertaking construction work fail provide suitable or sufficient guard rails etc to prevent fall 2m		
Construction (Health, Safety and Welfare) Regulations 1996	R8(1)	Being an employer fail take suitable and sufficient steps to prevent the fall of any material or object		
Construction (Working Places) Regulations 1966	" "	" "		
Consumer Credit (Advertise) Regulations 1989	" "	" "		
Consumer Credit (ADVERTISEMENTS) Regulations 2004	R9.1.b	Did advertise credit that did not conform to regulations		
Consumer Credit (ADVERTISEMENTS) Regulations 2004	R9.1.c	Did advertise credit that did not conform to regulations		
Consumer Credit Act 1974	" "	" "		
Consumer Credit Act 1974	S114(2)	Take article(s) in pawn from a minor		
Consumer Credit Act 1974	S165(1)(a)	Wilfully obstruct		
Consumer Credit Act 1974	S165(1)(b)	Wilfully fail to comply with a requirement		
Consumer Credit Act 1974	S165(1)(c)	Fail to give assistance or information		
Consumer Credit Act 1974	S165(2)	Make a statement known to be false		
Consumer Credit Act 1974	S174(1)&(5)	Disclose information about an individual with consent		

Act	Section	Description		
Consumer Credit Act 1974	S39(1)	Engage in an activity when not a licensee		
Consumer Credit Act 1974	S39(2)	Being a licensee did carry on business		
Consumer Credit Act 1974	S46(1)	Advertise in relation to an advertisement false or misleading material		
Consumer Credit Act 1974	S51(1)	Did give a person a credit token which not asked for in document signed by them		
Consumer Credit Act 1976	" "	" "		
Consumer Credit Act 1980	" "	" "		
Consumer Protection (Cancellation of Contracts Concluded Away From Business Premises) Regulations 1987	R4(A)(2)4C(1)(2)	Company and trader enter a contract with consumer(s) and fail to deliver to consumer(s) a notice in writing		
Consumer Protection (Cancellation of Contracts Concluded Away From Business Premises) Regulations 1987	R4A(1)	Being a trader enter a contract with consumer(s) and fail to deliver to consumer(s) a notice in writing		
Consumer Protection Act 1961	" "	" "		
Consumer Protection Act 1971	" "	" "		
Consumer Protection Act 1987	" "	" "		
Consumer Protection Act 1987	S10(1)(a)	Supply goods which failed to comply with general safety requirements		
Consumer Protection Act 1987	S11	Supply furniture which did not comply with the appropriate tests		
Consumer Protection Act 1987	S11&12	Sell electrical equipment when safety regulations were not satisfied		
Consumer Protection Act 1987	S12(1)	Supply/offer/expose for supply/posses for supply products where they may be confused as dummies		
Consumer Protection Act 1987	S12(1)	Supply/offer/expose for supply/posses for supply products which had not complied with a regulation		
Consumer Protection Act 1987	S12(1)	Supply/offer/expose for supply/posses for supply tobacco products which had not complied with a regulation		
Consumer Protection Act 1987	S12(3)	Contravene a provision of safety regulation		
Consumer Protection Act 1987	S14(6)	Having been served with a suspension notice, did fail to comply with terms of said notice		
Consumer Protection Act 1987	S20(1)	Give misleading information		
Consumer Transactions Restrictions on Statements Order 1976	" "	" "		
Contempt of Court	" "	Contempt of Court		
Contempt of Court Act 1981	" "	" "		
Control of Asbestos at Work Regulations 1987	" "	" "		
Control of Asbestos at Work Regulations 1987	R11(1)	Being an employer fail to provide employees with adequate and suitable protective clothing		
Control of Asbestos at Work Regulations 1987	R12	Being an employer fail to prevent or reduce to the lowest level where practicable the spread of asbestos		
Control of Asbestos at Work Regulations 1987	R4(a)	Fail to identify by analysis or otherwise the type of asbestos involved		
Control of Asbestos at Work Regulations 1987	R5(1)	Expose employees to asbestos without making an adequate assessment of exposure		
Control of Asbestos at Work Regulations 1987	R5A(1)	Undertake work with asbestos without preparing a suitable plan		
Control of Asbestos at Work Regulations 1987	R5A(1)	Undertake work with asbestos without preparing a suitable plan		
Control of Asbestos at Work Regulations 1987	R7(a)	Being an employer fail ensure employees who were liable and exposed to asbestos were given information etc		
Control of Asbestos at Work Regulations 1987	R8(1)(a)	Being an employer fail to prevent the exposure of your employees to asbestos		
Control of Asbestos at Work Regulations 1987	R8(1)(b)	Being an employer when not practice prevent exposure fail to reduce to lowest level the amount of asbestos		
Control of Asbestos at Work Regulations 1987	R8(2)	Being an employer fail to provide employees with suitable respiratory protective equipment		
Control of Asbestos at Work Regulations 2002	R10(1)(a)	Fail to prevent the exposure of employees to asbestos so far as was reasonable practicable		
Control of Asbestos at Work Regulations 2002	R10(1)(b)	Fail to reduce the exposure of asbestos to the lowest level reasonably practicable		
Control of Asbestos at Work Regulations 2002	R14(4)(a)	Fail to mitigate effects/restore situation/inform persons after an unplanned release of asbestos		
Control of Asbestos at Work Regulations 2002	R14(4)(b)	Fail to ensure that only person responsible to carry out repairs were present in area after asbestos release		
Control of Asbestos at Work Regulations 2002	R15	Fail to prevent the spread of asbestos from any place where work was being carried out		
Control of Asbestos at Work Regulations 2002	R15	Fail to reduce to the lowest level reasonably practicable the spread of asbestos		
Control of Asbestos at Work Regulations 2002	R22(1)(a)	Fail to provide adequate washing and changing facilities for employees exposed to asbestos		
Control of Asbestos at Work Regulations 2002	R5(a)	Carry out work without identifying the type of asbestos involved		
Control of Asbestos at Work Regulations 2002	R5(b)	Carry out work without assuming that the asbestos was not chrysotile alone		
Control of Asbestos at Work Regulations 2002	R6	Employer carry out work that was liable to expose employees to asbestos without making suitable h&s assessment		
Control of Asbestos at Work Regulations 2002	R7	Undertake work with asbestos without preparing a suitable written plan		
Control of Asbestos at Work Regulations 2002	R7(4)	Being an employer did not ensure work prepared in accordance of plan		
Control of Asbestos at Work Regulations 2002	R9(1)(a)	Fail to ensure that adequate information, instruction and training was given to employees		
Control of Asbestos at Work Regulations 2002	R9(2)	Fail to ensure that training was given at regular intervals/adapted to take changes into account		
Control of Asbestos at Work Regulations 2002	R9(2)(c)	Fail to ensure that information, instruction and training was given		
Control of Asbestos at Work Regulations 2002	S4(3)	Fail to ensure that a suitable and sufficient assessment was carried out		
Control of Asbestos at Work Regulations 2002	S4(7)	Fail to ensure that conclusions assessment or review		
Control of Asbestos at Work Regulations 2002	S4(8)	Failure to ensure information		
Control of Asbestos at Work Regulations 2002	S4(9)	Plan for managing risk did not include adequate measures		
Control of Dogs Order 1930	" "	" "		
Control of Explosives Regulations 1991	R10(2)(a)	Keep explosives otherwise than in a safe and suitable place		
Control of Explosives Regulations 1991	R7 1/2 a/b/c/d	Acquire/keep explosives otherwisw in accordance with a certificate		
Control of Lead at Work Regulations 1980	" "	" "		
Control of Major Hazards 1999	R4	Operator fail to take measures to prevent a major accident and limit consequences to persons and environment		

Act	Section	Description		
Control of Pesticides Regulations 1986	" "	" "		
Control of Pesticides Regulations 1986	R4(4)(a/b)/(a&b)	Store a pesticide otherwise in accordance with the provisions of Regulation 4		
Control of Pesticides Regulations 1986	R4(5)(a/b)/(a&b)	Use a pesticide otherwise in accordance with the provisions of Regulation 4		
Control of Pesticides Regulations 1986	R4(a)or(b)	Store a pesticide otherwise than in accordance with the said regulations		
Control of Pollution (Amendment) Act 1989	" "	" "		
Control of Pollution (Amendment) Act 1989	S1(1)	In the course of business transport controlled waste when you were not a registered carrier of such waste		
Control of Pollution (Amendment) Act 1989	S5(3)	In terms of producing an authority for transporting controlled waste fail to comply with Regulation 14		
Control of Pollution (Silage, Slurry & Agricultural Fuel Oil (Scotland) Regulations 1991	" "	" "		
Control of Pollution (Silage, Slurry & Agricultural Fuel Oil (Scotland) Regulations 2003	R4(1)&11	Store fuel oil not in accordance with regulation 4(1)		
Control of Pollution Act 1974	" "	" "		
Control of Pollution Act 1974	S27(1)	Waste - interfere with skips		
Control of Pollution Act 1974	S3(1)(a)&(2)	Waste deposit		
Control of Pollution Act 1974	S30F	Polluting matter entered controlled waters		
Control of Pollution Act 1974	S30F(1)	Cause or permit any poisonous, noxious or polluting matter to enter controlled waters		
Control of Pollution Act 1974	S30F(2)	Cause or knowingly permit matter other than trade effluent or sewage to enter controlled waters		
Control of Pollution Act 1974	S30F(3)	Cause or knowingly permit trade/sewage effluent to be discharged into controlled waters		
Control of Pollution Act 1974	S30F(4)	Cause or knowingly permit trade/sewage effluent to be discharged into any land/waters		
Control of Pollution Act 1974	S32(1)(a)	Trade effluent discharged into controlled waters		
Control of Pollution Act 1974	S46D(1)	Fail to comply with a requirement imposed under Section 46A of the aftermentioned Act		
Control of Pollution Act 1974	S49A(2)&(3)	Holder of a relevant consent fail to comply with a notice served by the SEPA		
Control of Pollution Act 1974	S58(4)&74(1)	Fail to comply with Notice re excessive noise		
Control of Pollution Act 1974	S60(2)&(8)&87(1)	Fail to comply with a notice served in terms of Section 60(2)		
Control of Pollution Act 1974	S62(1)(a)	Operate loudspeaker - 9pm to 8am		
Control of Pollution Act 1974	S62(1)(b)	Conversion		
Control of Pollution Act 1974	S62(1)(b)	Operate loudspeaker for advertising entertainment/trade or business		
Control of Pollution Act 1974	S62(1)(b)	Operate loudspeaker - Sale of food outside noon-7pm		
Control of Pollution Act 1984	" "	" "		
Control of Substances Hazardous to Health Regulations 1988	" "	" "		
Control of Substances Hazardous to Health Regulations 1994	R12(1)	Fail to provide employees with suitable or sufficient information on risk to health		
Control of Substances Hazardous to Health Regulations 1994	R6(1)	Fail to make an assessment of risk where employees are exposed to substances hazardous to health		
Control of Substances Hazardous to Health Regulations 1994	R7(1)	Fail to ensure that exposure to hazardous substances was prevented/adequately controlled		
Control of Substances Hazardous to Health Regulations 1999	R11(1)	Fail ensure that employees who were exposed to a hazardous substance were under suitable health surveillance		
Control of Substances Hazardous to Health Regulations 1999	R11(3)	Fail to ensure that a health record was made and maintained for each employee		
Control of Substances Hazardous to Health Regulations 1999	R12(1)	Being employer where employees may be exposed to substances hazardous to health fail provide info to employees		
Control of Substances Hazardous to Health Regulations 1999	R12(3)	Fail ensure person carrying out work in connection with your duties had necessary info, training & instruction		
Control of Substances Hazardous to Health Regulations 1999	R3&6	Fail to make suitable and sufficient assessment of the risk to the health of employees		
Control of Substances Hazardous to Health Regulations 1999	R3&7	Fail to ensure that exposure of employees or any other person to substances hazardous to their health		
Control of Substances Hazardous to Health Regulations 1999	R3(1)&12(1)	Being an employer fail to provide employees with information, instruction and training		
Control of Substances Hazardous to Health Regulations 1999	R3(1)&6(1)	Fail to make a suitable and sufficient assessment of the risks to the health of employees		
Control of Substances Hazardous to Health Regulations 1999	R3(1)&6(2)(b)	Fail to review the assessment of the risks to the health of employees		
Control of Substances Hazardous to Health Regulations 1999	R3(1)&7(1)	Being an employer fail to ensure that exposure of employees to subs hazardous to their health was prevented		
Control of Substances Hazardous to Health Regulations 1999	R3(2)&7(1)	Being a self-employed person fail to ensure the exposure of employees to any substance hazardous to health		
Control of Substances Hazardous to Health Regulations 1999	R6(1)	Fail to make a suitable and sufficient assessment of the risks created by said work to the health of employees		
Control of Substances Hazardous to Health Regulations 1999	R7(1)	Fail to ensure that any exposure of your employees to substances hazardous to health was prevented		
Control of Substances Hazardous to Health Regulations 1999	R7(1)&(7)	Fail to ensure that employee exposure to substances hazardous to health where a standard was set was prevented		
Control of Substances Hazardous to Health Regulations 1999	R7(2)	Fail to ensure that the prevention/adequate control of exposure of employees was secured		
Control of Substances Hazardous to Health Regulations 1999	R7(4)	Fail to provide suitable personal protective equipment to control the exposure of employees to substances		
Control of Substances Hazardous to Health Regulations 1999	R9(2)	Fail to ensure thorough examinations and tests were carried out on engineering controls		
Control of Substances Hazardous to Health Regulations 1999	R9(4)	Fail to ensure that a suitable record or summary of tests and examinations had been carried out		
Control of Substances Hazardous to Health Regulations 2002	R11(1)	Fail to ensure that any of your employees to substances hazardous to health was under suitable surveillance		
Control of Substances Hazardous to Health Regulations 2002	R12(1)	Fail to provide information to prevent exposure to hazardous substances		
Control of Substances Hazardous to Health Regulations 2002	R6(1)(a)	Fail to make suitable assessment of risk		
Control of Substances Hazardous to Health Regulations 2002	R6(1)(b)	Fail to implement the steps to make the requirements of a risk assessment		
Control of Substances Hazardous to Health Regulations 2002	R7(1)	Fail to ensure that any exposure of your employees to substances hazardous to health was prevented		
Control of Trade & Endangered Species (Enforcement) Regulation 1995	" "	" "		
Control of Trade in Endangered Species (Enforcement) Regulations 1997	R8(1)	Buy/keep/etc a specimen listed in Annex A namely a bird		
Control of Trade in Endangered Species (Enforcement) Regulations 1997	R8(2)	Purchase/Sell/Acquire etc a specimen listed in Annex B		
Control of Trade in Endangered Species (Enforcement) Regulations 1997	R8(2)&(8)	Advertise to purchase		

Act	Section	Description		
Conversion	" "	Conversion		
Copyright Designs & Patents Act 1988	" "	" "		
Copyright Designs & Patents Act 1988	S297A(1)	Install, maintain an unauthorised decoder		
Copyright Designs & Patents Act 1988	S297A(1)	Possess an unauthorised decoder		
Copyright Designs & Patents Act 1988	S297A(1)	Advertise for hire/promote an unauthorised decoder by means of commercial communications		
COPYRIGHT, DESIGN & PATENTS ACT 1988	S198(1)(d)	Did without sufficient consent and in course of business knew or had reason to believe recordings illicit		
Copyright, Design and Patents Act 1988	S107(2)(a/b)	Make/possess an article designed or adapted for making copies of a specific copyright work		
Copyright, Designs and Patents Act 1988	S107(1)(a)	Make for sale or hire an article which you knew or had reason to believe was an infringing copy of a copyright		
Copyright, Designs and Patents Act 1988	S107(1)(c)	Possess an article which you knew/had reason to believe infringes copies of copyright works - Business		
Copyright, Designs and Patents Act 1988	S107(1)(d)(i/ii)	Distribute/offer or expose for sale/hire/exhibit/let for hire an article that infringed the copyright works		
Copyright, Designs and Patents Act 1988	S107(1)(e)	Distribute an article without the license of the copyright owner		
Copyright, Designs and Patents Act 1988	S107(2)(b)	Possess an article which was/were to be used to make infringing copies for sale/hire/use in course of business		
Copyright, Designs and Patents Act 1988	S296ZB(1)c(i)	in course of business a product device to enable the circumvention of effective technological measures		
Copyright, Designs and Patents Act 1988	S296ZB(1)c(iv)	in course of business possess a device the circumvention of effective technological measures		
Copyright, Designs and Patents Act 1988	S296ZB(2)	in course of business to extent to affect prejudicially the copyright holder		
Copyright, Designs and Patents Act 1988	S297(1)	Dishonestly receive programme with intent to avoid payment		
Copyright, Designs and Patents Act 1988	S297(A1)	Make/import/sell/offer for sale/let for hire unauthorised decoders		
Corruption	" "	Corruption		
Council of European Commission (EEC) Order 1969	" "	" "		
Council of European Commission (EEC) Order 1969	R543	" "		
Council of European Commission Act 1972	" "	" "		
Council of European Commission Regulation 1985	" "	" "		
Council of European Communities Regulations 1975	" "	" "		
Council of European Communities Regulations 1975	R2772	" "		
Counterfeiting Act 1991	" "	" "		
Cremation (Scotland) Regulation 1935	" "	" "		
Crime & Punishment (Scotland) Act 1997	" "	" "		
Crime and Disorder Act 1998	" "	" "		
Crime and Disorder Act 1998	S22(1)	Breach an anti-social behaviour order		
Crime and Disorder Act 1998	S22(1)	Breach a Sexual Offender Order		
Crime and Punishment (Scotland) Act 1997	S61(1)&(3)	Fail to give name to constable		
Crime and Punishment (Scotland) Act 1997	S61(1)&(3)	Being a person under 18 years of age fail to surrender alcoholic liquor to Police when asked to do so		
Crime and Punishment (Scotland) Act 1997	S61(2)(b)	Being a person of or over 18 years of age fail to surrender alcoholic liquor to Police when asked to do so		
Criminal Damage Act 1971	" "	" "		
Criminal Justice & Public Order Act 1994	" "	" "		
Criminal Justice & Public Order Act 1994	" "	" "		
Criminal Justice & Public Order Act 1994	S60(8)(a)	Conversion		
Criminal Justice & Public Order Act 1994	S60(8)(a)	Fail to stop when required to do so by a constable		
Criminal Justice & Public Order Act 1994	S60(8)(a)	Fail to stop a vehicle when required to do so by a constable		
Criminal Justice & Public Order Act 1994	S60(8)(b)	Fail to remove an item when required to do so by a constable		
Criminal Justice & Public Order Act 1994	S61(4)(a/b)	Fail to adhere to directions given by a Police Officer		
Criminal Justice & Public Order Act 1994	S68(1)	Trespass on land where a lawful activity was taking place and obstruct/disrupt that activity		
Criminal Justice (International Co-operation) Act 1990	" "	" "		
Criminal Justice (International Co-operation) Act 1990	S14(2)(b)	Transfer property suspected of being used for drug trafficking to avoid a confiscation order.		
Criminal Justice (Scotland) Act 1980	" "	" "		
Criminal Justice (Scotland) Act 1980	S80(7)(b)	Commit a homosexual act without the consent of both parties		
Criminal Justice (Scotland) Act 1980	S80(7)(c)	Commit a homosexual act with a person under the age of 18		
Criminal Justice (Scotland) Act 1980	S80(7)(c)	Commit a homosexual act with a person under the age of 18/21		
Criminal Justice (Scotland) Act 2003	S22(1)(a)(i)	Arrange or facilitate arrival in/travel to UK intention of involving person in making/prodncng obscene material		
Criminal Justice (Scotland) Act 2003	S22(1)(a)(i)	Arrange or facilitate arrival in/travel to UK with intention of exercising control over prostitution		
Criminal Justice (Scotland) Act 2003	S22(1)(a)(ii)	Arrange or facilitate arrival in/travel to UK in belief another person was to exercise control prostitution		
Criminal Justice (Scotland) Act 2003	S22(1)(a)(ii)	Arrange or facilitate arrival in/travel to UK belief another person unknown prosecutor exercised prostitution		
Criminal Justice (Scotland) Act 2003	S22(1)(a)(ii)	Arrange or facilitate arrival in/travel to UK in belief another person was to be involved making/prod obsc mat		
Criminal Justice (Scotland) Act 2003	S22(1)(a)(ii)	Arrange or facilitate arrival in/travel UK belief another person unknown prosec involved making/prod obsc mat		
Criminal Justice (Scotland) Act 2003	S22(1)(b)(i)	Arrange or facilitate departure from UK intention of involving person in making/prod obscene material out of UK		
Criminal Justice (Scotland) Act 2003	S22(1)(b)(i)	Arrange or facilitate departure from UK with intention of exercising control over prostitution outwith the UK		
Criminal Justice (Scotland) Act 2003	S22(1)(b)(ii)	Arrange or facilitate departure UK belief another person was involve comp in making/prod obscene mat out of UK		
Criminal Justice (Scotland) Act 2003	S22(1)(b)(ii)	Arrange or facilitate departure UK belief another person id unknown inv complnr making/prod obsc mat out of UK		

Act	Section	Description		
Criminal Justice (Scotland) Act 2003	S22(1)(b)(ii)	Arrange or facilitate departure from UK in belief another person was exer control over prostitution out of UK		
Criminal Justice (Scotland) Act 2003	S22(1)(b)(ii)	Arrange or facilitate departure UK belief another person id unknown exercise cont over prostitution out of UK		
Criminal Justice Act 1988	S141(1)	Manufacture/sell/hire/offer for sale or hire/lend/give/expose/have in possession for purpose of sale a weapon		
Criminal Justice Act 1988	S141A(1)	Sell an article which has a blade/is sharply pointed for causing injury to a person under the age of 16 years		
Criminal Justice Act 1988	S141A(1)	Sell an article which has a blade/is sharply pointed for causing injury to a person under the age of 18 years		
Criminal Justice Act 1988	S141A(1)	Sell a knife/a knife blade/a razor blade/an axe/a sword to a person under the age of 18 years		
Criminal Justice Act 1988	S141A(1)	Sell a knife/a knife blade/a razer blade/an axe to a person under the age of 16 years		
Criminal Justice Act 1988	S93A(1)(a)	Benefit from the retention or control of the proceeds of criminal conduct		
Criminal Justice Act 1988	S93B(1)	Acquire/Use/Have possession of property		
Criminal Justice Act 1988	S93C(1)(a)	Conceal or disguise property which represented proceeds of criminal conduct		
Criminal Justice Act 1988	S93C(2)(a)	Knowingly conceal or disguise property which represented proceeds of criminal conduct		
Criminal Justice and Court Services Act 2000	S35(1)	Apply for/offer to do/accept/do work in regulated position when disqualified from working with children		
Criminal Justice and Court Services Act 2000	S35(2)(a)	Offer to or procure work for a person disqualified from working with children		
Criminal Justice and Court Services Act 2000	S35(2)(b)	Fail to remove a person disqualified from working with children from a regulated position		
Criminal Law (Amendment) Act 1885	" "	" "		
Criminal Law (Amendment) Act 1885	S11	Procure/Attemp to procure the commission by a male person an act of gross indecency		
Criminal Law (Amendment) Act 1922	" "	" "		
Criminal Law (Amendment) Act 1922	S1&4(1)	Lewd & libidinous - girl between 12 & 16 years		
Criminal Law (Amendment) Act 1922	S4(1)	Lewd and libidinous - girl between 12 and 16		
Criminal Law (Consolidation) (Scotland) Act 1995	" "	" "		
Criminal Law (Consolidation) (Scotland) Act 1995	S1(1)	Intercourse with a person related		
Criminal Law (Consolidation) (Scotland) Act 1995	S1(1)	Unlawful intercourse with daughter		
Criminal Law (Consolidation) (Scotland) Act 1995	S11(1)(a)	Immoral earnings - Male		
Criminal Law (Consolidation) (Scotland) Act 1995	S11(1)(b)	Persistently solicit		
Criminal Law (Consolidation) (Scotland) Act 1995	S11(4)	Immoral earnings - Female		
Criminal Law (Consolidation) (Scotland) Act 1995	S11(5)(a)(6)	Manage immoral house		
Criminal Law (Consolidation) (Scotland) Act 1995	S11(5)(b)(6)	Tenant, occupier of immoral house		
Criminal Law (Consolidation) (Scotland) Act 1995	S11(5)(c)&(6)	Conversion		
Criminal Law (Consolidation) (Scotland) Act 1995	S11(5)(c)&(6)	Agent of lesser/landlord party to use of premises as immoral house		
Criminal Law (Consolidation) (Scotland) Act 1995	S11(5)(c)&(6)	Agent of landlord knowingly permit premises to be used as immoral		
Criminal Law (Consolidation) (Scotland) Act 1995	S11(5)(c)&(6)	Landlord knowingly permit premises to be used as immoral		
Criminal Law (Consolidation) (Scotland) Act 1995	S11(5)(c)&(6)	Lessor/Landlord party to use of premises as immoral house		
Criminal Law (Consolidation) (Scotland) Act 1995	S13(4)&5(a)	Conversion		
Criminal Law (Consolidation) (Scotland) Act 1995	S13(4)&5(a)	Attempt to procure the commission of a homosexual act not in private		
Criminal Law (Consolidation) (Scotland) Act 1995	S13(4)&5(a)	Commit/procure homosexual act not in private		
Criminal Law (Consolidation) (Scotland) Act 1995	S13(4)&5(a)	Party to the commission of a homosexual act not in private		
Criminal Law (Consolidation) (Scotland) Act 1995	S13(4)&5(a)	Procure the commission of a homosexual act not in private		
Criminal Law (Consolidation) (Scotland) Act 1995	S13(4)&5(b)	Conversion		
Criminal Law (Consolidation) (Scotland) Act 1995	S13(4)&5(b)	Attempt to procure the commission of a homosexual act without consent of both parties		
Criminal Law (Consolidation) (Scotland) Act 1995	S13(4)&5(b)	Commit/procure homosexual act without consent of both parties		
Criminal Law (Consolidation) (Scotland) Act 1995	S13(4)&5(b)	Party to the commission of a homosexual act without consent of both parties		
Criminal Law (Consolidation) (Scotland) Act 1995	S13(4)&5(b)	Procure the commission of a homosexual act without consent of both parties		
Criminal Law (Consolidation) (Scotland) Act 1995	S13(4)&5(c)	Conversion		
Criminal Law (Consolidation) (Scotland) Act 1995	S13(4)&5(c)	Attempt to procure the commission of a homosexual act with a person under 16 years (Sodomy)		
Criminal Law (Consolidation) (Scotland) Act 1995	S13(4)&5(c)	Attempt to procure the commission of a homosexual act with a person under 16 years (Act of gross indecency)		
Criminal Law (Consolidation) (Scotland) Act 1995	S13(4)&5(c)	Commit/procure homosexual act with a person under 16 years (Act of gross indecency)		
Criminal Law (Consolidation) (Scotland) Act 1995	S13(4)&5(c)	Commit/procure homosexual act with a person under 16 years (Sodomy)		
Criminal Law (Consolidation) (Scotland) Act 1995	S13(4)&5(c)	Party to the commission of a homosexual act with a person under 16 years (Sodomy)		
Criminal Law (Consolidation) (Scotland) Act 1995	S13(4)&5(c)	Party to the commission of a homosexual act with a person under 16 years (Act of gross indecency)		
Criminal Law (Consolidation) (Scotland) Act 1995	S13(4)&5(c)	Procure the commission of a homosexual act with a person under 18 years		
Criminal Law (Consolidation) (Scotland) Act 1995	S19(1)(a)	Sporting event - Possession of alcohol on a PSV		
Criminal Law (Consolidation) (Scotland) Act 1995	S19(1)(b)	Sporting event - Alcohol being carried on board hired PSV		
Criminal Law (Consolidation) (Scotland) Act 1995	S19(1)(c)	Sporting event - Drunk on board PSV		
Criminal Law (Consolidation) (Scotland) Act 1995	S19(2)	Sporting event - Operator & employee alcohol being carried on board PSV		
Criminal Law (Consolidation) (Scotland) Act 1995	S19(3)&(4)	Possession of alcohol on vehicle		
Criminal Law (Consolidation) (Scotland) Act 1995	S19(6)	Driver of vehicle alcohol on board		
Criminal Law (Consolidation) (Scotland) Act 1995	S19(6)(b)	Keeper/Employee or agent of keeper drive to sporting event and permit alcohol to be carried on vehicle		
Criminal Law (Consolidation) (Scotland) Act 1995	S19(6)(b)	Drive to sporting event and permit alcohol to be carried on vehicle		

Act	Section	Description		
Criminal Law (Consolidation) (Scotland) Act 1995	S2	Intercourse with step-child under 18		
Criminal Law (Consolidation) (Scotland) Act 1995	S2	Unlawful intercourse with step daughter		
Criminal Law (Consolidation) (Scotland) Act 1995	S20(1)(a)	Sports ground - in possession of container		
Criminal Law (Consolidation) (Scotland) Act 1995	S20(1)(b)	Sports ground - attempt to enter with container		
Criminal Law (Consolidation) (Scotland) Act 1995	S20(2)(a)	Sports ground - possession of alcohol		
Criminal Law (Consolidation) (Scotland) Act 1995	S20(2)(b)	Sports ground - attempt to enter with alcohol		
Criminal Law (Consolidation) (Scotland) Act 1995	S20(3)	Possess a controlled article or substance within a sports ground		
Criminal Law (Consolidation) (Scotland) Act 1995	S20(7)(a)	Sports ground - drunk in ground		
Criminal Law (Consolidation) (Scotland) Act 1995	S20(7)(b)	Sports ground - attempt to enter drunk		
Criminal Law (Consolidation) (Scotland) Act 1995	S3(1)	Intercourse with child under 16 while in a position of trust or authority and a member of the same household		
Criminal Law (Consolidation) (Scotland) Act 1995	S38(1)(a)	Knowing/suspect a person involved in drug trafficking enter an arrangement of concealing the proceeds		
Criminal Law (Consolidation) (Scotland) Act 1995	S38(1)(b)(i)	Knowing/suspect a person involved in drug trafficking enter an arrangement to place funds traffickers disposal		
Criminal Law (Consolidation) (Scotland) Act 1995	S38(1)(b)(ii)	Knowing/suspect a person involved in drug trafficking enter an arrangement whereby proceeds used buy property		
Criminal Law (Consolidation) (Scotland) Act 1995	S39(1)	Knowing/suspect a person engaged in drug money laundering and fail to disclose information to authorities		
Criminal Law (Consolidation) (Scotland) Act 1995	S40(1)	Knowing/suspect that a constable/customs and excise official did disclose info may prejudice investigation		
Criminal Law (Consolidation) (Scotland) Act 1995	S44(1)	Make statement on oath which you knew to be false/did not believe to be true		
Criminal Law (Consolidation) (Scotland) Act 1995	S44(2)(b)	Make otherwise than an oath a statement by way of a document which was false		
Criminal Law (Consolidation) (Scotland) Act 1995	S44(2)(b)	Make otherwise than an oath a statement by way of an abstract/account/certificate/etc which was false		
Criminal Law (Consolidation) (Scotland) Act 1995	S47(1)	Offensive weapon		
Criminal Law (Consolidation) (Scotland) Act 1995	S48(1)&(2)(a)	Obstruct police		
Criminal Law (Consolidation) (Scotland) Act 1995	S49(1)	Carry a knife		
Criminal Law (Consolidation) (Scotland) Act 1995	S49A(1)	Carry a knife in school premises		
Criminal Law (Consolidation) (Scotland) Act 1995	S49A(2)	Carry an offensive weapon in school premises		
Criminal Law (Consolidation) (Scotland) Act 1995	S5(1)	Unlawful intercourse with girl under 13 years		
Criminal Law (Consolidation) (Scotland) Act 1995	S5(2)	Attempted unlawful intercourse with girl under 13 years		
Criminal Law (Consolidation) (Scotland) Act 1995	S5(3)	Conversion		
Criminal Law (Consolidation) (Scotland) Act 1995	S5(3)	Attempted unlawful intercourse with girl between 13 & 16 years within dwellinghouse		
Criminal Law (Consolidation) (Scotland) Act 1995	S5(3)	Unlawful intercourse with girl between 13 & 16 years within dwellinghouse		
Criminal Law (Consolidation) (Scotland) Act 1995	S5(3)	Unlawful intercourse with girl between 13 & 16 years at locus		
Criminal Law (Consolidation) (Scotland) Act 1995	S50(4)(a)	Intentionally obstruct police in search for items		
Criminal Law (Consolidation) (Scotland) Act 1995	S50(4)(b)	Conceal articles from police		
Criminal Law (Consolidation) (Scotland) Act 1995	S50A(1)(a)&(5)	Pursue racially aggravated harassment		
Criminal Law (Consolidation) (Scotland) Act 1995	S50A(1)(b)&(5)	Act in racially aggravated manner with intent to cause distress and alarm		
Criminal Law (Consolidation) (Scotland) Act 1995	S52(1)&(3)	Vandalism		
Criminal Law (Consolidation) (Scotland) Act 1995	S6	Lewd & libidinous - girl between 12 & 16 years		
Criminal Law (Consolidation) (Scotland) Act 1995	S7(1)(a)	Procure/attempt to procure a woman under 21 to have unlawful intercourse with any other person		
Criminal Law (Consolidation) (Scotland) Act 1995	S7(1)(b)	Procure a girl/woman to become a common prostitute in any part of the world		
Criminal Law (Consolidation) (Scotland) Act 1995	S7(1)(d)	Procure/attempt to procure a woman - Brothel		
Criminal Law (Consolidation) (Scotland) Act 1995	S7(2)(c)	Intent to stupefy or overpower so as thereby to enable any person to have sex with said person		
Criminal Law (Consolidation) (Scotland) Act 1995	S9(1)	On premises unlawful sexual intercourse with a girl under 16		
Criminal Law Act 1977	" "	" "		
Criminal Law Act 1977	S51(1)(a)&(4)	Leave hoax bomb in a public place		
Criminal Law Act 1977	S51(1)(b)&(4)	Dispatch a hoax bomb		
Criminal Law Act 1977	S51(2)&(4)	Hoax bomb threat - telephone		
CRIMINAL LAW CONSOLIDATION (SCOTLAND) ACT 1995	S46A(1)	Counterfeit or falsify a specified monetary instrument with intent		
CRIMINAL LAW CONSOLIDATION (SCOTLAND) ACT 1995	S46A(2)(a)	Have in custody or under control a counterfeit or falsified monetary instrument		
CRIMINAL LAW CONSOLIDATION (SCOTLAND) ACT 1995	S46A(2)(b)	Possess equipment designed/adapted to make monetary instrument		
Criminal Procedure (Scotland) Act 1975	" "	" "		
Criminal Procedure (Scotland) Act 1995	" "	" "		
Criminal Procedure (Scotland) Act 1995	S13(1)& 13(6)(a)	Fail to provide your name & address		
Criminal Procedure (Scotland) Act 1995	S13(1)(a)&13(6)	Accused fail to provide name, address, date of birth, place of birth and nationality		
Criminal Procedure (Scotland) Act 1995	S13(1)(b)&13(6)	Witness fail to provide name, address, date of birth, place of birth and nationality		
Criminal Procedure (Scotland) Act 1995	S13(2)& 13(6)(a)	Fail to remain with constable while name & address verified		
Criminal Procedure (Scotland) Act 1995	S13(6)(a)(ii)	Fail to remain with constable while name & address verified		
Criminal Procedure (Scotland) Act 1995	S13(6)(b)	Witness fail to give name & address		
Criminal Procedure (Scotland) Act 1995	S150(8)	Fail to appear at diet		
Criminal Procedure (Scotland) Act 1995	S155(1)	Fail to attend in answer to citation		
Criminal Procedure (Scotland) Act 1995	S19AB(2)(a)	Fail to attend police station for purpose of allowing relevant physical data/sample to be taken/provide same		

Act	Section	Description		
Criminal Procedure (Scotland) Act 1995	S19AB(2)(b)	Fail to allow physical data to be taken/provide same/allow sample to be taken		
Criminal Procedure (Scotland) Act 1995	S22(2)	Breach of undertaking		
Criminal Procedure (Scotland) Act 1995	S234(A)(4)(a)	Breach non harassment order		
Criminal Procedure (Scotland) Act 1995	S234(A)(4)(a)	Breach non harassment order		
Criminal Procedure (Scotland) Act 1995	S234(A)(4)(b)	Breach non harassment order		
Criminal Procedure (Scotland) Act 1995	S234A	Fail to comply with condition not to approach person/place		
Criminal Procedure (Scotland) Act 1995	S234A(4)	Breach non-harassment order		
Criminal Procedure (Scotland) Act 1995	S267 (a)(3)(a)	Fail to attend precognition		
Criminal Procedure (Scotland) Act 1995	S27(1)(a)	Fail to attend diet		
Criminal Procedure (Scotland) Act 1995	S27(1)(b)	Conversion		
Criminal Procedure (Scotland) Act 1995	S27(1)(b)	Commit an offence while on bail		
Criminal Procedure (Scotland) Act 1995	S27(1)(b)	Fail to comply with conditions of bail - 1995 Act		
Criminal Procedure (Scotland) Act 1995	S27(1)(b)	Fail to comply with conditions of bail - 1975 Act		
Criminal Procedure (Scotland) Act 1995	S27(7)	Conversion		
Criminal Procedure (Scotland) Act 1995	S27(7)	Fail to attend solemn proceedings in Sheriff/High Court		
Criminal Procedure (Scotland) Act 1995	S27(7)	Fail to attend solemn proceedings in Sheriff Court		
Criminal Procedure (Scotland) Act 1995	S293(2)	Aid/abet/counsel/procure/incite		
Criminal Procedure (Scotland) Act 1995	S47(1)(a)/(b)	Publish court proceedings lead to identification of accused under 16		
Criminal Procedure (Scotland) Act 1995	S67(A)(1)&(2)(a)	Fail to attend precognition interview		
Criminal Procedure (Scotland) Act 1995	S90C(1)(b)	Having been released on bail failed to comply with conditions		
Crofters (Scotland) Act 1993	" "	" "		
Crossbows Act 1987	" "	" "		
Crossbows Act 1987	S3	U17 year possess a crossbow/part of a crossbow capable of discharging a missile when not supervised by > 21yrs		
Cruel & Unnatural Treatment	" "	Cruel & Unnatural Treatment		
Culpable & Reckless Conduct	" "	Culpable & Reckless Conduct		
Culpable & Reckless Discharge of Firearm	" "	Culpable & Reckless Discharge of Firearm		
Culpable & Reckless Driving	" "	Culpable & Reckless Driving		
Culpable & Reckless Fireraising	" "	Culpable & Reckless Fireraising		
Culpable Fireraising	" "	Culpable Fireraising		
Culpable Homicide	" "	Culpable Homicide		
Culpable Homicide Drugs (controlled drug)	" "	Culpable Homicide Drugs (controlled drug)		
Culpable Homicide Drugs (controlled drug) Multiple	" "	Culpable Homicide Drugs (controlled drug)Multiple		
Culpable Homicide Drugs (controlled drug) Multiple Prevent medical assistance	" "	Culpable Homicide Drugs (controlled drug) Multiple + Prevent medical assistance		
Culpable Homicide Drugs (controlled drug)(Injection)	" "	Culpable Homicide Drugs (controlled drug)(Injection)		
Culpable Homicide Drugs (non controlled drug)	" "	Culpable Homicide Drugs (non controlled drug)		
Culpable, Wilful & Reckless Conduct	" "	Culpable, Wilful & Reckless Conduct		
Culpable, Wilful & Reckless Supply to Danger of Life	" "	Culpable, Wilful & Reckless Supply to Danger of Life		
Customs & Excise Act 1952	" "	" "		
Customs & Excise Duties (General Relief) Act 1979	" "	" "		
Customs & Excise Management Act 1979	" "	" "		
Customs & Excise Management Act 1979	S170(1)(a)	Knowingly acquire possession of goods which were chargeable with a duty		
Customs & Excise Management Act 1979	S170(1)(b)	Carrying/Removing/Depositing/Harboursing/Concealing goods with a chargeable duty		
Customs & Excise Management Act 1979	S170(2)	Prohibition on importation of controlled drugs		
Customs & Excise Management Act 1979	S78(1)(a)	Fail to declare goods		
Customs and Excise Management Act 1979	S16(1)(a)	Obstruct/hinder/molest/assault Officer of HM Customs and Excise in performance of his/her duties		
Customs and Excise Management Act 1979	S170(2)(a)	In relation to goods knowingly concerned in fraudulent evasion/attempt evasion of duty chargeable on goods		
Customs and Excise Management Act 1979	S170(2)(b)	In relation to goods knowingly concerned in the evasion of the prohibition on importation of firearms		
Customs and Excise Management Act 1979	S170(2)(b)	In relation to goods knowingly concerned in the evasion of the prohibition on importation of specific goods		
Customs Consolidation Act 1876	" "	" "		
Customs Consolidation Act 1876	S42	Import good into United Kingdom		
Dairy Produce Quota Regulations 1997	R31(1)(b)	Within meaning Schedule 1 make a statement/use a document which you knew to be false in a material particular		
Dairy Produce Quota Regulations 1997	R31(1)(b)	Make a statement/use a document which you knew to be false in a material particular		
Dairy Produce Quota Regulations 1997	R31(1)(b)	Meaning Schd 1 recklessly make a statement/use a document which you knew to be false in a material particular		
Dairy Produce Quota Regulations 1997	R31(1)(b)	Recklessly make a statement/use a document which you knew to be false in a material particular		
Dairy Products (Hygiene) (Scotland) Regulations 1995	R11	Fail to ensure dairy products were wrapped and packaged in accordance with requirements		
Dairy Products (Hygiene) (Scotland) Regulations 1995	R13(1)(b)	Fail to carry out checks		
Dairy Products (Hygiene) (Scotland) Regulations 1995	R6	Use premises as dairy establishment- Not comply with regulations		
Dangerous Dogs Act 1989	" "	" "		

Act	Section	Description		
Dangerous Dogs Act 1989	S1(3)	Fail to comply with an order under Section 2 of the Dogs Act 1871		
Dangerous Dogs Act 1991	" "	" "		
Dangerous Dogs Act 1991	S1(2)&1(7)	Conversion		
Dangerous Dogs Act 1991	S1(2)(c)	Owner of dangerous dog, did advertise or expose said dog as a gift.		
Dangerous Dogs Act 1991	S1(2)(c)	Owner of dangerous dog, did make or offer to make a gift of said dog		
Dangerous Dogs Act 1991	S1(2)(d)& 1(7)	Dog in public place without muzzle - owner		
Dangerous Dogs Act 1991	S1(2)(d)& 1(7)	Dog in public place without muzzle - person in charge		
Dangerous Dogs Act 1991	S1(2)(e)	Abandon dog		
Dangerous Dogs Act 1991	S1(2)(e)	Allow a dog to stray		
Dangerous Dogs Act 1991	S1(3)&1(7)	Possess a dog otherwise than in accordance with Act		
Dangerous Dogs Act 1991	S3(1)	Conversion		
Dangerous Dogs Act 1991	S3(1)	Dog dangerously out of control - owner/person in charge		
Dangerous Dogs Act 1991	S3(1)	Dog dangerously out of control - person in charge		
Dangerous Dogs Act 1991	S3(3)(a)&(4)	Allow dog to enter a non public place and cause injury		
Dangerous Dogs Act 1991	S3(3)(b)&(4)	Allow a dog to enter a non public place		
Dangerous Substances (Conveyed by Road & Road Tankers & Tank Containers) Regulations 1981	" "	" "		
Dangerous Substances (Conveyed by Road & Road Tankers & Tank Containers) Regulations 1981	R10(1)(b)	Operator - driver unaware of nature of danger		
Dangerous Substances (Conveyed by Road & Road Tankers & Tank Containers) Regulations 1981	R11	Operator - Inadequate fire fighting appliances		
Dangerous Substances (Conveyed by Road & Road Tankers & Tank Containers) Regulations 1981	R21(1)(a)&(b)	Operator fail to give driver adequate instruction & training		
Dangerous Substances and Explosive Atmospheres Regulations 2002	R6(3)	Employer failure to eliminate/reduce risk of presence/use of dangerous substance		
Dangerous Substances and Preparations (Safety) (Consolidation) Regulations 1994	R3(2)(a/b/c)	Supply ornamental object/trick/joke/game for one or more that contained liquid substance dangerous to supply		
Dangerous Substances in Harbour Areas Regulations 1987	R34(1)(a)	Bring an explosive into a harbour/harbour area without an explosives licence being in existence		
Dangerous Wild Animals Act 1976	" "	" "		
Dangerous Wild Animals Act 1976	S1(1)	Keep a dangerous wild animal without a licence		
Dangerous Wild Animals Act 1976	S2(6)(a)	Contravene/Fail to comply with conditions of licence		
Data Protection Act 1984	" "	" "		
Data Protection Act 1984	S5(2)(d)&(5)	Unauthorised disclosed		
Data Protection Act 1984	S5(6)	Procurement to disclose		
Data Protection Act 1998	S17(1)	Data controller process personal data without there being an entry in register maintained by Info Commissioner		
Data Protection Act 1998	S55(1)(a)&(3)	Without consent of data controller, obtain/disclose personal data/information		
Data Protection Act 1998	S55(1)(a/b)	Knowingly or recklessly and without consent obtain or disclose/procure the disclosure of personal data		
Data Protection Act 1998	S55(1)(b)&(3)	Without consent of data controller, procure information contained in personal data		
Data Protection Act 1998	S55(4)/5(a)/(b)	Offer to sell/sell personal data having known that data was obtained without consent of the data controller		
Deer (Scotland) Act 1959	" "	" "		
Deer (Scotland) Act 1996	" "	" "		
Deer (Scotland) Act 1996	23(1)	Found in possession of deer carcass having committed an offence		
Deer (Scotland) Act 1996	S17(1)	Attempt to take & wilfully kill deer		
Deer (Scotland) Act 1996	S17(1)	Take & wilfully kill deer		
Deer (Scotland) Act 1996	S17(2)	Remove deer carcass		
Deer (Scotland) Act 1996	S18(1)	Take or kill a deer at night		
Deer (Scotland) Act 1996	S21(3)	Use Firearm / Ammunition / Sight in connection with the killing or taking of deer		
Deer (Scotland) Act 1996	S21(3)	Use Firearm / Ammunition / Sight in connection with the killing or taking of roe deer		
Deer (Scotland) Act 1996	S21(5)	Use a firearm to wilfully injure a deer		
Deer (Scotland) Act 1996	S23(1)(c)(i)	Be in possession of deer having known an offence had been committed		
Deer (Scotland) Act 1996	S5(1),5(5)&Sch6	Take deer during annual close season		
Defeat the Ends of Justice	" "	Defeat the Ends of Justice		
Deforcement of Messengers	" "	Deforcement of Messengers		
Dentists Act 1984	" "	" "		
Disease Control (Interim Measures) (Scotland) Order 2002	A3(1)(b)	Move animals from premises within a 20 day period of having been moved onto said premises		
Disease Control (Interim Measures) (Scotland) Order 2002	A6	Use premises purpose of holding a market otherwise in compliance with requirements of Schedule 2 of the Order		
Disorderly Crowd	" "	Disorderly Crowd		
Diving at Work Regulations 1997	R6(1)	Diving contractor fail ensure diving project was planned, managed and conducted in manner that protected h&s		
Diving at Work Regulations 1997	R6(2)(a)	Diving contractor fail ensure before commencement of diving project that a diving project a plan was prepared		
Diving Operations at Work 1981	" "	" "		
Dockyard Ports Regulations Act 1865	S5	Swim/Dive from a Naval Mooring without a licence in writing of the Queen's Harbour Master		
Dockyard Ports Regulations Act 1865	S5	Swim/Dive within 500 feet of Her Majesty's Naval Establishment without a licence		
Dog Fouling (Scotland) Act 2003	S1(1)(a)	Fail to immediately remove faeces after dog has defecated		
Dog Fouling (Scotland) Act 2003	S5(4)	Fail to give details to an authorised officer		

Act	Section	Description		
Dogs (Protection of Livestock) Act 1953	" "	" "		
Dogs (Protection of Livestock) Act 1953	S1(1)	Conversion		
Dogs (Protection of Livestock) Act 1953	S1(1)	Worry livestock on a farm - be at large		
Dogs (Protection of Livestock) Act 1953	S1(1)	Worry livestock on a farm - chase		
Dogs (Protection of Livestock) Act 1953	S1(1)	Worry livestock in a field - attack		
Dogs (Protection of Livestock) Act 1953	S1(1)	Worry livestock in a field - be at large		
Dogs (Protection of Livestock) Act 1953	S1(1)	Worry livestock in a field - chase		
Dogs (Protection of Livestock) Act 1953	S1(1)&(6)	Worry livestock on a farm - attack/be at large/chase		
Dogs Act 1871	" "	" "		
Dogs Act 1871	S2	Dangerous dog not under proper control		
Dogs Act 1906	" "	" "		
Dogs Act 1906	S4(3)	Having taken a stray dog did fail to keep dog for required period of one month		
Dogs Act 1906	S6	Fail to bury an animal carcass		
Drivers' Hours (Goods Vehicles) Keeping of Records Regulations 1987	" "	" "		
Drivers' Hours (Goods Vehicles) Regulations 1969	" "	" "		
Drug Trafficking Act 1994	" "	" "		
Drugging	" "	Drugging		
Drugging & Theft	" "	Drugging & Theft		
Edinburgh Airport Byelaws 2005	B4(13)	Being in an airport did offer for hire a taxi without lawful authority or permission		
Edinburgh Airport Byelaws 2005	S3(28)	Whilst driving a vehicle did fail to comply with direction given by Constable of Airport Official or sign		
Edinburgh Airport Byelaws 2005	S3(28)	Whilst on foot did fail to comply with direction given by Constable of Airport Official or sign		
Education (Scotland) Act 1980	" "	" "		
Education (Scotland) Act 1980	S35	Allow child to fail to attend school regularly		
Education Reform Act 1988	S241(1)	In course of business did grant or offer to issue invitation relating to award by UK Institution		
EEC Extradition Order 1990	" "	" "		
EEC Order 1986	" "	" "		
EEC Order 1986	R3094	" "		
EEC Regulations 1985	" "	" "		
EEC Regulations 1985	R3820	" "		
EEC Transport Act 1968	" "	" "		
Eggs (Marketing Standards) 1995	R8(1)(b)	Contravene/Fail to comply with a Community provision		
Eggs Marketing Standards Regulations 1985	" "	" "		
Electricity Act 1989	" "	" "		
Electricity Act 1989	S24	Conversion		
Electricity Act 1989	S24	Damage line/meter by culpable negligence		
Electricity Act 1989	S24	Damage line/meter intentionally		
Electricity Act 1989	S24	Restore supply		
Electricity Act 1989	S31	Conversion		
Electricity Act 1989	S31	Alter registering of meter by culpable negligence		
Electricity Act 1989	S31	Alter registering of meter intentionally		
Electricity Act 1989	S31	Prevent meter registering by culpable negligence		
Electricity Act 1989	S31	Prevent meter registering intentionally		
Electricity at Work Regulations 1989	" "	" "		
Electricity at Work REGULATIONS 1989	R12.1.b	Fail to ensure that suitable means available for isolation of electrical equipment		
Electricity at Work Regulations 1989	R14	Live conductor not suitably covered with an insulating material so as to prevent danger		
Electricity at Work Regulations 1989	R16	Fail to ensure that persons engaged in work activity had technical knowledge		
Electricity at Work Regulations 1989	R3(1)(a)	Fail to comply with provisions related to matters which were within your control		
Electricity at Work Regulations 1989	R4(1)	Fail to ensure that all systems were of such construction at all times as to prevent danger		
Electricity at Work Regulations 1989	R4(2)	Fail to maintain all systems so as to prevent danger		
Electricity at Work REGULATIONS 1989	R4.3	Being an employer fail to take steps that work activity as not to give rise		
Electricity at Work Regulations 1989	R7(a)	Fail ensure conductors that have given rise to danger were suitably insulated/precautions taken against them		
Electricity at Work Regulations 1989	R8	Fail to take precautions by earthing or other suitable means to prevent danger		
Electricity Supply Regulations 1988	" "	" "		
Embezzlement	" "	Embezzlement		
Emergency Workers (Scotland) Act 2005	S1(1)	EMERG WORK (S) 2005 S1(1) ASS, OBS POL/FIRE OFFICER		
Emergency Workers (Scotland) Act 2005	S2(1)	Assault, obstruct or hinder a member of the emergency services		
Emergency Workers (Scotland) Act 2005	S2(1)	Did assault or obstruct or hinder a social worker while taking action to emergency circumstances		
Emergency Workers (Scotland) Act 2005	S3(1)	Assault, obstruct or hinder assistance to emergency circumstances		

Act	Section	Description		
Emergency Workers (Scotland) Act 2005	S5(1)	Assault, obstruct or hinder on hospital land a emergency services		
Employers Liability (Compulsory Insurance) Act 1969	" "	" "		
Employers Liability (Compulsory Insurance) Act 1969	S1(1)	Employer fail to insure and maintain insurance under one or more approved policies with an authorised insurer		
Employment Agencies Act 1973	" "	" "		
Employment of Women, Young Persons & Children Act 1920	" "	" "		
Employment Protection (Consolidation) Act 1978	" "	" "		
Employment Tribunals Act 1996	S7(4)(a)	Did without reasonable excuse fail to attend a tribunal hearing		
Environment Act 1995	S110(1)	Obstruct an authorised person within the meaning of section 110(6)		
Environment Act 1995	S110(2)(a)	Fail to comply with a requirement posed under section 108		
Environment Act 1995	S110(2)(b)	Fail/refuse to provide facilities/assistance/information/permit an inspection		
Environment Act 1995	S110(2)(c)	Prevent another person from answering any questions from an authorised person within the meaning of section 110		
Environment Act 1995	S110(2)(c)	Prevent another person from appearing before an authorised person within the meaning of section 110(6)		
Environment Act 1995	S93	Fail to be registered - Producer		
Environmental Impact Assessment (Forestry) (Scotland) Regulations 1999	R22(2)	Being a person whom enforcement notice served reg 20 did fail within the time specified to carry out measures		
Environmental Protection Act 1990	" "	" "		
Environmental Protection Act 1990	S111(1)(b)	Import/acquire/release/market genetically modified organism without consent		
Environmental Protection Act 1990	S23(1)(c)	Contravene/fail to comply with requirements/prohibitions imposed by an enforcement notice/a prohibition notice		
Environmental Protection Act 1990	S33(1)(a)	Deposit/knowingly cause to be deposited/knowingly permit to be deposited controlled waste		
Environmental Protection Act 1990	S33(1)(b)	Disposed of/kept/treated cont waste in or on land/by means of mobile plant otherwise in accordance of licence		
Environmental Protection Act 1990	S33(1)(b)	Deposit/keep/treat cont waste in or on land/by means of mobile plant otherwise than in accordance with licence		
Environmental Protection Act 1990	S33(1)(c)	Dispose of/keep/treat controlled waste in a manner likely to cause pollution to environment or harm to health		
Environmental Protection Act 1990	S33(6)	Being the holder of a waste management licence contravene said licence		
Environmental Protection Act 1990	S33(a)&(9)	Deposit or knowingly cause to be deposited controlled waste otherwise in accordance with waste managmt licence		
Environmental Protection Act 1990	S33(a)&(9)	Deposit or knowingly cause to be deposited controlled waste on land without the a waste management licence		
Environmental Protection Act 1990	S34(1)(a)&(6)	Being person who carries/disposes of/imports/keeps/produces/treats cont waste fail take measures prevent cont		
Environmental Protection Act 1990	S34(1)(aa)&(6)	Being person who carries/disposes of/imports/keeps/produces/treats cont waste fail take measures prevent cont		
Environmental Protection Act 1990	S34(1)(b)&(6)	Being person who carries/disposes of/imports/keeps/produces/treats cont waste fail to prevent the escape waste		
Environmental Protection Act 1990	S34(1)(c)(i)&(ii)	Being person who carries/disposes of/imports/keeps/produces/treats cont waste fail take meas re transfer waste		
Environmental Protection Act 1990	S34(5)	Fail to furnish SEPA with said documents		
Environmental Protection Act 1990	S34(6)	Fail to complete a transfer note		
Environmental Protection Act 1990	S34(6)	Fail to furnish SEPA with documents		
Environmental Protection Act 1990	S35(6)	Carry out an exempt activity involving the recovery or disposal of waste.		
Environmental Protection Act 1990	S46(1/3c/3d/4)(6)	Fail to comply with notice		
Environmental Protection Act 1990	S47(2/4)/(2)(4)	Occupier premises where waste was not stored in receptacles fail to comply with notice served by authorities		
Environmental Protection Act 1990	S59(1)(a/b/a&b)	Being the occupier of land fail to comply with a requirement imposed		
Environmental Protection Act 1990	S6(1)&23(1)(a)	Carry on a prescribed process after the date prescribed or determined for that description of process		
Environmental Protection Act 1990	S60(1)(b)	Sort over or disturb items deposited in a receptacle for waste		
Environmental Protection Act 1990	S71(2)(a)/(b)	Fail to comply with notice		
Environmental Protection Act 1990	S80(4)&(6)	Fail to comply with notice		
Environmental Protection Act 1990	S87(1)	Deposit objects to cause litter		
ERC (Glasgow Southern Orbital) (Prohibition of driving and pedestrian access) Order 2005	S1(1),2(1) 3	Pedestrian on a restricted road		
ERC (Glasgow Southern Orbital) (Prohibition of driving and pedestrian access) Order 2005	S1(1),2(1) 3	Pedal cycle on a restricted road		
ERC (Glasgow Southern Orbital) (Prohibition of driving and pedestrian access) Order 2005	S1(1),2(1) 3	Cause or permit the use of an excluded vehicle on a restricted road		
ERC (Glasgow Southern Orbital) (Prohibition of driving and pedestrian access) Order 2005	S1(1),2(1) 3	Use an excluded vehicle on a restricted road		
Escape from lawful custody	" "	Escape from lawful custody		
European Communities Act 1972	S2(2)	Administer/cause or permit to be administered a veterinary medicinal product that is not an authorised product		
European Communities Act 1972	S2(2)	Being the keeper of cattle born on or after 28th September 1998 - Veterinary products		
European Communities Act 1972	S2(2)	Fail to apply an eartag to an animal within 30 days of birth - Pre 2000		
European Communities Act 1972	S2(2)	Fail to ensure arrangements in regs 17,18,19,20,21 in force		
European Communities Act 1972	S2(2)	Fail to provide consumer with information required by reg 7(2) before conclusion of contract		
European Communities Act 1972	S2(2)	Fail to examine/test/diagnose for brucellosis		
European Communities Act 1972	S2(2)	Fail to comply with enforcement notice - Fire Precautions		
Explosive Substances Act 1883	" "	" "		
Explosive Substances Act 1883	S2	Unlawfully and maliciously cause and explosion of a nature likely to endanger life/property		
Explosive Substances Act 1883	S3	Make/have in your possession/have under your control an explosive substance		
Explosive Substances Act 1883	S3(1)(b)	Make/have in your possession/have under your control an explosive substance		
Explosive Substances Act 1883	S4	Make or possess explosive substances under suspicious circumstances		
Explosives (Age of Purchase) Act 1976	" "	" "		

Act	Section	Description		
Explosives Act 1875	" "	" "		
Explosives Act 1875	S22	Occupier premises and registered for keeping mixed explosives exceed quantity of explosives allowed to keep		
Explosives Act 1875	S22	Being premises registered for keeping mixed explosives keep goods other than in substantial receptacle		
Explosives Act 1875	S22	Occupier premises and registered for keeping mixed explosives keep goods other than in substantial receptacle		
Explosives Act 1875	S30	Expose for sale/hawk/sell gunpowder		
Explosives Act 1875	S31&39	Sell fireworks to a child		
Explosives Act 1875	S4	Manufacture gunpowder		
Explosives Act 1875	S5&39	Occupier/owner of premises keep explosives/gunpowder		
Explosives Act 1875	S77	Conversion		
Explosives Act 1875	S77	Enter gunpowder factory without permission cause explosion or fire		
Explosives Act 1875	S77	Trespass in gunpowder factory cause explosion or fire		
Explosives Act 1875	S77	Enter without permission/trespass land immediately adjoining a a factory/magazine/store		
Explosives Act 1875	S77	Enter without permission/trespass upon a factory/magazine/store		
Explosives Act 1875	S80	Throw a firework into a public place from a house or building		
Explosives Act 1875	S80	Throw a firework into a public place from the street		
Explosives Act 1976	" "	" "		
Extortion	" "	Extortion		
Factories Act 1961	" "	" "		
Fair Trading Act 1973	" "	" "		
Fair Trading Act 1973	S22&23	Sell goods course of business by advertisement that indicated goods were for sale and would induce customers		
Fair Trading Act 1973	S30(1)(a)	Wilfully obstruct a person acting in the exercise of their powers		
Fair Trading Act 1973	S30(1)(b)	Wilfully fail to comply with a requirement made by a person acting in the exercise of their powers		
Fair Trading Act 1973	S30(1)(c)	When required to do so fail to give assistance or information to persons acting in the exercise of their powers		
False accusation	" "	False accusation		
False Oaths Act 1933	" "	" "		
False representation	" "	False representation		
Farriers (Registration) Act 1975	S16(1)(a)	Carry out an act of farriery when not registered		
Faslane Coulport and Rhu Narrows Byelaws 1986	B2(1)(a)&4(1)	Enter/leave protected area by land except by way of an authorised entrance or exit		
Faslane Coulport and Rhu Narrows Byelaws 1986	B2(1)(b)&4(1)	Cause or permit a aircraft/animal/vehicle/vessel to enter/pass through/etc a protected area/channel		
Faslane Coulport and Rhu Narrows Byelaws 1986	B2(1)(b)&4(1)	Enter/pass through or over/remain in or over a protected area/channel		
Faslane Coulport and Rhu Narrows Byelaws 1986	B3(1)&4(1)	Having been warned off Military Lands by an authorised person remain on said Military Land		
Faslane Coulport and Rhu Narrows Byelaws 1986	S2(1)(E)&4(1)	Attempt to enter a protected area by means of a false statement or misrepresentation		
Feed (Hygiene and Enforcement) (Scotland) Regulations 2005	R15(1)	Breach a provision of EC regulation 178/2005		
Feed (Hygiene and Enforcement) (Scotland) Regulations 2005	R17(2)	Fail to comply with a feed business improvement notice		
Feed (Hygiene and Enforcement) (Scotland) Regulations 2005	R21(5)	Contravene a feed business prohibition order		
Feed (Hygiene and Enforcement) (Scotland) Regulations 2005	R22(5)	Contravene a feed business emergency prohibition order		
Feed (Hygiene and Enforcement) (Scotland) Regulations 2005	R22(6)	Contravene a feed business emergency prohibition order		
Feed (Hygiene and Enforcement) (Scotland) Regulations 2005	R25(2)	Contravene a notice regarding the seizure and detention of suspect feed		
Feed (Hygiene and Enforcement) (Scotland) Regulations 2005	R27(1)	Fail to comply with an authorised officer		
Feed (Hygiene and Enforcement) (Scotland) Regulations 2005	R27(1)	Obstruct an authorised officer		
Feed (Hygiene and Enforcement) (Scotland) Regulations 2005	R27(2)	Purport to act as an authorised officer		
Feed (Hygiene and Enforcement) (Scotland) Regulations 2005	R27(3)(a)	Disclose information in relation to a trade secret/manufacturing process		
Feed (Hygiene and Enforcement) (Scotland) Regulations 2005	R27(3)(b)	Disclose information obtained in pursuance of regulations		
Feed (Hygiene and Enforcement) (Scotland) Regulations 2005	R31(1)	Tamper or interfere with analysis sample material		
Feed (Hygiene and Enforcement) (Scotland) Regulations 2005	R31(1)(B)	Tamper or interfere with analysis sample material		
Feed (Hygiene and Enforcement) (Scotland) Regulations 2005	R5(1)	Breach a provision of EC regulation 183/2005		
Feeding Stuffs (Enforcement) Regulations 1999	" "	" "		
Feeding Stuffs (Enforcement) Regulations 1999	R4(9)(a)	Fail to comply with directions to enable checks to be carried out - competent authority		
Feeding Stuffs (Enforcement) Regulations 1999	R4(9)(a)	Fail to comply with directions to enable checks to be carried out - commissioners		
Feeding Stuffs (Enforcement) Regulations 1999	R4(9)(b)	Remove a product without the permission of the Commissioners		
Feeding Stuffs (Enforcement) Regulations 1999	R4(9)(c)	Fail to comply with notice to despatch a product		
Feeding Stuffs (Enforcement) Regulations 1999	R4(9)(d)	Fail to include model document		
Feeding Stuffs (Scotland) Regulations 2000	R4	Give purchaser statement with respect to sample portion when said sample didn't contain what was on statement		
Feeding Stuffs (Scotland) Regulations 2000	R4	Sell prescribed material under Regulation 3 did fail to give a statutory statement as specified in schd 4/5		
Feeding Stuffs (Scotland) Regulations 2000	R4	Sell prescribed material that had a added additive & give to purchaser a sample product with no additive		
Feeding Stuffs (Scotland) Regulations 2000	R5	Sell feed/prescribed material and fail to give to the purchaser a statutory statement		
Feeding Stuffs (Scotland) Regulations 2000	R5(3)	Did fail to mark material for selling		
Finance Act 1972	" "	" "		

Act	Section	Description		
Finance Act 1975	" "	" "		
Finance Act 1987	" "	" "		
Finance Act 2000	S144(1)	Knowingly concerned in the fraudulent evasion of income tax		
Finance Act 2000	S144(1)	Know a person was concerned in the fraudulent evasion of income tax		
Financial Services Act 1986	" "	" "		
Financial Services and Markets Act 2000	S19 & 23	Carry out/purport to carry out a regulated activity in UK without being an authorised or exempt person		
FIRE (SCOTLAND) ACT 2005	S23(1)(a)	Use a fire hydrant otherwise than for a purpose specified in S23(2)		
Fire (Scotland) Act 2005	S85(1)	False alarm call to emergency services		
Fire (Scotland) Act 2005	S85(1)	False alarm call to emergency services		
Fire Precautions (Hotels & Boarding Houses) (Scotland) Act 1972	" "	" "		
Fire Precautions (Workplace) Regulations 1997	R4(1)(a)&11	Fail to safeguard the safety of employees and provide appropriate fire-fighting equipment/detectors/alarms		
Fire Precautions (Workplace) Regulations 1997	R4(2)&11	Fail to safeguard the safety of employees		
Fire Precautions (Workplace) Regulations 1997	R5(1)&11	Fail to ensure emergency exits and routes were clear		
Fire Precautions (Workplace) Regulations 1997	R5(2)(b)&11	Fail to ensure it was possible for employees to evacuate quickly and as safely as possible		
Fire Precautions (Workplace) Regulations 1997	R6&11	Fail to ensure equipment and devices provided were subject to suitable system of maintenance		
Fire Precautions Act 1971	" "	" "		
Fire Precautions Act 1971	S1&7(1)	Occupier of premises use said premises with no valid fire certificate in force		
Fire Precautions Act 1971	S10&10B	Being premises subject to prohibition notice did contravene restriction imposed by said notice		
Fire Precautions Act 1971	S6(2)(a)&7(4)	Fail to secure means of escape were properly maintained		
Fire Precautions Act 1971	S6(2)(b)&7(4)	Fail to secure that the means within building were properly maintained		
Fire Precautions Act 1971	S6(2)(c)&7(4)	Fail to train or instruct staff		
Fire Precautions Act 1971	S7(4)	Occupier responsible for contravention of requirement imposed by fire certificate		
Fire Precautions Act 1971	S7(4)	Fail to impose requirement		
Fire Precautions Act 1971	S8(2)	Make material alteration to internal arrangement		
Fire Services Act 1947	" "	" "		
Fire Services Act 1947	S30(2)	Wilfully obstruct & interfere with fireman		
Fire Services Act 1947	S31(1)	Conversion		
Fire Services Act 1947	S31(1)	False alarm of fire - call box		
Fire Services Act 1947	S31(1)	False alarm of fire - telephone message/alarm		
Fire Services Act 1947	S14(5)	Use a fire hydrant otherwise for a purpose specified in Section 14(5)		
Firearms (Amendment) Act 1988	" "	" "		
Firearms (Amendment) Act 1994	" "	" "		
Firearms (Amendment) Act 1997	" "	" "		
Firearms (Amendment) Act 1997	S32(2)(a/b/c)	Give/hire/sell etc a firearm/ammunition to an unregistered firearms dealer		
Firearms (Amendment) Act 1997	S32(2)(a/b/c)	Give/hire/sell etc a firearm/ammunition for a period more than 72hrs to an unregistered firearms dealer		
Firearms (Amendment) Act 1997	S32(3)	Issue a firearm to an unregistered person		
Firearms (Amendment) Act 1997	S32(3)	Issue a firearm to an unregistered person for a period more than 72 hours		
Firearms (Amendment) Act 1997	S33(2)	Fail to notify chief constable of shotgun transfer		
Firearms (Amendment) Act 1997	S34(1)(a)&(4)	Fail to notify Chief Constable within 7 days of the loss of a firearm		
Firearms Act 1968	" "	" "		
Firearms Act 1968	S1(1)(a)	Firearms without certificate in force		
Firearms Act 1968	S1(1)(a)&4(4)	Barrel shortened to less than 24 inches		
Firearms Act 1968	S1(1)(a)&4(4)	Converted Firearm		
Firearms Act 1968	S1(1)(b)	Ammunition without certificate in force		
Firearms Act 1968	S1(2)	Fail to comply with condition of certificate		
Firearms Act 1968	S16	Possess firearm with intent to enable another person to endanger life/cause serious injury		
Firearms Act 1968	S16	Possess firearm with intent to endanger life/cause serious injury		
Firearms Act 1968	S16A	Conversion		
Firearms Act 1968	S16A	Possess firearm to enable another person to cause belief violence would be used		
Firearms Act 1968	S16A	Possess firearm to cause belief violence would be used		
Firearms Act 1968	S16A	Possess imitation firearm to enable another person to cause belief violence would be used		
Firearms Act 1968	S16A	Possess imitation firearm to cause belief violence would be used		
Firearms Act 1968	S17(1)	Attempt to make/make use of a imitation firearm/firearm with intent to resist arrest		
Firearms Act 1968	S17(2)	Possession of firearm when arrested		
Firearms Act 1968	S17(2)&(5)	Possession of a firearm or imitation firearm		
Firearms Act 1968	S18(1)&(3)	Conversion		
Firearms Act 1968	S18(1)&(3)	Possession of firearm with intent to offend		
Firearms Act 1968	S18(1)&(3)	Possession of imitation firearm with intent to commit robbery		

Act	Section	Description		
Firearms Act 1968	S19	Conversion		
Firearms Act 1968	S19	Possess firearm in public place without lawful authority/reasonable excuse		
Firearms Act 1968	S19	Unlawful possession of firearm & ammunition		
Firearms Act 1968	S19	Unlawful possession of loaded shotgun		
Firearms Act 1968	S19(d)	Unlawful possession of imitation firearm in a public place		
FIREARMS Act 1968	S1B	Excess ammunition		
Firearms Act 1968	S2(1)	Shotgun without certificate in force		
Firearms Act 1968	S2(2)	Fail to comply with condition of shotgun certificate		
Firearms Act 1968	S20(1)	Conversion		
Firearms Act 1968	S20(1)	Trespass building while in possession of firearm		
Firearms Act 1968	S20(1)	Trespass building while in possession of imitation firearm		
Firearms Act 1968	S20(2)	Conversion		
Firearms Act 1968	S20(2)	Trespass land while in possession of firearm		
Firearms Act 1968	S20(2)	Trespass land while in possession of imitation firearm		
Firearms Act 1968	S21(1)&(4)	Possess Firearm or Ammunition after prison sentence of >3 Years		
Firearms Act 1968	S21(2)&(4)	Possess Firearm or Ammunition within 5 years of prison sentence >3 Months <3 Years		
Firearms Act 1968	S22(1)	Hire a firearm or ammunition being under 17 years of age		
Firearms Act 1968	S22(1)	Purchase a firearm or ammunition being under 17 years of age		
Firearms Act 1968	S22(4)	Possess air weapon under 17 years of age		
Firearms Act 1968	S22(4)	Possess an air weapon/air weapon ammunition under 17 years		
Firearms Act 1968	S22(5)	Possess uncovered gun under 17 years of age		
Firearms Act 1968	S23(1)(a)	<14yrs and under supervision of >21yr old have a air weapon an use if for firing a missile beyond premises		
Firearms Act 1968	S23(1)(b)	<14yrs and under supervision of >21yr old have an air rifle and use if for firing a missile beyond premises		
Firearms Act 1968	S24(1)	Let on hire a firearm or ammunition to a person under 17 years of age		
Firearms Act 1968	S24(1)	Sell a firearm or ammunition to a person under 17 years of age		
Firearms Act 1968	S24(4)(b)	Give air weapon to person under 17 years of age		
Firearms Act 1968	S26(5)	Fail to libel previous convictions on shotgun certificate application		
Firearms Act 1968	S28A(7)	Make statement which was false for purpose of procuring grant or renewal of a certificate for another person		
Firearms Act 1968	S28A(7)	Make statement which was false for purpose of procuring grant or renewal of a certificate		
Firearms Act 1968	S28A(7)	Make a false statement for the purpose of procuring the grant or renewal of a Firearm/Shotgun certificate		
Firearms Act 1968	S29(3)	Make false statement on firearm certification application		
Firearms Act 1968	S3(2)	Sell or transfer to unlicensed person		
Firearms Act 1968	S30(4)	Fail to surrender shotgun certificate		
Firearms Act 1968	S30C&30D(1)&(3)	Fail to surrender shotgun certificate		
Firearms Act 1968	S39(3)	Fail to comply with conditions of registration		
Firearms Act 1968	S4(1)	Shorten barrel or shotgun to less than 24 inches (609.6 mm)		
Firearms Act 1968	S4(3)	Convert replica into firearm		
Firearms Act 1968	S40(3)	Trade/business who manufacture etc firearms/ammunition fail within 24 hrs transaction to register particulars		
Firearms Act 1968	S46(5)	Intentionally obstruct an officer		
Firearms Act 1968	S47(2)	Fail to hand over ammunition/firearm for examination when requested to do so by a Police Officer		
Firearms Act 1968	S48(3)	Fail to give true name & address to police		
Firearms Act 1968	S5(1)(a)	Attempt to manufacture a prohibited weapon		
Firearms Act 1968	S5(1)(ab)	Possess a prohibited weapon which was not chambered for.22 run fire cartridges		
Firearms Act 1968	S5(1)(aba)	Possess a prohibited weapon with a barrel less than 30 centimetres in length		
Firearms Act 1968	S5(1)(aba)	Possess/Purchase/Acquire/Manufacture a prohibited weapon with a barrel less than 30 centimetres in length		
Firearms Act 1968	S5(1)(ac)	Possess a prohibited weapon with a barrel less than 60.96 centimetres		
Firearms Act 1968	S5(1)(ad)	Possess/purchase/etc smoothbore revolver other than one thats chambered for 9mm cartridges/muzzle loading gun		
Firearms Act 1968	S5(1)(af)	Possess/Purchase/Aquire/Manufacture/Sell Transfer Air Rifle/Gun/Pistol with adapted gas cartridge system		
Firearms Act 1968	S5(1)(b)	Conversion		
Firearms Act 1968	S5(1)(b)	Possession of component part of a prohibited weapon		
Firearms Act 1968	S5(1)(b)	Possession of prohibited weapon		
Firearms Act 1968	S5(1)(b)	Possess a prohibited weapon designed/adapted to discharge a noxious liquid/gas or thing		
Firearms Act 1968	S5(1)(b)	Possess a prohibited weapon designed to discharge noxious gas/liquid etc		
Firearms Act 1968	S5(1)(c)	Possession of prohibited ammunition		
Firearms Act 1968	S5(1A)(a)	Possession of a firearm disguised as another object		
Firearms Act 1968	S5(1A)(d)	Possession of ammunition designed for military use expand on impact		
Firearms Act 1968	S5(1A)(f)	Possession of prohibited ammunition designed or adapted to expand on impact		
Firearms Act 1968	S5(1A)(g)	Possession of ammunition designed to be projected as a missile from any weapon		

Act	Section	Description		
Fireraising	" "	Fireraising		
Fireraising with intent to Defraud	" "	Fireraising with intent to Defraud		
FIREWORKS (SAFETY) 1997	R3(1)	Supply fireworks that did not comply with relevant requirement		
Fireworks (Safety) Regulations 1997	" "	" "		
Fireworks (Safety) Regulations 1997	R3(2)	Supply fireworks or assemblies which contravened the size or weight requirements for fireworks/assemblies		
FIREWORKS (SAFETY) REGULATIONS 1997	R4(1)(b)	Supply mini rockets		
Fireworks (Safety) Regulations 1997	R4(1)(b)	Supply mini rockets		
Fireworks (Safety) Regulations 1997	R4(2)(f)	Supply bangers which were not category 2 fireworks		
Fireworks (Safety) Regulations 1997	R6(1)	Supply a firework or an assembly to a person under the age of 18		
Fireworks (Scotland)Regulations 2004	R3(1)	Use adult firework during night hours		
Fireworks Act 2003	S11(1)	Expose an adult firework for supply		
Fireworks Act 2003	S11(1)	Supply adult firework		
Fireworks Act 2003	S11A(5)(a)	Intentional obstruction of constable searching person for fireworks or detaining for same purpose		
Fireworks Act 2003	S11A(5)(b)	Conceal prohibited firework from constable carrying out personal search		
Fireworks Regulations 2003	R3(1)	Possess fireworks -Under 18		
Fireworks Regulations 2004	R4(1)	Possess adult fireworks -Under 18		
Fireworks Safety Act 1986	" "	" "		
Fish Health Regulations 1997	" "	" "		
Fisheries Act 1955	" "	" "		
Fisheries Act 1976	" "	" "		
Fisheries Act 1981	" "	" "		
Fisheries Act 1981	S30	Fishing boat fail to comply with a community control measure		
Fisheries Act 1981	S30	Fail to comply with specified community provision		
Fisheries Act 1981	S30(1)	Retain on vessel a quantity of hake mixed or in association with species of marine organism		
Fisheries Act 1981	S30(2)	Fail to comply with a community measure of Council Regulation (EC) Number 2341/2002		
Fisheries Act 1981	S30(2)	Fail to comply with a community measure of Council/Commission Regulation		
Fisheries Act 1987	" "	" "		
Fishing Boat (Marking & Documentation) (Enforcement) Order 1993	" "	" "		
Fishing Vessels (Safety of 15-24 Metre Vessels) Regulations 2002	R4(1)	Proceed on a voyage and did not comply with rules		
Fishing Vessels Regulations 2001	R6	Proceed/Attempt to proceed on voyage when vessel did not comply with Code of Practice		
Food & Drugs (Scotland) Act 1956	" "	" "		
Food & Environment Protection Act 1985	" "	" "		
Food & Environment Protection Act 1985	S1(6)	Fish for & take scallops		
Food and Environment Protection Act 1985	S1(1),(2)&(6)	Feed a creature with feeding stuff in contravention to paragraph 9a0 (all Areas)		
Food and Environment Protection Act 1985	S1(1),(2)&(6)	Fish for or take scallops of the class pecten maximus in a designated area		
Food and Environment Protection Act 1985	S1(1),(2)&(6)	Fish for/Take/Move or take scallops of the class pecten maximus in a designated area (All Areas)		
Food and Environment Protection Act 1985	S1(1),(2)&(6)	Land scallops from a designated area after relevant time (All Areas)		
Food and Environment Protection Act 1985	S1(1),(2)&(6)	Move scallops of the class pecten maximus in a designated area		
Food and Environment Protection Act 1985	S1(1),(2)&(6)	Supply/Have in possession to supply any food from which food could be derived (All Areas)		
Food and Environment Protection Act 1985	S1(1),(2)&(6)	Supply/Have in possession to supply scallops from a designated area after relevant time (All Areas)		
Food and Environment Protection Act 1985	S1(1),(2)&(6)	Use scallops from a designated area after relevant time (All Areas)		
Food Hygiene (Scotland) Regulations 2006	R17(1)	Food business operator fail to ensure requirements of (EC) No 852/2004 complied with		
Food Hygiene (Scotland) Regulations 2006	R6(2)	Fail to comply with a hygiene improvement notice		
Food Imitations (Safety) Regulations 1989	R4	Possess/supply goods which were not food and was likely to cause persons ie children to confuse them with food		
Food Labeling (Scotland) Regulations 1984	" "	" "		
Food Labeling Regulations 1996	" "	" "		
Food Labeling Regulations 1996	R24(1)	Display food for sale - Not marked or labelled with list of ingredients		
Food Labelling Regulations 1996	R44(1)(d)	Alter/Remove durability indication.		
Food Protection (Emergency Prohibitions) (Amnesic Shellfish Poisoning) (West Coast) (No 10)(S) Or	A4	Fish for/take scallops of the class pecten maximus in a designated area		
Food Protection (Emergency Prohibitions) (Amnesic Shellfish Poisoning) (West Coast) (No 10)(S) Or	A5	Mover scallops of the class pecten maximus from a designated area		
Food Protection (Emergency Prohibitions) (Amnesic Shellfish Poisoning) (West Coast) (No 4)(S) Ord	" "	" "		
Food Protection (Emergency Prohibitions) (Amnesic Shellfish Poisoning) (West Coast) (No 4)(S) Ord	A4	Fish for or take scallops from the designated area		
Food Protection (Emergency Prohibitions) (Amnesic Shellfish Poisoning) (West Coast) (No 4)(S) Ord	A5	Move scallops out of designated area		
Food Protection (Emergency Prohibitions) (Amnesic Shellfish Poisoning) (West Coast) (No 4)(S) Ord	A6(a)	Use scallops for food preparation taken on/after 15 November 1999 from designated area		
Food Protection (Emergency Prohibitions) (Amnesic Shellfish Poisoning) (West Coast) (No 4)(S) Ord	A6(b)	Land scallops on/after 15 November 1999 from designated area		
Food Protection (Emergency Prohibitions) (Amnesic Shellfish Poisoning) (West Coast) (No 4)(S) Ord	A6(c)	Supply scallops on/after 15 November 1999 from designated area		
Food Protection (Emergency Prohibitions) (Amnesic Shellfish Poisoning) (West Coast) (No 4)(S) Ord	A6(c)	Possess scallops on/after 15 November 1999 from designated area		
Food Protection (Emergency Prohibitions) (Amnesic Shellfish Poisoning) (West Coast) (No 4)(S) Ord	A6(d)	Possess food containing scallops with intent to supply to others		

Act	Section	Description		
Food Protection (Emergency Prohibitions) (Amnesic Shellfish Poisoning) (West Coast) (No 4)(S) Ord	A6(d)	Supply food containing scallops		
Food Protection (Emergency Prohibitions) (Amnesic Shellfish Poisoning) (West Coast) (No 4)(S) Ord	A6(e)	Feed a creature feeding stuff containing scallops		
Food Safety (General Food Hygiene) Regulation 1995	" "	" "		
Food Safety (General Food Hygiene) Regulations 1995	R4(1)&6	Fail to ensure operations of prep/processing/manufact/packaging etc of food were carried out in a hygienic way		
Food Safety (General Food Hygiene) Regulations 1995	R4(2)(a)&6	Fail to ensure that requirements set out in Chapter 1 of Schedule 1 were complied with		
Food Safety (General Food Hygiene) Regulations 1995	R4(2)(b)&6	Fail to ensure that requirements set out in Chapter II of Schedule 1 were complied with		
Food Safety (General Food Hygiene) Regulations 1995	R4(2)(c)(iv)	Fail to ensure that regulations were complied with for vending machines		
Food Safety (General Food Hygiene) Regulations 1995	R4(2)(d)&6	Fail to ensure that requirements set out in Chapter IV to X of Schedule 1 were complied with		
Food Safety (General Food Hygiene) Regulations 1995	R4(3)&6	Fail to ensure to identify any steps to ensure food safety and adequate safety procedures were identified		
Food Safety (General Food Hygiene) Regulations 1995	R4(A) Sch 1A	Use premises for purpose of a butcher's shop otherwise than in accordance with a licence that was in force		
Food Safety (Temperature Control) Regulations 1995	" "	" "		
Food Safety (Temperature Control) Regulations 1995	R13(1)(a/b)	Food premises used for keeping food fail to keep food in a refrigerator/cool place/refrigerating chamber		
Food Safety (Temperature Control) Regulations 1995	R16(1)	Food business keep products that were likely to support growth of micro-organisms/toxins at the incorrect temp		
Food Safety Act 1968	" "	" "		
Food Safety Act 1990	" "	" "		
Food Safety Act 1990	S10	Fail to comply with improvement notice		
Food Safety Act 1990	S10(2)	Being the proprietor of a food business fail to comply with an improvement notice that had been served		
Food Safety Act 1990	S12(5)	Having been served with emergency prohibition notice & copy of notice fixed to property contravene said notice		
Food Safety Act 1990	S13(1)&(2)	Carry out commercial operation relevant animal(s)		
Food Safety Act 1990	S14(1)	Sell food to the purchaser which was not of the nature/quality/substance demanded by the purchaser		
Food Safety Act 1990	S15(1)(a)	Display with food offered or exposed for sale/give with food sold a label which falsely described the food		
Food Safety Act 1990	S15(1)(a/b)	Display with food for sale/give with food sold a label which falsely describes food/mislead about quality etc		
Food Safety Act 1990	S15(2)(a)	Publish/party to the publication of an advertisement which falsely described food		
Food Safety Act 1990	S15(2)(b)	Publish/party to the publication of an advertisement which was likely to mislead as to nat/sub/quality of food		
Food Safety Act 1990	S15(3)	Sell/Offer for sale/Have in your possession food where presentation is likely to mislead		
Food Safety Act 1990	S16	Use a permitted miscellaneous additive in/on food which was not referred to in regulation 3(7)		
Food Safety Act 1990	S16(1)(e)	Sell food which was not marked or labelled in accordance with provisions of the aftermentioned Act		
Food Safety Act 1990	S16(1)(e)&(f)	Alter/remove the appropriate durability indication to food		
Food Safety Act 1990	S16(1)(e)&(f)	Sell food after the date shown in the use by date		
Food Safety Act 1990	S16,17,26&48	Place on the market food injurious to health/unfit for human consumption		
Food Safety Act 1990	S19	For the purpose of registering premises furnish information that you knew to be false		
Food Safety Act 1990	S19&48	Use premises as a food business on 5 or more days in a 5 week period without premises being registered		
Food Safety Act 1990	S33(1)(a)	Intentionally obstruct a person acting in the execution of their duties		
Food Safety Act 1990	S33(1)(b)	Fail to give assistance or information		
Food Safety Act 1990	S33(2)(a)	Furnish information to a person acting in the execution of the Act which you knew to be false or misleading		
Food Safety Act 1990	S6(4),16(1)+	Sell by retail margarine containing less than 800mg or more than 1000mg of Vitamin A		
Food Safety Act 1990	S6(4),16(1)+	Sell by retail margarine containing less than 7.05mg or more than 8.82mg of Vitamin D		
Food Safety Act 1990	S8(1)(a)&8(2)	Possess/sell/offer for sale/expose for sale/advertise for human consumption food that failed comply with req		
Food Safety Act 1990	S8(2)	Sell food which failed to comply with food safety requirements and was unfit for human consumption		
Food Standards Act 1999	" "	" "		
Food Standards Act 1999	S16(1)(a)	Intentionally obstruct person exercising powers		
Food Standards Act 1999	S16(1)(b)	Fail to comply with requirement imposed by Food Standards Agency		
Food Standards Act 1999	S16(1)(b)	Fail to comply with requirement imposed by an authorised person		
Food Standards Act 1999	S16(1)(c)	Furnish false or misleading particulars		
Foot-and-Mouth Disease Declaratory (Controlled Area) (Scotland) (No.2) Order 2001	A2	Fail to take necessary steps to prevent animal(s) from straying out of premises - Paisley		
Foot-and-Mouth Disease Declaratory (Controlled Area) (Scotland) (No.3) Order 2001	A2	Being a controlled area alter a licence issued by the Scottish Ministers		
Foot-and-Mouth Disease Declaratory (Controlled Area) (Scotland) (No.3) Order 2001	A2	Fail to take necessary steps to prevent animal(s) from straying out of premises - Northern Constabulary		
Foot-and-Mouth Disease Declaratory (Controlled Area) (Scotland) (No.3) Order 2001	A2&4(3)(a)	Move animals from their located premises - Farmer		
Foot-and-Mouth Disease Declaratory (Controlled Area) (Scotland) (No.3) Order 2001	A2&4(3)(a)	Move animals from premises which they located - Employee/Haulier		
Foot-and-Mouth Disease Declaratory (Controlled Area) (Scotland) (No.3) Order 2001	A2&4(3)(a)	Move animals from premises which they located - Cause or permit		
Foot-and-Mouth Disease Declaratory (Controlled Area) (Scotland) (No.3) Order 2001	A2,4(4),4(6)	Fail to ensure that vehicle was thoroughly cleansed and disinfected		
Foot-and-Mouth Disease Declaratory (Controlled Area) (Scotland) (No.3) Order 2001	A4(7)	Use premises for gathering animals such as a fair/market/show/standing sale of stock on farm		
Foot-and-Mouth Disease Declaratory (Controlled Area) (Scotland) Order 2001	A2	Enter/leave a controlled area		
Foot-and-Mouth Disease Declaratory (Controlled Area) (Scotland) Order 2001	A2	Fail to take necessary steps to prevent animal(s) from straying out of premises - Central Scotland Police		
Foot-and-Mouth Disease Declaratory (Controlled Area) (Scotland) Order 2001	A2&A2(a)	Move animal(s) from premises on which they were kept other than under the authority of a licence		
Forestry Act 1967	" "	" "		
Forestry Act 1967	S9(1) & 17	Fell growing trees without a felling licence		
Forestry Commission Byelaws 1982	" "	" "		

Act	Section	Description		
Forestry Commission Byelaws 1982	B5	Evade payment of charge/toll		
Forgery & Counterfeiting Act 1981	" "	" "		
Forgery & Counterfeiting Act 1981	S14(1)	Make a counterfeit of a currency note or protected coin intending to tender as genuine		
Forgery & Counterfeiting Act 1981	S14(2)	Make a counterfeit of a currency note or protected coin		
Forgery & Counterfeiting Act 1981	S15(1)(a)	Tender as genuine counterfeit currency		
Forgery & Counterfeiting Act 1981	S15(1)(b)	Deliver counterfeit currency to another		
Forgery & Counterfeiting Act 1981	S16(1)	Have in custody & control counterfeit currency		
Forgery & Fabrication	" "	Forgery & Fabrication		
Forgery & Uttering	" "	Forgery & Uttering		
Forgery and Counterfeiting Act 1981	S16(2)	Have in custody or control counterfeit money		
Forgery and Counterfeiting Act 1981	S17(1)	Make/have in custody/have under control a counterfeit currency note/coin with intention of passing as genuine		
Forgery and Counterfeiting Act 1981	S18(1)	Without consent reproduce British currency note(s)		
Forgery and Counterfeiting Act 1981	S5(2)	Without lawful authority or excuse have in your custody an item which you knew or believed to be false		
Forth Road Bridge Order Confirmation Act 1947	S93	Drive to toll booth where sign was not displayed to indicate toll had to be paid		
Forth Road Bridge Order Confirmation Act 1947	S93	Drive/Move/Propel vehicle in contravention of an imposed byelaw		
Forth Road Bridge Order Confirmation Act 1947	S93	Fail to stop vehicle in a position to enable to pay toll		
Fraud	" "	Fraud		
Fraud & Assault	" "	Fraud & Assault		
Fraud & Attempted Fraud	" "	Fraud & Attempted Fraud		
Fraud & Attempted Theft	" "	Fraud & Attempted Theft		
Fraud (board & lodging)	" "	Fraud (board & lodging)		
Fraud (Credit/Debit Card)	" "	Fraud (Credit/Debit Card)		
Fraud (electronic means)	" "	Fraud (electronic means)		
Fraud (taxi fare)	" "	Fraud (taxi fare)		
Fraud (vehicle/vessel etc fare)	" "	Fraud (vehicle/vessel etc fare)		
Fraudulent Scheme	" "	Fraudulent Scheme		
Fraudulent Scheme	" "	Fraudulent Scheme - Version 2		
Fresh Meat (Hygiene & Inspection) Regulation 1995	" "	" "		
Fresh Meat (Hygiene and Inspection) Regulations 1995	R11(4)	Remove offal from slaughtered animal intended for sale for human consumption which had not been inspected		
Fresh Meat (Hygiene and Inspection) Regulations 1995	R11(4)	Remove parts of carcass intended for human consumption when they had not been inspected		
Fresh Meat (Hygiene and Inspection) Regulations 1995	R13(1)(b)	Sell fresh meat for human consumption which came from animals not subjected to ante-mortem health inspections		
Fresh Meat (Hygiene and Inspection) Regulations 1995	R13(1)(c)	Sell fresh meat for human consumption which had not been prepared under hygienic condition		
Fresh Meat (Hygiene and Inspection) Regulations 1995	R13(1)(d)	Sell fresh meat for human consumption which came from the bodies of animals not subjected to PM health checks		
Fresh Meat (Hygiene and Inspection) Regulations 1995	R13(1)(e)	Sell fresh meat for human consumption which had not been given a health mark		
Fresh Meat (Hygiene and Inspection) Regulations 1995	R4(1)(a)	Carry on the business of a slaughterhouse/cutting premises etc without a licence		
Freshwater & Salmon Fisheries (Scotland) Act 1976	" "	" "		
Freshwater & Salmon Fisheries (Scotland) Act 1976	S1(8)	Fish for freshwater fish		
Freshwater and Salmon Fisheries (Scotland) Act 1976	S1(2)(b)&(8)	Fish for or take freshwater fish in inland waters without legal right or written permission		
Freshwater and Salmon Fisheries (Scotland) Act 1976	S1(2)(b)(8)&(9)	Attempt to fish or take freshwater fish in inland waters without legal right or written permission		
Freshwater and Salmon Fisheries (Scotland) Act 1976	S3(3)(a)	Obstruct a warden in the exercise of powers		
Freshwater and Salmon Fisheries (Scotland) Act 1976	S3(3)(a)	Refuse to allow a warden to exercise powers		
Freshwater and Salmon Fisheries (Scotland) Act 1976	S3(3)(b)	Refuse to allow a warden to exercise powers		
Freshwater and Salmon Fisheries (Scotland) Act 1976	S3(3)(b)	Refuse to allow a person to exercise powers		
Freshwater Fish (Scotland) Act 1902	" "	" "		
Freshwater Fish (Scotland) Act 1902	S1	Fish for common trout during annual close time		
Freshwater Fish (Scotland) Act 1902	S1(a)	Fish for or take common trout during the annual close time		
Freshwater Fish (Scotland) Act 1902	S1(b)	Have in your possession common trout during the annual close time		
Friendly & Industrial Provident Society Act 1968	" "	" "		
Friendly Societies Act 1974	" "	" "		
Furious Driving	" "	Furious Driving		
Furniture and Furnishings (Fire) (Safety) Regulations 1988	R11&15(1)	By hands of employee supply furniture etc which did not bear the permanent labelling specified		
Furniture and Furnishings (Fire) (Safety) Regulations 1988	R6&15(1)	By hands of employee supply furniture which included filling material that failed relevant ignitability test		
Game (Scotland) Act 1772	" "	" "		
Game (Scotland) Act 1772	S1	Wilfully take/kill/destroy/carry sell/buy/have in possession/use game		
Game (Scotland) Act 1772	S3	Have in custody/carry game without leave or order of person qualified to kill game		
Game (Scotland) Act 1832	" "	" "		
Game (Scotland) Act 1832	S1	Trespass on land in search of game		
Game (Scotland) Act 1832	S1	Trespass on land in search of game whilst disguised		

Act	Section	Description		
Game (Scotland) Act 1832	S1	Trespass on land in search of game in a group of 5 or more		
Game (Scotland) Act 1832	S1	Trespass in search/pursuit of game		
Game Licences Act 1860	" "	" "		
Game Licences Act 1860	SIV	Take, kill or pursue birds without a proper licence		
Gaming Act 1968	" "	" "		
Gaming Act 1968	S2(1)&S8(1)	Game involved playing against bank/not equally favourable/unfair		
Gaming Act 1968	S23(6)(a)	Make a statement which you knew to be false to obtain a certificate of approval/reinstatement		
Gaming Act 1968	S23(6)(b)	Recklessly make a statement which you knew to be false to obtaining a certificate of approval/reinstatement		
Gaming Act 1968	S27(1)(a)	Sell/Supply machine when not the holder of a license to do so		
Gaming Act 1968	S3(1)&8(1)	Charge in money or money/Es worth for taking part in gaming		
Gaming Act 1968	S38(7)	Allow a machine to which Part III of the Act applies to be used in premises otherwise in accordance with S35		
Gaming Act 1968	S4&S8(1)	Charge a levy on stake/winnings of player by way of payment/deduction/exchange of tokens at lower rate/other		
Gaming Act 1968	S42(1)(a)	Did issue an advertise informing the public premises in UK are premises which gaming takes place		
Gaming Act 1968	S5(1)(a)&8(5)	Take part in gaming		
Gaming Act 1968	S5(1)(b)&8(5)	Take part in gaming - public access		
Gangmasters (Licensing ) Act 2004	S12(2)(b)	Possess/control relevant document improperly obtained and induce other to believe you were gangmaster		
Gangmasters (Licensing ) Act 2004	S12(2)(b)	Possess/control relevant document improperly obtained and induce other to believe you/another are gangmaster		
Gangmasters (Licensing) Act 2004	S12(1)	Act as a Gangmaster in contravention of Section 6 (without licence)		
Gangmasters (Licensing) Act 2004	S12(2)(a)	Possess/control relevant document he knew/believed to be false and induce other to believe you are gangmaster		
Gangmasters (Licensing) Act 2004	S12(2)(a)	Possess/control relevant doc known/believed to be false & induce other to believe you/another are gangmaster		
Gangmasters (Licensing) Act 2004	S12(2)(c)	Possess or control relevant document relating to another person and induce other to believe you were gangmaster		
Gangmasters (Licensing) Act 2004	S12(2)(c)	Possess/control relevant doc relating to another person & induce other to believe you/another were gangmaster		
Gangmasters (Licensing) Act 2004	S18(1)(a)	Intentionally obstructing an enforcement/compliance officer acting in exercise of his/her functions		
Gangmasters (Licensing) Act 2004	S18(1)(b)	With out reasonable cause fail to comply with requirement of enforcement/compliance officer		
Gangmasters (Licensing) Act 2004	S18(2)	Giving of false statement to enforcement/compliance officer		
Gas Act 1972	" "	" "		
Gas Act 1986	" "	" "		
Gas Act 1986	S2B P10(1)(a)	Injure or allow to be injured, a gas fitting		
Gas Act 1986	S2B P10(1)(c)	Prevent gas meter from duly registering the quantity of gas conveyed or supplied		
Gas Act 1986	S2B P12(1)(a)	Disconnect a gas meter from a servive pipe which conveyed gas to a premises		
Gas Act 1986	S8B	Conversion		
Gas Act 1986	S8B	Alter index of meter		
Gas Act 1986	S8B	Connect gas supply without giving notice to supplier/transporter		
Gas Act 1986	S8B	Disconnect gas supply without giving notice to supplier/transporter		
Gas Act 1986	S8B	Injure gas fitting		
Gas Act 1986	S8B	Injure service pipe		
Gas Act 1986	S8B	Prevent from registering		
Gas Act 1986	S8B	Restore supply - gas supplier		
Gas Act 1986	S8B	Restore supply - gas transporter		
Gas Act 1995	" "	" "		
Gas Safety (Installation & Use) Regulations 1984	" "	" "		
Gas Safety (Installation & Use) Regulations 1994	" "	" "		
Gas Safety (Installation & Use) Regulations 1998	33(1)	When installing gas did not immediately test after connection		
Gas Safety (Installation & Use) Regulations 1998	R3(7)	Did falsely pretend to be a member of a class of persons approved by health and safety		
Gas Safety (Installation and Use) Regulations 1998	R22(2)(a)	Fail to ensure that purging was carried out immediately after installation		
Gas Safety (Installation and Use) Regulations 1998	R22(2)(b)	Fail to ensure pipework was sealed off at every outlet with appropriate fittings		
Gas Safety (Installation and Use) Regulations 1998	R22(2)(c)	Fail to ensure that every seal fitted after purging was tested for gastightness		
Gas Safety (Installation and Use) Regulations 1998	R22(2)(c)	Fail to ensure that connections were retested for gastightness		
Gas Safety (Installation and Use) Regulations 1998	R22(3)(a)	Permit gas to pass through pipework without purging testing		
Gas Safety (Installation and Use) Regulations 1998	R26(1)	Install a gas appliance which constituted a danger to any person		
Gas Safety (Installation and Use) Regulations 1998	R26(9)	Having performed work, fail to conduct an examination of an appliance		
Gas Safety (Installation and Use) Regulations 1998	R26(9)	Having performed work and conducted an examination of an appliance fail to notify a defect to the gas supplier		
Gas Safety (Installation and Use) Regulations 1998	R26(9)	Having performed work and conducted an examination of an appliance fail to notify a defect to the owner		
Gas Safety (Installation and Use) Regulations 1998	R27(1)	Installing a gas appliance to a flue unsuitable and unsafe for operation of gas appliance		
Gas Safety (Installation and Use) Regulations 1998	R3	Fail to ensure workers were competent to carry out work in relation to gas fittings or gas storage vessels		
Gas Safety (Installation and Use) Regulations 1998	R3(1)	Demonstrate a lack of competence		
Gas Safety (Installation and Use) Regulations 1998	R3(1)&(2)	Fail ensure that persons carrying out work in relation to gas fittings or gas storage vessels were competent		
Gas Safety (Installation and use) Regulations 1998	R3(1)(2)	Incompetent gas fitters		

Act	Section	Description		
Gas Safety (Installation and Use) Regulations 1998	R3(3)	Carry out work when not a member of a class of persons approved by the Health & Safety Executive		
Gas Safety (Installation and Use) Regulations 1998	R35	Fail to ensure work maintained in a safe condition		
Gas Safety (Installation and Use) Regulations 1998	R36(2)(a/b)	Being a landlord fail to ensure relevant gas fitting/flue serving a gas fitting was maintained in a safe cond		
Gas Safety (Installation and Use) Regulations 1998	R36(3)(a)	Being a landlord fail to ensure an appliance/a flue was checked for safety 12 mth after installation		
Gas Safety (Installation and Use) Regulations 1998	R36(3)(b)	Being a landlord fail to ensure an appliance/a flue was checked for safety within 12mth inst/lease commenced		
Gas Safety (Installation and Use) Regulations 1998	R36(3)(c)	Being a landlord fail ensure record of appliance/flue/both were checked for safety and retained for 2 years		
Gas Safety (Installation and Use) Regulations 1998	R36(6)(b)	Being a landlord fail ensure copy of last record made was prominently displayed within premises		
Gas Safety (Installation and Use) Regulations 1998	R36(6)(b)	Being a landlord fail ensure copy of last record made was given to the new tenant		
Gas Safety (Installation and use) Regulations 1998	R4	Fail to take reasonable steps to check workers		
Gas Safety (Installation and Use) Regulations 1998	R5(2)(a)	Install a pipe/pipe fitting for use in the supply of gas which was made of lead or a lead alloy		
Gas Safety (Installation and Use) Regulations 1998	R5(2)(b)(i)	Install pipe/pipe fitting for use in supply of gas that was non metallic and wasn't connected moveable gas app		
Gas Safety (Installation and Use) Regulations 1998	R5(2)(b)(ii)	Install pipe/pipe fitting for use in supply of gas that was non metallic and wasn't placed in metallic sheath		
Gas Safety (Installation and Use) Regulations 1998	R6(6)	Having carried out work which might have affected tightness of the gas installation fail to check tightness		
General Betting Duties Regulations 1986	" "	" "		
General Betting Duties Regulations 1987	" "	" "		
General Food Regulations 2004	R4(B)	Fail to comply with Reg 178/2002 Article 14(1) food safety requirements		
General Food Regulations 2004	R4(D)	Failure to comply with Article 18(3) (traceability) of Regulation (EC) No. 178/2002		
General Product Safety Regulations 1994	R13(a)	Distributor/producer agree/expose/offer/possess on the market a dangerous product		
General Product Safety Regulations 1994	R13(b)	Being a distributor/producer agree to expose or possess/offer or agree to supply a dangerous product		
General Product Safety Regulations 1994	R7&12	Producer of a product place a product on the market which was not safe		
General Product Safety Regulations 1994	R9(a)	Distributor of a product supply a product which you knew or presumed was dangerous		
General Product Safety Regulations 2005	R5(1)&20	Being a producer did place on market a product which was not safe		
General Product Safety Regulations 2005	R5(2)&20	Being a producer did offer or agree to market an unsafe product		
General Product Safety Regulations 2005	R5(3)&20	Being a producer did offer and agree to expose possess product for supply in unsafe manner		
General Product Safety Regulations 2005	R5(4)&20	Being a producer in regs did supply a product that was not safe		
General Product Safety Regulations 2005	R8(1)(a)&20	Being a distributor expose or supply a product you knew was dangerous		
General Products Safety Regulations 1994	" "	" "		
Good Laboratory Practice Regulations 1999	" "	" "		
Good Laboratory Practice Regulations 1999	R11(1)(a)(i)	Intentionally obstruct person acting under regulations		
Good Laboratory Practice Regulations 1999	R11(1)(a)(ii)	Fail to comply with requirement made by person		
Good Laboratory Practice Regulations 1999	R11(1)(b)	Intentionally or recklessly furnish information which was false or misleading		
Good Laboratory Practice Regulations 1999	R12(1)(a)	Make a false good laboratory practice instrument		
Good Laboratory Practice Regulations 1999	R12(1)(b)	Make a copy of a false good laboratory practice instrument		
Good Laboratory Practice Regulations 1999	R12(2)(a)	Have in possession a false good laboratory practice instrument		
Good Laboratory Practice Regulations 1999	R12(2)(b)	Have in possession a false copy of a good laboratory practice instrument		
Good Laboratory Practice Regulations 1999	R12(3)(a)	Supply a false good laboratory practice instrument		
Good Laboratory Practice Regulations 1999	R12(3)(b)	Supply a false copy of a good laboratory practice instrument		
Good Laboratory Practice Regulations 1999	R4	Conduct regulatory study whilst not a member of UK Good Laboratory practice compliance programme		
Good Laboratory Practice Regulations 1999	R7	Fail to comply with warning notice		
Goods Vehicles (International Road Haulage Permits) Regulations 1975	" "	" "		
Goods Vehicles (Licensing of Operators) Act 1995	" "	" "		
Goods Vehicles (Licensing of Operators) Act 1995	R23(3)& 32	Failed to display disc		
Goods Vehicles (Licensing of Operators) Act 1995	S2(1)	Use goods vehicle for carriage of goods otherwise than under an operators licence		
Goods Vehicles (Licensing of Operators) Act 1995	S2(1)&(5)	Conversion		
Goods Vehicles (Licensing of Operators) Act 1995	S2(1)&(5)	Use goods vehicle for hire or reward without licence		
Goods Vehicles (Licensing of Operators) Act 1995	S2(1)&(5)	Use goods vehicle for trade or business without licence		
Goods Vehicles (Licensing of Operators) Act 1995	S2(1)(a)&(5)(6)	Use motor vehicle in connection with trade when licence not authorised		
Goods Vehicles (Licensing of Operators) Act 1995	S2(1)(a)&(5)(6)	Use motor vehicle when licence not authorised		
Goods Vehicles (Licensing of Operators) Act 1995	S3(6)	Use goods vehicle for carriage of goods under a restricted operators licence		
Goods Vehicles (Licensing of Operators) Act 1995	S38(1)(a)	With intent to deceive alter/forge/use a document		
Goods Vehicles (Licensing of Operators) Act 1995	S38(1)(b)	With intent to deceive allow to be used/lend a document to another person		
Goods Vehicles (Licensing of Operators) Act 1995	S38(1)(c)&(2)(a)	Make or possess a false operators licence		
Goods Vehicles (Licensing of Operators) Act 1995	S38(1)(c)&(2)(b)	Make or possess a false plate, mark or other		
Goods Vehicles (Licensing of Operators) Act 1995	S38(1)(c)&(2)(c)	Make or possess a false document purporting evidence of authorisation		
Goods Vehicles (Licensing of Operators) Act 1995	S38(1)(c)&(2)(d)	Make or possess a false certificate of qualification under Section 49		
Goods Vehicles (Licensing of Operators) Act 1995	S38(1)(c)&(2)(e)	Make or possess a false certificate or diploma under paragraph 13(10)		
Goods Vehicles (Licensing of Operators) Act 1995	S5(6)(a)	Use vehicle when not specified in license or authorised to be used under said licence		
Goods Vehicles (Licensing of Operators) Act 1995	S5(6)(a)	Use vehicle when not specified in license or authorised to be used under said licence		

Act	Section	Description		
Goods Vehicles (Licensing of Operators) Act 1995	S6(1),(3)&(8)	Exceed the maximum number of vehicles specified in licence - Operators		
Goods Vehicles (Licensing of Operators) Act 1995	S6(3)	Holder operators licence use goods vehicle wherby the maximum number of motor vehicles in licence was exceeded		
Goods Vehicles (Licensing of Operators) Act 1995	S7(1)&(2)	Use an operating centre not authorised in terms of license		
Goods Vehicles (Operators Licence, Qualifications & Fees) Regulations 1984	" "	" "		
Goods Vehicles (Plating & Testing) Regulations 1971	" "	" "		
Goods Vehicles (Plating & Testing) Regulations 1988	" "	" "		
Goods Vehicles Operators Licence Regulations 1977	" "	" "		
Guard Dogs Act 1975	" "	" "		
Guard Dogs Act 1975	S1(1)	Guard dog not under control of handler and not secured		
Guard Dogs Act 1975	S1(2)&5(1)	Fail to keep dog under control		
Guard Dogs Act 1975	S1(3)&(5)	Use or permit the use of a guard dog without a notice containing a warning that a guard dog was present		
Hallmarking Act 1973	" "	" "		
Hallmarking Act 1973	S1(1)(a)	Apply to an unhallmarked article a false description - Trade		
Hallmarking Act 1973	S1(1)(b)	Apply to an unhallmarked article a false description - Supply / Offer to Supply		
Hamesucken	" "	Hamesucken		
Hamesucken & Murder	" "	Hamesucken & Murder		
Hamesucken & Robbery	" "	Hamesucken & Robbery		
Hamesucken & Robbery	" "	Hamesucken & Robbery		
Hamesucken with Intent to Rob	" "	Hamesucken with Intent to Rob		
Harbours, Docks and Piers Clauses Act 1847	S83	Without the permission in writing of the harbourmaster break up a vessel		
Harbours, Docks and Piers Clauses Act 1847	S83	Without the permission in writing of the harbourmaster cause a vessel to be broken up		
Harbours, Docks and Piers Clauses Act 1847	S83	Dundee Port Authority (General) Byelaws		
Harbours, Docks and Piers Clauses Act 1847	S83	Allow/cause an item to be blown/escape/fall from a vehicle/vessel within the harbour area		
Harbours, Docks and Piers Clauses Act 1847	S83	Being the master of a vessel fail to keep vessel loaded and ballasted		
Harbours, Docks and Piers Clauses Act 1847	S83	Being the master of a vessel fail to keep vessel properly and effectively moored		
Harbours, Docks and Piers Clauses Act 1847	S83	Without the permission in writing of the harbourmaster permit a vessel to be broken up		
Health & Safety (First Aid) Regulations 1981	" "	" "		
Health & Safety at Work Act 1974	" "	" "		
Health and Safety at Work Act 1974	6(1)(a)&33(1)(a)	Fail to ensure that item/article was designed and constructed to be safe without risks to health at all times		
Health and Safety at Work Act 1974	6(1)(c)&33(1)(a)	Fail to supply persons supplied with article adequate information about the use of said article		
Health and Safety at Work Act 1974	6(3)(a)(b)&33(1)	Fail to ensure an article was safe and arrange tests to ensure safety		
Health and Safety at Work Act 1974	S2(1)&33(1)(a)	Being an employer fail to ensure health, safety and welfare of your employees at work		
Health and Safety at Work Act 1974	S2(1)2(2)(a)&(b)	Fail ensure health, safety and welfare of employees in particular the maintenance of plant & systems of work		
Health and Safety at Work Act 1974	S2(1)2(2)(a)&(c)	Fail to provide information, instruction, training and supervision to ensure health and safety of employees		
Health and Safety at Work Act 1974	S2(1)2(2)(a)&(e)	Being an employer fail to ensure the health, safety and welfare of all employees		
Health and Safety at Work Act 1974	S2(1)2(2)(a)&33	Fail ensure health & safety of employees and the provision and maintenance of plant & sytems of work were safe		
Health and Safety at Work Act 1974	S2(1)2(2)(c)&33	Fail ensure h,s&w of all employees with the provision of such information, instruction, training & supervision		
Health and Safety at Work Act 1974	S2(1)2(2)(d)&33	Employer fail ensure h&s of employees & fail maintain means of access to and from the place of work		
Health and Safety at Work Act 1974	S2(1)2(2)(d)&33	Employer fail ensure h&s of employees & fail maintain place of work in condition that was safe & without risks		
Health and Safety at Work Act 1974	S2(2)(b)&33(1)(a)	Employer - Fail to make arrangements for ensuring safety in the use/handling/storage/transport of articles		
Health and Safety at Work Act 1974	S2(3)&33(1)(a)	Employer prepared written statement of your policy with respect to h&s at work fail to inform employees		
Health and Safety at Work Act 1974	S2(3)&33(1)(a)	Employer prepared written statement of policy in respect h&s at work fail inform employees revised statement		
Health and Safety at Work Act 1974	S2(3)&33(1)(a)	Employer fail prepare/revise a written statement of your policy with respect to health and safety at work		
Health and Safety at Work Act 1974	S2(3)(2)	Fail to conduct an undertaking - Self employed		
Health and Safety at Work Act 1974	S21&33(1)(g)	Employer fail comply Improvement Notice		
Health and Safety at Work Act 1974	S22&33(1)(g)	Employer fail comply Proh Notice relating to activities that were likely to be carried out under your control		
Health and Safety at Work Act 1974	S3&33(1)(a)	Fail to conduct undertaking in such a way to ensure nobody was exposed to risk		
Health and Safety at Work Act 1974	S33(1)(C)	Fail to ensure conclusions of an assessment or review were recorded		
Health and Safety at Work Act 1974	S33(1)(C)	Arrange for construction work without being satisfied contractor had or would allocate adequate resources		
Health and Safety at Work Act 1974	S33(1)(c)	Contravene Health and Safety Regulations		
Health and Safety at Work Act 1974	S33(1)(C)	Duty holder fail to ensure written plan identifying asbestos prepared		
Health and Safety at Work Act 1974	S33(1)(C)	Duty holder fail to ensure determination of the risk from asbestos was made		
Health and Safety at Work Act 1974	S33(1)(C)	Fail to promptly provide planning supervisor with information that to be stored in health & safety file		
Health and Safety at Work Act 1974	S33(1)(C)	Duty holder fail to ensure measures taken to manage risk specified in written plan		
Health and Safety at Work Act 1974	S33(1)(C)	Fail to promptly provide planning supervisor with information in your possession from contractor		
Health and Safety at Work Act 1974	S33(1)(C)	Fail to appoint planning supervisor as soon as was practicable		
Health and Safety at Work Act 1974	S33(1)(c)	Fail to ensure lifting equipment thoroughly examined for defect prior to being put into service		
Health and Safety at Work Act 1974	S33(1)(C)	Fail to ensure equipment, devices and systems were subject to a suitable system of maintenance		

Act	Section	Description		
Health and Safety at Work Act 1974	S33(1)(C)	Fail to promptly provide planning supervisor information not in their possession		
Health and Safety at Work Act 1974	S33(1)(c)	Fail to ensure materials and objects were stored to prevent risk		
Health and Safety at Work Act 1974	S33(1)(C)	Duty holder fail to ensure location and condition of asbestos made available to emergency services		
Health and Safety at Work Act 1974	S33(1)(C)	Duty holder fail to ensure location and condition of asbestos provided to persons liable to disturb it		
Health and Safety at Work Act 1974	S33(1)(C)	Duty holder fail to specify in plan adequate measures for monitoring condition of asbestos		
Health and Safety at Work Act 1974	S33(1)(c)	Duty holder fail to specify in plan adequate measures for proper maintenance of asbestos		
Health and Safety at Work Act 1974	S33(1)(C)	Fail to ensure suitable and sufficient assessment as to presence of asbestos		
Health and Safety at Work Act 1974	S33(1)(C)	Appoint planning supervisor without being reasonably satisfied person had competence to perform the role		
Health and Safety at Work Act 1974	S33(1)(g)	Contravene a health and safety requirement imposed by a improvement notice/prohibition notice		
Health and Safety at Work Act 1974	S33(1)(h)	Intentionally obstruct an inspector/a customs officer in the exercise of his/her powers or duties		
Health and Safety at Work Act 1974	S33(1)(l)	Intentionally make a false entry in a register/book/notice/other document		
Health and Safety at Work Act 1974	S33(1)(l)	Intentionally make a false entry in a register/book/notice/other document with intent to deceive		
Health and Safety at Work Act 1974	S33(1)(m)	Intent to deceive forge or use/make or possess a document that closely resembles another document		
Health and Safety at Work Act 1974	S33(1)(n)	Falsely pretend to be an inspector		
Health and Safety at Work Act 1974	S36(1)	Commission of an offence owing to act/default under S36(1)		
Health and Safety at Work Act 1974	S37(1)	Company employee give consent or connivance to neglect Section 37(1) of the Health and Safety 1974		
Health and Safety at Work Act 1974	S4(2)&33(1)(a)	Non domestic premises fail take measures ensure that any plant or substance was safe & without risks to health		
Health and Safety at Work Act 1974	S4(2)&33(1)(a)	Fail to ensure all means of access were safe and without risk.		
Health and Safety at Work Act 1974	S6(3)&33(1)(a)	Erect/install an article which was unsafe or a risk to health		
Health and Safety at Work Act 1974	S7(a)&33(1)(a)	Fail to take reasonable care for your own health and safety		
Health and Safety at Work Act 1974	S7(a)&33(1)(a)	Being an employee fail to take reasonable care for h&s of persons affected by your acts/omissions at work		
Hearing Aid Council Act 1968	S3(a)	Dispense without being registered or notified as being under full time training and supervision		
Hearing Aid Council Act 1968	S3(c)	Employ as dispenser person not registered or notified as under full time training		
Heavy Goods Vehicles (Driving Licences) Regulations 1969	" "	" "		
Heavy Goods Vehicles (Driving Licences) Regulations 1977	" "	" "		
Highway Order 1976	" "	" "		
Highway Order 1984	" "	" "		
Hill Farming Act 1946	" "	" "		
Hill Farming Act 1946	S23	Make muirburn outwith lawful dates		
Hill Farming Act 1946	S25(B)	Fail to provide sufficient staff to control & regulate burning		
Hill Farming Act 1946	S25(C)	Fail to provide proprietors proper notice of burning - Owner		
Hill Farming Act 1946	S25(C)	Fail to provide proprietors proper notice of burning - Tenant		
Hill Farming Act 1946	S25(D)	Fail to prevent damage to adjoining land or woodland		
Horizontal Milling Machines Regulations 1928	" "	" "		
Horticultural Development Council Order 1986	" "	" "		
Housebreaking	" "	Housebreaking		
Housebreaking & Abduction	" "	Housebreaking & Abduction		
Housebreaking & Assault	" "	Housebreaking & Assault		
Housebreaking & Assault to Severe Injury	" "	Housebreaking & Assault to Severe Injury		
Housebreaking & Attempted Fireraising	" "	Housebreaking & Attempted Fireraising		
Housebreaking & Attempted Open Lockfast Place with Intent	" "	Housebreaking & Attempted Open Lockfast Place with Intent		
Housebreaking & Attempted Theft of motor vehicle	" "	Housebreaking & Attempted Theft of motor vehicle		
Housebreaking & Culpable & Reckless Fireraising	" "	Housebreaking & Culpable & Reckless Fireraising		
Housebreaking & Malicious Damage	" "	Housebreaking & Malicious Damage		
Housebreaking & Malicious Fireraising	" "	Housebreaking & Malicious Fireraising		
Housebreaking & Malicious Mischief	" "	Housebreaking & Malicious Mischief		
Housebreaking & Open Lockfast Place with Intent	" "	Housebreaking & Open Lockfast Place with Intent		
Housebreaking & Reckless Conduct	" "	Housebreaking & Reckless Conduct		
Housebreaking & Robbery	" "	Housebreaking & Robbery		
Housebreaking & Theft by Open Lockfast Place	" "	Housebreaking & Theft by Open Lockfast Place		
Housebreaking & Wilful Fireraising	" "	Housebreaking & Wilful Fireraising		
Housebreaking with Intent	" "	Housebreaking with Intent		
Housebreaking with intent & Theft by Opening Lockfast Place	" "	Housebreaking with intent & Theft by Opening Lockfast Place		
Housebreaking with Intent to Assault	" "	Housebreaking with Intent to Assault		
Housebreaking with Intent to Rape	" "	Housebreaking with Intent to Rape		
Housebreaking with Intent to Steal	" "	Housebreaking with Intent to Steal		
Housebreaking with Intent, Malicious Damage & Attempted Murder	" "	Housebreaking with Intent, Malicious Damage & Attempted Murder		
Housebreaking with intent, Wilful Fireraising & Murder	" "	Housebreaking with intent, Wilful Fireraising & Murder		

Act	Section	Description		
Housebreaking, Assault & Attempted Robbery	" "	Housebreaking, Assault & Attempted Robbery		
Housebreaking, Assault & Robbery	" "	Housebreaking, Assault & Robbery		
Housebreaking, Attempted Murder & Robbery	" "	Housebreaking, Attempted Murder & Robbery		
Housebreaking, Attempted Open Lockfast Place & Theft	" "	Housebreaking, Attempted Open Lockfast Place & Theft		
Housebreaking, Rape & Robbery	" "	Housebreaking, Rape & Robbery		
Housing (Scotland) Act 1987	" "	" "		
Housing (Scotland) Act 1987	S155(2)	Fail to provide information to local authority		
Housing (Scotland) Act 1987	S155(2)	Knowingly make a mis-statement in information requested by local authority		
Housing (Scotland) Act 1987	S160/161/162&165	Having been served with a Notice by the local authorities fail to comply with said Notice		
Housing (Scotland) Act 1987	S237(3)+A(1)(c)	Being an applicant for improvement grant did fail to comply with requirement		
Housing (Scotland) Act 1987	S40(1)(b)	Intent induce local authority in exercise of functions make a false statement/withhold info authority required		
Housing (Scotland) Act 1988	" "	" "		
Housing Associations Act 1985	" "	" "		
Hydrocarbon Oil Duties Act 1979	" "	" "		
Hydrocarbon Oil Duties Act 1979	S12(2)a&b&S13	Did use/cause to be used heavy oil on which delivery for home use rebate had been allowed as fuel for road veh		
Ice Cream (Scotland) Regulations 1948	R4(1)	Manufacture/Stor/Sell ice cream with no certificate of registration		
Identity Cards Act 2006	S25(1)(a)	Possess or control with intention, identity document known or believed to be false		
Identity Cards Act 2006	S25(1)(b)	Possess or control with intention, improperly obtained ID doc		
Identity Cards Act 2006	S25(1)(c)	Possess or control with intent, other persons ID doc		
Identity Cards Act 2006	S25(3)(a)	Make/have in possession/control apparatus for making false ID docs		
Identity Cards Act 2006	S25(3)(b)	Make/have in possession/under control article or material designed or adapted for making false ID Docs		
Identity Cards Act 2006	S25(5)(a)	Possess/control false ID doc		
Identity Cards Act 2006	S25(5)(b)	Possess/control improperly obtained ID doc		
Identity Cards Act 2006	S25(5)(c)	Possession/control someone elses ID doc		
Identity Cards Act 2006	S25(5)(d)	Possession or control apparatus/article/material used in the making of false ID docs		
Immigration Act 1971	" "	" "		
Immigration Act 1971	S24(1)(a)	Enter the UK without leave to do so		
Immigration Act 1971	S24(1)(b)(i)	Having limited leave to enter or remain in the UK, did remain in the UK beyond the time limited to your leave		
Immigration Act 1971	S24(1)(b)(ii)	Having limited leave to enter or remain in the UK did fail to observe a condition of your leave		
Immigration Act 1971	S24(1)(c)	Having lawfully enetered the UK did remain without leave beyond the time allowed		
Immigration Act 1971	S24(1)(d)	Fail to report to a medical officer of health or to attend or submit a test or examination as required		
Immigration Act 1971	S24(1)(e)	Fail comply with restriction imposed as to your employment or occupation/reporting to Police/Immigration Off		
Immigration Act 1971	S24(1)(f)	Leave a train after being placed on board with a view to your removal from the United Kingdom		
Immigration Act 1971	S24(1)(g)	Leave/seek to leave the United Kingdom through the tunnel system		
Immigration Act 1971	S24A(1)(a)	Obtain/seek to obtain leave to enter/remain in the United Kingdom by means of deception		
Immigration Act 1971	S24A(1)(b)	By means of deception avoid/postpone action against you to enforce your removal from the United Kingdom		
Immigration Act 1971	S25(1)	Facilitate a breach of immigration law		
Immigration Act 1971	S25(1)(a)	Concerned in making or carrying out of arrangements for facilitating the entry of suspected illegal immigrant		
Immigration Act 1971	S25(1)(b)	Facilitate the commission of a breach of immigration law		
Immigration Act 1971	S25(2)	Harbour an illegal entrant		
Immigration Act 1971	S25(2)	Harbour person who committed an offence under Section 24(1)(b) or 24(1)(c)		
Immigration Act 1971	S26(1)(a)	Without reasonable excuse fail to submit/refuse examination under Schedule 2		
Immigration Act 1971	S26(1)(b)	Without reasonable excuse fail/refuse to produce any information or documents in your possession or control		
Immigration Act 1971	S26(1)(c)	Make false statement or representation		
Immigration Act 1971	S26(1)(d)	Possess false passport		
Immigration Act 1971	S26(1)(e)	Without reasonable excuse fail to complete and produce a landing or embarkation card		
Immigration Act 1971	S26(1)(f)	Without reasonable excuse fail to comply with any requirement of Regs made under S4(3)/an Order under S4(4)		
Immigration Act 1971	S26(1)(g)	Without reasonable excuse, did obstruct a person lawfully acting in the execution of the Act		
Immigration Act 1971	S26A(3)c	Did have a false or altered registration card in your possession without reasonable excuse		
Immigration and Asylum Act 1999	S106(1)(c)	Asylum - Fail to notify designated person of a change of circumstances		
Immigration and Asylum Act 1999	S106(1)(c)	Asylum - Fail to notify designated person of a change of circumstances		
Immigration and Asylum Act 1999	S11(1)	Make/recklessly make a false statement for the purpose of obtaining a certificate		
Immigration and Asylum Act 1999	S11(4)	Assault a detainee custody officer		
Immigration and Asylum Act 1999	S11(5)	Resist/wilfully obstruct a detainee custody officer		
Immigration and Asylum Act 1999	S12(3)(4)	Fail to submit a medical examination		
Immigration and Asylum Act 1999	S12(4)(1)	Aid a detained person to attempt to escape/escape		
Immigration and Asylum Act 1999	S12(4)(2)(a)	Convey item to detention/holding centre with intent to facilitate the escape of a detainee		
Immigration and Asylum Act 1999	S12(4)(2)(b)	Send an item by delivery with intent to facilitate the escape of a detained person		

Act	Section	Description		
Immigration and Asylum Act 1999	S12(4)(2)(c)	Intend to facilitate the escape of a person detained		
Immigration and Asylum Act 1999	S12(5)(1)	Attempt to bring/bring alcohol to a detention centre/detained person		
Immigration and Asylum Act 1999	S12(5)(2)	Place alcohol outside centre/facility with the intention that it should come into the possession of a detainee		
Immigration and Asylum Act 1999	S12(5)(3)	Being a detainee custody officer/member of staff allow alcohol to be sold/used within the centre		
Immigration and Asylum Act 1999	S12(6)(1)	Convey/attempt to convey item(s) into or out of said detention centre/to a detained person contrary to rules		
Immigration and Asylum Act 1999	S12(6)(2)	Place item outside centre/facility intending it to come into the possession of a detained person		
Immigration and Asylum Act 1999	S91(1)	Not being a qualified person in accordance with I&A Act did provide name and address		
Immigration and Asylum Act 1999	S92(b)(1)	Offering advice or services whilst unqualified to do so		
Immigration Hotel Record Regulations 1971	" "	" "		
Incest & Related Offences (Scotland) Act 1986	" "	" "		
Incest Act 1567	" "	Incestuous sexual intercourse		
Incest and Related Offences (Scotland) Act 1986	S1	Have sexual intercourse with a person related		
Incitement	" "	Incitement		
Incitement to Assault	" "	Incitement to Assault		
Incitement to Assault & Robbery	" "	Incitement to Assault & Robbery		
Incitement to commit Fraud	" "	Incitement to commit Fraud		
Incitement to commit Housebreaking	" "	Incitement to commit Housebreaking		
Incitement to commit Theft	" "	Incitement to commit Theft		
Incitement to Defeat the Ends of Justice	" "	Incitement to Defeat the Ends of Justice		
Incitement to Murder	" "	Incitement to Murder		
Incitement to Pervert the Course of Justice	" "	Incitement to Pervert the Course of Justice		
Incitement to Suborn Perjury	" "	Incitement to Suborn Perjury		
Income & Corporation Taxes Act 1988	" "	" "		
Indecent Assault	" "	Indecent Assault		
Indecent Assault & Abduction	" "	Indecent Assault & Abduction		
Indecent Assault & Robbery	" "	Indecent Assault & Robbery		
Indecent Assault to Severe Injury	" "	Indecent Assault to Severe Injury		
Indecent Displays (Control) Act 1981	S1(1)	Publicly display/cause or permit to be publicly displayed indecent matter		
Indecent Displays Control Act 1981	" "	" "		
Indecent Exposure	" "	Indecent Exposure		
Industrial & Provident Societies Act 1965	" "	" "		
Industrial & Provident Societies Act 1965	S5(7)(b)	Registered society did issue/authorise the issue of documents which didn't mention name in legible characters		
Industrial Tribunals Act 1996	" "	" "		
Injuries, Diseases & Dangerous Occurrences Regulations 1985	" "	" "		
Injuries, Diseases & Dangerous Occurrences Regulations 1995	R3(1)(e)(i)	Fail to report to the relevant enforcing authority within 10 days		
Inshore Fishing (Prohibition of Fishing and Fishing Methods) Order 1989	A3	Contravention and failure to comply with Article 3		
Inshore Fishing (Prohibition of Fishing for Cockles)(Scotland)Order 1995	A3	Fishing for cockles on inshore waters		
Inshore Fishing (Prohibition of Fishing for Cockles)(Scotland)Order 1995	A3	Fishing for cockles on inshore waters - Various methods		
Inshore Fishing (Scotland) Act 1984	" "	" "		
Inshore Fishing (Scotland) Act 1984	S2&4	Carry on board - Monofilament gill nets with a mesh size less than 250 millimetres		
Insolvency Act 1976	" "	" "		
Insolvency Act 1984	" "	" "		
Insolvency Act 1986	" "	" "		
Insolvency Act 1986	S206(1)(7)	Pawn/Pledge/Dispose of property of a company which was obtained by credit		
Insolvency Act 1986	S206(1)(a)	Conceal a debt due to/from the said company		
Insolvency Act 1986	S206(1)(a)	Conceal part of company's property to the value of ú500 or more		
Insolvency Act 1986	S206(1)(b)	Fraudulently remove part of company's property to the value of ú500 or more		
Insurance Companies Act 1982	" "	" "		
Interception of Commission Act 1985	" "	" "		
Interception of Communications Act 1985	S1(1)	Intercept a communication in course of its transmission		
International Regulations for Preventing Collisions at Sea 1972	R10(b)(i)	Fail to proceed in the appropriate traffic lane in the general direction of traffic flow for that lane		
International Regulations for Preventing Collisions at Sea 1972	R10(c)	Fail to cross the traffic lanes		
International Regulations for Preventing Collisions at Sea 1972	R10(e)	Being a vessel other than a crossing vessel joining or leaving a lane did enter/cross a separation line		
International Regulations for Preventing Collisions at Sea 1972	R13	Fail to keep ship out of the way of a vessel being overtaken		
International Regulations for Preventing Collisions at Sea 1972	R14	Being a power driven vessel on a reciprocal course with another vessel fail to alter the course		
International Regulations for Preventing Collisions at Sea 1972	R15	Being a power driven vessel which was crossing with another vessel fail to keep out of the way of other vessel		
International Regulations for Preventing Collisions at Sea 1972	R16	When directed fail to keep out of the way of another vessel and fail to take early and substantial action		
International Regulations for Preventing Collisions at Sea 1972	R17	Fail to maintain course and speed		

Act	Section	Description		
International Regulations for Preventing Collisions at Sea 1972	R18(a)	Fail to keep out of the way of sailing vessel		
International Regulations for Preventing Collisions at Sea 1972	R5	Fail to maintain a proper look out		
International Regulations for Preventing Collisions at Sea 1972	R6	Fail to maintain a safe speed		
International Regulations for Preventing Collisions at Sea 1972	R7	Fail to use available means approp to prevailing circ & conditions to determine if risk of a collision existed		
International Regulations for Preventing Collisions at Sea 1972	R8	Fail to take action in ample time with due regard to the observance of good seamanship to avoid a collision		
International Regulations for Preventing Collisions at Sea 1972	R9(b)	Impede the passage of a vessel		
International Regulations for Preventing Collisions at Sea 1972	R9(d)	Cross a narrow channel/fairway and impede the passage of a vessel		
Ionising Radiations Regulations 1999	R11	Employer fail ensure employees were not exposed to ionising radiations that exceeded the dose limits		
Ionising Radiations Regulations 1999	R21	Employer fail ensure assessments were made and recorded of all significant doses of ionising radiations		
Ionising Radiations Regulations 1999	R4(3)&8(1)	Radiation employer working with ionising radiations fail take steps to restrict exposure to ionising radiation		
Jobseekers Act 1995	" "	" "		
Jobseekers Act 1995	S34(1)	Make false representation		
Judicial Proceedings (Regulation of Reports) Act 1926	" "	" "		
Landmines Act 1998	S2(1)(d)	Possession of anti-personnel mine or component thereof		
Lands Valuation (Scotland) Act 1854	" "	" "		
Law Reform (Miscellaneous Provisions) (Scotland) Act 1990	S8(1)(a/b)&(3)	Person convicted of dishonesty/bankruptcy be concerned in the management or control of a recognised body		
Law Reform (Miscellaneous Provisions) (Scotland) Act 1990	S8(1)(c)&(3)	Person removed from management or control of a body be concerned in management or control recognised body		
Law Reform (Miscellaneous Provisions) (Scotland) Act 1990	S8(1)(d)&(3)	Person subject to a disqualification order be concerned in the management or control of a recognised body		
Legal Aid (Scotland) Act 1986	" "	" "		
Legal Aid (Scotland) Act 1986	S35(1)(a)	Fail to inform Scottish Legal Aid Board of a change in circumstances, financial or otherwise		
Legal Aid (Scotland) Act 1986	S35(1)(b)	For purpose obtaining legal aid/advice and assistance knowingly make a false statement or false representation		
Lewd, Indecent & Libidinous Practices & Behaviour	" "	Lewd, Indecent & Libidinous Practices & Behaviour		
LEWD, INDECENT & LIBIDINOUS PRACTICES & BEHAVIOUR & INT RAPE	" "	Lewd, Indecent & Libidinous Practices & Behaviour & Intent to Rape		
Lewd, Indecent & Libidinous Practices & Behaviour & Sodomy	" "	Lewd, Indecent & Libidinous Practices & Behaviour & Sodomy		
Licensed Premises (Exclusion of Certain Persons) Act 1980	" "	" "		
Licensed Premises (Exclusion of Certain Persons) Act 1980	S2(1)	Breach of exclusion order		
Licensing (Amendment) Act 1980	" "	" "		
Licensing (Scotland) Act 1976	" "	" "		
Licensing (Scotland) Act 1976	S101(2)	Fail to comply with conditions of an entertainment licence		
Licensing (Scotland) Act 1976	S119(3)(a)&(4)	Being off-sale premises sell alcohol outwith the permitted hours		
Licensing (Scotland) Act 1976	S119(3)(b)&(4)	Being off-sale premises sell alcohol outwith the permitted hours - Sunday		
Licensing (Scotland) Act 1976	S120(1)	Unregistered club sell/supply/authorise the sale of alcoholic liquor		
Licensing (Scotland) Act 1976	S120(2)	Unregistered club keep alcoholic liquor for sale/supply		
Licensing (Scotland) Act 1976	S33(4)	Being the holder of an occasional licence did contravene a condition		
Licensing (Scotland) Act 1976	S34(3)	You did contravene having been granted occasional permission to sell liquor		
Licensing (Scotland) Act 1976	S38(4)	Fail to comply with any condition attached to licence		
Licensing (Scotland) Act 1976	S54(1)(a)&(4)	Sale or supply of alcohol outwith permitted hours		
Licensing (Scotland) Act 1976	S54(1)(a)&67	License holder, sale or supply of alcohol outwith permitted hours		
Licensing (Scotland) Act 1976	S54(1)(a)&67	License holder by hands of employee, sale or supply of alcohol outwith permitted hours		
Licensing (Scotland) Act 1976	S54(1)(b)&(4)	Consume alcohol outwith permitted hours		
Licensing (Scotland) Act 1976	S57(8)	Failure to display notice of extended afternoon hours		
Licensing (Scotland) Act 1976	S58(8)	Failure to display notice of extended evening hours		
Licensing (Scotland) Act 1976	S59(7)	Failure to display notice of permitted hours on Sunday		
Licensing (Scotland) Act 1976	S64(6)(a)	Agent/employee breach extension of permitted hours granted by Licensing Board		
Licensing (Scotland) Act 1976	S64(6)(a)	License Holder breach extension of occasional/regular permitted hours granted by Licensing Board		
Licensing (Scotland) Act 1976	S64(6)(a)&67	Holder of an Entertainment licence contravene the conditions of extension to permitted hours		
Licensing (Scotland) Act 1976	S67&68(1)&(7)	Conversion		
Licensing (Scotland) Act 1976	S67&68(1)&(7)	Licensee (by hands of agent) selling alcohol to person under 18 years		
Licensing (Scotland) Act 1976	S67&68(1)&(7)	Licensee allowing person under 18 years to consume alcohol in bar		
Licensing (Scotland) Act 1976	S67&68(1)&(7)	Licensee selling to person under 18 years		
Licensing (Scotland) Act 1976	S67&69(1)&(5)	Licensee (by hands of agent) allowing person under 14 years to be in bar		
Licensing (Scotland) Act 1976	S67(1)(a)&(2)	Being the licence holder allow your agent/employee to be in said premises while drunk		
Licensing (Scotland) Act 1976	S68(1)&(7)	Conversion		
Licensing (Scotland) Act 1976	S68(1)&(7)	Employee allowing a person under 18 years to consume alcohol in a bar		
Licensing (Scotland) Act 1976	S68(1)&(7)	Employee selling alcohol to person under 18 years		
Licensing (Scotland) Act 1976	S68(2)&(7)	Conversion		
Licensing (Scotland) Act 1976	S68(2)&(7)	Person under 18 years buying or attempting to buy alcohol in a bar		
Licensing (Scotland) Act 1976	S68(2)&(7)	Person under 18 years consuming alcohol in bar		

Act	Section	Description		
Licensing (Scotland) Act 1976	S68(3)&(7)	Conversion		
Licensing (Scotland) Act 1976	S68(3)&(7)	Purchasing alcohol for consumption in a bar by a person under 18 years		
Licensing (Scotland) Act 1976	S68(3)&(7)	Acting as agent for person under 18 years in purchase of alcohol		
Licensing (Scotland) Act 1976	S68(5)&(7)	Sending person under 18 years to buy alcohol		
Licensing (Scotland) Act 1976	S69(1)&(5)	Conversion		
Licensing (Scotland) Act 1976	S69(1)&(5)	Employee allowing person under 14 years in bar		
Licensing (Scotland) Act 1976	S69(1)&(5)	Employee allowing person under 14 years in bar		
Licensing (Scotland) Act 1976	S69(1)&(5)	Licensee allowing person under 14 years in bar		
Licensing (Scotland) Act 1976	S69(1)&(5)	Licensee allowing person under 14 years in bar		
Licensing (Scotland) Act 1976	S69(2)&(5)	Person causing or procuring person under 14 years to be in bar		
Licensing (Scotland) Act 1976	S69(2)&(5)	Person causing or procuring person under 14 years to be in bar		
Licensing (Scotland) Act 1976	S72(1)	Under 18 years of age employed in a bar		
Licensing (Scotland) Act 1976	S74(1)	Enter licenced premises while drunk		
Licensing (Scotland) Act 1976	S74(2)	Drunk & incapable in licenced premises		
Licensing (Scotland) Act 1976	S75(1)	Procure/attempt to procure alcoholic liquor for consumption by a drunken person		
Licensing (Scotland) Act 1976	S75(2)	Aid drunken person in obtaining or consuming alcoholic liquor		
Licensing (Scotland) Act 1976	S76	Employee/Agent Sell/supply alcohol to a drunken person		
Licensing (Scotland) Act 1976	S76	Sell/supply alcohol to a drunken person		
Licensing (Scotland) Act 1976	S77	Licence holder/agent of licence holder/employee found drunk within licensed premises		
Licensing (Scotland) Act 1976	S78(1)(a)	Behave in a riotous or disorderly manner while drunk		
Licensing (Scotland) Act 1976	S78(1)(b)	While drunk use obscene & indecent language		
Licensing (Scotland) Act 1976	S78(2)	Employee or agent permit a breach of the peace		
Licensing (Scotland) Act 1976	S78(2)	Licence holder permit a breach of the peace		
Licensing (Scotland) Act 1976	S79(1)	Being riotous, quarrelsome or disorderly and refuse or neglect to leave said premises when requested to do so		
Licensing (Scotland) Act 1976	S79(1)(a)	Refuse to leave licenced premises quarrelsome		
Licensing (Scotland) Act 1976	S79(1)(b)	Refuse to leave licenced premises after hours		
Licensing (Scotland) Act 1976	S80(a)	Licence Holder - Knowingly suffer or permit thieves/prostitutes etc to meet or assemble in premises		
Licensing (Scotland) Act 1976	S80(b)	Licence Holder - Knowingly permit goods which you believed to be stolen to be deposited in premises		
Licensing (Scotland) Act 1976	S81	Employee/agency permit the playing of a game		
Licensing (Scotland) Act 1976	S81	Licence holder permit the playing of a game		
Licensing (Scotland) Act 1976	S85(2)	Employee fail to admit/obstruct entry of police officer/s		
Licensing (Scotland) Act 1976	S85(2)	Fail to admit/obstruct entry of police officer/s		
Licensing (Scotland) Act 1976	S87(1)(a)	Being licenced premises/club sell/supply alcoholic liquor be consumed on premises without payment being made		
Licensing (Scotland) Act 1976	S90(a)	Traffic in alcoholic liquor		
Licensing (Scotland) Act 1976	S90(c)	Hawk alcoholic liquor		
Licensing (Scotland) Act 1976	S91(1)(a)/(b)	Deliver alcoholic liquor when requirement of section 91 had not been complied with		
Licensing (Scotland) Act 1976	S91(2)(a)	Deliver alcoholic liquor when not entered into a day/delivery book or invoice		
Licensing (Scotland) Act 1976	S91(2)(a)	Deliver alcoholic liquor when not entered into a day/delivery book or invoice		
Licensing (Scotland) Act 1976	S95(1)	Authorise the sale/Sell/Supply alcohol for consumption off the premises of a club		
Licensing (Scotland) Act 1976	S97(1)	Allow alcohol to be consumed on off-sales premises - License holder/Employee or agent of license holder		
Licensing (Scotland) Act 1976	S97(2)	Induce selling of liquor to be consumed on premises		
Licensing (Scotland) Act 1976	S97A	Cause or permit a person under the age of 18 to sell alcohol		
Licensing Scotland Act 2005	S105(1)	Person under 18 buy or attempt to buy alcohol		
Lifting Operations and Lifting Equipment Regulations 1998	R10(3)(a)	Fail to ensure that lifting equipment was not used before defect was rectified		
Lifting Operations and Lifting Equipment Regulations 1998	R11(2)(b)	Being employer fail ensure information contained in every record was kept available until next record was made		
Lifting Operations and Lifting Equipment Regulations 1998	R4(a)	Fail to ensure lifting equipment was of adequate strength and stability		
Lifting Operations and Lifting Equipment Regulations 1998	R4(b)	Fail to ensure every part of a load and anything attached to it used in lifting was of adequate strength		
Lifting Operations and Lifting Equipment Regulations 1998	R5(1)	Fail to ensure lifting equipment from falling/crushing/trapping		
Lifting Operations and Lifting Equipment Regulations 1998	R6(1)(a)	Fail to ensure lifting equipment was positioned in such a way to reduce risk of equipment/load striking person		
Lifting Operations and Lifting Equipment Regulations 1998	R6(1)(b)	Fail to ensure lifting equipment was positioned in such a way to reduce risk of load drifting/falling freely		
Lifting Operations and Lifting Equipment Regulations 1998	R7(A)	Fail to ensure that machinery was clearly marked with safety working loads		
Lifting Operations and Lifting Equipment Regulations 1998	R7(b)(1)	Being an employer fail to ensure safe working load was marked on equipment		
Lifting Operations and Lifting Equipment Regulations 1998	R8	Being an employer fail to ensure that a lifting operation was planned, supervised and safe		
Lifting Operations and Lifting Equipment Regulations 1998	R9(2)(b)	Fail to ensure lifting equipment was thoroughly examined after assembly and before use		
Lifting Operations and Lifting Equipment Regulations 1998	R9(3)(a)(i)	Being an employer fail to ensure that lifting equipment/accessories were examined at least every 6 months		
Lifting Operations and Lifting Equipment Regulations 1998	R9(3)(a)(ii)	Employer fail ensure equipment that was exposed to conditions of deterioration were examined every 12 months		
Lifting Operations and Lifting Equipment Regulations 1998	R9(3)(b)	Employer fail to carry out thorough examination and inspection of lifting equipment at suitable intervals		
Local Government & Housing Act 1989	" "	" "		

Act	Section	Description		
Local Government (Scotland) Act 1967	" "	" "		
Local Government (Scotland) Act 1967	S202&203	Allow provisional licence holder to drive in park - Local Order		
Local Government (Scotland) Act 1967	S202&203	Bathe in waters of park without permission - Local Order		
Local Government (Scotland) Act 1967	S202&203	Park or stop in undesignated area - Local Order		
Local Government (Scotland) Act 1967	S202&203	Take vehicle into park without special permission of Council - Local Order		
Local Government (Scotland) Act 1967	S202&203	Bring weapon and ammunition into a park within written permission of Council - Local Order		
Local Government (Scotland) Act 1967	S202&203	Use vehicle on unprescribed route - Local Order		
Local Government (Scotland) Act 1973	" "	" "		
Local Government (Scotland) Act 1973	S201&203	Employ street trader not holder of valid permit - Local Order		
Local Government (Scotland) Act 1973	S201&203	Fail to display street traders badge - Local Order		
Local Government (Scotland) Act 1973	S201&203	Fail to exhibit street traders permit to constable - Local Order		
Local Government (Scotland) Act 1973	S201&203	Act as street trader without holder a licence - Local Order		
Local Government (Scotland) Act 1973	S201&203	Carry on as street trader not in accordance with permit - Local Order		
Local Government (Scotland) Act 1973	S201, 202 & 203	Found to be in possession of an open container containing alcoholic liquor		
Local Government (Scotland) Act 1973	S201,202&203	Consume alcohol in a designated public place - Local Order (assumption)		
Local Government (Scotland) Act 1973	S201,202&203	Consume alcohol in a designated public place - Local Order		
Local Government (Scotland) Act 1973	S202&203	Exceed 15mph - Local Order		
Local Government Act 1988	" "	" "		
Local Government Finance Act 1992	" "	" "		
Local Government Finance Act 1992	S112(1)(a)&(2)(a)	Present at meeting when outstanding sum remained unpaid		
Lotteries and Amusements Act 1976	" "	" "		
Lotteries and Amusements Act 1976	S2(1)(b)	Sell/Distribute/Advertise/Have in your possession tickets or chances in a lottery		
Lotteries and Amusements Act 1976	S2(1)(c)(i)	Print/Publish/Distribute/Have in your possession for purposes of publication/dist an advertisemnt of a lottery		
Lotteries and Amusements Act 1976	S2(1)(f)	Cause and permit premises for purposes connected with the promotion or conduct of a lottery		
Malicious Damage	" "	Malicious Damage		
Malicious Damage	" "	Malicious Damage - Single Accused		
Malicious Fireraising	" "	Malicious Fireraising		
Malicious Mischief	" "	Malicious Mischief		
Malicious Mischief & Reckless Damage	" "	Malicious Mischief & Reckless Damage		
Management of Health and Safety at Work Regulations	R7(1)	Employer fail appoint person(s) assist with measures required to comply with Fire Precautions (Workplace) Regs		
Management of Health and Safety at Work Regulations 1992	" "	" "		
Management of Health and Safety at Work Regulations 1992	R3(1)(A)	Fail to make a suitable risk assessment		
Management of Health and Safety at Work Regulations 1999	R10(1)	Being an employer fail to provide employees with comprehensible and relevant information		
Management of Health and Safety at Work Regulations 1999	R10(1)(a/b)	Fail provide employees with comprehensible and relevant info on risks to h&s/preventive & protective measures		
Management of Health and Safety at Work Regulations 1999	R10(1)(c/d)	Fail provide employees with comprehensible and relevant info on procedures/id persons nominated in acc R8(1)		
Management of Health and Safety at Work Regulations 1999	R10(1)(c/d)	Fail provide employees with comprehensible and relevant info on procedures/id persons nominated in acc R8(1)		
Management of Health and Safety at Work Regulations 1999	R10(1)(e)	Fail provide employees with comprehensible and relevant info on the risks notified in Reg 11(1)(c)		
Management of Health and Safety at Work Regulations 1999	R11(1)(a)	Being employer sharing a workplace with other employers fail co-operate with other employees concerned		
Management of Health and Safety at Work Regulations 1999	R11(1)(b)	Being employer sharing a workplace with other employers fail take steps co-ordinate measures to comply req		
Management of Health and Safety at Work Regulations 1999	R11(1)(c)	Being employer sharing workplace with other employers fail inform other employers about risk employees health		
Management of Health and Safety at Work Regulations 1999	R12(1)	Fail to ensure the employer of employees was provided with comprehensible information of requirements		
Management of Health and Safety at Work Regulations 1999	R12(3)	Fail to provide a person working in your undertaking with appropriate instructions regarding risks		
Management of Health and Safety at Work Regulations 1999	R13(2)	Fail to ensure employees were provided with adequate health and safety training		
Management of Health and Safety at Work Regulations 1999	R13(3)	Fail to ensure that adequate health and safety training of employees was repeated periodically		
Management of Health and Safety at Work Regulations 1999	R14(1)	Fail to use any machinery/equipment in accordance with the training and instructions given about said equip		
Management of Health and Safety at Work Regulations 1999	R19(1)	Being an employer fail ensure young persons employed by you were protected at work from risks to their h&s		
Management of Health and Safety at Work Regulations 1999	R3	Being an employer fail to make suitable and sufficient assessment of the risks to the h&s of your employees		
Management of Health and Safety at Work Regulations 1999	R3(1)(A)	Fail to make a suitable risk assessment		
Management of Health and Safety at Work Regulations 1999	R3(1)(a/b)	Being employer fail make suitable & sufficient assessment of risks to h&s of employees/persons not in your emp		
MANAGEMENT OF HEALTH AND SAFETY AT WORK Regulations 1999	R3(2)(a)	Fail to make suitable assessment to health and safety		
MANAGEMENT OF HEALTH AND SAFETY AT WORK Regulations 1999	R3(2)(a)	Fail to make suitable assessment to health and safety		
Management of Health and Safety at work Regulations 1999	R3(2)(b)	Fail sufficient assessment for safety of employees		
Management of Health and Safety at work Regulations 1999	R3(2)(b)	Fail sufficient assessment for safety of employees		
Management of Health and Safety at Work Regulations 1999	R3(3)	Fail to review a risk assessment		
Management of Health and Safety at Work Regulations 1999	R3(3)(b)	Being an employer fail ensure h & s at work of employees and did fail to review the risk assessment		
Management of Health and Safety at Work Regulations 1999	R3(4)	Employ a young person and fail in relation to the health and safety of said young person		
Management of Health and Safety at Work Regulations 1999	R3(6)	Fail to record the significant findings of your risk assessment		
Management of Health and Safety at Work Regulations 1999	R4	Being an employer fail to implement any preventive and protective measures		

Act	Section	Description		
Management of Health and Safety at Work Regulations 1999	R5(1)	Fail make and give effect arrangements having regards to planning, organisation, control, monitoring & review		
Management of Health and Safety at Work Regulations 1999	R7	Fail to appoint a competent person to carry out a risk assessment		
Management of Health and Safety at Work Regulations 1999	R7(8)	Employer fail appoint person(s) in employ to assist with measures to comply with health and safety		
Management of Health and Safety at Work Regulations 1999	R8(1)(a)	Fail to establish appropriate procedures to be followed in the event of serious danger		
Manual Handling Operation Regulations 1992	R4(1)(b)(l)&4(3)	Did fail to make suitable and sufficient assessment of manual handling operations		
Manual Handling Operation Regulations 1992	R4(1)(b)(l)&4(3)	Did fail to make suitable and sufficient assessment of manual handling operations		
Manual Handling Operations Regulation 1992	" "	" "		
Manual Handling Operations Regulation 1992	R4(1)(b)(ii)	Employer - Fail to take steps to reduce risk		
Manufacture and Storage of Explosives Regulations 2005	R4(1)	Being a person who stores explosives fail to take appropriate measures to prevent fire or explosion		
Marriage (Scotland) Act 1977	" "	" "		
Marriage (Scotland) Act 1977	S24(1)(a)	Falsify/forge a marriage schedule/certificate/declaration		
Marriage (Scotland) Act 1977	S24(1)(d)	Conduct marriage ceremony - not an approved celebrant/registrars		
Matrimonial Homes (Family Protection) Act 1981	" "	" "		
Matrimonial Homes (Family Protection) Act 1988	" "	" "		
Meat Products & Spreadable Fish Products (Scotland) Regulations 1984	" "	" "		
Meat Products & Spreadable Fish Products (Scotland) Regulations 1984	R4	Deficiency in meat content		
Meat Products & Spreadable Fish Products (Scotland) Regulations 1984	R7(1)	Product not market or labelled with minimum meat content		
Meat Products (Hygiene) Regulations 1994	S4(1) & 20	Handling meat products from unapproved premises		
Medical Act 1983	" "	" "		
Medical Act 1983	S49	Wilfully and falsely pretend to be/take/use the name or title of a doctor of medicine/gp/physician etc		
Medical Act 1983	S49	Wilfully and falsely take/use name/title/etc implying you were recognised by the law as physician/surgeon etc		
Medical Act 1983	S49	Wilfully and falsely take/use name/title/etc implying you were registered under a provision of the Act		
Medicines Act 1968	" "	" "		
Medicines Act 1968	S52	Sell by mail medical products not on a sales list		
Medicines Act 1968	S58(2)(a)	Supply a prescription drug to others		
Medicines Act 1968	S58(2)(b)	Not an appropriate practitioner		
Medicines Act 1968	S66	Sell/Supply no marketing authorisation		
Medicines Act 1968	S7(2)&S45(1)	Sell or supply other than in accordance with licence		
Medicines Act 1968	S7(3)& 45(1)	Import a medicinal product otherwise than in accordance with licence		
Medicines Act 1971	" "	" "		
Mental Health (Care and Treatment) (Scotland) Act 2003	S315	Ill-treat or wilfully neglect a patient		
Mental Health (Care and Treatment)(Scotland) Act 2003	S311(1)	Sexual intercourse/act with mentally disordered person		
Mental Health (Scotland) Act 1960	" "	" "		
Mental Health (Scotland) Act 1960	S96(1)(a)	Sexual intercourse with protected person		
Mental Health (Scotland) Act 1984	" "	" "		
Mental Health (Scotland) Act 1984	S105(1)(a)&(3)	Ill treat/wilfully neglect a patient, whilst said patient was receiving treatment for a mental disorder		
Mental Health (Scotland) Act 1984	S106(1)(a)	Sexual intercourse with protected person		
Mental Health (Scotland) Act 1984	S106(1)(b)	Procure or encourage woman to whom S106 applies to have unlawful sexual intercourse		
Mental Health (Scotland) Act 1984	S108(1)(a)	Induce/knowingly assist a person to absent him/herself without leave from the guardianship/hospital detained		
Mental Health (Scotland) Act 1984	S108(2)	Knowingly harbour a patient who was absent without leave/at large		
Mental Health (Scotland) Act 1984	S108(2)	Provide assistance to a patient who was absent without leave/at large		
Merchant Shipping (Dangerous goods and Marine Pollutants)Regulations 1997	R10(1)	Offer/Take on board goods with no dangerous goods declaration provided to Master/Operator		
Merchant Shipping (Dangerous goods and Marine Pollutants)Regulations 1997	R11(1)(a)	Offer for carriage, goods when the conditions in the IMDG code had not been complied with		
Merchant Shipping (Dangerous goods and Marine Pollutants)Regulations 1997	R12(1)(a)	Fail to ensure that stowage, segregation, and securing of goods was adequate and in accordance with IMDG code		
Merchant Shipping (Dangerous goods and Marine Pollutants)Regulations 1997	R12(1)(b)	Fail to provide a signed packing certificate in accordance with the IMDG code		
Merchant Shipping (Distress Signals & Prevention of Collision) Regulations 1989	" "	" "		
Merchant Shipping (Distress Signals & Prevention of Collision) Regulations 1996	" "	" "		
Merchant Shipping (Load Line)Regulations 1998	R6(1)	Proceed/Attempt to proceed to sea otherwise in accordance with regulation 6		
Merchant Shipping (Safe Manning, Hours of Work and Watchkeeping)Regulations 1997	R4(2)(a)	Fail to ensure that every Master/Seaman assigned to vessel held an appropriate certificate of competency		
Merchant Shipping (Safe Manning, Hours of Work and Watchkeeping)Regulations 1997	R4(2)(b)	Fail to ensure that every Master/Seaman assigned to vessel held an appropriate training certificate		
Merchant Shipping (Safe Manning, Hours of Work and Watchkeeping)Regulations 1997	R4(2)(c)	Fail to ensure that all documentation and data was available for inspection		
Merchant Shipping (Safety of Navigation) Regulations 2002	R5(2)	Fail to comply with regulations (SOLAS V)		
Merchant Shipping (Small Workboats and Pilot Boats) Regulations 1998	R5&9	Being an owner / master of small vessel / boat proceed to sea whilst not complying with code of practice		
Merchant Shipping (Training and Certification) Regulations 1997	R7	Take vessel to sea with no appropriate certificate		
Merchant Shipping (Vessels in Commercial Use for Sport or Pleasure) Regulations 1998	S5(4)(b)	Having a small commercial vessel certificate issued within Code of Practice did attempt to proceed to sea		
Merchant Shipping Act 1894	" "	" "		
Merchant Shipping Act 1970	" "	" "		
Merchant Shipping Act 1970	S27(1)(a)&(2)(a)	Cause the loss/destruction/serious damage to vessel		

Act	Section	Description		
Merchant Shipping Act 1979	" "	" "		
Merchant Shipping Act 1988	" "	" "		
Merchant Shipping Act 1995	" "	" "		
Merchant Shipping Act 1995	S100(1)	Fail to take all reasonable steps to secure that said ship was operated in a safe manner		
Merchant Shipping Act 1995	S104(a)	Board a foreign registered ship without permission of master		
Merchant Shipping Act 1995	S104(a)	Board a UK registered ship without permission of master		
Merchant Shipping Act 1995	S104(b)	Refuse to leave a foreign registered ship when requested to do so		
Merchant Shipping Act 1995	S104(b)	Refuse to leave a UK registered ship with requested to do so		
Merchant Shipping Act 1995	S117(1)	Under the influence of drink/drugs on a vessel		
Merchant Shipping Act 1995	S125(1)	Being the owner/skipper of a vessel allow said vessel to go to sea without a valid fishing vessel certificate		
Merchant Shipping Act 1995	S126(2)	Fail to give written notice of alteration made		
Merchant Shipping Act 1995	S127(2)	Go to sea in contravention of a requirement of the regulations		
Merchant Shipping Act 1995	S128	Fail to prevent the discharge of oil or an oily mixture into the sea		
Merchant Shipping Act 1995	S128&129	Owner/Master dispose of garbage from ship into the sea		
Merchant Shipping Act 1995	S131(1)(a)	Oil discharged from vessel		
Merchant Shipping Act 1995	S131(1)(b)	Discharge of oil/mixture containing oil during transfer to/from a ship to a place on land - Occupier		
Merchant Shipping Act 1995	S131(1)(b)	Discharge of oil/mix contain oil during transfer to/from a ship to place on land/other ship - Person in charge		
Merchant Shipping Act 1995	S131(1)(b)	Discharge of oil/mixture containing oil during transfer to/from another ship - Master/Owner		
Merchant Shipping Act 1995	S136(1)&(3)	Fail to notify the harbour/harbour master of a discharge of oil/a mixture containing oil from a ship		
Merchant Shipping Act 1995	S260(1)(a)	Make a false declaration to an inspector exercising lawful powers		
Merchant Shipping Act 1995	S260(1)(a)	Intentionally obstruct an inspector exercising lawful powers		
Merchant Shipping Act 1995	S260(1)(c)	Make a false declaration to an inspector exercising lawful powers		
Merchant Shipping Act 1995	S284(1A)(a)(i)	Being master of ship subject to detention proceed to sea otherwise than in accordance with notice		
Merchant Shipping Act 1995	S47(5)	Make a statement which you new to be false		
Merchant Shipping Act 1995	S47.85&86	Appoint person to act in a capacity requiring a certificate when appropriate certificate was not held		
Merchant Shipping Act 1995	S58(2)(a)	Take action on board/immediate vicinity of ship which was likely to cause danger		
Merchant Shipping Act 1995	S58(2)(a)	Take action on board/immediate vicinity of ship when in port which was likely to cause danger		
Merchant Shipping Act 1995	S58(2)(b)	While on board/immediate vicinity of ship omit to		
Merchant Shipping Act 1995	S58(2)(b)	While on board/immediate vicinity of ship in port omit to		
Merchant Shipping Act 1995	S85	Company fail to ensure copy of code carried on ship		
Merchant Shipping Act 1995	S85	Employer fail to ensure the health and safety of workers and other persons on a UK fishing vessel		
Merchant Shipping Act 1995	S85&86	Master of a ship breached company safety management system		
Merchant Shipping Act 1995	S85&86	Owner/Master dispose of garbage from ship into the sea		
Merchant Shipping Act 1995	S85&86	Employer fail to appoint competent person to provide protective/preventive services		
Merchant Shipping Act 1995	S85&86	Company fail to appoint safety officer		
Merchant Shipping Act 1995	S85&86	Fail to provide a copy of the code/info/docs/ to person appointed re health and safety		
Merchant Shipping Act 1995	S85&86	Owner/Master fail to provide safe means of acces between ship and quay/pontoon/other vessel		
Merchant Shipping Act 1995	S85&86	Fail to ensure the health and safety of workers - risk evaluation		
Merchant Shipping Act 1995	S85&86	Fail to make health and safety risk assessment		
Merchant Shipping Act 1995	S85&86	Fail to provide info about certain regulations to persons appointed re health and safety		
Merchant Shipping Act 1995	S85&86	Fail to review an assessment		
Merchant Shipping Act 1995	S85&86	Owner breach MCA 2002 SOLAS V Regs 19 and 27		
Merchant Shipping Act 1995	S85(1)(a)	Employer fail make assessment of risks to health and safety of workers in course of normal activities/duties		
Merchant Shipping Act 1995	S85(1)(a)	Employer fail to ensure the health and safety of workers and other persons on a fishing vessel		
Merchant Shipping Act 1995	S98(1)(a)	Allow ship which was in a UK port to be in a dangerously unsafe condition		
Merchant Shipping Act 1995	S98(1)(b)	Allow ship to be in a dangerously unsafe condition		
Merchant Shipping and Fishing Vessels (Health and Safety at Work) Regulations 1997	R5(2)(a)	Fail to maintain plat/machinery/equipment		
Methylated Spirits (Sale by Retail) (Scotland) Act 1937	" "	" "		
Methylated Spirits (Sale by Retail)(Scotland) Act 1937	S5	Sell methylated spirits not being an authorised seller of poisons		
Milk Development Order 1995	A12(2)	Having been served a notice by the Milk Development Council to furnish information/books/records fail to do so		
Milk Labeling (Scotland) Regulations 1983	" "	" "		
Mineral Workings (Offshore Installation) Act 1971	" "	" "		
Ministry of Defense Police Act 1987	" "	" "		
Miscellaneous Food Additives Regulation Act 1995	" "	" "		
Miscellaneous Food Additives Regulation Act 1995	R3(5)	Use additive otherwise than in accordance with provisions		
Misuse of Drugs Act 1971	" "	" "		
Misuse of Drugs Act 1971	S18	Fail to ensure that controlled drugs on premises were kept in a locked safe, cabinet or room		
Misuse of Drugs Act 1971	S18	Fail to keep register of every said drug obtained by you and of every quantity of such a drug supplied by you		

Act	Section	Description		
Misuse of Drugs Act 1971	S19	Attempt to incite another to commit an offence		
Misuse of Drugs Act 1971	S19	Attempt to commit an offence		
Misuse of Drugs Act 1971	S19	Incite another to commit an offence		
Misuse of Drugs Act 1971	S20	Assist in or induce the commission of an offence outside the United Kingdom		
Misuse of Drugs Act 1971	S23(4)(a)	Conversion		
Misuse of Drugs Act 1971	S23(4)(a)	Obstruct police with warrant		
Misuse of Drugs Act 1971	S23(4)(a)	Obstruct police without warrant		
Misuse of Drugs Act 1971	S4(1)(a)&4(2)(a)	" "		
Misuse of Drugs Act 1971	S4(2)(a)	Produce a controlled drug		
Misuse of Drugs Act 1971	S4(2)(a)&(b)	Conversion		
Misuse of Drugs Act 1971	S4(2)(b)	Concerned in the production of a controlled drug		
Misuse of Drugs Act 1971	S4(2)(b)	Concerned in the cultivation or manufacture of a controlled drug		
Misuse of Drugs Act 1971	S4(3)(a)	Conversion		
Misuse of Drugs Act 1971	S4(3)(a)	Offer to supply a controlled drug		
Misuse of Drugs Act 1971	S4(3)(a)	Supply a controlled drug		
Misuse of Drugs Act 1971	S4(3)(A)	Supply compound or compounds commonly known as 'Ecstasy'		
Misuse of Drugs Act 1971	S4(3)(b)	Concerned in the supplying of a controlled drug to a named person/persons		
Misuse of Drugs Act 1971	S4(3)(b)	Concerned in the supplying of a controlled drug commonly known as ecstasy to a named person/persons		
Misuse of Drugs Act 1971	S4(3)(b)	Concerned in the supplying of a controlled drug		
Misuse of Drugs Act 1971	S4(3)(b)	Concerned in the supplying of a controlled drug commonly known as ecstasy		
Misuse of Drugs Act 1971	S4(3)(c)	Concerned in offering to supply a controlled drug		
Misuse of Drugs Act 1971	S5(2)	Possession of controlled drug		
Misuse of Drugs Act 1971	S5(2)	Possession of controlled drug commonly known as ecstasy		
Misuse of Drugs Act 1971	S5(3)	Possession of a controlled drug commonly known as Ecstasy with intent to supply		
Misuse of Drugs Act 1971	S5(3)	Possession of a controlled drug with intent to supply		
Misuse of Drugs Act 1971	S5(3)&19	Possess subs which you thought was cntrld drug but didn't contain cntrld drug with int supply - nmd person		
Misuse of Drugs Act 1971	S5(3)&19	Possess substance which you thought was a cntrld drug but didn't contain a cntrld drug with intent supply		
Misuse of Drugs Act 1971	S6(1)&(2)	Cultivate a cannabis plant		
Misuse of Drugs Act 1971	S8(a)	Conversion		
Misuse of Drugs Act 1971	S8(a)	Management/Occupier allow premises to be used to attempt to produce controlled drug		
Misuse of Drugs Act 1971	S8(a)	Management/Occupier allow premises to be used to produce controlled drug		
Misuse of Drugs Act 1971	S8(a)	Occupier allow premises to be used to attempt to produce controlled drug		
Misuse of Drugs Act 1971	S8(a)	Occupier allow premises to be used to produce controlled drug		
Misuse of Drugs Act 1971	S8(b)	Conversion		
Misuse of Drugs Act 1971	S8(b)	Management/Occupier allow premises to be used to attempt to supply controlled drug		
Misuse of Drugs Act 1971	S8(b)	Management/Occupier allow premises to be used to offer to supply controlled drug		
Misuse of Drugs Act 1971	S8(b)	Management/Occupier allow premises to be used to supply controlled drug		
Misuse of Drugs Act 1971	S8(b)	Occupier allow premises to be used to attempt to supply controlled drug		
Misuse of Drugs Act 1971	S8(b)	Occupier allow premises to be used to offer to supply controlled drug		
Misuse of Drugs Act 1971	S8(b)	Occupier allow premises to be used to supply controlled drug		
Misuse of Drugs Act 1971	S8(c)	Conversion		
Misuse of Drugs Act 1971	S8(c)	Occupier allow premises to be used for preparation for smoking opium		
Misuse of Drugs Act 1971	S8(c)	Management/Occupier allow premises to be used for preparation for smoking opium		
Misuse of Drugs Act 1971	S8(d)	Conversion		
Misuse of Drugs Act 1971	S8(d)	Management/Occupier allow premises to be used for smoking controlled drug		
Misuse of Drugs Act 1971	S8(d)	Occupier allow premises to be used for smoking controlled drug		
Misuse of Drugs Act 1971	S9A(1)	Supply/offer articles which may be used in the administration of a controlled drug		
Misuse of Drugs Act 1971	S9A(3)	Supply/offer articles which may be used to prepare a controlled drug for administration by a person		
Mobbing & Rioting	" "	Mobbing & Rioting		
Mobile Telephones (Re-programming) Act 2002	S1(1)	Change/interfere with the operation of a unique device identifier		
Mobile Telephones (Re-programming) Act 2002	S2(1)	Have in custody/control article for purpose of changing or interfering with the operation of unique device id		
Mobile Telephones (Re-programming) Act 2002	S2(2)	Supply article(s) for purpose of changing or interfering with the operation of unique device identifiers		
Mobile Telephones (Re-programming) Act 2002	S2(3)	Offer to supply article(s) for purpose changing or interfering with the operation of unique device identifiers		
Mock Auctions Act 1961	" "	" "		
Motor Cycles (Eye Protection) Regulations 1985	" "	" "		
Motor Cycles Protective Headgear 1973	" "	" "		
Motor Cycles Protective Headgear 1980	" "	" "		
Motor Cycles Protective Helmets Regulations 1980	" "	" "		

Act	Section	Description		
Motor Vehicles (Authorisation of Special Types) General Order 1979	" "	" "		
Motor Vehicles (Construction & Use) Regulations 1978	" "	" "		
Motor Vehicles (Construction & Use) Regulations 1980	" "	" "		
Motor Vehicles (Construction & Use) Regulations 1989	" "	" "		
Motor Vehicles (Driving Licences) (Heavy Goods & Public Service Vehicles) Regulations 1990	" "	" "		
Motor Vehicles (Driving Licences) Amendment Regulations 1990	" "	" "		
Motor Vehicles (Driving Licences) Regulations 1976	" "	" "		
Motor Vehicles (Driving Licences) Regulations 1981	" "	" "		
Motor Vehicles (Driving Licences) Regulations 1987	" "	" "		
Motor Vehicles (Registration & Licensing) Regulations 1971	" "	" "		
Motor Vehicles (Speed Limits on Motorways) Regulations 1973	" "	" "		
Motor Vehicles (Wearing of Rear Seat Belts) Regulations 1991	" "	" "		
Motor Vehicles (Wearing of Seat Belts) Children in Rear Seats Regulations 1989	" "	" "		
Motor Vehicles (Wearing of Seat Belts) Regulations 1982	" "	" "		
Motor Vehicles (Wearing of Seat Belts) Regulations 1993	" "	" "		
Motor Vehicles(EC type approval)Regulation 1988	R14(1)	Possess documents with intent to deceive		
Motorway Traffic (Scotland) Regulations 1964	" "	" "		
Motorway Traffic (Scotland) Regulations 1995	" "	" "		
Motorway Traffic (Scotland) Regulations 1995	R10	Being a learner driver on a motorway		
Motorway Traffic (Scotland) Regulations 1995	R11	Restricted vehicle in third lane		
Motorway Traffic (Scotland) Regulations 1995	R2&13	Conversion		
Motorway Traffic (Scotland) Regulations 1995	R2&13	Pedestrian		
Motorway Traffic (Scotland) Regulations 1995	R2&13	Use excluded vehicle		
Motorway Traffic (Scotland) Regulations 1995	R2&13	Use excluded vehicle including non motor vehicle.		
Motorway Traffic (Scotland) Regulations 1995	R4	Drive on motorway which was not carriageway		
Motorway Traffic (Scotland) Regulations 1995	R5(3)	Direction of driving		
Motorway Traffic (Scotland) Regulations 1995	R5(5)	Turning & direction of driving		
Motorway Traffic (Scotland) Regulations 1995	R5(5)(b)	Turning & direction of driving		
Motorway Traffic (Scotland) Regulations 1995	R6	Restriction on stopping on carriageway		
Motorway Traffic (Scotland) Regulations 1995	R7	Restriction on reversing		
Motorway Traffic (Scotland) Regulations 1995	R8	Conversion		
Motorway Traffic (Scotland) Regulations 1995	R8	Driving on verge		
Motorway Traffic (Scotland) Regulations 1995	R8	Remain at rest on verge		
Motorway Traffic (Scotland) Regulations 1995	R8	Stopping on verge		
Motorway Traffic (Scotland) Regulations 1995	R9	Conversion		
Motorway Traffic (Scotland) Regulations 1995	R9	Driving on central reservation		
Motorway Traffic (Scotland) Regulations 1995	R9	Remain at rest on central reservation		
Motorway Traffic (Scotland) Regulations 1995	R9	Stop on central reservation		
Motorways Traffic (Speed Limit) Regulations 1974	" "	" "		
Motorways Traffic (Speed Limit) Regulations 1974	R3	Speeder 70 mph		
Motorways Traffic (Speed Limit) Regulations 1974	R4	Speeder 60 mph		
Motorways Traffic (Speed Limit) Regulations 1974	R5	Speeder 50 mph		
Movement & Sale of Pigs Order 1975	" "	" "		
Murder	" "	Murder		
Murder & Robbery	" "	Murder & Robbery		
Natural Heritage (Scotland) Act 1991	" "	" "		
Nature Conservation (Scotland) Act 2004	S19(3)	Carry out operation on site of special scientific interest without the consent of Scottish Natural Heritage		
New Roads & Street Work Act 1991	" "	" "		
New Roads & Street Works Act 1991	S124(1)&(4)	Adequately guarded and lit		
New Roads & Street Works Act 1991	S38(1)	Refuse to pay toll		
New Roads and Street Works Act 1991	S124(1)(a)&(b)	Where road is under construction work fail to ensure adequate guarding or lighting and fail secure traff signs		
New Roads and Street Works Act 1991	S166	Director/manager/secretary/other office body give consent & connivance that is attributable to your neglect		
Night Poaching Act 1828	" "	" "		
Night Poaching Act 1828	S1	Take or destroy game at night		
Night Poaching Act 1828	S1	Unlawfully enter land for the purpose of taking or destroying game		
Night Poaching Act 1828	S9	Being in a group of 3 or more persons unlawfully take/destroy game/rabbits		
Night Poaching Act 1844	" "	" "		
Noise at Work Regulations 1989	R4(1)	Fail ensure competent person made noise level assessment which was adequate for purp id exposed employees		

Act	Section	Description		
Non Scottish Charge - FOR USE BY SCS AND SPS ONLY	" "	Non Scottish Charge - FOR USE BY SCS AND SPS ONLY		
North of Scotland (Electricity) Order Confirmation Act 1958	" "	" "		
Nuclear Installations Act 1965	S4(6)	Holder of a Nuclear Site Licence contravene a condition of said licence		
Nurses (Scotland) Act 1951	S27(3)	Selection of agency nurse was not made by or under supervision of a registered & qualified nurse or practioner		
Nurses (Scotland) Act 1951	S28(1)	Supply agency nurses when not a licence holder		
Nurses, Midwives & Health Visitors Act 1979	" "	" "		
Nursing Homes Registration (Scotland) Act 1938	S1(1A)	Fail to comply with notice with regard to number of patients for whom nursing care was provided		
Nursing Homes Registration (Scotland) Regulations 1990	R13	Fail to provide an adequate number of professional, technical, ancillary and other supporting staff		
Nursing Homes Registration(s) Regulations 1990	" "	" "		
Office Shops & Railway Premises Act 1963	" "	" "		
Official Secrets Act 1911	" "	" "		
Official Secrets Act 1911	S1(1)(c)	Assist person to enter prohibited place when in possession/using a altered/forged/irregular official document		
Official Secrets Act 1911	S1(1)(c)	Purpose gain admission to prohibited place have in possession/use a altered/forged/irregular official document		
Official Secrets Act 1920	" "	" "		
Official Secrets Act 1920	S1(1)(c)	Assist person to enter prohibited place when in possession/using a altered/forged/irregular official document		
Official Secrets Act 1920	S1(1)(c)	Purpose gain admission to prohibited place have in possession/use a altered/forged/irregular official document		
Official Secrets Act 1920	S1(1)(c)	For a purpose prejudicial to the safety or interests of the state posses altered/forged/irregular documents		
Official Secrets Act 1989	" "	" "		
Offshore Chemicals Regulations 2002	S15(1)&18(1)(c)	Did fail to provide the Secretary of State details of an accident involving offshore chemicals		
Offshore Installation (Prev of Fire Explosion, Emerg Response)1995	R4(1)(a)	Fail to take measures with a view to protecting persons on said installation		
Offshore Installations (Operational, Safety, Health & Welfare) Regulations 1976	" "	" "		
Offshore Installations (Prevention of Fire and Explosion and Emergency Response) Regulations 1995	R10(1)	Fail to ensure that health and safety procedures and arrangements were followed		
Offshore Installations (Prevention of Fire and Explosion and Emergency Response) Regulations 1995	R17(a)	Fail to ensure effective arrangements for recovery of persons following evacuation & escape from installation		
Offshore Installations (Prevention of Fire and Explosion and Emergency Response) Regulations 1995	R9(1)(a)+(b)	Fail to take appropriate measures with a view of preventing fire and explosion		
Offshore Installations and Wells (Design and Construction etc) Regulations 1996	R13(1)(a)	Being the duty holder fail ensure that regukations were complied with.		
Offshore Installations and Wells (Design and Construction etc) Regulations 1996	R13(1)(a)	Being a well operator fail ensure that a well was abandoned/equipped etc so that fluids couldn't escape		
Offshore Installations and Wells (Design and Construction etc) Regulations 1996	R13(1)(b)	Being a well operator fail ensure that a well was abandoned/equipped etc that risk to h&s of persons was low		
Offshore Installations Regulations 1977	" "	" "		
Offshore Installations Regulations 1978	" "	" "		
Oil & Gas Enterprise Act 1982	" "	" "		
Oil & Gas Enterprise Act 1987	" "	" "		
Open Lockfast motor vehicle & Attempted Theft	" "	Open Lockfast motor vehicle & Attempted Theft		
Open Lockfast motor vehicle & Theft	" "	Open Lockfast motor vehicle & Theft		
Open Lockfast motor vehicle with intent	" "	Open Lockfast motor vehicle with intent		
Open Lockfast motor vehicle with intent	" "	Open Lockfast motor vehicle with intent		
Open Lockfast motor vehicle with intent & Attempted Theft of motor vehicle	" "	Open Lockfast motor vehicle with intent & Attempted Theft of motor vehicle		
Open lockfast motor vehicle with intent to steal & theft	" "	Open lockfast motor vehicle with intent to steal & theft		
Open Lockfast Place	" "	Open Lockfast Place		
Open Lockfast Place & Malicious Damage	" "	Open Lockfast Place & Malicious Damage		
Open Lockfast Place with intent	" "	Open Lockfast Place with intent		
Open Lockfast Place with intent & Theft of motor vehicle	" "	Open Lockfast Place with intent & Theft of motor vehicle		
Open Lockfast Place with intent, Attempted Theft & Theft by Opening Lockfast Place	" "	Open Lockfast Place with intent, Attempted Theft & Theft by Opening Lockfast Place		
Open Lockfast Place, Assault & Robbery	" "	Open Lockfast Place, Assault & Robbery		
Open Lockfast Place, Theft of motor vehicle & Theft	" "	Open Lockfast Place, Theft of motor vehicle & Theft		
Opticians Act 1989	" "	" "		
Oyster Fisheries (Scotland) Act 1840	" "	" "		
Package Travel, Package Holidays & Package Tours Regulations 1992	" "	" "		
Package Travel, Package Holidays and Package Tours Regulations 1992	S16	Being the Director fail to provide security for the refund of money paid in the event of insolvency		
Package Travel, Package Holidays and Package Tours Regulations 1992	S16(1)&(3)	Being the organiser/retailer fail to provide security for the refund of money paid in the event of insolvency		
Parking Places & Restriction of Waiting & Loading Act 1974	" "	" "		
Pedal Cycle (Construction & Use) Regulations 1983	R10(1)	Cause and permit to ride a pedal cycle when the braking system(s) was not in working order		
Pedal Cycle (Construction & Use) Regulations 1983	R10(1)	Ride a pedal cycle when the braking system(s) was not in working order		
Pedal Cycles (Construction & Use) Regulations 1988	" "	" "		
Pedestrian Crossing (Push Button Control) Regulations 1967	" "	" "		
Pedlars Act 1871	" "	" "		
Pedlars Act 1871	S12	Did travel with or show a forged certificate grant in aftermentioned act		
Pedlars Act 1871	S17	Refuse to produce certificate		
Pedlars Act 1871	S4(1)	Act as pedlar without certificate		

Act	Section	Description		
Pelican Crossing Regulations 1986	" "	" "		
Pelican Pedestrian Crossing (General Directions) 1987	" "	" "		
Pelican Pedestrian Crossing Regulations & General Directions 1987	" "	" "		
Pelican Pedestrian Crossing Regulations & General Directions 1987	R12(2)	Stop within controlled area		
Pelican Pedestrian Crossing Regulations & General Directions 1987	R16	Drive - stop line & red light		
Pelican Pedestrian Crossing Regulations & General Directions 1987	R17	Drive - show flashing amber light		
Pelican Pedestrian Crossing Regulations & General Directions 1987	R18(1)	Stop within limits		
Pelican Pedestrian Crossing Regulations & General Directions 1987	R19(a)	Driver - overtake motor car at limits		
Pelican Pedestrian Crossing Regulations & General Directions 1987	R19(b)	Overtake stationary vehicle at limits		
Pelican Pedestrian Crossings Regulations 1969	" "	" "		
Pensions Act 1999	" "	" "		
Perjury	" "	Perjury		
Personal Protective Equipment at Work Regulations 1992	R4(1)	Employer fail ensure personal protective equipment was provided to employees who may be at risk to their h&s		
Personal Protective Equipment at Work Regulations 1992	R7(1)	Employer fail ensure that personal protective equipment was maintained in an efficient and working order		
Personal Protective Equipment at Work Regulations 1992	R9(1)	Being employer fail ensure employees provided with information, etc about any action to be taken by employee		
Personal Protective Equipment at Work Regulations 1992	R9(1)	Being employer fail ensure employees provided with information, etc about risks or the purpose of equipment		
Pervert the Course of Justice	" "	Pervert the Course of Justice		
Pesticide Regulations 1986	" "	" "		
Pet Animals Act 1951	" "	" "		
Pet Animals Act 1951	S1(1)	Keep a pet shop otherwise than under the authority of a licence		
Pet Animals Act 1951	S2	Carry out business of selling animals as pets in a market		
Pet Animals Act 1951	S2	Carry out business of selling animals as pets in a public place		
Pet Animals Act 1951	S2	Carry out business of selling animals as pets on the road		
Petroleum (Consolidation) Act 1928	S1(2)	Being the occupier of said premises keep petroleum spirit without a petroleum spirit licence being in force		
Petroleum (Consolidation) Act 1928	S1(3)	Contravention of condition of petroleum-spirit licence		
Petroleum Act 1987	" "	" "		
Petroleum Consolidation Act 1928	" "	" "		
Pharmacy & Poisons Act 1933	" "	" "		
Pharmacy Act 1954	S20(2)(a)	Intent to deceive use or lend to or allow to be used by other person		
Pigs (Records, Identification and Movement) Order 1995	A15(8)&16(c)	Cause or permit pigs to be moved and fail to comply with a condition of licence/authority		
Pigs (Records, Identification and Movement) Order 1995	A4(1)&16(a)	Fail to make and maintain a record of movement of pigs		
Pigs (Records, Identification and Movement) Order 1995	A9(2)(a)&16(a)	Fail to make declaration of intent to move pigs		
Pilotage Act 1987	S15(3)	Navigate ship in area where pilotage is compulsory without notifying the harbour authority		
Piracy	" "	Piracy		
Plagium	" "	Plagium		
Planning (Listed Buildings & Conservation Areas) (Scotland) Act 1997	" "	" "		
Planning (Listed Buildings and Conversation Areas) (Scotland) Act 1997	S39(1)&(2)	Fail to comply with a notice		
Planning (Listed Buildings and Conversation Areas) (Scotland) Act 1997	S6&8(1)	Without authorisation execute/cause be executed works for alteration/demolition/extension of a listed building		
Plant Breeders' Rights (Farm Saved Seed) (Specified Information) Regulations 1998	" "	" "		
Plant Health (GB) Order 1987	" "	" "		
Plant Health (GB) Order 1993	A18(4)&(5)	Fail to retain an official label along with a delivery note or invoice		
Plant Health (GB) Order 1993	A18(4)(a)	Plant potatoes in a protected region		
Plant Health (GB) Order 1993	A18(4)(b)	Plant potatoes other than one years direct progeny of potatoes grown by accused		
Plant Varieties and Seeds Act 1964	S16(7)	Market seeds of a plant variety of a species specified in Part 1 of Schedule 1		
Plant Variety & Seeds Act 1964	" "	" "		
Plugs and Sockets Etc (Safety) Regulations 1994	R12(1)	Supply/agree/expose/offer/possess for supply an appliance which was not correctly fitted with a standard plug		
Poaching Prevention Act 1862	" "	" "		
Poaching Prevention Act 1862	S2	Possession of equipment		
Poisoning	" "	Poisoning		
Poisons Act 1972	" "	" "		
Police (Scotland) Act 1967	" "	" "		
Police (Scotland) Act 1967	S41(1)(a)	Conversion		
Police (Scotland) Act 1967	S41(1)(a)	Assault		
Police (Scotland) Act 1967	S41(1)(a)	Resist, obstruct, molest & hinder		
Police (Scotland) Act 1967	S41(1)(a)	Resist or obstruct or molest or hinder		
Police (Scotland) Act 1967	S41(1)(b)	Conversion		
Police (Scotland) Act 1967	S41(1)(b)	Assist the escape of		
Police (Scotland) Act 1967	S41(1)(b)	Attempt to assist the escape of		

Act	Section	Description		
Police (Scotland) Act 1967	S41(1)(b)	Attempt to rescue		
Police (Scotland) Act 1967	S41(1)(b)	Rescue		
Police (Scotland) Act 1967	S43(1)(a)	Impersonate an officer		
Police (Scotland) Act 1967	S43(1)(b)	Wear police uniform		
Police (Scotland) Act 1967	S43(1)(c)	Have in your possession article(s) of police uniform		
Police (Scotland) Act 1967	S44	Wilfully neglect duty		
Police Act 1997	S123(1)(b)	Alter certificate with intent to deceive		
Police Act 1997	S123(2)	Knowingly make a false statement for the purposes of obtaining/enabling another person to obtain certificate		
Police, Public Order and Criminal Justice (Scotland) Act 2006	S68(1)(a)	Breach a football banning order		
Police, Public Order and Criminal Justice (Scotland) Act 2006	S68(1)(b)	Breach a requirement imposed under S61(1)		
Police, Public Order and Criminal Justice (Scotland) Act 2006	S68(1)(c)	Fail to report to police office		
Police, Public Order and Criminal Justice (Scotland) Act 2006	S68(1)(c)	Fail to report to police office - Passport		
Police, Public Order and Criminal Justice (Scotland) Act 2006	S68(5)(a)	Make false statement in S64 application		
Police, Public Order and Criminal Justice (Scotland) Act 2006	S68(5)(a)	Make false statement in S64 application - Passport		
Police, Public Order and Criminal Justice (Scotland) Act 2006	S68(5)(b)	Use a false statement in S64 application		
Police, Public Order and Criminal Justice (Scotland) Act 2006	S68(5)(b)	Use a false statement in S64 application - Passport		
Pollution Prevention and Control (Scotland) Regulations 2000	R6(1)&30(1)(a)	Operate installation/Mobile Plant after prescribed date		
Pollution Prevention and Control (Scotland) Regulations 2002	R30(1)(B)	Permit holder fail to comply with / contravene condition of permit		
Pollution Prevention and Control (Scotland) Regulations 2002	R30(1)(D)	Operator and subject of enforcement notice fail to comply with requirement		
Post an Incendiary device with intent to cause severe injury	" "	Post an Incendiary device with intent to cause severe injury		
Post Office Act 1953	" "	" "		
Post Office Act 1953	S11(1)(a)& 11(2)	Send or procure to be sent a packet likely to cause injury to other postal packets or postal persons		
Post Office Act 1953	S11(1)(b)&(2)	Send or procure to be sent a packet containing indecent or obscene material		
Post Office Act 1953	S11(1)(c)&(2)	Send or procure to be sent a packet with an offensive cover		
Post Office Act 1953	S52(a)	Steal mail bag(s)		
Post Office Act 1953	S52(b)	Steal postal packet(s) in course of transmission by post		
Post Office Act 1953	S54	Receive mail bag/postal packet/chattel/money/valuable security which you knew to be stolen		
Post Office Act 1953	S56	Criminal Diversion of Letters		
Post Office Act 1953	S57	Steal a postal packet		
Post Office Act 1953	S58(1)	Conversion		
Post Office Act 1953	S58(1)	Detain or delay postal packets		
Post Office Act 1953	S58(1)	Open or suffer to be opened a postal packet		
Post Office Act 1953	S58(1)	Procure or suffer to be detained or delayed a postal packet		
Post Office Act 1953	S60(1)&(2)	Place an injurious substance in or against a post office letter box, telephone kiosk or telephone cabinet		
Post Office Act 1953	S60(1)&(2)	Attempt/place in/against a post office letter box		
Postal Services Act 2000	S83(1)(a)	Delay or open a postal packet - Postal Operator		
Postal Services Act 2000	S83(1)(b)	Open a mail bag - Postal Operator		
Postal Services Act 2000	S84(1)(a)	Delay or open a postal packet		
Postal Services Act 2000	S84(1)(b)	Open a mail bag		
Postal Services Act 2000	S84(3)	Open a postal packet which you knew or reasonably suspected had been incorrectly delivered to you		
Postal Services Act 2000	S85(1)	Send a postal packet which was likely to cause injury		
Postal Services Act 2000	S85(3)	Send a postal packet which contained an indecent or obscene article		
Postal Services Act 2000	S85(4)	Send a postal packet which had on the packet/cover words, marks or designs which were indecent or obscene		
Postal Services Act 2000	S86(2)	Disfigure a universal postal service post box/office/property		
Postal Services Act 2000	S88(1)(a)	Obstruct a person in the execution of duty in connection with a provision of a universal postal service		
Potato Industry Development Council Order 1997	" "	" "		
Potato Industry Development Council Order 1997	A12(5)	Having been convicted under A12(1) continue business after the expiry of 21 days starting with date conviction		
Potato Industry Development Council Order 1997	A12(6)	Having been convicted under A12(2) fail furnish/produce for examination documents within 21 days of conviction		
Potato Industry Development Council Order 1997	A6(7)&12(3)	Entry on register relating to you was inaccurate/incomplete and did fail within 30 days to give written notice		
Potato Industry Development Council Order 1997	A7(1)&12(1)	Within 120 days of Order coming into force fail to apply for registration in writing to the Potato ID Council		
Potato Industry Development Council Order 1997	A8(3)11(1)&12(2)	Fail to comply with a notice in writing served by the Potato Industry Development Council		
Potato Industry Development Council Order 1997	A8/11&12(4)	Knowingly or recklessly furnish info/make a statement which was false		
Poultry Laying Flock (Testing Regulations) Order 1989	" "	" "		
Poultry Meat (Hygiene) Regulations 1976	" "	" "		
Power Presses Regulations 1965	" "	" "		
Preservatives in Food (Scotland) Regulations 1989	" "	" "		
Prevention of Accidents to Children in Agricultural Regulations 1998	R3(1)(a/b)	Cause or permit a child to ride on an agricultural vehicle/machine		
Prevention of Accidents to Children in Agricultural Regulations 1998	R3(1)(c/d/e)	Cause or permit a child to ride on an agricultural machine/implement		

Act	Section	Description		
Prevention of Corruption Act 1906	1(1)	Accept gift as an inducement		
Prevention of Corruption Act 1906	1(1)	Accept/Obtain/Agree to accept/Attempt to obtain a gift as an inducement - Agent		
Prevention of Corruption Act 1906	1(1)	Accept/Obtain/Agree to accept/Attempt to obtain a gift as an inducement		
Prevention of Corruption Act 1906	1(1)	Accept/Obtain/Agree to accept/Attempt to obtain a gift as an inducement		
Prevention of Corruption Act 1906	1(1)	Accept/Obtain/Agree to accept/Attempt to obtain a gift as an inducement - Anti Terrorism		
Prevention of Corruption Act 1906	1(1)	Give an inducement		
Prevention of Corruption Act 1906	1(1)	Provide incorrect details		
Prevention of Corruption Act 1916	" "	" "		
Prevention of Crime Act 1871	" "	" "		
Prevention of Crime Act 1953	" "	" "		
Prevention of Damage by Pests Act 1949	" "	" "		
Prevention of Oil Pollution Act 1971	" "	" "		
Prevention of Oil Pollution Act 1971	S3(1)(b)	Fail to prevent oil discharge		
Prevention of Oil Pollution Act 1986	" "	" "		
Prevention of Terrorism (Temporary Provisions) Act 1989	" "	" "		
Prevention of Terrorism (Temporary Provisions) Act 1989	S16	Conversion		
Prevention of Terrorism (Temporary Provisions) Act 1989	S16	Fail to furnish info in possession to examining officer		
Prevention of Terrorism (Temporary Provisions) Act 1989	S16	Refuse to complete embarkation card		
Prevention of Terrorism (Temporary Provisions) Act 1989	S16	Refuse to complete landing card or embarkation card		
Prevention of Terrorism (Temporary Provisions) Act 1989	S16	Refuse to complete landing card		
Price Marking (Drinking on Premises) Order 1975	" "	" "		
Price Marking (Food and Drink) Services Order 2003	A4	Fail to indicate the selling price of food for sale		
Prices Act 1974	" "	" "		
Prices Act 1974	S4	Fail to indicate the selling price of a product		
Prices Act 1974	S4	Failure by trader to indicate the selling price of products for sale		
Prices Act 1974	S4	Failure by trader to indicate the unit price of products for sale		
Prices Act 1974	S4& Sch 1, P5(1)	Indicate products for sale and fail to indicate the price.		
Prison (Scotland) Act 1989	" "	" "		
Prison (Scotland) Act 1989	S41(1)(a)	Take drug into prison		
Prison (Scotland) Act 1989	S41(1)(b)	Take firearm or ammunition into prison		
Prison (Scotland) Act 1989	S41(1)(c)	Take offensive weapon into prison		
Prison (Scotland) Act 1989	S41(1)(d)	Take article into prison		
Prison (Scotland) Act 1989	S41(1)(e)	Take prohibited article into prison		
Prison Act 1952	" "	" "		
Prisonbreaking	" "	Prisonbreaking		
Prisonbreaking - Warrant	" "	Prisonbreaking - Warrant		
Prisoners & Criminal Proceedings (Scotland) Act 1993	" "	" "		
Proceeds of Crime Act 2002	S327(1)(a/b/c/d)	Conceal/Disguise/Convert/Transfer criminal property		
Proceeds of Crime Act 2002	S327(1)(e)	Remove criminal property from Scotland/England and Wales		
Proceeds of Crime Act 2002	S328(1)	Knowingly enter into/become concerned in acquisition/retention/use or control of criminal property		
Proceeds of Crime Act 2002	S329(1)(a/b/c)	Acquire/Use/Have possession of criminal property		
Proceeds of Crime Act 2002	S330(1)	Fail to disclose money laundering when having reasonable grounds for knowing/suspecting		
Proceeds of Crime Act 2002	S331(1)	Person nominated to receive disclosure fail to disclose money laundering having grounds for knowing/suspecting		
Proceeds of Crime Act 2002	S332(1)	Person nominated to receive disclosure fail to disclose money laundering having grounds for knowing/suspecting		
Producer Responsibility Obligations (Packaging Waste) Regulations 1997	R3(5)(a)	Fail to register with an appropriate agency		
Producer Responsibility Obligations (Packaging Waste) Regulations 1997	R3(5)(b)(i)	Fail to take reasonable steps to recover and recycle packaging waste		
Producer Responsibility Obligations (Packaging Waste) Regulations 1997	R3(5)(b)(ii)	Fail to furnish a certificate of compliance in respect of recovery and recycling obligations		
Prohibition of Female Genital Mutilation (S) Act 2005	S1(1)&1(2)	Did excise infibulate or mutilate the whole or part of vagina of another person genital mutilation		
Prohibition of Female Genital Mutilation (S) Act 2005	S3(1)(a)	Did aid abet counsel procure or incite of aftermentioned act section 1(1)of the vagina genital mutilation		
Prohibition of Female Genital Mutilation (S) Act 2005	S3(1)(b)	Another person did perform action in aftermentioned section 1(2)of the vagina genital mutilation		
Prohibition of Female Genital Mutilation (S) Act 2005	S3(1)c	Being a country outside the UK a person not a UK national do a relevant act of genital mutilation		
Properties Misdescriptions Act 1991	" "	" "		
Properties Misdescriptions Act 1991	S1(1)	Make false or misleading statement about property by hands of employee/agent		
Properties Misdescriptions Act 1991	S1(1)	Make false or misleading statement about property		
Properties Misdescriptions Act 1991	S1(2)	Course of estate agency/property dev business carried on by an employee make a false or misleading statement		
Protection from Abuse (Scotland) Act 2001	S5(3)	Breach terms of interdict		
Protection from Harassment Act 1997	" "	" "		
Protection from Harassment Act 1997	S9(1)(a)	Breach harassment order		

Act	Section	Description		
Protection from Harassment Act 1997	S9(1)(b)	Breach harassment order		
Protection of Animals (Amendment) Act 1954	" "	" "		
Protection of Animals (Amendment) Act 1954	S2	Disqualified having custody of animals did have custody of an animal and contravene disqualification order		
Protection of Animals (Anaesthetics) Act 1954	Sch 1 Para 6A	Use rubber ring or other device to castrate animal when animal was more than one week old		
Protection of Animals (Anaesthetics) Act 1964	S1(4)(d)	Use rubber ring or other device to dock lamb's tail when lamb was more than one week old		
Protection of Animals (Scotland) Act 1912	" "	" "		
Protection of Animals (Scotland) Act 1912	S1(1)(a)	Cause an animal to be cruelly treated		
Protection of Animals (Scotland) Act 1912	S1(1)(a)	Cruelly treat an animal		
Protection of Animals (Scotland) Act 1912	S1(1)(a)	Procure an animal to be cruelly treated		
Protection of Animals (Scotland) Act 1912	S1(1)(a)	Owner did cause unnecessary suffering to an animal		
Protection of Animals (Scotland) Act 1912	S1(1)(a)	Wantonly or unreasonably cause an animal to be ill treated		
Protection of Animals (Scotland) Act 1912	S1(1)(a)	Wantonly or unreasonably procure an animal to be ill treated		
Protection of Animals (Scotland) Act 1912	S1(1)(a)&(2)	Owner fail to provide adequate care		
Protection of Animals (Scotland) Act 1912	S1(1)(a)&(2)	Owner permit another person to cruelly treat an animal		
Protection of Animals (Scotland) Act 1912	S1(1)(a)&(2)	Owner permit animal to be cruelly treated		
Protection of Animals (Scotland) Act 1912	S1(1)(a)&(2)	Wantonly or unreasonably ill treat an animal		
Protection of Animals (Scotland) Act 1912	S1(1)(b)	Convey/carry an animal in a manner or position as to cause unnecessary suffering		
Protection of Animals (Scotland) Act 1912	S1(1)(b)	Cause/procure an animal to be conveyed or carried in such a manner or position to cause unnecessary suffering		
Protection of Animals (Scotland) Act 1912	S1(1)(b)	Being the owner permit an animal to be conveyed or carried in such a manner as to cause unnecessary suffering		
Protection Of Animals (Scotland) Act 1912	S1(1)(d)	Wilfully permit the administration of any poisonous/injurious drug or substance to an animal - Owner		
Protection Of Animals (Scotland) Act 1912	S1(1)(d)	Wilfully administer/cause or procure any poisonous/injurious drug or substance to an animal		
Protection of Animals (Scotland) Act 1912	S1.1.e	Did subject an animal to an operation performed without due care		
Protection of Animals (Scotland) Act 1912	S7(b)	Knowingly place or put in/upon a building or land a fluid/poison		
Protection of Animals (Scotland) Act 1993	" "	" "		
Protection of Animals Act 1934	" "	" "		
Protection of Badgers Act 1992	" "	" "		
Protection of Badgers Act 1992	S1	Killing, Taking of Badgers		
Protection of Badgers Act 1992	S1(3)	Have in your possession or under your control a dead badger or anything derived from it		
Protection of Badgers Act 1992	S1(3)	Have in your possession a dead badger		
Protection of Badgers Act 1992	S2(1)(a)	Cruelly ill-treat or attempt to cruelly ill-treat a badger		
Protection of Badgers Act 1992	S2(1)(c)	Dig for a badger otherwise than as a permitted		
Protection of Badgers Act 1992	S3(a)	Damage badger sett		
Protection of Badgers Act 1992	S3(b)	Destroy badger sett		
Protection of Badgers Act 1992	S3(c)	Obstruct access to badger sett		
Protection of Badgers Act 1992	S3(d)	Allow dog to enter badger sett		
Protection of Badgers Act 1992	S3(e)	Disturb occupied badger sett		
Protection of Children and Prevention of Sexual Offences (Scotland) Act 2005		1 Whilst believe person over 16 travel with intention of meeting to engage in unlawful sexual activity		
Protection of Children and Prevention of Sexual Offences (Scotland) Act 2005	S1	Whilst believe person over 16 intentionally meet and engage in unlawful sexual activity		
Protection of Children and Prevention of Sexual Offences (Scotland) Act 2005	S1	Whilst believe person over 16 make arrangements for said person to travel with intention of meeting person		
Protection of Children and Prevention of Sexual Offences (Scotland) Act 2005	S7(1) & 7(2)	Breaching the prohibitions set by a Risk of Sexual Harm Order issued in England, Wales or Northern Ireland		
Protection of Children and Prevention of Sexual Offences (Scotland) Act 2005	S7(1) & 7(2)	Breaching the prohibitions set by a Risk of Sexual Harm Order issued in England, Wales or Northern Ireland		
Protection of Children and Prevention of Sexual Offences (Scotland) Act 2005	S9(1)	Obtain sexual services of person believed aged 18 or over/under age 13 years paid by third party		
Protection of Children and Prevention of Sexual Offences (Scotland) Act 2005	S9(1)	Obtain sexual services of person believed aged 18 or over/under age 13 years paid by self		
Protection of Military Remains Act 1986	S(2)(a)&(c)	Cause and permit a person to tamper with/damage/move etc the remains of an aircraft/vessel		
Protection of Military Remains Act 1986	S2(2)(a)	Tamper with /damage/remove/move the remains of an aircraft/vessel.		
Protection of Military Remains Act 1986	S2(2)(b)	Enter a hatch or opening in the remains of an aircraft/vessel		
Protection of Wild Mammals (Scotland) Act 2002	S1(1)	Deliberately hunt a wild mammal with dogs		
Protection of Wild Mammals (Scotland) Act 2002	S1(2)	Knowingly permit another person to deliberately hunt a wild mammal on your land with dogs		
Protection of Wild Mammals (Scotland) Act 2002	S1(3)	Owner/person having responsibility for dogs knowingly permit the deliberate hunt of a wild mammal with dogs		
Provision & Use of Work Equipment Regulations 1992	" "	" "		
Provision and Use of Work Equipment Regulations 1998	R10(1)	Fail to ensure that work equipment conformed with essential requirements		
Provision and Use of Work equipment Regulations 1998	R11(1)&(2)	Fail to ensure that measures were taken		
Provision and Use of Work Equipment Regulations 1998	R11(3)(c)	Fail to ensure guards and protective equipment were maintained in an efficient state, efficient working order		
Provision and Use of Work Equipment Regulations 1998	R11(3)(e)	Fail to ensure guards and protective devices could not be easily bypassed or disabled		
Provision and Use of Work Equipment Regulations 1998	R12(1)	Fail take measures to ensure that exposure of a person using work equip to any risk from hazard prevented		
Provision and Use of Work equipment Regulations 1998	R12(3)	Fail to ensure that floor of traffic route was free from obstructions		
Provision and Use of Work Equipment Regulations 1998	R16(1)	Fail to ensure that work equipment was provided with a readily accessible emergency stop control		
Provision and Use of Work Equipment Regulations 1998	R18(1)	Fail to ensure control systems of work equipment were safe		

Act	Section	Description		
Provision and Use of Work Equipment Regulations 1998	R19(1)	Fail to ensure that work equipment was provided with suitable means to isolate it from all sources of energy		
Provision and Use of Work Equipment Regulations 1998	R22	Emp fail ensure equipment constructed/adapted in that maintenance could be carried out when equip was shutdown		
Provision and Use of Work Equipment Regulations 1998	R22(a)	Fail ens equip cons/adapted in that maintenance could be carried out when equip shutdown not exposing employee		
Provision and Use of Work Equipment Regulations 1998	R24(1)&(2)	Fail to ensure warnings on equipment was unambiguous and easily understood		
Provision and Use of Work Equipment Regulations 1998	R26(1)(c) & (d)	Being an employer did not ensure where risk to employee riding mobile work equip from rolling over		
Provision and Use of Work equipment Regulations 1998	R26(2)	Fail to ensure that a suitable restraining system was used to avoid crushing		
Provision and Use of Work equipment Regulations 1998	R28(e)	Fail to ensure that adequate devices for improving vision were available		
Provision and Use of Work Equipment Regulations 1998	R4(1)	Fail to ensure that work equipment was so constructed as to be suitable for the purpose is was used/provided		
Provision and Use of Work Equipment Regulations 1998	R4(2)	Fail to ensure that work equipment was selected with regard to working conditions.		
Provision and Use of Work Equipment Regulations 1998	R4(3)	Fail to ensure that work equipment was used only for operations for which it was suitable		
Provision and Use of Work Equipment Regulations 1998	R5(1)	Being an employer fail to ensure that work equipment was maintained in an efficient state and in working order		
Provision and Use of Work Equipment Regulations 1998	R6(1)(a/b)	Being an employer fail to ensure that work equipment had been installed correctly		
Provision and Use of Work Equipment Regulations 1998	R6(2)(a)	Fail to ensure that work equipment was inspected at suitable intervals		
Provision and Use of Work Equipment Regulations 1998	R7(1)(b)	Employer fail to ensure that repairs/modifications/maintenance were performed by designated persons		
Provision and Use of Work Equipment Regulations 1998	R7(1)a	Employer use work equipment was likely involve risk to H&S fail ensure equip was restricted to person using it		
Provision and Use of Work Equipment Regulations 1998	R8(1)	Being an employer fail ensure that all persons using work equipment had adequate health and safety information		
Provision and Use of Work Equipment Regulations 1998	R8(2)	Being an employer fail ensure that all persons using work equipment had adequate health and safety information		
Provision and Use of Work equipment Regulations 1998	R8(3)	Fail to ensure that adequate health and safety information was available		
Provision and Use of Work Equipment Regulations 1998	R9(1)	Being an employer fail to ensure that persons using work equipment had been adequately trained		
Provision and Use of Work Equipment Regulations 1998	R9(2)	Being an employer fail ensure employee who supervised/managed work equipment had received adequate training		
Public Bodies Corrupt Practices Act 1889	" "	" "		
Public Bodies Corrupt Practices Act 1889	S1(1)	Being a person employed in a public office corruptly receive a gift for yourself		
Public Bodies Corrupt Practices Act 1889	S1(2)	In conjunction with another corruptly give/promise/offer a fee/gift/reward etc to a public servant		
Public Bodies Corrupt Practices Act 1889	S1(2)	Corruptly give/promis/offer a gift/reward/etc to a member/officer/servant of a public body		
Public Charitable Collections (Scotland) Regulations 1984	" "	" "		
Public Health (Scotland) Act 1987	" "	" "		
Public Indecency	" "	Public indecency		
Public Meeting Act 1908	" "	" "		
Public Meeting Act 1908	S1	Act in a disorderly manner in a public meeting		
Public Order Act 1936	" "	" "		
Public Order Act 1986	" "	" "		
PUBLIC ORDER ACT 1986	23(1)(a)	Possess written material with the view to publish, display or distribute intending to stir up racial hatred		
Public Order Act 1986	S12(4)	Public procession - fail to comply with condition imposed		
Public Order Act 1986	S12(5)	Public procession - fail to comply with condition imposed		
Public Order Act 1986	S12(6)	Public procession - incite other persons		
Public Order Act 1986	S14(4)	Public procession - fail to comply with condition imposed		
Public Order Act 1986	S14(5)	Public procession - fail to comply with condition imposed		
Public Order Act 1986	S18	Use threatening, abusive or insulting words/materials which intends to stir up racial hatred		
Public Order Act 1986	S19	Publish/Distribute material with intend to stir up racial hatred		
Public Passenger Vehicles Act 1981	S25	Being a passenger having a door which informed for a particular purpose use door unauthorised		
Public Passenger Vehicles Act 1981	S65(2)(a)	With intent to deceive allow to be used/lend a document to another person		
Public Passenger Vehicles Act 1981	S65(2)(a)	With intent to deceive alter/forged/use a document		
Public Passenger Vehicles Act 1981	S65(2)(b)	With intent to deceive have in your possession/make a fraudulent item		
Public Passengers Vehicles Act 1981	" "	" "		
Public Passengers Vehicles Act 1981	S12(1)	No Public Service operator licence		
Public Passengers Vehicles Act 1981	S12(1)&(5)	No Public Service operator licence		
Public Passengers Vehicles Act 1981	S24	Remain on public service veh when directed by conductor/driver/inspector that you had been causing a nuisance		
Public Passengers Vehicles Act 1981	S25	Remain on public service veh when directed by conductor/driver/inspector that you had been causing a nuisance		
Public Passengers Vehicles Act 1981	S6(1)(a)& 6(2)	Use a public service vehicle without an initial fitness certificate		
Public Service Vehicles (Carrying Capacity) Regulations 1954	" "	" "		
Public Service Vehicles (Carrying Capacity) Regulations 1984	" "	" "		
Public Service Vehicles (Carrying Capacity) Regulations 1984	R7(1)	Exceed maximum limit for standing passengers		
Public Service Vehicles (Carrying of Passengers) Regulations 1980	" "	" "		
Public Service Vehicles (Conditions of Fitness, Equipment, Use and Certification) Regulations 1981	" "	" "		
Public Service Vehicles (Conditions of Fitness, Equipment, Use and Certification) Regulations 1981	R35	Use a public service vehicle with no suitable and efficient apparatus for extinguishing fire		
Public Service Vehicles (Conditions of Fitness, Equipment, Use and Certification) Regulations 1981	R41(1)	Cause and permit the use of a device for operating the doors of a vehicle having power operated doors		
Public Service Vehicles (Conditions of Fitness, Equipment, Use and Certification) Regulations 1981	R41(1)	Use a device for operating the doors of a vehicle having power operated doors		
Public Service Vehicles (Conduct of Drivers) Regulations 1990	" "	" "		

Act	Section	Description		
Public Service Vehicles (Conduct of Drivers, Conductors & Passengers) Regulations 1936	" "	" "		
Public Service Vehicles (Drivers & Conductors Licences) Regulations 1934	" "	" "		
Public Service Vehicles (Driving Licences) Regulations 1985	" "	" "		
Public Service Vehicles (Operators Licence) Regulations 1995	R12	Use a psv in circumstances when psv operators licence was required when there was no operators disc on vehicle		
Public Service Vehicles (Registration of Local Services Vehicles) Regulations 2001	R5	Use PSV when not registered with Commissioner to do so		
Public Services Vehicles (Conduct of Drivers, Inspectors, Conductors and Passengers) Regulation 1999	R5(1)	Fail to take reasonable precautions to ensure the safety of passengers		
Public Services Vehicles (Conduct of Drivers, Inspectors, Conductors and Passengers) Regulation 1999	R5(3)(b)	Being the conductor/driver/inspector of a public service vehicle did smoke in/on vehicle		
Public Services Vehicles (Conduct of Drivers, Inspectors, Conductors and Passengers) Regulation 1999	R6(1)(d)	Passenger psv carry lighted tobacco/light a lighter or match/smoke when notice informed smoking was prohibited		
Quarry Regulations 1999	R12(1)	Operator of quarry fail prepare and keep up to date suitable written scheme for inspection etc of the quarry		
Quarry Regulations 1999	R6(1)&(3)	Operator of quarry fail ensure quarry and plant was designed, constructed etc in way without endangering h&s		
Rabies (Importation of Dogs, Cats and Other Mammals) Order 1974transport	A4(1)&16(1)	When landing in Great Britain you did have in your possession an animal brought from outside Great Britain		
Rabies, Importing off Dogs, Cats & Other Mammals Order 1974	" "	" "		
Race Relations Act 1976	" "	" "		
Radioactive Substances Act 1960	S6&S13(1)(c)	Failure to comply with limitation/condition subject to which authorisation had effect		
Radioactive Substances Act 1960	S6(1)&S13(1)(a)	Dispose of waste knowing or having reasonable grounds for believing said waste to be radioactive waste		
Radioactive Substances Act 1993	" "	" "		
Radioactive Substances Act 1993	S13&32(1)(c)	Fail to comply with condition/limitation subject to which authority had effect		
Radioactive Substances Act 1993	S13(1)&32(1)(a)	Cause or permit disposal of waste knowing or having grounds for believing said waste to be radioactive waste		
Radioactive Substances Act 1993	S13(1)&32(1)(a)	Dispose of waste knowing or having reasonable grounds for believing said waste to be radioactive waste		
Radioactive Substances Act 1993	S13(3)&32(1)(a)	Rcvd radioactive waste for purpose being disposed of c&p waste to be disposed of knowing waste was radioactive		
Radioactive Substances Act 1993	S14(1)&32(1)(a)	On premises used for the purposes of an undertaking accumulate/c&p to be accumulated radioactive waste		
Radioactive Substances Act 1993	S32(1)(b)	Being registered/wholly partly exempt from registration fail comp with limitation or condition of registration		
Radioactive Substances Act 1993	S6&32(1)(a)	On premises used for the purposes of an undertaking keep/use c&p to be kept or used radioactive waste		
Railway (Safety Case) Regulations 2000	R10(1)	Fail to ensure that procedures and arrangements which had ben accepted were followed		
Railway (Safety Case) Regulations 2000	R11(1)(a)	Fail to co-operate with a railway operator to enable said operator to comply with the provisions of the Regs		
Railway (Safety Case) Regulations 2000	R11(1)(b)	Fail co-operate with assessment body to enable it to make recommenadations to Reg 4/carry out any audit Reg 9		
Railway Clauses Consolidation Act 1845	" "	" "		
Railways Act 1993	S129	Alter a ticket with the intent to defraud the railway operator		
Railways Act 1993	S129	Attempt to enter a carriage of a train service whilst in possession of intoxicating liquor		
Railways Act 1993	S129	Behave in a disorderly, indecent or offensive manner		
Railways Act 1993	S129	Disobey a notice giving reasonable instructions relating to safety on a railway		
Railways Act 1993	S129	Draw/fix an item/paint/write on the property of the railway		
Railways Act 1993	S129	Drop/place/throw/trail an object which was capable of injuring, damaging or endangering any person/property		
Railways Act 1993	S129	Enter/remain on the railway when in a state of intoxication		
Railways Act 1993	S129	Enter/leave a train except by the proper use of a train door		
Railways Act 1993	S129	Open a train door/enter train/leave train while train was in motion/between stops		
Railways Act 1993	S129	Being in charge of a conveyance on part of a railway fail to comply with a traffic sign		
Railways Act 1993	S129	Being in charge of a vehicle fail to pay the appropriate charge for parking made by the operator		
Railways Act 1993	S129	Have intoxicating liquor on a train service		
Railways Act 1993	S129	Interfere with/obstruct/operate/move the train doors/a train/equipment on the railway		
Railways Act 1993	S129	Being in charge of a motor vehicle/bicycle/other item leave/place it on any part of the railway		
Railways Act 1993	S129	Loiter on railway having been asked to leave		
Railways Act 1993	S129	On part of a train other than that intended for passengers or the public		
Railways Act 1993	S129	Smoke on any part of the railway when smoking is not allowed		
Railways Act 1993	S129	Soil the railway		
Railways Act 1993	S129	Upon the railway tout/solicit for money/reward/custom/employment without written premission from the operator		
Railways Act 1993	S129	Knowingly use a ticket which had been altered with the intent to defraud the railway operator		
Railways Act 1993	S129	Use threatening/abusive/obscene/offensive language whilst upon the railway		
Railways and Transport Safety Act 2003	S(80)	Non Master/Pilot/Seaman of ship with alcohol in breath		
Railways and Transport Safety Act 2003	S78(3)	Master/Pilot/Seaman of ship with alcohol in breath		
Railways and Transport Safety Act 2003	S83(1)	Master/Pilot/Seaman of ship fail to co-operate with a preliminary test		
Railways Regulation Act 1840	" "	" "		
Railways Regulation Act 1840	S16	Wilfully obstruct or impede a railway company		
Railways Regulation Act 1842	" "	" "		
Railways Regulation Act 1868	" "	" "		
Rape	" "	Rape		
Rape & Assault	" "	Rape & Assault		
Rape & Assault to Severe Injury	" "	Rape & Assault to Severe Injury		

Act	Section	Description		
Rape & Robbery	" "	Rape & Robbery		
RAPE AND ATTEMPT MURDER	" "	Assault and rape all to severe injury and attempted murder		
Rape, Assault to Severe Injury & Permanent Disfigurement	" "	Rape, Assault to Severe Injury & Permanent Disfigurement		
Reckless Conduct	" "	Reckless Conduct		
Reckless Damage	" "	Reckless Damage		
Reckless Discharge of Firearm	" "	Reckless Discharge of Firearm		
Reckless Fireraising	" "	Reckless Fireraising		
Reckless Supply of Solvents	" "	Reckless Supply of Solvents		
Refuse Disposal (Amenity) Act 1978	" "	" "		
Refuse Disposal (Amenity) Act 1978	S2(1)(a)	Abandon motor vehicle or part of		
Refuse Disposal (Amenity) Act 1978	S2(1)(b)	Abandon refuse in open land		
Registration of Births, Deaths & Marriages (Scotland) Act 1965	" "	" "		
Registration of Births, Deaths & Marriages (Scotland) Act 1965	S14(1)&53(3)(c)	Being a parent fail to give information regarding birth of your child		
Registration of Births, Deaths & Marriages (Scotland) Act 1965	S53(1)(a)	Aid/Abet/Counsel/Incite in supplying false information to the Registrar		
Registration of Births, Deaths & Marriages (Scotland) Act 1965	S53(1)(a)	Knowingly give false information to Registrar		
Registration of Births, Deaths & Marriages (Scotland) Act 1965	S53(3)(a)	Knowingly give false information to Registrar		
Registration of Births, Deaths and Marriages (Scotland) Act 1965	S53(1)(c)	Knowingly give/send as genuine a false/forged certificate/declaration/extract document		
Registration of Births, Deaths and Marriages (Scotland) Act 1965	S53(1)(c)	Knowingly use as genuine a false/forged certificate/declaration/extract document		
Regulation of Care (Scotland) Act 2001	S21(1)(a)	Provide a care service while it was not registered		
Regulation of Care (Scotland) Act 2001	S21(1)(b)	With intent to deceive, pretend that a care service was registered		
Regulation of Railways Act 1889	" "	" "		
Regulation of Railways Act 1889	S5(1)	Fail to produce a ticket on request then fail to pay fare and give name and address to Railway employee		
Regulation of Railways Act 1889	S5(3)(a)	Non payment of fare		
Regulation of Railways Act 1889	S5(3)(b)	Pay fare for a certain distance and knowingly and wilfully travel beyond that distance		
Regulation of Railways Act 1889	S5(3)(c)	Failure to pay & give false name & address		
Rent (Scotland) Act 1984	" "	" "		
Rent (Scotland) Act 1984	S22(1)	Deprive resident of occupation		
Rent (Scotland) Act 1984	S22(2)(a)	Persistently withhold or withdraw services from resident to cause them to give up occupation		
Rent (Scotland) Act 1984	S22(2)(b)	Persistently withhold or withdraw services from resident to cause them to refrain from exercising rights		
Rent (Scotland) Act 1984	S22(2A)(a)	Landlord/agents interfere with peace or comfort of resident		
Rent (Scotland) Act 1984	S22(2A)(b)	Landlord/agent persistently withhold or withdraw service		
Rent (Scotland) Act 1984	S79(2)	Fail to provide rent book		
Rent Act 1948	" "	" "		
Reporting of Injuries, Diseases & Dangerous Occurrences Regulations 1985	" "	" "		
Reporting of Injuries, Diseases and Dangerous Occurrences Regulations 1995	R3(2)	Being a responsible person fail to report an accident to the relevant authority within 10 days		
Reporting of Injuries, Diseases and Dangerous Occurrences Regulations 1995	R3(1)(b)	Being a responsible person fail to report an accident to the relevant authority within 10 days		
Reporting of Injuries, Diseases and Dangerous Occurrences Regulations 1995	R3(1)(c)	Responsible person fail to report an accident to relevant authority within 10 days		
Reporting of Injuries, Diseases and Dangerous Occurrences Regulations 1995	R4	Responsible person fail inform authorities in writing regarding accident at work that caused death within 1 yr		
Reporting of Injuries, Diseases and Dangerous Occurrences Regulations 1995	R7(1)(a)	Responsible person fail to keep a record containing particulars specified in Part 1 of Schedule 4		
Reporting of Injuries, Diseases and Dangerous Occurrences Regulations 1995	R7(3)	Responsible person fail to keep a record containing particulars specified in Part 1 of Schedule 4 - work place		
Representation of the People Act 1983	" "	" "		
Representation of the People Act 1983	S110(1)(a)	Print or publish a bill/placard/poster with ref to a candidate that had no name&add of the printer&publisher		
Representation of the People Act 1983	S110(1)(a)	Print or publish a bill/placard/poster with ref to an election that had no name&add of the printer&publisher		
Representation of the People Act 1983	S110(1)(B)	Post/cause to be posted a bill/placard/poster with ref to an election that had no name&address of printer/pub		
Representation of the People Act 1983	S110(1)(C)	Distribute/cause to be distributed a bill/placard/poster with ref to a candidate that had no n&a of print&pub		
Representation of the People Act 1983	S65(2)(a)	Forge nomination		
Representation of the People Act 1989	" "	" "		
Reserve Forces Act 1996	S96(1)(a)	Fail to present yourself after being served with a call-out notice.		
Reservoirs Act 1975	S12(4)&22(1)(b)	Fail to comply with a written notice served under Section 12(4)		
Reset	" "	Reset		
Reset of Plagium	" "	Reset of Plagium		
Restriction of Offensive Weapons Act 1959	" "	" "		
Restriction of Offensive Weapons Act 1959	S1(1)(a)	Manufacture a knife that has a blade which opens automatically by hand pressure		
Restriction of Offensive Weapons Act 1959	S1(1)(a)	Sell/hire/lend/give/offer for sale or hire/expose/possess a knife that has a blade which opens automatically		
Restriction of Offensive Weapons Act 1959	S1(1)(b)	Manufacture a knife that has a blade which releases from the handle/sheath by the force of gravity		
Restriction of Offensive Weapons Act 1959	S1(1)(b)	Sell/hire/lend/give/offer for sale or hire/expose/possess a knife which is released from the handle/sheath		
Rhu Narrows Byelaws 1992	S4(a)& 6(a)	Enter/Pass through or over or remain in or over a restricted channel without authorisation		
Rhu Narrows Byelaws 1992	S4(b)& 6(a)	Permit a vessel to enter/pass through, over or remain in a restricted channel without authorisation		

Act	Section	Description		
Rhu Narrows Byelaws 1992	S4(e)& 6(a)	Obstruct a police officer after entering a restricted channel without authorisation		
Riding Establishments Act 1964	" "	" "		
Rivers & Eye Protection Order 1980	" "	" "		
Road Safety Act 1984	" "	" "		
Road Traffic (Carriage of Dangerous Substance & Packaging) Regulations 1986	" "	" "		
Road Traffic (Carriage of Dangerous Substance) Regulations 1986	" "	" "		
Road Traffic (Drivers Ages & Hours of Work) Regulations 1976	" "	" "		
Road Traffic Act 1960	" "	" "		
Road Traffic Act 1960	S232(2)(a)&(3)	Fail to give information as to the identity of a driver - keeper		
Road Traffic Act 1960	S232(2)(b)&(3)	Fail to give information as to the identity of a driver - driver		
Road Traffic Act 1972	" "	" "		
Road Traffic Act 1988	" "	" "		
Road Traffic Act 1988	" "	Use vehicle wider than 4.3 metres and fail to comply with conditions		
Road Traffic Act 1988	S1	Cause death by dangerous driving		
Road Traffic Act 1988	S102(1)&103(1)	Being a holder of a licence authorising you to drive vehicle did obtain another licence		
Road Traffic Act 1988	S103(1)(a)	Obtain licence while disqualified		
Road Traffic Act 1988	S103(1)(b)	Cause and permit a person to drive while disqualified		
Road Traffic Act 1988	S103(1)(b)	Drive while disqualified		
Road Traffic Act 1988	S12(1)	Racing on public highway		
Road Traffic Act 1988	S12(1)	Racing on public highway - 3 Parties		
Road Traffic Act 1988	S123(1)&(4)	Conversion		
Road Traffic Act 1988	S123(1)&(4)	Proprietor of driving school allow unlicensed instructor		
Road Traffic Act 1988	S123(1)&(4)	Give paid driving instructions without licence		
Road Traffic Act 1988	S123(2)(b)	Give paid driving instructions without licence being fixed to car		
Road Traffic Act 1988	S14(3)	Conversion		
Road Traffic Act 1988	S14(3)	Driver fail to wear seatbelt		
Road Traffic Act 1988	S14(3)	Front passenger fail to wear seatbelt		
Road Traffic Act 1988	S14(3)	Rear passenger fail to wear seatbelt		
Road Traffic Act 1988	S143(1)&(2)	Conversion		
Road Traffic Act 1988	S143(1)&(2)	Cause and permit no insurance - post 3/4/00		
Road Traffic Act 1988	S143(1)&(2)	Driver - drive with no insurance - post 3/4/00		
Road Traffic Act 1988	S143(1)&(2)	Driver - drive with no insurance - pre 3/4/00		
Road Traffic Act 1988	S143(1)&(2)	Owner & Driver - cause & permit drive with no insurance - post 3/4/00		
Road Traffic Act 1988	S143(1)&(2)	Owner & Driver - cause and permit and drive with no insurance - pre 3/4/00		
Road Traffic Act 1988	S143(1)&(2)	Owner - cause and permit no insurance - pre 3/4/00		
Road Traffic Act 1988	S147(4)&(5)	Fail to surrender insurance certificate on cancellation		
Road Traffic Act 1988	S15(1)&(2)	No seatbelt - child in front		
Road Traffic Act 1988	S15(3)&(4)	No seatbelt - child in rear		
Road Traffic Act 1988	S154(1)&(2)	Fail to comply with a requirement of an insurance policy claim		
Road Traffic Act 1988	S16(4)	Cause and permit - Fail to wear crash helmet		
Road Traffic Act 1988	S16(4)	Crash helmet not securely fastened		
Road Traffic Act 1988	S16(4)	Fail to wear crash helmet		
Road Traffic Act 1988	S16(4)	Fail to wear crash helmet		
Road Traffic Act 1988	S163(1)&(3)	Fail to stop for police - motor vehicle		
Road Traffic Act 1988	S163(2)&(3)	Fail to stop for police - cyclist		
Road Traffic Act 1988	S164(1)(a)&(6)	Fail to produce driving licence		
Road Traffic Act 1988	S164(1)(b)&(6)	Fail to produce driving licence - accident		
Road Traffic Act 1988	S164(1)(c)&(6)	Fail to produce driving licence - offence		
Road Traffic Act 1988	S164(1)(d)&(6)	Conversion		
Road Traffic Act 1988	S164(1)(d)&(6)	Fail to produce driving licence - supervising accident		
Road Traffic Act 1988	S164(1)(d)&(6)	Fail to produce driving licence - supervising offence		
Road Traffic Act 1988	S164(1)(d)(i)(6)	Fail to produce driving licence - supervisor		
Road Traffic Act 1988	S164(2)&(6)	Conversion		
Road Traffic Act 1988	S164(2)&(6)	Fail to state date of birth		
Road Traffic Act 1988	S164(2)&(6)	Fail to state date of birth - accident		
Road Traffic Act 1988	S164(2)&(6)	Fail to state date of birth - offence		
Road Traffic Act 1988	S164(2)&(6)	Fail to state date of birth - supervisor		
Road Traffic Act 1988	S164(2)&(6)	Fail to state date of birth - supervisor accident		

Act	Section	Description		
Road Traffic Act 1988	S164(2)&(6)	Fail to state date of birth - supervisor offence		
Road Traffic Act 1988	S165(1)&(3)	Conversion		
Road Traffic Act 1988	S165(1)&(3)	Fail to give name & address		
Road Traffic Act 1988	S165(1)&(3)	Fail to give name & address accident - post 3/4/00		
Road Traffic Act 1988	S165(1)&(3)	Fail to give name & address offence - post 3/4/00		
Road Traffic Act 1988	S165(1)&(3)	Fail to produce insurance - accident - post 3/4/00		
Road Traffic Act 1988	S165(1)&(3)	Fail to produce insurance - offence - post 3/4/00		
Road Traffic Act 1988	S165(1)&(3)	Fail to produce insurance		
Road Traffic Act 1988	S165(1)&(3)	Fail to produce insurance - accident		
Road Traffic Act 1988	S165(1)&(3)	Fail to produce insurance - offence		
Road Traffic Act 1988	S165(1)&(3)	Fail to produce insurance - post 3/4/00		
Road Traffic Act 1988	S165(1)&(3)	Fail to produce MOT		
Road Traffic Act 1988	S165(1)&(3)	Fail to produce MOT - accident		
Road Traffic Act 1988	S165(1)&(3)	Fail to produce MOT - offence		
Road Traffic Act 1988	S165(1)&(3)	Fail to produce MOT - accident - post 3/4/00		
Road Traffic Act 1988	S165(1)&(3)	Fail to produce MOT - offence - post 3/4/00		
Road Traffic Act 1988	S165(1)&(3)	Fail to produce MOT - post 3/4/00		
Road Traffic Act 1988	S165(1)&(3)	Fail to give name & address - offence		
Road Traffic Act 1988	S165(1)&(3)	Fail to give name & address - accident		
Road Traffic Act 1988	S165(1)&(3)	Fail to give name & address - post 3/4/00		
Road Traffic Act 1988	S168	Conversion		
Road Traffic Act 1988	S168	Give false name & address		
Road Traffic Act 1988	S168	Refuse to give name & address		
Road Traffic Act 1988	S168(b)	Give false name & address - pedal cycle		
Road Traffic Act 1988	S168(b)	Refuse to give name & address - pedal cycle		
Road Traffic Act 1988	S170(2)&(4)	Fail to stop after accident - post 3/4/00		
Road Traffic Act 1988	S170(2)&(4)	Fail to stop after accident - pre 3/4/00		
Road Traffic Act 1988	S170(3)&(4)	Fail to report accident - post 3/4/00		
Road Traffic Act 1988	S170(3)&(4)	Fail to report accident - pre 3/4/00		
Road Traffic Act 1988	S170(5)&(7)	Fail to produce documents after accident within 24 hours - post 3/4/00		
Road Traffic Act 1988	S170(5)&(7)	Fail to produce documents after accident within 7 days - post 3/4/00		
Road Traffic Act 1988	S170(5)&(7)	Fail produce documents after accident - pre 3/4/00		
Road Traffic Act 1988	S170(5)(b)&(7)	Fail to produce insurance certificate or other document after accident - post 3/4/00		
Road Traffic Act 1988	S172(2)(a)&(3)	Keeper fail to give details		
Road Traffic Act 1988	S172(2)(a)&(3)	Keeper fail to give details to Traffic Warden		
Road Traffic Act 1988	S172(2)(b)&(3)	Non keeper fail to give details		
Road Traffic Act 1988	S172(2)(b)&(3)	Non keeper fail to give details to Traffic Warden		
Road Traffic Act 1988	S172(2)(b)&(4)	Non keeper fail to give details		
Road Traffic Act 1988	S172(2)(b)&(4)	Non keeper fail to give details to Traffic Warden		
Road Traffic Act 1988	S173(1)(a)	Intent to deceive by alter or forge of a document		
Road Traffic Act 1988	S173(1)(a)	Conversion		
Road Traffic Act 1988	S173(1)(a)	Alter, use & hand other person's document to police		
Road Traffic Act 1988	S173(1)(a)	Forge/alter/use false document		
Road Traffic Act 1988	S173(1)(a)	Lend & allow use of document		
Road Traffic Act 1988	S173(1)(b)	Lend and allow use of documents		
Road Traffic Act 1988	S173(1)(b)	Lend document to another		
Road Traffic Act 1988	S173(1)(c)	Conversion		
Road Traffic Act 1988	S173(1)(c)	Make/possess false driving licence/goods vehicle certificate/false plating/false test certificate		
Road Traffic Act 1988	S173(1)(c)	Make or possess false goods vehicle test certificate		
Road Traffic Act 1988	S173(1)(c)	Make or possess false plating certificate		
Road Traffic Act 1988	S173(1)(c)	Make or possess false test certificate		
Road Traffic Act 1988	S174(1)(a)	False statement to get licence		
Road Traffic Act 1988	S174(5)(a)	Conversion		
Road Traffic Act 1988	S174(5)(a)	False statement to get insurance		
Road Traffic Act 1988	S174(5)(a)	Withhold material information to get insurance		
Road Traffic Act 1988	S175(1)(b)	Issue a test certificate which was false		
Road Traffic Act 1988	S178(1)(a)	Take or attempt to take and drive away		
Road Traffic Act 1988	S178(1)(a)&(b)	Take & drive away & allow to be carried on/on		

Act	Section	Description		
Road Traffic Act 1988	S178(1)(b)	Conversion		
Road Traffic Act 1988	S178(1)(b)	Allow to be carried in stolen vehicle		
Road Traffic Act 1988	S178(1)(b)	Drive stolen vehicle		
Road Traffic Act 1988	S18(3)	Fail to wear an eye protector that fulfils regulations for authorised eye protectors		
Road Traffic Act 1988	S19(1)	Conversion		
Road Traffic Act 1988	S19(1)	Park HGV on central reservation		
Road Traffic Act 1988	S19(1)	Park HGV on footway		
Road Traffic Act 1988	S19(1)	Park HGV on verge		
Road Traffic Act 1988	S2	Dangerous driving		
Road Traffic Act 1988	S22	Conversion		
Road Traffic Act 1988	S22	Park trailer on road causing danger		
Road Traffic Act 1988	S22	Park vehicle on road causing danger		
Road Traffic Act 1988	S22A	Intentionally interfere with traffic equipment		
Road Traffic Act 1988	S23(1)&(3)	Two passengers on motor cycle		
Road Traffic Act 1988	S23(2)&(3)	Improper carriage of passengers		
Road Traffic Act 1988	S24(1)&(3)	Pedal cyclist carrying passengers		
Road Traffic Act 1988	S25	Conversion		
Road Traffic Act 1988	S25	Interfere with vehicle - get on it		
Road Traffic Act 1988	S25	Interfere with vehicle - tamper with brake		
Road Traffic Act 1988	S25	Interfere with vehicle - tamper with mechanism		
Road Traffic Act 1988	S25	Interfere with vehicle causing accident - get on it		
Road Traffic Act 1988	S25	Interfere with vehicle causing accident - tamper with brake		
Road Traffic Act 1988	S25	Interfere with vehicle causing accident - tamper with mechanism		
Road Traffic Act 1988	S26(1)	Hold vehicle while in motion		
Road Traffic Act 1988	S26(2)	Being drawn by moving motor vehicle		
Road Traffic Act 1988	S27(1)	Permit dog on road		
Road Traffic Act 1988	S28	Dangerous cycling		
Road Traffic Act 1988	S29	Careless cycling		
Road Traffic Act 1988	S3	Careless driving (fatal accident)		
Road Traffic Act 1988	S3	Careless driving (non fatal accident)(DRIVER IMPROVEMENT)		
Road Traffic Act 1988	S3	Careless driving (non fatal accident)		
Road Traffic Act 1988	S30(1)	Riding cycle whilst unfit		
Road Traffic Act 1988	S34(1)(a)	Ride elsewhere than on land		
Road Traffic Act 1988	S34(1)(a)	Ride elsewhere than on land		
Road Traffic Act 1988	S34(1)(b)	Drive onto or upon a footpath/bridleway/restricted byway		
Road Traffic Act 1988	S35(1)	Conversion		
Road Traffic Act 1988	S35(1)	Refuse to comply with police instruction to keep to line		
Road Traffic Act 1988	S35(1)	Refuse to comply with police instruction to proceed		
Road Traffic Act 1988	S35(1)	Refuse to comply with police instruction to stop		
Road Traffic Act 1988	S36(1)	Conversion		
Road Traffic Act 1988	S36(1)	Failed to comply with traffic sign - Blocking a junction -pre 31/01/2003		
Road Traffic Act 1988	S36(1)	Failed to comply with traffic sign - Blocking a junction - Post 31/01/2003		
Road Traffic Act 1988	S36(1)	Fail to comply with an indication to stop given by a traffic sign-two intermittent red signals pre 31/01/03		
Road Traffic Act 1988	S36(1)	Fail to comply with an indication to stop given by a traffic sign - two intermittent red signals post 31/01/03		
Road Traffic Act 1988	S36(1)	Fail to comply with traffic sign - pedal cycle -pre 31/01/2003		
Road Traffic Act 1988	S36(1)	Fail to comply with traffic sign - pedal cycle - Post 31/01/2003		
Road Traffic Act 1988	S36(1)	Fail to comply with continuous line -pre 31/01/2003		
Road Traffic Act 1988	S36(1)	Fail to comply with continuous line - Post 31/01/2003		
Road Traffic Act 1988	S36(1)	Fail to comply with double white lines -pre 31/01/2003		
Road Traffic Act 1988	S36(1)	Fail to comply with double white lines- Post 31/01/2003		
Road Traffic Act 1988	S36(1)	Fail to comply with give way -pre 31/01/2003		
Road Traffic Act 1988	S36(1)	Fail to comply with give way - Post 31/01/2003		
Road Traffic Act 1988	S36(1)	Fail to comply with intermittent red light -pre 31/01/2003		
Road Traffic Act 1988	S36(1)	Fail to comply with intermittent red light - Post 31/01/2003		
Road Traffic Act 1988	S36(1)	Fail to comply with keep left/right -pre 31/01/2003		
Road Traffic Act 1988	S36(1)	Fail to comply with keep left/right - Post 31/01/2003		
Road Traffic Act 1988	S36(1)	Fail to comply with no entry -pre 31/01/2003		
Road Traffic Act 1988	S36(1)	Fail to comply with no entry - Post 31/01/2003		

Act	Section	Description		
Road Traffic Act 1988	S36(1)	Fail to comply with no left turn -pre 31/01/2003		
Road Traffic Act 1988	S36(1)	Fail to comply with no left turn - Post 31/01/2003		
Road Traffic Act 1988	S36(1)	Fail to comply with no right turn -pre 31/01/2003		
Road Traffic Act 1988	S36(1)	Fail to comply with no right turn - Post 31/01/2003		
Road Traffic Act 1988	S36(1)	Fail to comply with overhead lights -pre 31/01/2003		
Road Traffic Act 1988	S36(1)	Fail to comply with overhead lights - Post 31/01/2003		
Road Traffic Act 1988	S36(1)	Fail to comply with portable lights -pre 31/01/2003		
Road Traffic Act 1988	S36(1)	Fail to comply with portable lights - Post 31/01/2003		
Road Traffic Act 1988	S36(1)	Fail to comply with red light -pre 31/01/2003		
Road Traffic Act 1988	S36(1)	Fail to comply with red light - Post 31/01/2003		
Road Traffic Act 1988	S36(1)	Fail to comply with stop sign -pre 31/01/2003		
Road Traffic Act 1988	S36(1)	Fail to comply with stop sign - Post 31/01/2003		
Road Traffic Act 1988	S36(1)	Fail to comply with traffic sign -pre 31/01/2003		
Road Traffic Act 1988	S36(1)	Fail to comply with traffic sign		
Road Traffic Act 1988	S36(1)	Fail to comply with traffic sign - Post 31/01/2003		
Road Traffic Act 1988	S36(1)	Cause vehicle to pass foremost part of any other vehicle proceeding in the same direction		
Road Traffic Act 1988	S36(1)	Cause vehicle to pass foremost part of stationary vehicle proceeding in the same direction		
Road Traffic Act 1988	S37	Proceed foot across/along carriageway of road in contravention of direction to stop given by a police officer		
Road Traffic Act 1988	S3A(1)(a)	Cause death by careless driving		
Road Traffic Act 1988	S3A(1)(b)	Cause death driving while drunk - blood		
Road Traffic Act 1988	S3A(1)(b)	Cause death driving while drunk - breath		
Road Traffic Act 1988	S3A(1)(b)	Cause death driving while drunk - urine		
Road Traffic Act 1988	S3A(1)(c)	Cause death - fail to provide specimen of blood/urine		
Road Traffic Act 1988	S3A(1)(c)	Cause death - fail to provide specimen of breath		
Road Traffic Act 1988	S4(1)	Driving whilst unfit		
Road Traffic Act 1988	S4(2)	In charge whilst unfit		
Road Traffic Act 1988	S40(1)	Cause or permit motor vehicle or trailer to cause obstruction of a road		
Road Traffic Act 1988	S40A(a)	Conversion		
Road Traffic Act 1988	S40A(a)	Cause and permit a vehicle in dangerous condition		
Road Traffic Act 1988	S40A(a)	Cause and permit(only) a vehicle in dangerous condition		
Road Traffic Act 1988	S40A(a)	Use or cause and permit a vehicle in dangerous condition		
Road Traffic Act 1988	S40A(a)	Vehicle in dangerous condition		
Road Traffic Act 1988	S40A(b)	Conversion		
Road Traffic Act 1988	S40A(b)	Cause and permit vehicle/trailer used for dangerous purpose		
Road Traffic Act 1988	S40A(b)	Trailer used for dangerous purpose		
Road Traffic Act 1988	S40A(b)	Vehicle/trailer used for dangerous purpose		
Road Traffic Act 1988	S40A(c)	Conversion		
Road Traffic Act 1988	S40A(c)	Cause and permit vehicle/trailer when the number passengers carried may cause danger of injury		
Road Traffic Act 1988	S40A(c)	Trailer with dangerous passengers		
Road Traffic Act 1988	S40A(c)	Vehicle/Trailer with danger of causing injury to passengers		
Road Traffic Act 1988	S40A(d)	Conversion		
Road Traffic Act 1988	S40A(d)	Cause and permit vehicle with dangerous load		
Road Traffic Act 1988	S40A(d)	Vehicle with dangerous load		
Road Traffic Act 1988	S41	Drive vehicle having no proper control or have full view of the road.		
Road Traffic Act 1988	S41	Leave vehicle unattended whilst the engine was not stopped		
Road Traffic Act 1988	S41(B)(1)	Cause & permit use veh part veh combination when weight veh exceeded maximum authorised weight for combination		
Road Traffic Act 1988	S41(B)(1)	Use vehicle as part vehicle combination when weight vehicle exceeded maximum authorised weight for combination		
Road Traffic Act 1988	S41(B)(1)	Hands of Servant- use of a vehicle when the weight of vehicle exceeded the maximum authorised weight		
Road Traffic Act 1988	S41(B)(1)	Cause and permit use of a vehicle when the weight of vehicle exceeded the maximum authorised weight		
Road Traffic Act 1988	S41(B)(1)	Use a vehicle when the weight of vehicle exceeded the maximum authorised weight		
Road Traffic Act 1988	S41(B)(1)	Trailer fitted with a plate with no plating certificate and exceed gross weight		
Road Traffic Act 1988	S41,42&44	Fail to comply regulations exempted by special types order		
Road Traffic Act 1988	S41A	Defective tyres - depth of groove less than 1 mm cause and permit		
Road Traffic Act 1988	S41A	Conversion		
Road Traffic Act 1988	S41A(a)	All tyres not fit for use - fail to comply with construction and use requirement		
Road Traffic Act 1988	S41A(a)	Brakes, steering or tyre contravention		
Road Traffic Act 1988	S41A(a)	Defective tyres - cut in tyre - fail to comply with construction and use requirement		
Road Traffic Act 1988	S41A(a)	Defective tyres - depth of groove less than 1mm - fail to comply with c&u requirement (motor cycles & HGV)		

Act	Section	Description		
Road Traffic Act 1988	S41A(a)	Defective tyres - not inflated - fail to comply with construction and use requirement		
Road Traffic Act 1988	S41A(a)	Defective tyres - unsuitable - fail to comply with construction and use requirement		
Road Traffic Act 1988	S41A(a)	Defective tyres - depth of groove less than 1.6mm - fail comply c&u requirement (cars, light goods & trailers)		
Road Traffic Act 1988	S41A(a)	Defective tyres - base of groove not clearly visible - fail to comply with construction and use requirement		
Road Traffic Act 1988	S41A(a)	Defective tyres - lump, bulge or tear in tyre - fail to comply with construction and use requirement		
Road Traffic Act 1988	S41A(A)	Defective tyres - ply or cord exposed - fail to comply with construction and use requirement		
Road Traffic Act 1988	S41A(a)	Defective tyres could cause damage/danger - fail to comply with construction and use requirement		
Road Traffic Act 1988	S41A(b)	Conversion		
Road Traffic Act 1988	S41A(b)	All tyres not fit for use		
Road Traffic Act 1988	S41A(b)	All tyres not fit for use owner and driver		
Road Traffic Act 1988	S41A(b)	All tyres not fit for use owner cause or permit		
Road Traffic Act 1988	S41A(b)	Brakes, steering or tyres on trailer		
Road Traffic Act 1988	S41A(b)	Brakes, steering or tyres on vehicle		
Road Traffic Act 1988	S41A(b)	Cause & permit brakes, steering or tyres on trailer		
Road Traffic Act 1988	S41A(b)	Cause & permit(only) brakes, steering or tyres on vehicle		
Road Traffic Act 1988	S41A(b)	Defective tyres could cause damage/danger		
Road Traffic Act 1988	S41A(b)	Defective tyres - cut in tyre		
Road Traffic Act 1988	S41A(b)	Defective tyres - cut in tyre owner and driver		
Road Traffic Act 1988	S41A(b)	Defective tyres - cut in tyre owner cause or permit		
Road Traffic Act 1988	S41A(b)	Defective tyres - depth of groove less than 1.6 mm (motor cars, light goods vehicle & light trailers)		
Road Traffic Act 1988	S41A(b)	Defective tyres - depth of groove less than 1 mm (motor cycles & HGV)		
Road Traffic Act 1988	S41A(b)	Defective tyres - depth of groove less than 1mm owner and driver (motor cycles & HGV)		
Road Traffic Act 1988	S41A(b)	Defective tyres - depth of groove less than 1mm owner cause or permit (motor cycles & HGV)		
Road Traffic Act 1988	S41A(b)	Defective tyres - base of groove not clearly visible		
Road Traffic Act 1988	S41A(b)	Defective tyres - base of groove not clearly visible - owner/driver		
Road Traffic Act 1988	S41A(b)	Defective tyres - lump, bulge or tear in tyre		
Road Traffic Act 1988	S41A(b)	Defective tyres - not inflated		
Road Traffic Act 1988	S41A(b)	Defective tyres - not inflated owner and driver		
Road Traffic Act 1988	S41A(b)	Defective tyres - not inflated owner cause or permit		
Road Traffic Act 1988	S41A(b)	Defective tyres - ply or cord exposed		
Road Traffic Act 1988	S41A(b)	Defective tyres - unsuitable		
Road Traffic Act 1988	S41A(b)	Defective tyres - unsuitable owner and driver		
Road Traffic Act 1988	S41A(b)	Defective tyres - unsuitable owner cause or permit		
Road Traffic Act 1988	S41A(b)	Defective tyres - depth of groove less than 1.6mm owner and driver (cars, light goods & trailers)		
Road Traffic Act 1988	S41A(b)	Defective tyres - depth of groove less than 1.6mm owner cause or permit (cars, light goods & trailers)		
Road Traffic Act 1988	S41A(b)	Defective tyres - base of groove not clearly visible owner cause or permit		
Road Traffic Act 1988	S41A(b)	Defective tyres - lump, bulge or tear in tyre owner and driver		
Road Traffic Act 1988	S41A(b)	Defective tyres - lump, bulge or tear in tyre owner cause or permit		
Road Traffic Act 1988	S41A(b)	Defective tyres - ply or cord exposed owner and driver		
Road Traffic Act 1988	S41A(b)	Defective tyres - ply or cord exposed owner cause or permit		
Road Traffic Act 1988	S41A(b)	Defective tyres could cause damage/danger owner and driver		
Road Traffic Act 1988	S41A(b)	Defective tyres could cause damage/danger owner cause or permit		
Road Traffic Act 1988	S41A(b)	Use/cause or permit to use a minibus with no suitable apparatus to extinguish a fire		
Road Traffic Act 1988	S41A(b)	Use/cause or permit to use a minibus with no first aid recepticle		
Road Traffic Act 1988	S41A)b	Cause & permit brakes, steering or tyres on vehicle		
Road Traffic Act 1988	S41B(1)	Conversion		
Road Traffic Act 1988	S41B(1)	Cause and permit excess weight on any vehicle		
Road Traffic Act 1988	S41B(1)	Cause & permit excess weight - gross vehicle		
Road Traffic Act 1988	S41B(1)	Cause & permit exceeded weight of plating certificate		
Road Traffic Act 1988	S41B(1)	Exceed maximum permitted weight - articulated vehicle		
Road Traffic Act 1988	S41B(1)	Exceed maximum permitted weight - vehicle & trailer		
Road Traffic Act 1988	S41B(1)	Exceed weight issued on plating certificate		
Road Traffic Act 1988	S41B(1)	Excess weight - any axle		
Road Traffic Act 1988	S41B(1)	Excess weight - any axle		
Road Traffic Act 1988	S41B(1)	Excess weight - gross vehicle/train		
Road Traffic Act 1988	S41B(1)	Maximum wheel & axle		
Road Traffic Act 1988	S41B(1)	Plating certificate had been issued , exceed weight of the compensating axle		
Road Traffic Act 1988	S41B(1)	Plating certificate had been issued , exceed weight of the compensating axle - Cause and permit		

Act	Section	Description		
Road Traffic Act 1988	S41B(1)(a)(i)	Weight contravention - goods vehicle		
Road Traffic Act 1988	S41B(1)(a)(ii)	Weight contravention - passenger vehicle		
Road Traffic Act 1988	S41B(1)(b)	Conversion		
Road Traffic Act 1988	S41B(1)(b)	Weight use - goods vehicle		
Road Traffic Act 1988	S41B(1)(b)	Weight use - passenger vehicle		
Road Traffic Act 1988	S41D(a)	Cause or permit to drive vehicle having no proper control or have full view of the road		
Road Traffic Act 1988	S41D(a)	Drive vehicle having no proper control or have full view of the road		
Road Traffic Act 1988	S41D(b)	Cause or permit - Drive motor vehicle while using a hand held interactive communication device		
Road Traffic Act 1988	S41D(b)	Cause or permit - Drive motor vehicle while using a hand held mobile telephone		
Road Traffic Act 1988	S41D(b)	Drive motor vehicle while using a hand held interactive communication device		
Road Traffic Act 1988	S41D(b)	Drive motor vehicle while using a hand held mobile telephone		
Road Traffic Act 1988	S41D(b)	Whilst using a hand held interactive communication device and supervise provisional driver		
Road Traffic Act 1988	S41D(b)	Whilst using a hand held mobile phone and supervise provisional driver		
Road Traffic Act 1988	S42	Conversion		
Road Traffic Act 1988	S42	Cause and permit - Drive motor vehicle while using a hand held device		
Road Traffic Act 1988	S42	Cause and permit - Drive motor vehicle while using a hand held mobile telephone		
Road Traffic Act 1988	S42	Drive motor vehicle while using a hand held device		
Road Traffic Act 1988	S42	Drive motor vehicle while using a hand held mobile telephone		
Road Traffic Act 1988	S42	Exceed maximum weight - non PSV		
Road Traffic Act 1988	S42	Excess weight - rear axle		
Road Traffic Act 1988	S42	Fail to display current Test Date Disc - trailer		
Road Traffic Act 1988	S42	Leave/cause or permit a veh that wasn't att by pers lic to drive while eng was not stopped/pking brake not set		
Road Traffic Act 1988	S42	Open door of motor vehicle whilst on road so as to injure or endanger any person		
Road Traffic Act 1988	S42	Sound horn while vehicle is in motion		
Road Traffic Act 1988	S42	Sound horn while vehicle is stationary		
Road Traffic Act 1988	S42	Fail to have unladen weight marked in conspicuous plate - goods vehicle		
Road Traffic Act 1988	S42	Fail to have maximum cross weight marked in conspicuous plate - unbraked wheeled trailer		
Road Traffic Act 1988	S42(a)	Cause and permit vehicle to stand on road so as to cause an unnecessary obstruction		
Road Traffic Act 1988	S42(a)	Fail to comply with a construction & use requirement		
Road Traffic Act 1988	S42(a) & (b)	Use a goods vehicle within a speed limiter being fitted		
Road Traffic Act 1988	S42(b)	Conversion		
Road Traffic Act 1988	S42(b)	Fail to comply with a construction & use requirement - Driving further than was requisite		
Road Traffic Act 1988	S42(b)	Fail to comply with a construction & use requirement - trailer		
Road Traffic Act 1988	S42(b)	Fail to comply with a construction & use requirement - vehicle		
Road Traffic Act 1988	S42(b)	Fail to comply with a construction & use requirement - vehicle - cause and permit		
Road Traffic Act 1988	S42(b)	Fail to comply with a construction & use requirement - vehicle - cause and permit(only)		
Road Traffic Act 1988	S47(1)	Conversion		
Road Traffic Act 1988	S47(1)	Cause & permit no MOT - Owner and Driver on same report		
Road Traffic Act 1988	S47(1)	Cause and Permit - No MOT		
Road Traffic Act 1988	S47(1)	No MOT		
Road Traffic Act 1988	S5(1)(a)	Conversion		
Road Traffic Act 1988	S5(1)(a)	Drunk driving - blood		
Road Traffic Act 1988	S5(1)(a)	Drunk driving - breath		
Road Traffic Act 1988	S5(1)(a)	Drunk driving - urine		
Road Traffic Act 1988	S5(1)(b)	Conversion		
Road Traffic Act 1988	S5(1)(b)	Drunk in charge - blood		
Road Traffic Act 1988	S5(1)(b)	Drunk in charge - breath		
Road Traffic Act 1988	S5(1)(b)	Drunk in charge - urine		
Road Traffic Act 1988	S53(1)(a)	No plating certificate		
Road Traffic Act 1988	S53(2)	Cause & permit a vehicle with no goods MOT		
Road Traffic Act 1988	S53(2)(a)	Use a good vehicle/Trailer with no goods MOT		
Road Traffic Act 1988	S6(1)&(4)	Conversion		
Road Traffic Act 1988	S6(1)&(4)	Fail to give breath at roadside - attempting to drive		
Road Traffic Act 1988	S6(1)&(4)	Fail to give breath at roadside - driving		
Road Traffic Act 1988	S6(1)&(4)	Fail to give breath at roadside - in charge of		
Road Traffic Act 1988	S6(1)&(4)&6B	Fail to co-operate with a preliminary field impairment test		
Road Traffic Act 1988	S6(1)(b)&(4)	Fail to give breath test when suspected of driving a motor vehicle		
Road Traffic Act 1988	S6(2)&(4)	Conversion		

Act	Section	Description		
Road Traffic Act 1988	S6(2)&(4)	Fail to give breath after accident - attempting to drive		
Road Traffic Act 1988	S6(2)&(4)	Fail to give breath after accident - driving		
Road Traffic Act 1988	S6(2)&(4)	Fail to give breath after accident - in charge of		
Road Traffic Act 1988	S64A	Use light passenger vehicle - Not registered		
Road Traffic Act 1988	S7(6)	Conversion		
Road Traffic Act 1988	S7(6)	Fail to provide blood/urine - attempting to drive		
Road Traffic Act 1988	S7(6)	Fail to provide blood/urine - driving		
Road Traffic Act 1988	S7(6)	Fail to provide blood/urine - in charge of		
Road Traffic Act 1988	S7(6)	Fail to provide specimen of breath - attempting to drive		
Road Traffic Act 1988	S7(6)	Fail to provide specimen of breath - driving		
Road Traffic Act 1988	S7(6)	Fail to provide specimen of breath - in charge of		
Road Traffic Act 1988	S71(1)	Drive a vehicle in contravention of a prohibition under Section 69 or 70 - Cause and permit		
Road Traffic Act 1988	S71(1)	Drive a vehicle in contravention of a prohibition under Section 69 or 70		
Road Traffic Act 1988	S71(1)(a)	Drive a vehicle in contravention of a prohibition under Section 69 or 70		
Road Traffic Act 1988	S71(1)(b)	Cause and permit drive a vehicle in contravention of a prohibition under Section 69 or 70		
Road Traffic Act 1988	S71(1)(c)	Fail to comply with a direction in writing		
Road Traffic Act 1988	S75(1)&(3)(b)	Offer/sell/supply a vehicle in an unroadworthy condition		
Road Traffic Act 1988	S75(1)&(5)	Conversion		
Road Traffic Act 1988	S75(1)(3)(b)&(5)	Supply unroadworthy vehicle		
Road Traffic Act 1988	S78(1)(b)&(3)(a)	Refuse to proceed to weighbridge or other machine for weighing vehicles		
Road Traffic Act 1988	S78(3)(B)	Obstruct authorised person in exercise of their functions		
Road Traffic Act 1988	S81(6)	Sell/supply or offer to sell/supply a pedal cycle		
Road Traffic Act 1988	S87(1)	Conversion		
Road Traffic Act 1988	S87(1)	Drive with no 'L' plates		
Road Traffic Act 1988	S87(1)	Drive without a licence		
Road Traffic Act 1988	S87(1)	Drive without a licence of that class		
Road Traffic Act 1988	S87(1)	Drive with provisional licence, carry pillion passengers & fail to display 'L' Plates		
Road Traffic Act 1988	S87(1)	Drive with a provisional licence		
Road Traffic Act 1988	S87(1)	Drive with provisional licence & carry pillion passengers		
Road Traffic Act 1988	S87(1)	Drive with provisional licence & no 'L' plates		
Road Traffic Act 1988	S87(1)	Drive while under age		
Road Traffic Act 1988	S87(1)&(2)	Owner cause and permit and driver drive without a licence		
Road Traffic Act 1988	S87(2)	Conversion		
Road Traffic Act 1988	S87(2)	Cause & permit to drive with provisional licence & no 'L' plates		
Road Traffic Act 1988	S87(2)	Cause & permit to drive with no 'L' plates		
Road Traffic Act 1988	S87(2)	Cause & permit to drive vehicle		
Road Traffic Act 1988	S87(2)	Cause & permit to drive while under age		
Road Traffic Act 1988	S87(2)	Cause & permit to drive without a licence		
Road Traffic Act 1988	S87(2)	Cause & permit to drive with provisional licence		
Road Traffic Act 1988	S89(3) & 96(1)	Drive with defective vision		
Road Traffic Act 1988	S92(10)	False declaration in application for driving licence - physical fitness		
Road Traffic Act 1988	S93(3)	Fail to deliver your driving licence		
Road Traffic Act 1988	S94(3A)	Failure to notify of disability		
Road Traffic Act 1988	S94A(1)	Conversion		
Road Traffic Act 1988	S94A(1)	Drive after licence refused		
Road Traffic Act 1988	S94A(1)	Drive after licence revoked		
Road Traffic Act 1988	S99(4)&(5)	Fail to change address on licence		
Road Traffic Act 1988 Section 6(1)(4) and 6B	S6(1)(4)6B	Did not comply with preliminary field impairment test		
Road Traffic Act 1998	S36(1)	Cause vehicle to pass foremost part of any other vehicle proceeding in the same direction		
Road Traffic Act 1998	S36(1)	Cause vehicle to pass foremost part of stationary vehicle proceeding in the same direction		
Road Traffic Offenders Act 1988	" "	" "		
Road Traffic Offenders Act 1988	S62(2)	Interfere with/remove fixed penalty notice without the authority of the driver or person in charge of vehicle		
Road Traffic Offenders Act 1988	S67	Provide a false statement		
Road Traffic Offenders Act 1988	S7(1)&27(3)	Being person prosecuted & holder of driving licence fail comply requirements in relation to producing licence		
Road Traffic Offenders Act 1988	S7(1)(a)&27(3)	Being a person prosecuted and holder of a driving licence fail to deliver said licence to the court officer		
Road Traffic Offenders Act 1988	S7(1)(b)&27(3)	Being a person prosecuted and holder of a driving licence fail to post said licence to the court officer		
Road Traffic Offenders Act 1988	S7(1)(c)&27(3)	Being a person prosecuted and holder of a driving licence fail to have said licence with you on your hearing		
Road Traffic Regulation Act 1967	" "	" "		

Act	Section	Description		
Road Traffic Regulation Act 1967	S74(1)	Exceed 50 mph - Local Order		
Road Traffic Regulation Act 1984	" "	" "		
Road Traffic Regulation Act 1984	S1&2	Cross separated traffic lanes when not authorised - Clyde Tunnel		
Road Traffic Regulation Act 1984	S1&5	Conversion		
Road Traffic Regulation Act 1984	S1&5	Cause and permit vehicle to wait without direction of constable between 7am and 11pm - Local Order		
Road Traffic Regulation Act 1984	S1&5	Cause or permit vehicle to be driven on length of road - Local Order		
Road Traffic Regulation Act 1984	S1&5	Cause or permit vehicle to wait without direction of constable between 8am and 6pm - Local Order		
Road Traffic Regulation Act 1984	S1&5	Cause or permit vehicle to wait in restricted road - Local Order		
Road Traffic Regulation Act 1984	S1&5	Drive non exempt vehicle on length of road without direction of constable - Local Order		
Road Traffic Regulation Act 1984	S1&5	Drive on road restricted to taxi's and PSV's - Local Order		
Road Traffic Regulation Act 1984	S1&5	Drive vehicle on length of road - Local Order		
Road Traffic Regulation Act 1984	S1&5	Drive vehicle in opposite direction - Local Order		
Road Traffic Regulation Act 1984	S1&5	Exceed 40 mph - Local Order		
Road Traffic Regulation Act 1984	S1&5	Fail to conform to a prohibition of a driving order - Local Order		
Road Traffic Regulation Act 1984	S1&5	Cause vehicle to wait on road - Local Order		
Road Traffic Regulation Act 1984	S1&5	Wait for a period longer than allowed - Local Order		
Road Traffic Regulation Act 1984	S1&5(1)	Cause or permit vehicle to wait on length of road - Local Order		
Road Traffic Regulation Act 1984	S1&5(1)	Drive vehicle on length of specified road - Local Order		
Road Traffic Regulation Act 1984	S1&5(1)	Fail to comply with No Entry (except for access) sign - Local Order		
Road Traffic Regulation Act 1984	S1&5(1)	Wait on length of road - Local Order		
Road Traffic Regulation Act 1984	S1(1)	Cause vehicle to wait - Local Order		
Road Traffic Regulation Act 1984	S1(1)	Cause vehicle to wait on a yellow line - Local Order		
Road Traffic Regulation Act 1984	S1(1)	Park vehicle in a pedestrian precinct outwith permitted hours		
Road Traffic Regulation Act 1984	S1(1)&2(1)	Cause or permit to fail to conform to a prohibition of a driving order - Local Order		
Road Traffic Regulation Act 1984	S1(1)&2(1)	Fail to conform to a prohibition of a driving order - Local Order		
Road Traffic Regulation Act 1984	S1(1)&5(1)	Fail to conform to prohibition of driving order - Local Order		
Road Traffic Regulation Act 1984	S1(1)&5(1)	Cause vehicle to wait on double yellow line - Local Order		
Road Traffic Regulation Act 1984	S1,2&5	Drive vehicle where width exceed the maximum width - Local Order		
Road Traffic Regulation Act 1984	S1,2&5	Enter and proceed in bus lane between 7.30am and 9.30am - Local Order		
Road Traffic Regulation Act 1984	S1,2&5	Wait for more than 30 minutes and return within 60 minutes between 8am and 6pm - Local Order		
Road Traffic Regulation Act 1984	S1,2&5	Cause vehicle to wait without permission of constable between 8.30am and 5.30pm - Local Order		
Road Traffic Regulation Act 1984	S1,2&5 PIVSched9	Cause or permit vehicle to wait in restricted road without permission of constable		
Road Traffic Regulation Act 1984	S1,2,5&124	Cause vehicle to wait in restricted area without permission between 0800 and 1800 - Local Order		
Road Traffic Regulation Act 1984	S1,5,19,32,35 &	Drive a vehicle on a road restricted to buses, taxis and pedal cycles - Local Order		
Road Traffic Regulation Act 1984	S108(2)	Conversion		
Road Traffic Regulation Act 1984	S108(2)	Fail to furnish statutory statement of ownership - more than one notice		
Road Traffic Regulation Act 1984	S108(2)	Fail to furnish statutory statement of ownership - one notice		
Road Traffic Regulation Act 1984	S11	Drive a vehicle without direction or permission of constable		
Road Traffic Regulation Act 1984	S11	Drive a vehicle on a road restricted to buses, coaches and taxis		
Road Traffic Regulation Act 1984	S112(2)(a)&(4)	Keeper motor vehicle and driver of vehicle alleged guilty of an offence fail give ID info to Traffic Warden		
Road Traffic Regulation Act 1984	S112(2)(a)&(4)	Keeper motor vehicle and driver of vehicle alleged guilty of an offence fail give info as to id of the driver		
Road Traffic Regulation Act 1984	S112(2)(b)&(4)	Keeper motor veh and driver of veh alleged guilty of offence as required fail to give info about id of driver		
Road Traffic Regulation Act 1984	S112(2)(b)&(4)	Keeper motor veh and driver of veh alleged guilty of offence as required fail to give ID info to T/Warden		
Road Traffic Regulation Act 1984	S115(1)(a)	Lend / allow a parking document to be used with intent to deceive		
Road Traffic Regulation Act 1984	S115(1)(a)	Use a parking document with intent to deceive		
Road Traffic Regulation Act 1984	S115(1)(B)	Have in a possession with intent to deceive any such thing mentioned in act		
Road Traffic Regulation Act 1984	S115(1)(C)	Alter or forge with intent to deceive any such thing mentioned in act		
Road Traffic Regulation Act 1984	S115(2)	Make false statement for the purpose of procuring the grant or issue for others		
Road Traffic Regulation Act 1984	S115(2)	Make false statement for the purpose of procuring the grant or issue for self		
Road Traffic Regulation Act 1984	S117(1)	Use vehicle where disabled persons badge was displayed on vehicle but was not being used by a disabled person		
Road Traffic Regulation Act 1984	S14&16	Drive a vehicle on a road restricted to buses, coaches and taxis		
Road Traffic Regulation Act 1984	S14&16	Exceed 50 mph - Local Order		
Road Traffic Regulation Act 1984	S14&16	Exceed road speed limit - Local Order		
Road Traffic Regulation Act 1984	S14(1)	Drive a vehicle on a road with a temporary Local restriction order in force		
Road Traffic Regulation Act 1984	S14(1)&(4)	Exceed speed limit of road - Local Order		
Road Traffic Regulation Act 1984	S14(1)&(4)	Exceed speed limit of road - Local Order		
Road Traffic Regulation Act 1984	S16(1)	Exceed weight limit of bridge - Local Order		
Road Traffic Regulation Act 1984	S16(1)	Exceed speed limit of road - Local Order		

Act	Section	Description		
Road Traffic Regulation Act 1984	S17	Drive/move/stop a vehicle on the hard shoulder		
Road Traffic Regulation Act 1984	S17	Exceed 50 mph - Local Order		
Road Traffic Regulation Act 1984	S17	Exceed speed limit of road - Local Order		
Road Traffic Regulation Act 1984	S17(2)(a)	Exceed speed limit of road (70mph) - Local Order		
Road Traffic Regulation Act 1984	S17(2)(a)	Exceed speed limit of road (50/60mph) - Local Order		
Road Traffic Regulation Act 1984	S28(1)&28(3)	Fail to comply with requirements of a school crossing		
Road Traffic Regulation Act 1984	S35	Cause or permit vehicle to stand outwith limits of parking place - Local Order		
Road Traffic Regulation Act 1984	S35	Fail to exhibit valid ticket during charging hours - Local Order		
Road Traffic Regulation Act 1984	S35	Fail to pay excess charge - Local Order		
Road Traffic Regulation Act 1984	S35	Fail to pay excess charge of ú16 or ú20 - Local Order		
Road Traffic Regulation Act 1984	S35(4)	Conversion		
Road Traffic Regulation Act 1984	S35(4)	Driver fail to display parking ticket in parking place - Local Order		
Road Traffic Regulation Act 1984	S35(4)	Fail to pay initial charge - Local Order		
Road Traffic Regulation Act 1984	S35(4)	Leave vehicle in parking place after excess charge - Local Order		
Road Traffic Regulation Act 1984	S35(4)	Owner fail to display parking ticket in parking place - Local Order		
Road Traffic Regulation Act 1984	S35(4)	Sell articles near parking place - Local Order		
Road Traffic Regulation Act 1984	S35(4)	Sell skills near parking place - Local Order		
Road Traffic Regulation Act 1984	S35A(1)	Fail to exhibit parking disk		
Road Traffic Regulation Act 1984	S42	Fail to exhibit parking ticket - Local Order		
Road Traffic Regulation Act 1984	S42	Park vehicle to cause obstruction/nuisance - Local Order		
Road Traffic Regulation Act 1984	S45&47(1)	Fail to pay excess charge - Local Order		
Road Traffic Regulation Act 1984	S45&47(1)	Fail to pay initial charge - Local Order		
Road Traffic Regulation Act 1984	S45&53	Vehicle not of specified class in parking place - Local Order		
Road Traffic Regulation Act 1984	S47(1)	Conversion		
Road Traffic Regulation Act 1984	S47(1)	Excess charge incurred more than 2 Hours - Local Order		
Road Traffic Regulation Act 1984	S47(1)	Excess charge incurred more than 30 minutes - Local Order		
Road Traffic Regulation Act 1984	S47(1)	Fail to pay Director of Finance excess charge - Local Order		
Road Traffic Regulation Act 1984	S47(1)	Fail to pay excess charge payable under Section 45 - Local Order		
Road Traffic Regulation Act 1984	S47(1)	Fail to pay initial charge - Local Order		
Road Traffic Regulation Act 1984	S47(1)	Leave vehicle at a designated parking place - Local Order		
Road Traffic Regulation Act 1984	S47(1)	Sell articles near parking place - Local Order		
Road Traffic Regulation Act 1984	S47(1)	Sell skills near parking place - Local Order		
Road Traffic Regulation Act 1984	S47(1)	Vehicle left not in position in parking place - Local Order		
Road Traffic Regulation Act 1984	S47(1)	Vehicle not of specified class in parking place - Local Order		
Road Traffic Regulation Act 1984	S5(1)	Conversion		
Road Traffic Regulation Act 1984	S5(1)	Cause and permit a vehicle to be driven not in direction specified - Local Order		
Road Traffic Regulation Act 1984	S5(1)	Cause and Permit fail to display parking permit - Local Order		
Road Traffic Regulation Act 1984	S5(1)	Cause and permit a vehicle to wait in a bus lane - Local Order		
Road Traffic Regulation Act 1984	S5(1)	Cause and permit a vehicle to be driven not in direction specified - Local Order		
Road Traffic Regulation Act 1984	S5(1)	Cause a vehicle to wait in a cycle lane - Local Order		
Road Traffic Regulation Act 1984	S5(1)	Cause a vehicle to rest during prohibited hours without permission of Constable - Local Order		
Road Traffic Regulation Act 1984	S5(1)	Cause a vehicle to wait - Local Order		
Road Traffic Regulation Act 1984	S5(1)	Cause vehicle to wait when not permitted - Local Order		
Road Traffic Regulation Act 1984	S5(1)	Drive in direction otherwise than upon the direction of a Constable - Local Order		
Road Traffic Regulation Act 1984	S5(1)	Drive a vehicle otherwise than east to west - Local Order		
Road Traffic Regulation Act 1984	S5(1)	Drive a vehicle otherwise than north to south - Local Order		
Road Traffic Regulation Act 1984	S5(1)	Drive a vehicle otherwise than south westerly - Local Order		
Road Traffic Regulation Act 1984	S5(1)	Drive a vehicle otherwise than west to east - Local Order		
Road Traffic Regulation Act 1984	S5(1)	Drive a vehicle in a westerly direction - Local Order		
Road Traffic Regulation Act 1984	S5(1)	Enter and proceed in a bus lane during the hours of operation - Local Order		
Road Traffic Regulation Act 1984	S5(1)	Fail to comply with a no left/right turn - Local Order		
Road Traffic Regulation Act 1984	S5(1)	Fail to display parking permit - Local Order		
Road Traffic Regulation Act 1984	S5(1)	Make a banned turn - cause and permit - Local Order		
Road Traffic Regulation Act 1984	S5(1)	Make a banned turn - drive - Local Order		
Road Traffic Regulation Act 1984	S5(1)	Make a 'U' Turn - Local Order		
Road Traffic Regulation Act 1984	S5(1)	Overtake another vehicle - Local Order		
Road Traffic Regulation Act 1984	S5(1)	Drive on road restricted to Public Service Vehicles - Local Order		
Road Traffic Regulation Act 1984	S5(1)	Drive on road restricted to Public Service Vehicles and pedal cycles - Local Order		

Act	Section	Description		
Road Traffic Regulation Act 1984	S5(1)	Cause vehicle to stop or wait on a greenway other than edge of carriageway		
Road Traffic Regulation Act 1984	S5(1)	Cause vehicle to stop or wait having already stopped or waited		
Road Traffic Regulation Act 1984	S5(1)	Cause vehicle to stop or wait on length of road comprising part of greenway		
Road Traffic Regulation Act 1984	S5(1)	Cause a vehicle to stop or wait on a greenway - Local Order		
Road Traffic Regulation Act 1984	S5(1)	Cause vehicle to stop or wait on a length of road without 45 minutes having elapsed since stopping		
Road Traffic Regulation Act 1984	S5(1)	Cause vehicle to wait in a bus lane - Local Order		
Road Traffic Regulation Act 1984	S5(1)	Cause vehicle to wait on road - Local Order		
Road Traffic Regulation Act 1984	S5,81&89	Cause or permit driver to exceed 30mph speed limit		
Road Traffic Regulation Act 1984	S53	Allow vehicle to wait in a restricted street - Local Order		
Road Traffic Regulation Act 1984	S53(5)	Wait in parking place during permitted hours - Local Order		
Road Traffic Regulation Act 1984	S81&89	Exceed 30 mph		
Road Traffic Regulation Act 1984	S84&89	Conversion		
Road Traffic Regulation Act 1984	S84&89	Exceed 15 mph - Local Order		
Road Traffic Regulation Act 1984	S84&89	Exceed 20 mph - Local Order		
Road Traffic Regulation Act 1984	S84&89	Exceed 30 mph - Local Order		
Road Traffic Regulation Act 1984	S84&89	Exceed 40 mph		
Road Traffic Regulation Act 1984	S84&89	Exceed 40 mph - Local Order		
Road Traffic Regulation Act 1984	S84&89	Exceed 50 mph - Local Order		
Road Traffic Regulation Act 1984	S84&89	Exceed 70 mph - Local Order		
Road Traffic Regulation Act 1984	S84&89	Did drive a motor vehicle at a speed exceeding 40 mph		
Road Traffic Regulation Act 1984	S86&89	Exceed speed limit		
Road Traffic Regulation Act 1984	S88(1)&89(1)	Exceed speed limit - Local Order		
Road Traffic Regulation Act 1984	S89	Exceed 50 MPH - Local Order		
Road Traffic Regulation Act 1984 (Amendment) Order 1999	" "	" "		
Road Vehicles (Registration and Licensing) Regulations 1971	R35&38(1)	Holder of a trade licence convey goods other than prescribed		
Road Vehicles (Construction & Use) Amendment Act 1990	" "	" "		
Road Vehicles (Construction & Use) Regulations 1986	" "	" "		
Road Vehicles (Construction & Use) Regulations 1986	R110(3)(a)	Whilst using a hand held mobile phone and supervise provisional driver		
Road Vehicles (Construction & Use) Regulations 1988	" "	" "		
Road Vehicles (Display of Registration Marks) Regulations 2001	R11&19	Drive or keep vehicle with registration plate that did not conform to the requirements prescribed by Reg 11		
Road Vehicles (Display of Registration Marks) Regulations 2001	R15(2)&19	Registration plate not displayed in the prescribed font		
Road Vehicles (Display of Registration Marks) Regulations 2001	R16(1/2/3)&19	Registration plate not comply with prescribed requirements of Section 16		
Road Vehicles (Display of Registration Marks) Regulations 2001	R19(2/3a/3b)&19	Drive or keep vehicle when registration plate did not conform with requirements of Regulation 13		
Road Vehicles (Display of Registration Marks) Regulations 2001	R9(2)(a/b/c)&19	Use/drive vehicle/trailer when registration plate was not lit		
Road Vehicles (Registration & Licensing) Regulations 1971	" "	" "		
Road Vehicles (Registration & Licensing) Regulations 1971	R10(1)	Fail to notify Secretary of State of alteration to vehicle		
Road Vehicles (Registration & Licensing) Regulations 1971	R12(1)	Fail to notify change of owner		
Road Vehicles (Registration & Licensing) Regulations 1971	R12(2)(a)	New owner of vehicle fail to change registration book		
Road Vehicles (Registration & Licensing) Regulations 1971	R12A(1)(a)&(2)	Fail to notify Sec State of the registration that relates to change of keeper - post 24031997		
Road Vehicles (Registration & Licensing) Regulations 1971	R17	Conversion		
Road Vehicles (Registration & Licensing) Regulations 1971	R17	Display registration mark not fixed in accordance with size, shape and character of the Regulations		
Road Vehicles (Registration & Licensing) Regulations 1971	R17	Display registration mark not in prescribed manner		
Road Vehicles (Registration & Licensing) Regulations 1971	R18(1)	Fail to notify a change of name/address		
Road Vehicles (Registration & Licensing) Regulations 1971	R18(3)	Conversion		
Road Vehicles (Registration & Licensing) Regulations 1971	R18(3)	Registration plate not easily legible		
Road Vehicles (Registration & Licensing) Regulations 1971	R18(3)	Registration mark no easily legible		
Road Vehicles (Registration & Licensing) Regulations 1971	R18,19&33(a)	No trade plates fixed and displayed		
Road Vehicles (Registration & Licensing) Regulations 1971	R19(1)	Rear registration plate not lit		
Road Vehicles (Registration & Licensing) Regulations 1971	R22(1)	No registration mark on trailer		
Road Vehicles (Registration & Licensing) Regulations 1971	R31(2)	Fail to return trade plates		
Road Vehicles (Registration & Licensing) Regulations 1971	R33(a)	Display trade plate while not holder of licence		
Road Vehicles (Registration & Licensing) Regulations 1971	R34	Conversion		
Road Vehicles (Registration & Licensing) Regulations 1971	R34	Affix trade plate to break-down vehicle		
Road Vehicles (Registration & Licensing) Regulations 1971	R34	Display trade plate while not holder of trade licence		
Road Vehicles (Registration & Licensing) Regulations 1971	R34	Use vehicle displaying trade plate while not holder of licence		
Road Vehicles (Registration & Licensing) Regulations 1971	R35(3)	Use recovery vehicle with trade plates		
Road Vehicles (Registration & Licensing) Regulations 1971	R7(2)	Exhibit photocopy of licence		
Road Vehicles (Registration & Licensing) Regulations 1971	R8(4)	Conversion		

Act	Section	Description		
Road Vehicles (Registration & Licensing) Regulations 1971	R8(4)	Deface/mutilate an existing registration book		
Road Vehicles (Registration & Licensing) Regulations 1971	R8(4)	Alter/obliterate an entry in a registration book		
Road Vehicles (Registration & Licensing) Regulations 1984	" "	" "		
Road Vehicles (Registration & Licensing) Regulations 2002	R18(1)	Fail to notify a change of name/address		
Road Vehicles (Registration & Licensing) Regulations 2002	R21(2)(a)	Fail to deliver part of registration document to be given to new keeper that notifies change of keeper		
Road Vehicles (Registration & Licensing) Regulations 2002	R21(2)(b)	Fail to deliver part of registration document to the Secretary of State		
Road Vehicles (Registration & Licensing) Regulations 2002	R21(3)(a)	Fail to notify name and address to the Secretary of State - Use/Keep vehicle on public roads		
Road Vehicles (Registration & Licensing) Regulations 2002	R21(3)(B)	Fail to notify name and address to the Secretary of State - Not Use/Keep vehicle on public roads		
Road Vehicles (Registration & Licensing) Regulations 2002	R22(2)(a)	Fail to deliver part of registration document to be given to new keeper after vehicle sold/transferred		
Road Vehicles (Registration & Licensing) Regulations 2002	R22(2)(b)	Fail to deliver part of registration document not to be given to new keeper after vehicle sold/transferred		
Road Vehicles (Registration & Licensing) Regulations 2002	R38	Cause and permit a person to use a trade license other than for a business purpose		
Road Vehicles (Registration & Licensing) Regulations 2002	R38	Use a trade license other than for a business purpose		
Road Vehicles (Registration & Licensing) Regulations 2002	R42	Use vehicle by virtue of trade license otherwise in accordance with provisions		
Road Vehicles (Registration & Licensing) Regulations 2002	R7(a)/(b)	Exhibit registered number could be mistaken for trade plate		
Road Vehicles (Registration and Licensing) Regulations 1971	R33	Holder of a trade licence use a motor vehicle other than in accordance with Regulation 33		
Road Vehicles (Registration and Licensing) Regulations 1971	R35	Holder cause and permit to us a motor vehicle other than business		
Road Vehicles (Registration and Licensing) Regulations 1971	R35	Holder of a trade licence use a motor vehicle other than a business purpose		
Road Vehicles (Registration and Licensing) Regulations 1971	R35&38(1)	Holder of a trade licence cause and permit conveyance of goods/burden		
Road Vehicles (Registration and Licensing) Regulations 1971	R40(1)	Cause and permit carrying passengers		
Road Vehicles (Registration and Licensing) Regulations 1971	R40(1)	Trade licence holder carrying passengers		
Road Vehicles (Registration and Licensing) Regulations 1971	R8(2)	Fail within a reasonable time to produce the registration book for inspection by a police officer		
Road Vehicles Lighting Amendment Regulations 1994	" "	" "		
Road Vehicles Lighting Amendment Regulations 1994	R17A	Bus carrying child not equipped with prescribed sign		
Road Vehicles Lighting Regulations 1971	" "	" "		
Road Vehicles Lighting Regulations 1984	" "	" "		
Road Vehicles Lighting Regulations 1986	" "	" "		
Road Vehicles Lighting Regulations 1987	" "	" "		
Road Vehicles Lighting Regulations 1989	" "	" "		
Road Vehicles Lighting Regulations 1989	R11(1)	Conversion		
Road Vehicles Lighting Regulations 1989	R11(1)	Front red light		
Road Vehicles Lighting Regulations 1989	R11(1)	Front red light - cause & permit		
Road Vehicles Lighting Regulations 1989	R11(1)	Front red light - employer		
Road Vehicles Lighting Regulations 1989	R11(1)	Front red light - pedal cycle		
Road Vehicles Lighting Regulations 1989	R11(2)	Conversion		
Road Vehicles Lighting Regulations 1989	R11(2)	Rear light other than red		
Road Vehicles Lighting Regulations 1989	R11(2)	Rear light other than red - cause & permit		
Road Vehicles Lighting Regulations 1989	R11(2)	Rear light other than red - employer		
Road Vehicles Lighting Regulations 1989	R11(2)	Rear light other than red - pedal cycle		
Road Vehicles Lighting Regulations 1989	R12(1)	Conversion		
Road Vehicles Lighting Regulations 1989	R12(1)	Load/equipment move in motion		
Road Vehicles Lighting Regulations 1989	R12(1)	Load/equipment move in motion - cause & permit		
Road Vehicles Lighting Regulations 1989	R12(1)	Load/equipment move in motion - employer		
Road Vehicles Lighting Regulations 1989	R12(1)	Load/equipment move in motion - pedal cycle		
Road Vehicles Lighting Regulations 1989	R13(1)	Conversion		
Road Vehicles Lighting Regulations 1989	R13(1)	Lamp emit flashing light		
Road Vehicles Lighting Regulations 1989	R13(1)	Lamp emit flashing light - cause & permit		
Road Vehicles Lighting Regulations 1989	R13(1)	Lamp emit flashing light - employer		
Road Vehicles Lighting Regulations 1989	R13(1)	Lamp emit flashing light - pedal cycle		
Road Vehicles Lighting Regulations 1989	R16	Conversion		
Road Vehicles Lighting Regulations 1989	R16	Warning device		
Road Vehicles Lighting Regulations 1989	R16	Warning device - cause & permit		
Road Vehicles Lighting Regulations 1989	R16	Warning device - employer		
Road Vehicles Lighting Regulations 1989	R17	Use/cause or permit a vehicle with 4 or more wheels to not show at least one lit amber warning beacon		
Road Vehicles Lighting Regulations 1989	R18	Conversion		
Road Vehicles Lighting Regulations 1989	R18	Not equipped with lamps		
Road Vehicles Lighting Regulations 1989	R18	Not equipped with lamps - cause & permit		
Road Vehicles Lighting Regulations 1989	R18	Not equipped with lamps - employer		
Road Vehicles Lighting Regulations 1989	R18&24	Pedal cycle not equipped with lamps		

Act	Section	Description		
Road Vehicles Lighting Regulations 1989	R20	Conversion		
Road Vehicles Lighting Regulations 1989	R20	Lamps etc not complying		
Road Vehicles Lighting Regulations 1989	R20	Lamps etc not complying - cause & permit		
Road Vehicles Lighting Regulations 1989	R20	Lamps etc not complying - employer		
Road Vehicles Lighting Regulations 1989	R20	Lamps etc not complying - pedal cycle		
Road Vehicles Lighting Regulations 1989	R21(1)	Conversion		
Road Vehicles Lighting Regulations 1989	R21(1)	Wrong load/equipment		
Road Vehicles Lighting Regulations 1989	R21(1)	Wrong load/equipment		
Road Vehicles Lighting Regulations 1989	R21(1)	Wrong load/equipment - cause & permit		
Road Vehicles Lighting Regulations 1989	R21(1)	Wrong load/equipment - cause & permit		
Road Vehicles Lighting Regulations 1989	R21(1)	Wrong load/equipment - employer		
Road Vehicles Lighting Regulations 1989	R21(1)	Wrong load/equipment - employer		
Road Vehicles Lighting Regulations 1989	R22	Conversion		
Road Vehicles Lighting Regulations 1989	R22	Side marker lamps between sunrise & sunset		
Road Vehicles Lighting Regulations 1989	R22	Side marker lamps between sunrise & sunset - cause & permit		
Road Vehicles Lighting Regulations 1989	R22	Side marker lamps between sunrise & sunset - employer		
Road Vehicles Lighting Regulations 1989	R22	Side marker lamps between sunset & sunrise		
Road Vehicles Lighting Regulations 1989	R22	Side marker lamps between sunset & sunrise - cause & permit		
Road Vehicles Lighting Regulations 1989	R22	Side marker lamps between sunset & sunrise - employer		
Road Vehicles Lighting Regulations 1989	R23(1)	Conversion		
Road Vehicles Lighting Regulations 1989	R23(1)	Parts & accessories		
Road Vehicles Lighting Regulations 1989	R23(1)	Parts & accessories - cause & permit		
Road Vehicles Lighting Regulations 1989	R23(1)	Parts & accessories - cause & permit - Trailer		
Road Vehicles Lighting Regulations 1989	R23(1)	Parts & accessories - employer		
Road Vehicles Lighting Regulations 1989	R24(1)	Conversion		
Road Vehicles Lighting Regulations 1989	R24(1)	Drive a motor vehicle/trailer with no lamps		
Road Vehicles Lighting Regulations 1989	R24(1)	Drive a motor vehicle with no lamps - cause & permit		
Road Vehicles Lighting Regulations 1989	R24(1)	Drive a motor vehicle with no lamps - employer		
Road Vehicles Lighting Regulations 1989	R24(1)	Allow a motor vehicle to remain at rest with no lamps		
Road Vehicles Lighting Regulations 1989	R25(1)	Conversion		
Road Vehicles Lighting Regulations 1989	R25(1)	Headlamps not lit		
Road Vehicles Lighting Regulations 1989	R25(1)	Headlamps not lit - cause & permit		
Road Vehicles Lighting Regulations 1989	R25(1)	Headlamps not lit - employer		
Road Vehicles Lighting Regulations 1989	R26	Use/Cause and permit to use vehicle with amber warning beacons not kept lit		
Road Vehicles Lighting Regulations 1989	R27	Conversion		
Road Vehicles Lighting Regulations 1989	R27	Wrong use of lamps		
Road Vehicles Lighting Regulations 1989	R27	Wrong use of lamps - employer		
Road Vehicles Lighting Regulations 1989	R27	Wrong use of lamps - owner and driver		
Road Vehicles Lighting Regulations 1989	R27	Wrong use of lamps - owner cause or permit		
Roads (Scotland) Act 1962	" "	" "		
Roads (Scotland) Act 1970	" "	" "		
Roads (Scotland) Act 1982	" "	" "		
Roads (Scotland) Act 1984	" "	" "		
Roads (Scotland) Act 1984	S100(a)	Deposit article on road so as to damage said road		
Roads (Scotland) Act 1984	S100(b)	Paint or inscribe/affix a picture/letter/sign/mark upon a road surface without lawful authority		
Roads (Scotland) Act 1984	S100(b)	Paint or inscribe/affix a picture/letter/sign/mark upon a tree/traffic sign/milestone/structure/works		
Roads (Scotland) Act 1984	S100(c)	Light or permit a fire which damaged the road or endangered traffic		
Roads (Scotland) Act 1984	S101	Cause to be placed/placed rope/wire/other apparatus on a road in such a manner as to endanger road users		
Roads (Scotland) Act 1984	S129(10)(a)	Take away/displace materials/tools/machinery etc which was there for use in constructing/maintaining a road		
Roads (Scotland) Act 1984	S129(2)	Place or deposit item(s) on the road as to obstruct the passage or endanger road users		
Roads (Scotland) Act 1984	S129(3)	Conversion		
Roads (Scotland) Act 1984	S129(3)	Load projected beyond animal - lead animal		
Roads (Scotland) Act 1984	S129(3)	Load projected beyond vehicle - drive		
Roads (Scotland) Act 1984	S129(5)	Drive on footway		
Roads (Scotland) Act 1984	S129(5)	Ride a pedal cycle on footway		
Roads (Scotland) Act 1984	S129(6)	Park motor vehicle on cycle track		
Roads (Scotland) Act 1984	S129(7)	Drive/ride an animal on a road carelessly/furiously/recklessly		
Roads (Scotland) Act 1984	S129(9)	Place goods on footpath		

Act	Section	Description		
Roads (Scotland) Act 1984	S22	Fail to comply with a condition imposed by a construction consent issued by local roads authorities		
Roads (Scotland) Act 1984	S56(1)	Execute works in/make excavations under a public road without the road authoritys consent in writing		
Roads (Scotland) Act 1984	S57(4)(a)or(b)	Carry out works/excavations which became a danger/constituted danger		
Roads (Scotland) Act 1984	S59(1)&(2)	Place/deposit an item in a road so as to cause an obstruction		
Roads (Scotland) Act 1984	S59(1)&(3)	Place/deposit an item in a road so as to cause an obstruction and fail to remove it - ROAD AUTHORITY		
Roads (Scotland) Act 1984	S59(1)&(3)	Place/deposit an item in a road so as to cause an obstruction and fail to remove it - POLICE		
Roads (Scotland) Act 1984	S60(1)(c)&(3)	Place/deposit material on the road as to cause an obstruction		
Roads (Scotland) Act 1984	S60(1)	Cause a skip to be deposited on road without being lit during hours of darkness		
Roads (Scotland) Act 1984	S60(1)&(3)	Cause a skip to be deposited on road without being marked by marker boards		
Roads (Scotland) Act 1984	S60(1)(b)&(3)	Place a thing on a road and cause an obstruction		
Roads (Scotland) Act 1984	S60(4)	Take down, alter or remove item(s) erected to indicate an obstruction or works		
Roads (Scotland) Act 1984	S65(1)	Endanger other road users		
Roads (Scotland) Act 1984	S65(2)(a)	Permit child under 14 years to drive a drawn vehicle		
Roads (Scotland) Act 1984	S65(2)(b)	Permit child under 16 years to drive a drawn vehicle		
Roads (Scotland) Act 1984	S7(3)	Local scheme - Special Road		
Roads (Scotland) Act 1984	S85(1)&(3)	Cause a skip to be deposited on road without permission of roads authority		
Roads (Scotland) Act 1984	S85(1)&(3)	Cause a skip to be deposited on road without permission of roads authority and not marked with owners name		
Roads (Scotland) Act 1984	S85(1)&(3)	Cause a skip to be deposited on road without permission of roads authority/Being marked with owners name		
Roads (Scotland) Act 1984	S95(1)	Allow material to be deposited on road		
Roads (Scotland) Act 1984	S97(1)(a/b)	Without consent use a stall/structure placed on a trunk/principal road for purpose sell/offer/expose for sale		
Roads (Scotland) Act 1984	S98(1)	Allow animal(s) to stray onto road		
Roads (Scotland) Act 1984	S99(1)	Being the occupier/owner fail to prevent any flow of filth/water etc from/through land onto a road		
Robbery	" "	Robbery		
Rules of the Air Regulations 1991	" "	" "		
Safety at Sports Ground Act 1975	" "	" "		
Salmon & Freshwater Fisheries (Protection) (Scotland) Act 1951	" "	" "		
Salmon & Freshwater Fisheries (Protection) (Scotland) Act 1951	S1	Conversion		
Salmon & Freshwater Fisheries (Protection) (Scotland) Act 1951	S1	Attempt to/take salmon without permission		
Salmon & Freshwater Fisheries (Protection) (Scotland) Act 1951	S1	Attempt to take/take salmon without legal right or written permission		
Salmon & Freshwater Fisheries (Protection) (Scotland) Act 1951	S1	Take salmon within one mile of low water mark		
Salmon & Freshwater Fisheries (Protection) (Scotland) Act 1951	S1	Take salmon without permission		
Salmon & Freshwater Fisheries (Protection) (Scotland) Act 1951	S1&3	Conversion		
Salmon & Freshwater Fisheries (Protection) (Scotland) Act 1951	S1&3	Attempt to take/take salmon without legal right or written permission - 2 accused		
Salmon & Freshwater Fisheries (Protection) (Scotland) Act 1951	S1&3	Attempt to/take salmon while acting together		
Salmon & Freshwater Fisheries (Protection) (Scotland) Act 1951	S1&3	Take salmon within one mile of low water mark while acting with another		
Salmon & Freshwater Fisheries (Protection) (Scotland) Act 1951	S1&3	Take salmon without permission while acting with another		
Salmon & Freshwater Fisheries (Protection) (Scotland) Act 1951	S1&3	Take salmon without permission while acting together		
Salmon & Freshwater Fisheries (Protection) (Scotland) Act 1951	S10(1)&(6)	Obstruct a water bailiff/constable/person in the exercise of powers		
Salmon & Freshwater Fisheries (Protection) (Scotland) Act 1951	S10(1)&(6)	Refuse to allow water bailiff/constable/person to exercise powers		
Salmon & Freshwater Fisheries (Protection) (Scotland) Act 1951	S10(6)	Conversion		
Salmon & Freshwater Fisheries (Protection) (Scotland) Act 1951	S10(6)	Refuse to give water bailiff name & address & attempt to escape		
Salmon & Freshwater Fisheries (Protection) (Scotland) Act 1951	S10(6)	Refuse to allow water bailiff to examine nets & instruments		
Salmon & Freshwater Fisheries (Protection) (Scotland) Act 1951	S13(1)	Fish for or take salmon on a Sunday		
Salmon & Freshwater Fisheries (Protection) (Scotland) Act 1951	S13(2)&(4)	Fish for or take salmon within the weekly close time		
Salmon & Freshwater Fisheries (Protection) (Scotland) Act 1951	S13(4)	Fish for or take salmon during weekly close time		
Salmon & Freshwater Fisheries (Protection) (Scotland) Act 1951	S2&3	Conversion		
Salmon & Freshwater Fisheries (Protection) (Scotland) Act 1951	S2&3	Take/attempt to take fish by an illegal method - other method		
Salmon & Freshwater Fisheries (Protection) (Scotland) Act 1951	S2&3	Take/attempt to take fish by an illegal method - ripping the water with a hook		
Salmon & Freshwater Fisheries (Protection) (Scotland) Act 1951	S2&3	Take/attempt to take fish by an illegal method - stunning with rock		
Salmon & Freshwater Fisheries (Protection) (Scotland) Act 1951	S2(1)	Conversion		
Salmon & Freshwater Fisheries (Protection) (Scotland) Act 1951	S2(1)	Take/attempt to take salmon by an illegal method - other method		
Salmon & Freshwater Fisheries (Protection) (Scotland) Act 1951	S2(1)	Take/attempt to take salmon by an illegal method - ripping with hook		
Salmon & Freshwater Fisheries (Protection) (Scotland) Act 1951	S2(1)	Take/attempt to take salmon by an illegal method - stunning with rock		
Salmon & Freshwater Fisheries (Protection) (Scotland) Act 1951	S2(1)&(4)	Take salmon other than by rod & line		
Salmon & Freshwater Fisheries (Protection) (Scotland) Act 1951	S2(1)&(4)&3	Take salmon other than by rod & line while acting together		
Salmon & Freshwater Fisheries (Protection) (Scotland) Act 1951	S2(1A)&(4)	Fish for or take salmon other than by rod and line, net, coble, bag net, fly net or by other stake net		
Salmon & Freshwater Fisheries (Protection) (Scotland) Act 1951	S2(1A)&(4)& 3	Fish for/take salmon other than by rod and line, net, coble, bag net, fly net or by stake net while act others		
Salmon & Freshwater Fisheries (Protection) (Scotland) Act 1951	S2(2)&(4)	Take freshwater fish other than by rod & line		

Act	Section	Description		
Salmon & Freshwater Fisheries (Protection) (Scotland) Act 1951	S2(2)&(4)&3	Take freshwater fish other than by rod & line while acting together		
Salmon & Freshwater Fisheries (Protection) (Scotland) Act 1951	S4(a)	Use an explosive substance with intent to take or destroy fish		
Salmon & Freshwater Fisheries (Protection) (Scotland) Act 1951	S4(b)	Put poison or noxious substance in or near waters with intent to take or destroy fish		
Salmon & Freshwater Fisheries (Protection) (Scotland) Act 1951	S4(c)	Use an electrical device to stun or destroy salmon or freshwater fish		
Salmon & Freshwater Fisheries (Protection) (Scotland) Act 1951	S6	Take or remove dead salmon or trout		
Salmon & Freshwater Fisheries (Protection) (Scotland) Act 1951	S7	Conversion		
Salmon & Freshwater Fisheries (Protection) (Scotland) Act 1951	S7	In possession of explosives/instruments/poison/other noxious subs which could be used in taking salm/trout		
Salmon & Freshwater Fisheries (Protection) (Scotland) Act 1951	S7	In possession of articles - suspected of committing an offence		
Salmon & Freshwater Fisheries (Protection) (Scotland) Act 1951	S7A(1)(a)	In possession of salmon when an offence was believed to have been committed		
Salmon & Freshwater Fisheries (Protection) (Scotland) Act 1951	S7A(1)(b)	In possession of salmon in circumstances which it would be reasonable to suspect that an offence had been comm		
Salmon & Freshwater Fisheries Act 1975	" "	" "		
Salmon (Definition of Methods of Net Fishing & Construction of Nets) (Scotland) Act 1992	" "	" "		
Salmon (Scotland) Act 1986	S3	Fish for/take salmon with a net where the twine forming any part of the mesh was less than 9mm in length		
Salmon Act 1986	10A(3)(A)	Fish with a hook other than a single or double hook without barbs		
Salmon Act 1986	10A(3)(A)	Retain any salmon caught with rod and line		
Salmon and Freshwater Fisheries (Consolidation) (Scotland) Act 2003	S15(1)(a/b)/15(3)	Being proprietor of salmon fishery fail to remove etc within 36 hours after annual close time		
Salmon and Freshwater Fisheries (Consolidation) (Scotland) Act 2003	S26(1)	Without legal right did fish for any other fish other than salmon running into Solway		
Salmon and Freshwater Fisheries (Consolidation) (Scotland) Act 2003	S33(1)	Fish in a regulated area with a prohibited bait or lure		
Salmon and Freshwater Fisheries (Consolidation) (Scotland) Act 2003	S58	Did refuse to allow a water bailiff to exercise power		
Salmon and Freshwater Fisheries (Consolidation) (Scotland) Act 2003	S7	Fish for or take fish other than by rod and line, net and coble, cruive, fly net or by other stake net		
Salmon and Freshwater Fisheries (Consolidation)(Scotland) Act 2003	1ci,1cii&1(3)	Inland water did fish for other than by cruive or in the solway		
Salmon and Freshwater Fisheries (Consolidation)(Scotland) Act 2003	S1(2a)(2b)(2c)	Fish for or take salmon other than by rod and line, net, coble, bag net, fly net or by other stake net		
Salmon and Freshwater Fisheries (Consolidation)(Scotland) Act 2003	S1(a)&(b)	Fish for or take salmon other than by rod & line or net and cobble		
Salmon and Freshwater Fisheries (Consolidation)(Scotland) Act 2003	S1(a)(b) & 1(3)	Did take fish other than by rod line or net and cobble		
Salmon and Freshwater Fisheries (Consolidation)(Scotland) Act 2003	S1(c)(i)&(ii)	Fish for or take salmon other than by cruive or in the Solway, by a certified fixed engine or haaf net		
Salmon and Freshwater Fisheries (Consolidation)(Scotland) Act 2003	S1.2a1.2b1.2c1.3	fish for other than by line or net or cobble		
Salmon and Freshwater Fisheries (Consolidation)(Scotland) Act 2003	S10(1)&(2)	Being a fish pass prevent fish passing through		
Salmon and Freshwater Fisheries (Consolidation)(Scotland) Act 2003	S11(1)	Fish without legal right or permission		
Salmon and Freshwater Fisheries (Consolidation)(Scotland) Act 2003	S13(1)&(4)	Fish for/take/attempt to take salmon during the weekly close time appropriate to salmon		
Salmon and Freshwater Fisheries (Consolidation)(Scotland) Act 2003	S13(2)&(4)	Fish for or take salmon on a Sunday		
Salmon and Freshwater Fisheries (Consolidation)(Scotland) Act 2003	S13(3)&(4)	Fish for/take/attempt to take salmon during the weekly close time appropriate to salmon		
Salmon and Freshwater Fisheries (Consolidation)(Scotland) Act 2003	S17(2)(a)	Take trout of any inland waters or possession of trout during annual close time		
Salmon and Freshwater Fisheries (Consolidation)(Scotland) Act 2003	S2(1)&(2)	Fish for or take freshwater fish other than by rod & line		
Salmon and Freshwater Fisheries (Consolidation)(Scotland) Act 2003	S20	Were in possession of salmon which you suspect that a relative offence definated 20(5) committed		
Salmon and Freshwater Fisheries (Consolidation)(Scotland) Act 2003	S25(1)	Take or obstruct the free passage of salmon by placing or using an uncertified fixed engine in the Solway		
Salmon and Freshwater Fisheries (Consolidation)(Scotland) Act 2003	S31(1)(d)&(7)	Fish for or take salmon by meshes, materials or nets not complying to regulations		
Salmon and Freshwater Fisheries (Consolidation)(Scotland) Act 2003	S5(1)(a)	Use an explosive substance with intent to take or destroy fish		
Salmon and Freshwater Fisheries (Consolidation)(Scotland) Act 2003	S5(1)(b)	Put poison or noxious substance in or near waters with intent to take or destroy fish		
Salmon and Freshwater Fisheries (Consolidation)(Scotland) Act 2003	S5(1)(c)	Use an electrical device to stun or destroy salmon or freshwater fish		
Salmon and Freshwater Fisheries (Consolidation)(Scotland) Act 2003	S6(1)&(2)	Fish for or take salmon within 1.5KM of mean low water springs without legal right or written permission		
Salmon and Freshwater Fisheries (Consolidation)(Scotland) Act 2003	S7	Fish for or take fish other than by rod and line, net and coble, cruive, fly net or by other stake ne		
Salmon and Freshwater Fisheries (Consolidation)(Scotland) Act 2003	S8(1)&(2)	Take or remove or attempt to take or remove dead salmon		
Salmon and Freshwater Fisheries Act 1975	S27(a)	Fish in a regulated area with an unlicensed instrument		
Salmon Fish Passes and Screens (Scotland) Regulations 1994	R5(1)	Lade operator fail to provide sluice to control water flow		
Salmon Fish Passes and Screens (Scotland) Regulations 1994	R6(1)	Off-take operator fail to provide screen		
Salmon Fish Passes and Screens (Scotland) Regulations 1994	R7(2)	Off-take operator fail to carry out maintenance		
Salmon Fisheries (Scotland) Act 1868	" "	" "		
Salmon Fisheries (Scotland) Act 1868	S15(1)	Fish for/take/attempt to take salmon during annual close time other than by rod & line		
Salmon Fisheries (Scotland) Act 1868	S15(2)	Fish for/take/attempt to take salmon during the weekly close time appropriate to salmon		
Salmon Fisheries (Scotland) Act 1868	S15(3)	Fish for/take/attempt to take salmon during annual close time not sanctioned by Byelaws other than rod & line		
Salmon Fisheries (Scotland) Act 1868	S15(4)	Fish for or aid in fishing for salmon with a net having a mesh		
Salmon Fisheries (Scotland) Act 1868	S15(5)	Set or use a net or any other engine for the capture of salmon when leaping at or trying to ascend any fall		
Salmon Fisheries (Scotland) Act 1868	S15(6)	Prevent salmon from passing through any fishpass/taking salmon from any fishpass		
Salmon Fisheries (Scotland) Act 1868	S18	Buy/sell/expose for sale/have possession of salmon roe		
Salmon Fisheries (Scotland) Act 1868	S19	Buy/sell/expose for sale/possess smolt or salmon fry		
Salmon Fisheries (Scotland) Act 1868	S19	Wilfully injure or disturb any salmon spawn		
Salmon Fisheries (Scotland) Act 1868	S19	Knowingly take or destroy any smolt or salmon fry		
Salmon Fisheries (Scotland) Act 1868	S20	Wilfully attempt to take/take/fish for any unclean or unseasonable salmon		

Act	Section	Description		
Salmon Fisheries (Scotland) Act 1868	S20	Buy, sell or expose for sale, or be in possession of unclean or unseasonable salmon		
Salmon Fisheries (Scotland) Act 1868	S21	Buy/sell/expose for sale/have possession of an unlawful article during annual close time		
Salmon Fisheries (Scotland) Act 1868	S24	Fail remove from the water, the netting of the leader of a bag net		
SALMON FRESHWATER FISH 2003	S9(1)+(2)	Found in possession of salmon, trout or instrument, explosive, poison or noxious substance		
Scotland Act 1998	" "	" "		
Scotland Act 1998	A6&A7	Fish for or take salmon/sea trout within the Lower Esk		
Scottish Airport Byelaw 1986	R63&64	behave indecently aboard aircraft		
Scottish Airport Byelaws 1986	B2&6(1)	Drive/place a vehicle elsewhere than in place provided for the passage or accommodation of vehicle		
Scottish Airport Byelaws 1986	B2&6(1)	Drive/place a vehicle elsewhere than in place provided for the passage or accommodation of vehicle		
Scottish Airports Byelaws 1986	" "	" "		
Scottish Airports Byelaws 1986	B2 and 3(7)	Did behave in a disorderly/indecent/offensive manner		
Scottish Airports Byelaws 1986	B2 and 3(7)	Did behave in a disorderly/indecent/offensive manner		
Scottish Airports Byelaws 1986	B2&3(12)	Remain at an airport when requested to leave by a constable or by the British Airports Authority		
Scottish Airports Byelaws 1986	B2&3(13)	Enter an airport not being a bona fide airline passenger whilst having been prohibited from entering by the BAA		
Scottish Airports Byelaws 1986	B2&3(13)	Enter airport while prohibited		
Scottish Airports Byelaws 1986	B2&4(2)	Conversion		
Scottish Airports Byelaws 1986	B2&4(2)	Conversion		
Scottish Airports Byelaws 1986	B2&4(2)	Fail to comply with an indication given by the Airport Authority		
Scottish Airports Byelaws 1986	B2&4(2)	Fail to comply with an indication given by a Constable		
Scottish Airports Byelaws 1986	B2&4(2)	Fail to comply with road sign		
Scottish Airports Byelaws 1986	B2&4(4)	Cause danger to persons or property		
Scottish Airports Byelaws 1986	B2&4(4)	Cause an obstruction		
Scottish Airports Byelaws 1986	B2&5(12)	Enter/leave the airport otherwise than through a gate or entrance for the time being provided by the BAA		
Scottish Airports Byelaws 1986	B2&5(13)	Enter a part of the airport which members of the public were not at the time allowed to enter		
Scottish Airports Byelaws 1986	B2&5(14)	Offer a taxi for hire		
Scottish Airports Byelaws 1986	B2&5(9)	Erect or use apparatus without permission		
Scottish Airports Byelaws 1986	B2&8(1)	Taxi ply for hire or load other than at an authorised stance		
Scottish Airports Byelaws 1986	B2&8(5)	Leave taxi unattended at stance		
Scottish Airports Byelaws 1986	B5(14)	Offer services for hire		
Scottish Airports Byelaws 1986	B8(1)	Ply for hire		
Scottish Parliament Act 1607	" "	" "		
Sea Fish (Conservation) Act 1967	" "	" "		
Sea Fish (Conservation) Act 1967	S1(1)	Land sea fish which were of a smaller size than prescribed by the Article		
Sea Fish (Conservation) Act 1967	S1(2)	Expose or offer for sale/possess/sell sea fish which were of a smaller size than was prescribed by the Article		
Sea Fish (Conservation) Act 1967	S4(3)	Contravene Order made under Sea Fish (Conservation) Act S4(3)		
Sea Fish (Conservation) Act 1967	S4(3)	Fish for lobster without a licence		
Sea Fish (Conservation) Act 1967	S4(3)	Fish without a licence - Unnamed vessel		
Sea Fish (Conservation) Act 1967	S4(6)	Fail to comply with a condition of the aforementioned licence		
Sea Fish (Conservation) Act 1967	S4A(6)	Receive fish other than at Port		
Sea Fish (Conservation) Act 1967	S4A(7)	Fail to report a transshipment of fish		
Sea Fish (Conservation) Act 1967	S5	Contravene/Fail to comply with Article.		
Sea Fish (Conservation) Act 1967	S5	Fail to comply with an article. (Firth of Clyde)		
Sea Fish (Conservation) Act 1967	S5	Fishing with a trawl other than a single trawl		
Sea Fish (Conservation) Act 1967	S5(1)	Fish for Norway lobsters		
Sea Fish (Specified Sea Areas) (Regulation of Nets and other Fishing Gear) (S) Order 2000	A5	Contravene and fail comply with Article 5		
Sea Fish (Specified Sea Areas) (Regulation of Nets and other Fishing Gear) (Scotland) Order 2000	" "	Breach a specified article of the order		
Sea Fish (Specified Sea Areas)(Regulation of Nets and other Fishing Gear) (Scotland) Order 2000	A5(a)	Being a charterer/master/owner of a fishing boat contravene and fail comply with Article 5(a)		
Sea Fish (Specified Sea Areas)(Regulation of Nets and other Fishing Gear)(Scotland) Order 2000	A4	Did in course of a fishing expedition contravene		
Sea Fisheries Act 1868	" "	" "		
Sea Fisheries Act 1968	" "	" "		
Sea Fishing (Enforcement of Community Conservation Measures) (Scotland) Order 2000	A10(1)(a)	Fail to comply with a requirement imposed by a British sea-fishery officer under Articles 6,7 or 8		
Sea Fishing (Enforcement of Community Conservation Measures) (Scotland) Order 2000	A10(1)(a)&(c)	Refuse to allow officer to board fishing vessel		
Sea Fishing (Enforcement of Community Conservation Measures) (Scotland) Order 2000	A3(1)	Fail to comply with Community conservation Article ? of Council Regulation (EC) No 850/98		
Sea Fishing (Enforcement of Community Conservation Measures) (Scotland) Order 2000	A3(1)	Fail to comply with Community conservation Article ? of Council Regulation (EC) No 894/97		
Sea Fishing (Enforcement of Community Conservation Measures) (Scotland) Order 2000	A3(1)	Fail to comply with Community conservation Article ? of Commission Regulation (EC) No 2056/2001		
Sea Fishing (Enforcement of Community Conservation Measures) (Scotland) Order 2000	A3(1)	Fail to comply with Community conservation regulation Council Regulation (EC) No 2056/2001		
Sea Fishing (Enforcement of Community Conservation Measures) (Scotland) Order 2000	A3(1)	Fail to comply with a community conservation measure		
Sea Fishing (Enforcement of Community Conservation Measures) (Scotland) Order 2000	A3(2)	Fail to comply with contravention of Article ? Of Commission Regulation (EC) No 850/98		

Act	Section	Description		
Sea Fishing (Enforcement of Community Conservation Measures) (Scotland) Order 2000	A3(2)	Fail to comply with contravention of Article ? of Commission Regulation (EC) 850/98 - on board		
Sea Fishing (Enforcement of Community Conservation Measures) Order 1997	" "	" "		
Sea Fishing (Enforcement of Community Conservation Measures) Order 1997	R3(1)	Conversion		
Sea Fishing (Enforcement of Community Conservation Measures) Order 1997	R3(1)	Beam trawling		
Sea Fishing (Enforcement of Community Conservation Measures) Order 1997	R3(1)	Mesh size less than 90mm		
Sea Fishing (Enforcement of Community Conservation Measures) Order 1997	R3(1)	More than 100 meshes cod end		
Sea Fishing (Enforcement of Community Conservation Measures) Order 1997	R3(1)	Strengthening bag greater than 60mm		
Sea Fishing (Enforcement of Community Conservation Measures) Order 1997	R3(1)	Strengthening bag less than minimum size		
Sea Fishing (Enforcement of Community Conservation Measures) Order 1997	R3(1)	Undersized fish		
Sea Fishing (Enforcement of Community Control Measures) (Scotland) Order 2000	A10(a)	Fail to comply with a requirement imposed by a British sea-fishery officer		
Sea Fishing (Enforcement of Community Control Measures) (Scotland) Order 2000	A10(b)	Prevent a person from complying with a requirement imposed by a British sea-fishery officer		
Sea Fishing (Enforcement of Community Control Measures) (Scotland) Order 2000	A10(c)	Obstruct a British sea-fishery officer		
Sea Fishing (Enforcement of Community Control Measures) (Scotland) Order 2000	A3(1)	Fail to comply with article with Article 3(2) of Council Regulation No.1382/93		
Sea Fishing (Enforcement of Community Control Measures) (Scotland) Order 2000	A3(1)	Fail to comply with article with Article 4(2) of Council Regulation No.2847/93		
Sea Fishing (Enforcement of Community Control Measures) (Scotland) Order 2000	A3(1)	Fail to comply with Community control measure namely Article 19e.1 and 19e.2		
Sea Fishing (Enforcement of Community Control Measures) (Scotland) Order 2000	A3(1)	Fail to comply with Community control measure namely Article ?		
Sea Fishing (Enforcement of Community Control Measures) (Scotland) Order 2000	A3(1)	Fail to comply with a Community control measure namely Article 6		
Sea Fishing (Enforcement of Community Control Measures) (Scotland) Order 2000	A3(2)	Knowingly or recklessly furnish information which is false		
Sea Fishing (Enforcement of Community Control Measures) Order 1985	" "	" "		
Sea Fishing (Enforcement of Community Control Measures) Order 1986	" "	" "		
Sea Fishing (Enforcement of Community Control Measures) Order 1993	" "	" "		
Sea Fishing (Enforcement of Community Control Measures) Order 1994	" "	" "		
Sea Fishing (Enforcement of Community Control Measures) Order 1994	A10(a)	Prevent officers inspecting		
Sea Fishing (Enforcement of Community Control Measures) Order 1994	A3	Fail to keep sheets for 1 year		
Sea Fishing (Enforcement of Community Control Measures) Order 1994	A3(1)(a)	Log book not completed daily		
Sea Fishing (Enforcement of Community Control Measures) Order 1994	A6(3)(b)&10	Fail to produce log book		
Sea Fishing (Enforcement of Community Control Measures) Order 1994	R3(3)	Furnish false information		
Sea Fishing (Enforcement of Community Quota and Third Country Fishing Measures) (Scotland) Order 1997	" "	" "		
Sea Fishing (Enforcement of Community Quota and Third Country Fishing Measures) (Scotland) Order 1997	A4	Net size < 32/40mm fail comply total % weight herring retained exceeded combined weight herring & oth species		
Sea Fishing (Enforcement of Community Quota Measures) Order 1997	" "	" "		
Sea Fishing (Enforcement of Community Satellite Monitoring Measures) (Scotland) Order 2000	A3(3)&5(1)	Vessel with a satellite tracking device on board fail to have said tracking device repaired or replaced		
Sea Fishing (Enforcement of Community Satellite Monitoring Measures) (Scotland) Order 2000	A3(3)&5(1)	Vessel with a faulty satellite tracking device commence a voyage when device had not bee repaired or replaced		
Sea Fishing (Enforcement of Community Satellite Monitoring Measures) (Scotland) Order 2000	A3(3)a/b&5(1)	Fail to have satellite tracking device on board vessel		
Sea Fishing (Enforcement of Community Satellite Monitoring Measures) (Scotland) Order 2000	A3(7)&5(1)	Vessel with a faulty satellite tracking device during a voyage fail to communicate every 2hrs with authorities		
Sea Fishing (Enforcement of Community Satellite Monitoring Measures) (Scotland) Order 2004	A9	Charterer/Master/Owner of fishing vessel contravene and article		
Sea Fishing (Enforcement of EEC) Regs 1985	" "	" "		
Sea Fishing (Enforcement of Measures for the Recovery of the Stock of Irish Sea Code) (S) Order 2000	" "	" "		
Sea Fishing (Restriction on Days at Sea)	" "	Master/Owner/Charterer/Person in charge/Representative of the Master fail to comply with a Control Measure		
Sea Fishing (Restriction on Days at Sea)	" "	Owner/Hirer/Person responsible fail to comply with a Control Measure		
Sea Fishing Specific Sea Areas Regulation of Nets & Other Fishing Gear Order 1991	" "	" "		
Security for Private Road Works (Scotland) Regulations 1985	" "	" "		
Security for Private Road Works (Scotland) Regulations 1985	R4(a/b)&16	Commence building works before consent obt/security prov/two weeks before written notice of intention		
Seed Potato (Scotland) Regulations 2000	R10(1)	Market potatoes not sealed with an unbroken sealing device		
Seed Potato (Scotland) Regulations 2000	R11	Market potatoes not subjected to an official examination		
Seed Potato (Scotland) Regulations 2000	R8(1)	Market potatoes which were neither pre basic or basic potatoes		
Seed Potato (Scotland) Regulations 2000	R9(1)(a)/(b)	Market potatoes with no official label attached		
Seeds (Registration, Licensing & Enforcement) Regulations 1985	" "	" "		
Serious Organised Crime and Police Act 2005	S129(1)	Enter/Were on a designated Scottish site without lawful authority		
Sewerage (Scotland) Act 1968	" "	" "		
Sewerage (Scotland) Act 1968	S24(2)	Discharge trade effluent without consent/contrary to a direction given or imposed		
Sewerage (Scotland) Act 1968	S46	Pass or permit any matter or substance which is likely to cause problems when passing through sewers or works		
Sex Offenders Act 1997	" "	" "		
Sex Offenders Act 1997	S2(1)&3(1)(a)	Fail to notify police within 14 days between dates - pre 01/06/2001		
Sex Offenders Act 1997	S2(1)&3(1)(a)	Fail to notify police within 14 days - pre 01/06/2001		
Sex Offenders Act 1997	S2(1)&3(1)(a)	Fail to notify Police within 3 days - Post 01/06/2001		
Sex Offenders Act 1997	S2(1/2)&3(1)(a)	Notify the Police with false information		
Sex Offenders Act 1997	S2(2)&3(1)(a)	Fail to notify police within 14 days of change of address or name not previously notified		
Sex Offenders Act 1997	S2(2)&3(1)(a)	Fail to notify police within 14 days of change of address or name not previously notified between dates		

Act	Section	Description		
Sex Offenders Act 1997	S2(6E)(a)&3(1B)	Fail without reasonable excuse to comply with the notification requirements		
Sex Offenders Act 1997	S3(1B)	Fail without reasonable excuse to comply with the notification requirements		
Sexual Offences (Amendment) Act 2000	S3(1)(a)	Being a person over 18 and in a position of trust engage in sexual intercourse other than sexual intercourse		
Sexual Offences (Amendment) Act 2000	S3(1)(b)	Being a person over 18 and in a position of trust engage in a sexual activity other than sexual intercourse		
Sexual Offences (Scotland) Act 1976	" "	" "		
Sexual Offences (Scotland) Act 1976	S2A(1)	Unlawful intercourse with daughter		
Sexual Offences (Scotland) Act 1976	S2B	Unlawful intercourse with family member		
Sexual Offences (Scotland) Act 1976	S2B	Intercourse with family member		
Sexual Offences (Scotland) Act 1976	S3(1)	Unlawful intercourse with girl under 13 years		
Sexual Offences (Scotland) Act 1976	S3(2)	Attempted unlawful intercourse with girl under 13 years		
Sexual Offences (Scotland) Act 1976	S4(1)	Attempted unlawful intercourse with girl between 13 & 16 years within dwellinghouse		
Sexual Offences (Scotland) Act 1976	S4(1)	Unlawful intercourse with girl between 13 & 16 years within dwellinghouse		
Sexual Offences (Scotland) Act 1976	S5	Lewd & libidinous - girl between 12 & 16 years		
Sexual Offences (Scotland) Act 1976	S7	Procure/Attempt to procure the commission by a male person an act of gross indecency		
Sexual Offences Act 2003	S113(1)(a)/(b)	Breach sexual offences order		
Sexual Offences Act 2003	S83(1)&(5)	Fail to notify police within a period of 3 days		
Sexual Offences Act 2003	S84(1)	Fail to notify police within a period of 3 days		
Sexual Offences Act 2003	S85(1)&(2)	Fail to notify police within a period of 1 year		
Sexual Offences Act 2003	S86(2)	Fail to give notification on return from travel - within 3 days		
Sexual Offences Act 2003	S86(2)	Fail to give notification of travel - Not less than 24 hours before travel		
Sexual Offences Act 2003	S86(2)	Fail to give notification of travel - Not less than 7 days/as soon as reasonably practical		
Sexual Offences Act 2003	S87(4)	Fail to allow an officer to take fingerprints		
Sexual Offences Act 2003	S91(1)(b)	Notify the Police with false details		
Shameless Indecency	" "	Shameless Indecency		
Sheep and Goats (Identification and Traceability) (Scotland) Regulations 2006	R17	Failure of authorised keeper of sheep to provide for inspection a holding register		
Sheep and Goats Identification (Scotland) Regulations 2000	R13(1)(a)&19	Fail to ensure movement doc specifies origin and place of departure of sheep/goats		
Sheep and Goats Identification (Scotland) Regulations 2000	R13(1)(b)&19	Fail to ensure movement doc included total number of sheep/goats and date of movement		
Sheep and Goats Identification (Scotland) Regulations 2000	R13(1)(c)&19	Fail to ensure movement doc included temporary mark details		
Sheep and Goats Identification (Scotland) Regulations 2000	R13(1)(d)&19	Move sheep/goats from holding without document with flockmark, herdmark etc		
Sheep and Goats Identification (Scotland) Regulations 2000	R13(1)(e)&19	Fail to include on movement doc lot number from market		
Sheep and Goats Identification (Scotland) Regulations 2000	R13(2)&19	Keeper fail to ensure movement document was handed over to occupier of holding		
Sheep and Goats Identification (Scotland) Regulations 2000	R15(1)&19	Remove eartag when not illegible and not for welfare purposes		
Sheep and Goats Identification (Scotland) Regulations 2000	R18(a-f)&19(2)a	Obstruct authorised person from exercising their power		
Sheep and Goats Identification (Scotland) Regulations 2000	R18(a-f)&19(2)b	Fail to give assistance/information to an authorised person		
Sheep and Goats Identification (Scotland) Regulations 2000	R6A&19	Fail to notify info in movement document to Scottish Ministers		
Sheep and Goats Identification (Scotland) Regulations 2000	R7(1)(a/b)&19	Fail to mark Sheep/Goats/Sheep and Goats before being moved from the holding/as soon as possible		
Sheep and Goats Identification (Scotland) Regulations 2000	R7A&19	Fail to mark sheep/Goats before leaving holding with an eartag/tattoo with appropriate markings		
Sheriff Court (Scotland) Act 1907	" "	" "		
SHIP AND PORT FACILITY (SECURITY) REGULATIONS 2004	R10(1)(a)	Access to restricted area of a ship without permission		
Ship and Port Facility (Security) Regulations 2004	R10(1)(a)	Access to restricted area of a ship without permission		
Ship and Port Facility (Security) Regulations 2004	R10(1)(b)	Did remain in restricted area after being requested to leave		
Ship and Port Facility (Security) Regulations 2004	R10(1)(b)	Did remain in restricted area after being requested to leave		
Ship and Port Facility (Security) Regulations 2004	R11(1)(a)	No permission to be in restricted port		
Ship and Port Facility (Security) Regulations 2004	R11(1)(a)	No permission to be in restricted port		
Ship and Port Facility (Security) Regulations 2004	R11(1)(b)	Requested to leave a restricted area and did remain		
Ship and Port Facility (Security) Regulations 2004	R11(1)(b)	Requested to leave a restricted area and did remain		
Ship and Port Facility (Security) Regulations 2004	R12(1)(a)	Obstruct an officer		
Ship and Port Facility (Security) Regulations 2004	R12(1)(a)	Obstruct an officer		
Ship and Port Facility (Security) Regulations 2004	R12(1)(b)	Falsey pretend to be an officer		
Ship and Port Facility (Security) Regulations 2004	R12(1)(b)	Falsey pretend to be an officer		
Shipbreaking & Attempted Open Lockfast Place with intent	" "	Shipbreaking & Attempted Open Lockfast Place with intent		
Shipbreaking with intent	" "	Shipbreaking with intent		
Shipbuilding & Repairing 1960	" "	" "		
Shops Act 1950	" "	" "		
Slaughter of Animals (Humane Conditions) (Scotland) Regulations 1990	" "	" "		
Slaughter of Animals (Scotland) Act 1980	" "	" "		
Smoking Health and Social Care (Scotland) Act 2005	S1(1)	Knowingly permit another person to smoke		
Smoking Health and Social Care (Scotland) Act 2005	S2(1)	Smoke in no smoking premises		

Act	Section	Description		
Smoking Health and Social Care (Scotland) Act 2005	S3(1)	Failure to conspicuously display notice within no smoking premises		
Smoking Health and Social Care (Scotland) Act 2005	S7(3)	Failure to supply name / address to authorised officer		
Social Security (Claims & Payments) Regulations 1979	" "	" "		
Social Security (Claims & Payments) Regulations 1979	R23(1)&31	Fail to notify change of circumstances		
Social Security (Claims & Payments) Regulations 1987	" "	" "		
Social Security (Contributions) Regulations 1979	" "	" "		
Social Security Act 1986	" "	" "		
Social Security Act 1986	S55	Received benefit not entitled to		
Social Security Act 1988	" "	" "		
Social Security Administration Act 1992	" "	" "		
Social Security Administration Act 1992	S111(1)(a)	Intentionally delay or obstruct an authorised officer		
Social Security Administration Act 1992	S111(1)(ab)	Refuse/neglect to comply with a requirement		
Social Security Administration Act 1992	S111(1)(b)	Fail to meet a requirement		
Social Security Administration Act 1992	S111A(1)(A)	Make false statements and representations with a view to obtaining benefit or other payment		
Social Security Administration Act 1992	S111A(1A)	Fail give prompt notification of change of circumstances which affected entitlement to benefit other payment		
Social Security Administration Act 1992	S111A(1B)	Cause or allow person to fail give notification of change of circumstances which affect benefit other payment		
Social Security Administration Act 1992	S111A(1D)	Being the recipient fail to give notification of a change of circumstances that affects entitlement		
Social Security Administration Act 1992	S111A(1E)	Cause or allow recipient to fail give prompt notification about change circumstances that affects entitlement		
Social Security Administration Act 1992	S112(1)	Post Office - Pre 2/4/01		
Social Security Administration Act 1992	S112(1)(a)	Conversion		
Social Security Administration Act 1992	S112(1)(a)	Doctor's Statement - Pre 2/4/01		
Social Security Administration Act 1992	S112(1)(a)	Make false statements and representations on MED3 Form - Post 2/4/01		
Social Security Administration Act 1992	S112(1)(a)	Make false statements and representations with a view to obtaining benefit or other payment		
Social Security Administration Act 1992	S112(1)(a)	Make false statements and representations to a Post Office official which you knew to be false - Post 2/4/01		
Social Security Administration Act 1992	S112(1)(a)	Receive benefit while not entitled - Post 2/4/01		
Social Security Administration Act 1992	S112(1)(a)	Receive benefit while not entitled - Pre 2/4/01		
Social Security Administration Act 1992	S112(1)(b)	Furnish false documentation/information which you knew to be false - Pre 2/4/01		
Social Security Administration Act 1992	S112(1)(b)	Furnish false documentation/information and attempt to obtain/obtain benefit not entitled to - Post 2/4/01		
Social Security Administration Act 1992	S112(1)(b)	Furnish false documentation/information which you knew to be false - Post 2/4/01		
Social Security Administration Act 1992	S112(1A)	Fail give notification to a prescribed person about change of circumstances that affects benefit entitlement		
Social Security Administration Act 1992	S112(1A)(a)	Fail to notify a change of circumstances		
Social Security Administration Act 1992	S112(1B)	Cause or allow to fail to give notification of change of circumstances which affects benefit entitlement		
Social Security Administration Act 1992	S112(1C)	Recipient fail notify prescribed person when change of circumstances affected entitlement to benefit		
Social Security Administration Act 1992	S112(1D)	Cause or allow recipient to fail give notification of change circumstances that may affect benefit entitlement		
Social Security Administration Act 1992	S114(1)	Fail to pay weekly contributions		
Social Security Administration Act 1992	S182	Unlawful possession of pension or allowance books		
Social Security Administration Act 1992	S112(1)(b)	Furnish false documentation/information and attempt to obtain/obtain benefit not entitled to - Pre 2/4/01		
Social Work (Scotland) Act 1968	" "	" "		
Social Work (Scotland) Act 1968	S41	Parent fail to attend Childrens Hearing		
Social Work (Scotland) Act 1968	S71	Harbour or conceal an abscondee from a Childrens Home		
Sodomy	" "	Sodomy		
Solicitors (Scotland) Act 1980	" "	" "		
Solicitors (Scotland) Act 1980	S31(1)(a)	Pretend to be a solicitor when not having the relevant qualification		
Solicitors (Scotland) Act 1980	S31(1)(a)	Having been struck off you did wilfully and falsely pretend to be a solicitor		
Solicitors (Scotland) Act 1980	S32(1)(a/b/c)	Prepare writs when not qualified to do so		
Solway Act 1804	" "	" "		
Solway Act 1804	S9	Take, kill or destroy fish		
Special Waste Regulations 1996	R12(1)&18(1)	Consignor fail to ensure a copy of the consignment note was furnished to the Agency consigned not s 72hrs		
Special Waste Regulations 1996	R5(2)(b)&18(1)	Consignor fail to ensure that a copy of the consignment note was furnished to the Agency consigned		
Special Waste Regulations 1996	R5(2)(d)(iii)&18	Consigner fail to ensure that 3 copies of the consignment sheet were given to the carrier		
Special Waste Regulations 1996	R5(4)(d)&18(1)	Fail to furnish transported to location on consignment note for special waste		
Specified Risk Material Regulations 1997	R10(1)	Fail ensure that all specified bovine material was removed from the bovine carcase as soon as it was practicle		
Specified Risk Material Regulations 1997	R10(2)(a)	Fail ensure that all specified goat/sheep material was removed from the carcase		
Statistics of Trade (Customs & Excise) Regulations 1992	" "	" "		
Statistics of Trade Act 1947	" "	" "		
Statistics of Trade Act 1947	S4(1)	Fail without reasonable excuse to furnish estimates or returns as required		
Student Allowances (Scotland) Regulations 1996	" "	" "		
Subornation of Perjury	" "	Subornation of Perjury		

Act	Section	Description		
Supplementary Benefits Act 1976	" "	" "		
Supply of Machinery (Safety) Regulations 1992	R11&12	Supply machinery/safety component whereby said machinery failed to satisfy the h&s requirements		
Tattooing of Minors Act 1969	" "	" "		
Tattooing of Minors Act 1969	S1	Tattoo a person under the age of 18 years		
Tax Credits Act 2002	S35	Fraudulently obtain tax credit - Sequence 1		
Tax Credits Act 2002	S35	Fraudulently obtain tax credit - Sequence 2		
Taxes Management Act 1970	" "	" "		
Taxes Management Act 1970	S7(1)	Fail to submit return within 6 months from the end of the year		
Telecommunications Act 1984	" "	" "		
Telecommunications Act 1984	S42(1)(a)	Dishonestly obtain a service provided by a telecommunications system which is authorised by a licence		
Telecommunications Act 1984	S43(1)(a)	Make a offensive/indecent/obscene/menacing call		
Telecommunications Act 1984	S43(1)(b)	Conversion		
Telecommunications Act 1984	S43(1)(b)	Make a hoax emergency '999' call		
Telecommunications Act 1984	S43(1)(b)	Persistently cause annoyance		
Telecommunications Act 1984	S43(1)(b)	Persistently cause annoyance between dates		
Telecommunications Act 1984	S43(1)(b)	Send a false message to cause annoyance		
Telecommunications Act 1984	S5(2)&5(4)	Connect an apparatus		
Telecommunications Act 1984	S79(3)&(5)	Intentionally obstruct a person in the exercise of their powers		
Terrorism Act 2000	S11(1)	Belong or profess to belong to a proscribed organisation		
Terrorism Act 2000	S116(3)	Fail to stop a vehicle		
Terrorism Act 2000	S12(1)	Invite support for proscribed organisation with such support not being restricted to money or property		
Terrorism Act 2000	S12(2)(a/b/c)	Arrange, manage or assist in meeting which was to support/further activities/etc a proscribed organisation		
Terrorism Act 2000	S12(3)	Address a meeting to encourage support or further activities of proscribed organisation		
Terrorism Act 2000	S13(a/b)	Wear clothing/carry article in a way to arouse suspicion you are a member or supporter proscribed organisation		
Terrorism Act 2000	S15(1)	Invite another to provide money or property with intention that it may be used for the purposes of terrorism		
Terrorism Act 2000	S15(2)	Receive money/property with the intention that it may be used for the purposes of terrorism		
Terrorism Act 2000	S15(3)	Provide money/property with the intention that it may be used for the purposes of terrorism		
Terrorism Act 2000	S16(1)	Use money/property for the purposes of terrorism		
Terrorism Act 2000	S16(2)	Process money/property with the intention that it should be used for the purposes of terrorism		
Terrorism Act 2000	S17	Did enter into arrangement a result of money or property available suspecting may be used purpose of terrorism		
Terrorism Act 2000	S36(1)(a)&36(2)	Fail to leave a cordoned area when ordered to do so by a police constable		
Terrorism Act 2000	S36(1)(b)&36(2)	Fail to leave premises which were adjacent/in a cordoned area when ordered to do so by a police constable		
Terrorism Act 2000	S36(1)(c)&36(2)	Being driver/person in charge of a vehicle fail to move it from a cordoned area		
Terrorism Act 2000	S36(1)(f)&36(2)	Fail to comply with prohibition or restricted access by pedestrians/vehicles to a cordoned area		
Terrorism Act 2000	S39(1)&(2)(a/b)	Disclose/interfere with material which was likely to be relevant to a terrorist investigation		
Terrorism Act 2000	S39(3)&(4)(a/b)	Knowing/cause to suspect disclosure of information/interference with material would prejudice an investigation		
Terrorism Act 2000	S47(1)(a)	Fail to stop a vehicle when required to do so by a constable		
Terrorism Act 2000	S47(1)(b)	Fail to stop when asked to do so by a constable		
Terrorism Act 2000	S47(1)(c)	Wilfully obstruct a constable in the exercise of powers		
Terrorism Act 2000	S51(1)	Park a vehicle in contravention of a prohibition or restriction imposed		
Terrorism Act 2000	S51(2)	Being the driver or person in charge of a vehicle fail to move vehicle when ordered to do so		
Terrorism Act 2000	S53	Fail to complete and produce landing card		
Terrorism Act 2000	S53	Fail to furnish information in you possession as was required by examining officer		
Terrorism Act 2000	S54(1/2)	Provide/receive instruction or training in making/using firearms/explosives/chemical weapons/biological weapon		
Terrorism Act 2000	S54(1/2)	Provide/receive instruction or training in making/using firearms/explosives/chemical weapons/biological weapon		
Terrorism Act 2000	S54(3)	Invite another to receive instruction or training		
Terrorism Act 2000	S54(3)	Invite another to receive instruction or training which was to have taken place outside the UK		
Terrorism Act 2000	S56(1)	Direct the activities of an organisation that was concerned in the commission of acts of terrorism		
Terrorism Act 2000	S57(1)	Possess article for a purpose connected with the commission, preparation or instigation of an act of terrorism		
Terrorism Act 2000	S58(1)(a/b)	Collect/make a record of/possess document likely to be useful to a person committing/preparing act of terrorism		
Terrorism Act 2000	S61(1)	Incite another person to commit an act of terrorism		
Terrorism Act 2000	S62(1)	Commit an act of terrorism for the purposes of terrorism		
Terrorism Act 2000	S63(1)	Commit an act of terrorism		
Terrorism Act 2000	Schedule 6	Financial institution fail to comply with requirements made under Schedule 6 paragraph 1 - permit		
Terrorism Act 2000	Schedule 6	Financial institution fail to comply with requirements made under Schedule 6 paragraph 1		
Terrorism Act 2006	S2(1)	Publication/circulation of terrorist publications to encourage/assist act of terrorism		
Textile Products (Indication of Fiber Contents) Regulations 1986	" "	" "		
Textile Products (Indication of Fiber Contents) Regulations 1986	R5(1)&(2)	Trade or business by retail fail to give an indication of the fibre content of products		

Act	Section	Description		
The Cattle Identification Regulations 1998	R32(1)(b)	Did fail to give persons acting execution of aftermentioned regs fail to comply		
THE CLYDE DOCKYARD PORT OF GARELOCH AND LOCH LONG ORDER 1967	" "	Fail to comply with Bye-laws regulating the speed of vessels		
THE CLYDE DOCKYARD PORT OF GARELOCH AND LOCH LONG ORDER 1967	" "	Fail to comply with Bye-laws regulating the speed of vessels		
The Offshore Chemical Regulations 2002	R3(1)	Use/Discharge offshore chemicals not in accordance with permit		
Theft	" "	Theft		
Theft & Assault	" "	Theft & Assault		
Theft & Fraud	" "	Theft & Fraud		
Theft & Malicious Damage	" "	Theft & Malicious Damage		
Theft & Open Lockfast Place with intent	" "	Theft & Open Lockfast Place with intent		
Theft & Theft by Opening Lockfast Place	" "	Theft & Theft by Opening Lockfast Place		
Theft Act 1607	" "	" "		
Theft by appropriation	" "	Theft by appropriation		
Theft by drugging	" "	Theft by drugging		
Theft by finding	" "	Theft by finding		
Theft by Housebreaking	" "	Theft by Housebreaking		
Theft by Housebreaking & Attempted Housebreaking with intent	" "	Theft by Housebreaking & Attempted Housebreaking with intent		
Theft by Housebreaking & Attempted Open Lockfast Place with intent	" "	Theft by Housebreaking & Attempted Open Lockfast Place with intent		
Theft by Housebreaking & Culpable & Reckless Conduct	" "	Theft by Housebreaking & Culpable & Reckless Conduct		
Theft by Housebreaking & Hamesucken	" "	Theft by Housebreaking & Hamesucken		
Theft by Housebreaking & Indecent Assault	" "	Theft by Housebreaking & Indecent Assault		
Theft by Housebreaking & Open Lockfast Place	" "	Theft by Housebreaking & Open Lockfast Place		
Theft by Housebreaking & Open Lockfast Place with intent	" "	Theft by Housebreaking & Open Lockfast Place with intent		
Theft by Housebreaking & Theft of motor vehicle	" "	Theft by Housebreaking & Theft of motor vehicle		
Theft by Housebreaking & Wilful Fireraising	" "	Theft by Housebreaking & Wilful Fireraising		
Theft by Housebreaking, Attempted Open Lockfast Place with intent & Theft	" "	Theft by Housebreaking, Attempted Open Lockfast Place with intent & Theft		
Theft by Housebreaking, Open Lockfast Place with intent & Theft by Opening Lockfast Place	" "	Theft by Housebreaking, Open Lockfast Place with intent & Theft by Opening Lockfast Place		
Theft by Housebreaking, Open Lockfast Place with intent & Wilful Fireraising	" "	Theft by Housebreaking, Open Lockfast Place with intent & Wilful Fireraising		
Theft by Opening Lockfast motor vehicle	" "	Theft by Opening Lockfast motor vehicle		
Theft by Opening Lockfast motor vehicle & Attempted Theft	" "	Theft by Opening Lockfast motor vehicle & Attempted Theft		
Theft by Opening Lockfast Place	" "	Theft by Opening Lockfast Place		
Theft by Opening Lockfast Place - ATM	" "	Theft by Opening Lockfast Place - ATM		
Theft by Opening Lockfast Place & Attempted Theft of motor vehicle	" "	Theft by Opening Lockfast Place & Attempted Theft of motor vehicle		
Theft by Opening Lockfast Place & Malicious Fireraising	" "	Theft by Opening Lockfast Place & Malicious Fireraising		
Theft by Opening Lockfast Place with intent to steal	" "	Theft by Opening Lockfast Place with intent to steal		
Theft by Shipbreaking	" "	Theft by Shipbreaking		
Theft by Shipbreaking & Attempted Open Lockfast Place with intent	" "	Theft by Shipbreaking & Attempted Open Lockfast Place with intent		
Theft by Shipbreaking & Open Lockfast Place	" "	Theft by Shipbreaking & Open Lockfast Place		
Theft by Shipbreaking & Open Lockfast Place with intent	" "	Theft by Shipbreaking & Open Lockfast Place with intent		
Theft by Shipbreaking, Open Lockfast Place & Open Lockfast Place with intent	" "	Theft by Shipbreaking, Open Lockfast Place & Open Lockfast Place with intent		
Theft by shoplifting	" "	Theft by shoplifting		
Theft from motor vehicle	" "	Theft from motor vehicle		
Theft from motor vehicle, Open Lockfast motor vehicle with intent & Attempted Theft	" "	Theft from motor vehicle, Open Lockfast motor vehicle with intent & Attempted Theft		
Theft from person	" "	Theft from person		
Theft of motor vehicle	" "	Theft of motor vehicle		
Theft of motor vehicle & caravan	" "	Theft of motor vehicle & caravan		
Theft of motor vehicle & Fireraising	" "	Theft of motor vehicle & Fireraising		
Theft of motor vehicle & Theft	" "	Theft of motor vehicle & Theft		
Theft, Theft by Opening Lockfast Place & Wilful & Malicious Damage	" "	Theft, Theft by Opening Lockfast Place & Wilful & Malicious Damage		
Threats	" "	Threats		
Threats - making criminal	" "	Threats - making criminal		
Threats & Theft by Opening Lockfast Place	" "	Threats & Theft by Opening Lockfast Place		
Timeshare Act 1992	" "	" "		
Timeshare Act 1992	2&4	Did fail to provide complainer with a copy of agreement including cancellation information		
Timeshares Act 1992	S2(2F)	Did fail to ensure agreement contained a blank notice of cancellation		
Timeshares Act 1992	S5B(1)	Did request/accept advance payment from offerer before end of period of notice of cancellation		
Tobacco Products Duty Act 1979	S8G(4)(a)	Possess/Transport/Display unmarked tobacco products		
Tobacco Products Duty Act 1979	S8G(4)(b)	Sell/Offer for sale/deal in unmarked tobacco products		
Town & Country (Control of Advertisements) (Scotland) Regulations 1984	" "	" "		

Act	Section	Description		
Town & Country (Control of Advertisements) (Scotland) Regulations 1984	R7	Display an advertisement 1 offence date		
Town & Country (Control of Advertisements) (Scotland) Regulations 1984	R7	Display an advertisement between offence dates		
Town & Country Planning (Scotland) Act 1972	" "	" "		
Town & Country Planning (Scotland) Act 1997	" "	" "		
Town & Country Planning (Scotland) Act 1997	S136(1)&(2)	Fail to comply with terms of an enforcement notice		
Town & Country Planning (Scotland) Act 1997	S136(1)&(8)	Breach an enforcement notice		
Town & Country Planning (Scotland) Act 1997	S34(3)	Issue a notification/make an advertisement which contained a statement which was a false and misleading		
Town and Country Planning (Scotland) Act 1997	S136(4)	Control/interest in land carry on/c & p to be carried on an activity that was required to cease by Enf Notice		
Town and Country Planning (Scotland) Act 1997	S136(4)&(5)	Control/interest in land carry on/c & p to be carried on an activity that was required to cease by Enf Notice		
Town and Country Planning (Scotland) Act 1997	S144(1)	Breach of stop notice		
Town and Country Planning (Scotland) Act 1997	S145(9)	Fail to comply with a Breach of Condition noticed served by a Local Authority		
Town and Country Planning (Scotland) Act 1997	S158(2)	Wilfully obstruct person(s) acting in exercise of a right of entry		
Town and Country Planning (Scotland) Act 1997	S160(3)(a)	Wilfully damage trees or groups of trees or woodlands without consent of the relevant planning authority		
Town and Country Planning (Scotland) Act 1997	S171(1)(a)	Cut down/wilfully destroy/uproot a tree in contravention of a tree preservation order		
Town and Country Planning (Scotland) Act 1997	S171(1)(b)	Wilfully damage a tree in contravention of a tree preservation order		
Town and Country Planning (Scotland) Act 1997	S171(4)	Perform an action on a tree in contravention of a tree preservation order		
Town and Country Planning (Scotland) Act 1997	S172(1)	Carry out work in a conservation area without notifying the Planning authority		
Town and Country Planning (Scotland) Act 1997	S182(1)	Display an advertisement without consent having been granted first		
Town and Country Planning (Scotland) Act 1997	S186(3)	Fail to comply with an Enforcement Notice served by an authority		
Town and Country Planning (Scotland) Act 1997	S272(4)	Did fail to provide info within specified period of not less than 21 days from date of service		
Toy (Safety) Regulations 1995	R13	Supply a toy which did not meet requirements of the Regulations		
Toy Safety Regulations 1989	" "	" "		
Toy Safety Regulations 1995	R11(3)	Fail to comply with requirements		
Trade Descriptions Act 1968	" "	" "		
Trade Descriptions Act 1968	S1(1)(a)	Apply a false trade description to goods		
Trade Descriptions Act 1968	S1(1)(b)	Supply goods to which a false trade description applied		
Trade Descriptions Act 1968	S14(1)(a)	Make a statement known to be false		
Trade Descriptions Act 1968	S14(1)(b)	Recklessly make a statement which is false		
Trade Descriptions Act 1968	S29(1)(a)	Wilfully obstruct an officer/officers of a local weights and measures authority		
Trade Descriptions Act 1968	S29(1)(b)	Wilfully fail to comply with a requirement under Section 28		
Trade Descriptions Act 1968	S29(1)(c)	Fail to give assistance/information when reasonably required		
Trade Descriptions Act 1968	S29(2)	Make a statement known to be false		
Trade Marks Act 1938	" "	" "		
Trade Marks Act 1994	" "	" "		
Trade Marks Act 1994	S92(1)	Have in possession, custody, control for sale/let goods which may be mistaken for registered trade mark		
Trade Marks Act 1994	S92(1)(a)	With a view to gain apply to goods or their packaging a sign identical to a registered trade mark		
Trade Marks Act 1994	S92(1)(b)	Sell goods which may be mistaken for a registered trade mark		
Trade Marks Act 1994	S92(1)(b)	Offer for sale or hire/let/distribute goods that may be mistaken for a registered trade mark		
Trade Marks Act 1994	S92(1)(b)&(6)	Conversion		
Trade Marks Act 1994	S92(1)(c)	Have in possession, custody, control for sale/let goods which may be mistaken for registered trade mark		
Trade Marks Act 1994	S92(2)(a)(i/ii)	With a view to gain apply a sign to material when said sign was identical to a registered trade mark		
Trade Marks Act 1994	S92(2)(b)	With a view to gain use in course of business material which bore a sign identical to a registered trade mark		
Trade Marks Act 1994	S92(2)(c)	Have in your possession, custody or control material which bore a sign identical to a registered trade mark		
Trade Marks Act 1994	S92(3)(a)	Make an article specifically designed for making copies of a sign identical to a registered trade mark		
Trade Marks Act 1994	S92(3)(b)	Have in possession/custody/control an article that was designed or adapted for making copies of reg trade mark		
Trade Union & Labour Relations (Consolidation) Act 1992	" "	" "		
Trading Stamps Act 1964	" "	" "		
Traffic Signs & General Directions 1989	" "	" "		
Traffic Signs Regulations Act 1971	" "	" "		
Traffic Signs Regulations Act 1981	" "	" "		
Traffic Signs Regulations Trading Representations (Disabled Persons) (Amendment) Act 1972	" "	" "		
Transaction Restriction & Statements Order 1976	" "	" "		
Transfrontier Shipment of Radioactive Waste Regulations 1993	" "	" "		
Transfrontier Shipment of Radioactive Waste Regulations 1993	R15(2)&18(1)	Consignee receive shipment radioactive waste fail within 15dys of receipt of waste to send receipt chief insp		
Transit of Animal (Road & Rail) Order 1975	" "	" "		
Transport & Works Act 1992	" "	" "		
Transport Act 1962	" "	" "		
Transport Act 1968	" "	" "		

Act	Section	Description		
Transport Act 1968	96(3)c & 11	exceeding 14 hours cause and permit		
Transport Act 1968	96(3)c & 11	exceeding 14 hours cause and permit		
Transport Act 1968	S60(1)(a)	Use goods vehicle for business or trade without an operator's licence		
Transport Act 1968	S60(1)(b)	Use goods vehicle for hire or reward without an operator's licence		
Transport Act 1968	S96(1)&(11)	Drive on one working day for periods amounting to more than 10 hours		
Transport Act 1968	S96(1)&(11)	Drive on one working day for periods amounting to more than 10 hours - Cause and permit		
Transport Act 1968	S96(1)&(11)	Drive on one working day for periods amounting to more than 10 hours - Police Check		
Transport Act 1968	S96(1)&(11)	Conversion		
Transport Act 1968	S96(11)(A)	Conversion		
Transport Act 1968	S96(11A)	Cause and permit driver of vehicle after the twelfth daily driving period fail to take a weekly rest period		
Transport Act 1968	S96(11A)	Drive vehicle for continuous period exceeding 4.5 hours		
Transport Act 1968	S96(11A)	Driver of a vehicle after the twelfth daily driving period fail to take a weekly rest period		
Transport Act 1968	S96(11A)	Driver of vehicle after the twelfth daily driving period fail to take a weekly rest period		
Transport Act 1968	S96(11A)	Having breached Regulations fail to take appropriate steps to prevent a repetition		
Transport Act 1968	S96(11A)	Cause and permit driver to fail to have a weekly rest period of at least 45/36/24 hours		
Transport Act 1968	S96(11A)	Cause and permit driver to exceed maximum period of 6 days		
Transport Act 1968	S96(11A)	Drive for continuous period		
Transport Act 1968	S96(11A)	Driver exceed permitted daily driving period of 9/10 hours		
Transport Act 1968	S96(11A)	Driver exceed maximum period of 6 days		
Transport Act 1968	S96(11A)	Employer fail to organise the work of an employee		
Transport Act 1968	S96(11A)	Cause and permit driver to exceed permitted daily driving period of 9/10 hours		
Transport Act 1968	S96(11A)	Cause and permit driver to exceed permitted daily driving period of 9/10 hours		
Transport Act 1968	S96(11A)	By hands of employee exceed permitted daily driving period of 9/10 hours		
Transport Act 1968	S96(11A)	By hands of employee exceed permitted daily driving period of 9/10 hours		
Transport Act 1968	S96(11A)	Exceed daily driving period of 9/10 hours		
Transport Act 1968	S96(11A)	Exceed daily driving period of 9/10 hours - POLICE CHECK		
Transport Act 1968	S96(11A)	Exceed maximum of 90 hours		
Transport Act 1968	S96(11A)	Exceed maximum of 90 hours - Cause and permit		
Transport Act 1968	S96(11A)	Exceed maximum of 90 hours - POLICE CHECK		
Transport Act 1968	S96(11A)	By hands of employee exceed maximum period of 6 days		
Transport Act 1968	S96(11A)	Exceed permitted driving time without observing a break of at least 45 minutes		
Transport Act 1968	S96(11A)	Exceed permitted driving time without observing a break of at least 45 minutes - cause and permit		
Transport Act 1968	S96(11A)	Exceed permitted driving time without observing a break of at least 45 minutes - POLICE CHECK		
Transport Act 1968	S96(11A)	Fail to have daily rest period of at least 9/11 consecutive hours in a 24 hour period		
Transport Act 1968	S96(11A)	Fail to have daily rest period of at least 9/11 consecutive hours in a 24 hour period - Cause and permit		
Transport Act 1968	S96(11A)	Fail to have daily rest period of at least 9/11 consecutive hours in a 24 hour period - Cause and permit		
Transport Act 1968	S96(11A)	Fail to have daily rest period of at least 9/11 consecutive hours in a 24 hour period - POLICE CHECK		
Transport Act 1968	S96(11A)	Fail to make periodic checks to ensure that provisions had been complied with		
Transport Act 1968	S96(11A)	Fail to take required rest period of at least 8 consecutive hours in a 30 hour period		
Transport Act 1968	S96(11A)	As part of a 2 man crew fail to take a break of at least 8 hours in a 30 hour period		
Transport Act 1968	S96(11A)	As part of a 2 man crew fail to take a break of at least 8 hours in a 30 hour period - Cause & Permit		
Transport Act 1968	S96(11A)	Fail to have weekly rest period of at least 45/36/24 hours		
Transport Act 1968	S96(11A)	Fail to have weekly rest period of at least 45/36/24 hours - POLICE CHECK		
Transport Act 1968	S96(2)&(11)	Fail to take rest interval when on duty for periods amounting to more than five and a half hours		
Transport Act 1968	S96(2)&(11)	Fail to take rest interval when on duty for periods amounting to more than five and a half hour - Police Check		
Transport Act 1968	S96(3)(a)&(11)	Exceed working day of 11 hours - Cause and permit		
Transport Act 1968	S96(3)(a)&(11)	Exceed working day of 11 hours		
Transport Act 1968	S96(3)(a)&(11)	Exceed working day of 11 hours - POLICE CHECK		
Transport Act 1968	S96(3)(b)&(11)	Exceed working day of 12.5 hours - PF		
Transport Act 1968	S96(3)(b)&(11)	Exceed working day of 12.5 hours - POLICE CHECK		
Transport Act 1968	S96(3)(b)&(11)	Exceed working day of 12.5 hours		
Transport Act 1968	S96(3)(c)&(11)	Exceed working day of 14 hours		
Transport Act 1968	S96(3)(c)&(11)	Exceed working day of 14 hours - POLICE CHECK		
Transport Act 1968	S97(1)(a)(i)	Interfere with recording equipment		
Transport Act 1968	S97(1)(a)(i)	No tachograph installed		
Transport Act 1968	S97(1)(a)(i)	No tachograph installed - POLICE CHECK		
Transport Act 1968	S97(1)(a)(ii)	Conversion		
Transport Act 1968	S97(1)(a)(ii)	Cause and permit - Fail to use a record sheet		

Act	Section	Description		
Transport Act 1968	S97(1)(a)(ii)	Fail to keep manual record of all information not recorded		
Transport Act 1968	S97(1)(a)(ii)	Fail to repair equipment en route		
Transport Act 1968	S97(1)(a)(ii)	Lack of certification tacograph recording equipment		
Transport Act 1968	S97(1)(a)(ii)	No two yearly inspection/equipment not been calibrated within the previous six years - Cause & permit & use		
Transport Act 1968	S97(1)(a)(ii)	No two yearly inspection/equipment had not been calibrated within the previous six years		
Transport Act 1968	S97(1)(a)(ii)	No two yearly inspection/equipment had not been calibrated within the previous six years - Cause and permit		
Transport Act 1968	S97(1)(a)(ii)		0	
Transport Act 1968	S97(1)(a)(ii)	No six yearly calibration		
Transport Act 1968	S97(1)(a)(ii)	Cause and permit driver to drive when recording equipment installed failed to comply with Annexes I and II		
Transport Act 1968	S97(1)(a)(ii)	Drive when recording equipment installed failed to comply with Annexes I and II of (EEC) No 3821/85		
Transport Act 1968	S97(1)(a)(ii)	Broken tachograph/tachograph not sealed - Cause and permit and use		
Transport Act 1968	S97(1)(a)(ii)	Broken tachograph/tachograph not sealed		
Transport Act 1968	S97(1)(a)(ii)	Broken tachograph/tachograph not sealed - Cause and permit		
Transport Act 1968	S97(1)(a)(ii)	Broken tachograph/tachograph not sealed - POLICE CHECK		
Transport Act 1968	S97(1)(a)(ii)	Tachograph not calibrated on installation		
Transport Act 1968	S97(1)(a)(ii)	Tachograph not certified		
Transport Act 1968	S97(1)(a)(ii)	Tachograph not sealed		
Transport Act 1968	S97(1)(a)(ii)	Use a vehicle - no two yearly inspection		
Transport Act 1968	S97(1)(a)(ii)	Fail to keep record of unservicable or defective recording equipment		
Transport Act 1968	S97(1)(a)(ii)	Tacograph equipment did not comply		
Transport Act 1968	S97(1)(a)(iii)	Conversion		
Transport Act 1968	S97(1)(a)(iii)	Cause and permit - Fail to produce a record sheet		
Transport Act 1968	S97(1)(a)(iii)	Double crew fail to change record sheet		
Transport Act 1968	S97(1)(a)(iii)	Fail to attach damage sheet to spare sheet used as replacement		
Transport Act 1968	S97(1)(a)(iii)	Fail to complete centerfield of record sheet - name & address		
Transport Act 1968	S97(1)(a)(iii)	Fail to complete centerfield of record sheet - odometer reading - end of last journey		
Transport Act 1968	S97(1)(a)(iii)	Fail to complete centerfield of record sheet - odometer reading - start of first journey		
Transport Act 1968	S97(1)(a)(iii)	Fail to complete centerfield of record sheet - odometer reading - change of vehicle during working day		
Transport Act 1968	S97(1)(a)(iii)	Fail to complete centerfield of record sheet - Registration Number		
Transport Act 1968	S97(1)(a)(iii)	Fail to complete centerfield of record sheet - start & finish		
Transport Act 1968	S97(1)(a)(iii)	Fail to complete centerfield of record sheet		
Transport Act 1968	S97(1)(a)(iii)	Fail complete centrefield on record sheet - Cause and permit		
Transport Act 1968	S97(1)(a)(iii)	Fail complete centrefield on record sheet - POLICE CHECK		
Transport Act 1968	S97(1)(a)(iii)	Fail to enter period of time away from vehicle - POLICE CHECK		
Transport Act 1968	S97(1)(a)(iii)	Fail to enter on record sheet information required by Article 15(3)		
Transport Act 1968	S97(1)(a)(iii)	Fail to enter period of time away from vehicle		
Transport Act 1968	S97(1)(a)(iii)	Fail to issue sufficient record sheets to driver		
Transport Act 1968	S97(1)(a)(iii)	Fail to keep record sheets for one year		
Transport Act 1968	S97(1)(a)(iii)	Fail to operate mode switches - drivers time		
Transport Act 1968	S97(1)(a)(iii)	Fail to operate mode switches - other		
Transport Act 1968	S97(1)(a)(iii)	Fail to operate switch mechanism - Cause and permit		
Transport Act 1968	S97(1)(a)(iii)	Fail to operate switch mechanism - POLICE CHECK		
Transport Act 1968	S97(1)(a)(iii)	Fail to operate switch mechanism		
Transport Act 1968	S97(1)(a)(iii)	Fail to produce record sheet		
Transport Act 1968	S97(1)(a)(iii)	Fail to produce record sheet - Cause and permit		
Transport Act 1968	S97(1)(a)(iii)	Fail to produce record sheet - POLICE CHECK		
Transport Act 1968	S97(1)(a)(iii)	Fail to produce record sheets for current week and previous fifteen calendar days		
Transport Act 1968	S97(1)(a)(iii)	Fail to have recording equipment repaired		
Transport Act 1968	S97(1)(a)(iii)	Fail to amend record sheets		
Transport Act 1968	S97(1)(a)(iii)	Fail to amend record sheets - POLICE CHECK		
Transport Act 1968	S97(1)(a)(iii)	Fail to insert record sheet		
Transport Act 1968	S97(1)(a)(iii)	Fail to issue record sheet		
Transport Act 1968	S97(1)(a)(iii)	Fail to use record sheet - Cause and permit		
Transport Act 1968	S97(1)(a)(iii)	Fail to use record sheet - POLICE CHECK		
Transport Act 1968	S97(1)(a)(iii)	Interfere with recording equipment		
Transport Act 1968	S97(1)(a)(iii)	Tachograph not functioning correctly - POLICE CHECK		
Transport Act 1968	S97(1)(a)(iii)	Tachograph not functioning correctly - Cause and permit		
Transport Act 1968	S97(1)(a)(iii)	Tachograph not functioning correctly		

Act	Section	Description		
Transport Act 1968	S97(1)(a)(iii)	Use dirty/damaged record sheets		
Transport Act 1968	S97(1)(a)(iii)	Use dirty/damaged record sheets - POLICE CHECK		
Transport Act 1968	S97(1)(a)(iii)	Use record sheet for more than 24 hours		
Transport Act 1968	S97(1)(a)(iii)	Use record sheet for more than 24 hours - POLICE CHECK		
Transport Act 1968	S97(1)(a)(iii)	Use vehicle other than was provided by Article 15(2) of (EEC) No.3281/85		
Transport Act 1968	S97(1)(a)(iii)	Withdraw record sheet before end of daily work period		
Transport Act 1968	S97(1)(a)(iii)	Withdraw record sheet before end of daily work period - POLICE CHECK		
Transport Act 1968	S97(1)(a)(iii)	Wrong time on clock		
Transport Act 1968	S97(1)(a)(iii)	Wrong time on clock - POLICE CHECK		
Transport Act 1968	S97(1)(a)(iii)	Wrong type of record sheet		
Transport Act 1968	S97A(1)	Fail to return record sheets to empoloyer - POLICE CHECK		
Transport Act 1968	S97A(1)(a)	Fail to return record sheets to employer		
Transport Act 1968	S97A(1)(b)	2 or more drivers - fail to notify of each other's address - POLICE CHECK		
Transport Act 1968	S97A(1)(b)	2 or more drivers - fail to notify of each other's address		
Transport Act 1968	S97A(2)	Fail to ensure employee returns record sheets		
Transport Act 1968	S97A(2)	Fail to ensure employee returns record sheets - POLICE CHECK		
Transport Act 1968	S98&101	Fail to enter information into record book/weekly record sheet		
Transport Act 1968	S98(1)(a)&(4)	Fail to keep manual record		
Transport Act 1968	S98(4)	Fail to keep record of work		
Transport Act 1968	S98(4)	Fail to keep record of work - POLICE CHECK		
Transport Act 1968	S98(4)	Employee fail to keep a record of work and Employer fail to ensure record of work is kept		
Transport Act 1968	S99(1)&(4)(a)	Fail to comply with a requirement		
Transport Act 1968	S99(1)(b)&(4)(a)	Fail to comply with requirement		
Transport Act 1968	S99(4)(b)	Obstruct authorised inspecting officer		
Transport Act 1968	S99(5)	Conversion		
Transport Act 1968	S99(5)	Falsify documents		
Transport Act 1968	S99(5)	Make alteration on a record sheet with intent to deceive - PF		
Transport Act 1968	S99(5)	Make alteration on a record sheet with intent to deceive - POLICE CHECK		
Transport Act 1968	S99(5)	Make alteration on a record sheet with intent to deceive		
Transport Act 1968	S99(5)	Make a false entry on a record sheet		
Transport Act 1968	S99(5)	Make a false entry on a record sheet - PF		
Transport Act 1968	S99(5)	Make false entry on a record sheet - POLICE CHECK		
Transport Act 1968	S99(5)	Make false entry on a record sheet - POLICE CHECK & PF		
Transport Act 1968	S99(ZE)(1)(d)	Fail to make a relevant record or entry, or caused or permitted such a failure		
Transport Act 1968	S99A(1)&99C	Drive a motor vehicle in contravention of a notice in writing given to you prohibiting the driving of said veh		
Transport Act 1968	S99ZE(1)a or b	Make or cause or permit to be made to relevant entry record intent to deceive		
Transport Act 1981	" "	" "		
Transport Act 1986	" "	" "		
Transport and Works Act 1992	S27(1)	Work on a transport system whilst unfit to carry out that work through drink/drugs		
Transport and Works Act 1992	S27(2)	Worker exceed the prescribed alcohol limit		
Transport and Works Act 1992	S28(1)	Worker exceed the prescribed alcohol limit - Operator		
Transport and Works Act 1992	S28(4)	Worker exceed the prescribed alcohol limit - Employer		
Transport and Works Act 1992	S29(5)	Fail to provide specimen of breath		
Transport and Works Act 1992	S31(8)	Fail to provide a specimen of blood/breath/urine		
Transport and Works Act 1992	S55	Fail to comply with requirement/restriction/prohibition conveyed by a crossing sign that crosses rail/tramway		
Transport of Animals (Cleansing and Disinfection)(Scotland) Regulations 2000	A3(2)&8(1)(a)(i)	Fail to ensure not more than 24 hrs after the journey that vehicle was cleansed and disinfected		
Transport of Animals (Cleansing and Disinfection)(Scotland) Regulations 2000	A3(3)&8(1)(a)(i)	Transport any animal when means of transport had not been cleansed and disinfected		
Transport of Animals (Cleansing and Disinfection)(Scotland) Regulations 2000	A3(3)&8(1)(a)(i)	Transport any animal when means of transport had not been cleansed and disinfected - C&P		
Transport of Animals (Cleansing and Disinfection)(Scotland) Regulations 2000	A3(5)&8(1)(a)(i)	Fail to remove as soon as practicable from vehicle and dead animal/parts of animal/soiled bedding/excreta		
Trespass (Scotland) Act 1865	" "	" "		
Trespass (Scotland) Act 1865	S3	Conversion		
Trespass (Scotland) Act 1865	S3	Encamp/Light a fire on land without consent/permission from owner		
Trespass (Scotland) Act 1865	S3	Encamp/Light a fire on land without consent/permission from owner		
Trespass (Scotland) Act 1865	S3	Lodge on premises		
Trespass (Scotland) Act 1865	S3	Occupy land		
Trout (Scotland) Act 1933	" "	" "		
Trout (Scotland) Act 1933	S2(1)(a)	Purchase/sell/expose/consign for sale trout under 8 inches in length		
Trout (Scotland) Act 1933	S2(1)(b)	Purchase/sell/expose/consign for sale trout		

Act	Section	Description		
Trunk Roads (40 mph Speed Limit) (Scotland) (No 1) Order 1965	" "	" "		
Trunk Roads (40 mph Speed Limit) (Scotland) Order 1960	" "	" "		
Trunk Roads (40 mph Speed Limit) (Scotland) Order 1966	" "	" "		
Trunk Roads (40mph Speed Limit) (Scotland) Order 1962	" "	" "		
Trunk Roads (S) Temp Restriction of Traffic, Temp Prohib of Overtaking & Temp 30,40&50mph (SL)	" "	" "		
Trunk Roads (S) Temp Restriction of Traffic, Temp Prohib of Overtaking & Temp 30,40&50mph (SL)	" "	Exceed permitted speed limit of vehicle		
Trunk Roads (S) Temp Restriction of Traffic, Temp Prohib of Overtaking & Temp 30,40&50mph (SL)	A5	Exceed speed limit		
Trunk Roads (S) Temp Restriction of Traffic, Temp Prohib of Overtaking & Temp 30,40&50mph (SL)	" "	" "		
Trunk Roads in Scotland (Temporary Prohibitions & Temporary Speed Restrictions) Order 1996	" "	" "		
Trunk Roads in Scotland (Temporary Prohibitions & Temporary Speed Restrictions) Order 1996	" "	Exceed 50mph		
Trunk Roads in Scotland (Temporary Prohibitions & Temporary Speed Restrictions) Order 1996	A5	Exceed speed limit of road		
Trunk Roads in Scotland (Temporary Prohibitions & Temporary Speed Restrictions) Order 1997	" "	" "		
Trunk Roads in Scotland (Temporary Prohibitions & Temporary Speed Restrictions) Order 1997	" "	Exceed speed limit of road		
Trunk Roads in Scotland (Temporary Prohibitions & Temporary Speed Restrictions) Order 1999	" "	" "		
Trunk Roads in Scotland (Temporary Prohibitions & Temporary Speed Restrictions) Order 2000	A5	Exceed speed limit of road		
Trunk Roads in Scotland (Temporary Prohibitions & Temporary Speed Restrictions) Order 2002	A5	Cause and permit to exceed the speed limit of road		
Trunk Roads in Scotland (Temporary Prohibitions & Temporary Speed Restrictions) Order 2002	A5	Exceed speed limit of road		
TSE (Scotland) Regulations 2002	R10A	Fail to agree with official veterinarian required method of operation before slaughtering bovine animal		
TSE (Scotland) Regulations 2002	R32+33(1)	Fail to remove specific material from carcass after slaughter and before inspection		
TSE (Scotland) Regulations 2002	R32+33(2)(a)	Remove spinal cords from from sheep etc after slaughter other than in a licensed premises		
TSE (Scotland) Regulations 2002	R38	Place carcasses on market for human consumption when they had not been inspected and marked		
TSE (Scotland) Regulations 2002	R44	Have in possession elsewhere than a slaughterhouse etc carcasses containing spinal cords that were not stamped		
TSE (Scotland) Regulations 2002	R46	Place on the market for human consumption, food containing risk material		
TSE (Scotland) Regulations 2002	R96(1)(a)	Did intentionally obstruct a person acting in the execution of the regulations		
TSE (Scotland) Regulations 2002	R96(1)(b)	Fail to give such assistance or information to a person carrying out his functions under the regulations		
TSE (Scotland) Regulations 2002	R96(1)(c)	Furnish false or misleading information to a person acting in the execution of the regulations		
TSE (Scotland) Regulations 2002	R97(1)	Introduce animal(s) onto a holding contrary to Para 4 of Anx VII of EU Regs		
TSE (Scotland) Regulations 2002	R97(1)	Move an animal from a holding contrary to Para 7 Anx VII of EU Regs		
Tweed Fisheries Amendment Act 1859	" "	" "		
Tweed Fisheries Amendment Act 1859	S10	Possession of salmon which had been taken/caught during the annual close time		
Tweed Fisheries Amendment Act 1859	S10	Sell/Offer or expose for sale salmon taken or caught in the River Tweed during the annual close times		
Tweed Fisheries Amendment Act 1859	S8	Fish for or take/aid or assist in the fishing for or taking of salmon from River Tweed during Ann/Week Close		
Uniforms Act 1894	" "	" "		
Uniforms Act 1894	S2(1)	Being person not serving in Her Majesty's Military Forces did wear without permission dress bearing reg marks		
Uniforms Act 1894	S2(1)	Being a person not serving in Her Majesty's Military Forces did wear without permission a military uniform		
Unlawful Detention	" "	Unlawful Detention		
Unlawful Imprisonment	" "	Unlawful Imprisonment		
Unnatural Carnal Connection	" "	Unnatural Carnal Connection		
Unsolicited Goods & Services Act 1971	" "	" "		
Uttering - Deception	" "	Uttering - Deception		
Uttering - Falsify	" "	Uttering - Falsify		
Uttering & Theft	" "	Uttering & Theft		
Vagrancy Act 1824	" "	" "		
Value Added Tax Act 1983	" "	" "		
Value Added Tax Act 1994	" "	" "		
Value Added Tax Act 1994	S72(1)	Knowingly concerned in the fraudulent evasion of VAT		
Value Added Tax Act 1994	S72(1)	Knowingly concerned in the taking of steps with a view to fraudulent evasion of VAT by another person		
Value Added Tax Act 1994	S72(1)	Knowingly concerned in the taking of steps with a view to the fraudulent evasion of VAT		
Value Added Tax Act 1994	S72(1)	Knowingly concerned in the fraudulent evasion of VAT of another person		
Value Added Tax Act 1994	S72(11)	Supply goods or services		
Value Added Tax Act 1994	S72(3)	Produce, furnish, send and make use with intent to deceive		
Vehicle (Excise and Registration) Act 1994	S34(1)(c)&(2)	Holder trade licence/licences keeping a vehicle on a public road when it is not being used on that road		
Vehicle Excise & Registration Act 1994	" "	" "		
Vehicle Excise & Registration Act 1994	S23,57&59	Registration mark displayed on the registration plate was not in the prescribed font		
Vehicle Excise & Registration Act 1994	S23,57&59	Registration plate does not conform to the requirements prescribed by Reg 14		
Vehicle Excise & Registration Act 1994	S28A	Fail to produce vehicle registration documents within a reasonable time requested by police officer		
Vehicle Excise & Registration Act 1994	S29	Conversion		
Vehicle Excise & Registration Act 1994	S29	Use vehicle with no vehicle excise licence (Driver)		

Act	Section	Description		
Vehicle Excise & Registration Act 1994	S29	Use vehicle with no vehicle excise licence (Driver) - PF		
Vehicle Excise & Registration Act 1994	S29	Use vehicle with no vehicle excise licence (Driver) - Secretary of State		
Vehicle Excise & Registration Act 1994	S29	Use/keep vehicle with no vehicle excise licence (Driver)		
Vehicle Excise & Registration Act 1994	S29	Use/keep vehicle with no vehicle excise licence (Owner/driver)		
Vehicle Excise & Registration Act 1994	S29	Use/keep vehicle with no vehicle excise licence (Driver) - PF		
Vehicle Excise & Registration Act 1994	S29	Use/keep vehicle with no vehicle excise licence (Owner/driver) - PF		
Vehicle Excise & Registration Act 1994	S29	Use/keep vehicle with no vehicle excise licence (Driver) - Secretary of State		
Vehicle Excise & Registration Act 1994	S29	Use/keep vehicle with no vehicle excise licence (Owner/driver) - Secretary of State		
Vehicle Excise & Registration Act 1994	S29(3A)	Use/keep vehicle with no vehicle excise licence (SORN)		
Vehicle Excise & Registration Act 1994	S31A(1)	Keep an unlicensed motor vehicle		
Vehicle Excise & Registration Act 1994	S33(1)	Conversion		
Vehicle Excise & Registration Act 1994	S33(1)	Keep vehicle with no vehicle excise licence displayed		
Vehicle Excise & Registration Act 1994	S33(1)	Keep vehicle with no vehicle excise licence displayed		
Vehicle Excise & Registration Act 1994	S33(1)	Use vehicle with no vehicle excise licence displayed		
Vehicle Excise & Registration Act 1994	S35A	Fail to delivery excise licence to licensing authority		
Vehicle Excise & Registration Act 1994	S37	Conversion		
Vehicle Excise & Registration Act 1994	S37	Vehicle excise licence not commercial		
Vehicle Excise & Registration Act 1994	S37	Vehicle excise licence not commercial - PF		
Vehicle Excise & Registration Act 1994	S37	Vehicle excise licence not commercial - Secretary of State		
Vehicle Excise & Registration Act 1994	S42	No registration mark		
Vehicle Excise & Registration Act 1994	S43(1)	Registration mark not clear		
Vehicle Excise & Registration Act 1994	S43C(1)(a)	Name and address of the keeper were not recorded in the register		
Vehicle Excise & Registration Act 1994	S43C(1)(b)	Particulars recorded in the register were incorrect		
Vehicle Excise & Registration Act 1994	S44(1)	Conversion		
Vehicle Excise & Registration Act 1994	S44(1)	Fraudulently lend trade plate		
Vehicle Excise & Registration Act 1994	S44(1)	Fraudulently lend trade plate - PF		
Vehicle Excise & Registration Act 1994	S44(1)	Fraudulently lend trade plate - Secretary of State		
Vehicle Excise & Registration Act 1994	S44(1)	Fraudulently lend a vehicle licence		
Vehicle Excise & Registration Act 1994	S44(1)	Fraudulently lend a vehicle licence - PF		
Vehicle Excise & Registration Act 1994	S44(1)	Fraudulently lend a vehicle licence - SEC ST		
Vehicle Excise & Registration Act 1994	S44(1)	Fraudulently use document		
Vehicle Excise & Registration Act 1994	S44(1)	Fraudulently use licence		
Vehicle Excise & Registration Act 1994	S44(1)	Fraudulently use vehicle licence		
Vehicle Excise & Registration Act 1994	S44(1)	Fraudulently use licence - PF		
Vehicle Excise & Registration Act 1994	S44(1)	Fraudulently use licence - Secretary of State		
Vehicle Excise & Registration Act 1994	S44(1)	Fraudulent use of registration number		
Vehicle Excise & Registration Act 1994	S44(1)	Fraudulent use of registration number - PF		
Vehicle Excise & Registration Act 1994	S44(1)	Fraudulent use of registration number - Secretary of State		
Vehicle Excise & Registration Act 1994	S44(1)	Fraudulently use/alter licence		
Vehicle Excise & Registration Act 1994	S44(1)	Fraudulently use/alter licence - PF		
Vehicle Excise & Registration Act 1994	S44(1)	Fraudulently use/alter licence - Secretary of State		
Vehicle Excise & Registration Act 1994	S44(1)	Fraudulently alter & use registration mark		
Vehicle Excise & Registration Act 1994	S44(1)	Fraudulently alter & use registration mark - PF		
Vehicle Excise & Registration Act 1994	S44(1)	Fraudulently alter & use registration mark - Secretary of State		
Vehicle Excise & Registration Act 1994	S44(1)	Use false vehicle licence disc - PF		
Vehicle Excise & Registration Act 1994	S44(1)	Use false vehicle licence disc		
Vehicle Excise & Registration Act 1994	S44(1)	Use false vehicle licence disc - Secretary of State		
Vehicle Excise & Registration Act 1994	S45(1)	Conversion		
Vehicle Excise & Registration Act 1994	S45(1)	Vehicle excise licence - false declaration		
Vehicle Excise & Registration Act 1994	S45(1)	Vehicle excise licence - false declaration - PF		
Vehicle Excise & Registration Act 1994	S45(1)	Vehicle excise licence - false declaration - Secretary of State		
Vehicle Excise & Registration Act 1994	S45(3)	Furnish particulars known to be false		
Vehicle Excise & Registration Act 1994	S45(3)(b)	Furnish false particulars		
Vehicle Excise & Registration Act 1994	S46(1)(a)&(4)	Fail to identify driver or person who used - keeper		
Vehicle Excise & Registration Act 1994	S46(1)(b)&(4)	Fail to identify driver or person who used		
Vehicle Excise & Registration Act 1994	S46(2)(a)&(4)	Fail to identify driver or person who kept - keeper		
Vehicle Excise & Registration Act 1994	S46(2)(b)&(4)	Fail to identify person who kept		
Vehicle Excise & Registration Act 1994	S46(3)&(4)	Fail to provide identity of keeper		

Act	Section	Description		
Vehicle Excise & Registration Act 1994	S57&59	Use vehicle with a registration plate consisting of non Roman letters or European numerals		
Vehicle Excise & Registration Act 1994	S59(1)&(2)	Fail to enter new address in registration book		
Vehicle Excise and Registration Act 1994	S12(1)(b)	Vehicle tester use trade licence other than testing by employee		
Vehicle Excise and Registration Act 1994	S12(1)(b)	Vehicle tester use trade licence other than testing		
Vehicle Excise and Registration Act 1994	S12(1)(b)	Use trade licence for other than research and development		
Vehicle Excise and Registration Act 1994	S22(1D)&46(A)(c)	Being a motor vehicle licence holder fail to furnish the req particulars or make a req declaration - SEC ST		
Vehicle Excise and Registration Act 1994	S22(1D)&46(A)(c)	Being a motor vehicle licence holder fail to furnish the required particulars or make a required declaration		
Vehicle Excise and Registration Act 1994	S22(1D)&46(A)(c)	Being a motor vehicle licence holder fail to furnish the required particulars or make a req declaration - PF		
Vehicle Excise and Registration Act 1994	S23,57&59	Fail to display registration number of the front/rear of vehicle		
Vehicle Excise and Registration Act 1994	S23,57&59	Fail to display a registration plate on a trailer		
Vehicle Excise and Registration Act 1994	S23,57&59	Registration plate does not conform to the requirements prescribed by Reg 10		
Vehicle Excise and Registration Act 1994	S23,57&59	Characters on the registration plate were not easily distinguishable in normal daylight		
Vehicle Excise and Registration Act 1994	S23,57&59	Between hours of sunset and sunrise the reg plate was not lit so that it was easily distinguishable		
Vehicle Excise and Registration Act 1994	S29	Being on a public road did use a vehicle that was unlicensed		
Vehicle Excise and Registration Act 1994	S34(1)(b)	Holder of a trade licence/licences use a vehicle not being a vehicle for which a licence is in force for		
Vehicle Excise and Registration Act 1994	S59(1)&(2)	Keep an unlicensed vehicle for 12 months or more when a nil licence had not been in force		
Vehicle Excise Duty (Immobilisation, Removal and Disposal of Vehicles) Regulations 1997	R7(1)	Interfere or remove an immobilisation device other than by or under the authority of an authorised person		
Vehicles (Excise) Act 1971	" "	" "		
Veterinary Surgeons Act 1966	" "	" "		
Veterinary Surgeons Act 1966	S19(1)	Practice/hold yourself out as practising or as being prepared to practice veterinary surgery - not registered		
Veterinary Surgeons Act 1966	S20(1)	Use title of veterinary surgeon when not registered to do so		
Veterinary Surgeons Act 1966	S20(1)	Take/use title/name/addition/description implying that you were registered		
Video Recordings Act 1984	" "	" "		
Video Recordings Act 1984	S10(1)&(3)	Possess for supply video without classification certificate		
Video Recordings Act 1984	S12(1)(a)/(b)	Sell video recordings with classification stating not to be supplied other than in a licenced sex shop		
Video Recordings Act 1984	S12(3)	Have in your possession video works that were not to be supplied other than in a licenced sex shop		
Video Recordings Act 1984	S13(1)	Supply/offer to supply an item on or in which a video recording was kept		
Video Recordings Act 1984	S13(1)&(3)	Supply/offer to supply a video recording which did not satisfy with the requirements imposed		
Video Recordings Act 1984	S9(1)	Offer to supply/supply a video recording containing a video work which had no classification certificate		
Violation of sepulchers	" "	Violation of sepulchers		
Wages Act 1986	" "	" "		
Wasting Police Time	" "	Wasting Police Time		
Water (Scotland) Act 1980	" "	" "		
Water (Scotland) Act 1980	S76C	Supply by means of pipes water which was unfit for human consumption		
Water Act 1989	" "	" "		
Water Environment and Water Services (Scotland) Act 2003	S20(1)	Fail to comply with a general binding rule		
Water Environment and Water Services (Scotland) Act 2003	S20(1)	Fail to comply with/contravene water use licence including any condition imposed		
Water Environment and Water Services (Scotland) Act 2003	S20(1)	Failing to comply with an enforcement notice.		
Water Environment and Water Services (Scotland) Act 2003	S20(1)	Obstructing an authorised person(s) in carrying out the exercise of their powers		
Water Environment and Water Services (Scotland) Act 2003	S20(3)(a)	C&P a controlled activity liable to cause pollution of water environment		
Water Environment and Water Services (Scotland) Act 2003	S20(3)(a)	Carry on a controlled activity liable to cause pollution of water environment		
Water Environment and Water Services (Scotland) Act 2003	S20(3)(b)	C&P controlled activity - abstraction of water		
Water Environment and Water Services (Scotland) Act 2003	S20(3)(b)	Carry on a controlled activity - abstraction of water		
Water Environment and Water Services (Scotland) Act 2003	S20(3)(c)	C&P construction, alteration etc of impounding works within water or wetlands		
Water Environment and Water Services (Scotland) Act 2003	S20(3)(c)	Carry on construction, alteration etc of impounding works within water/wetlands		
Water Environment and Water Services (Scotland) Act 2003	S20(3)(d)	C&P controlled activity - building/engineering works		
Water Environment and Water Services (Scotland) Act 2003	S20(3)(d)	Carry on a controlled activity - building/engineering works		
Weights & Measures Act 1985	" "	" "		
Weights & Measures Act 1985	S25(4)	Sell goods where quantity was not made known when required to be		
Weights & Measures Act 1985	S25(4)	Servant sell goods where quantity was not made known when required to be		
Weights & Measures Act 1985	S28(1)(a)	Sell goods at a lesser quantity than advertised		
Weights & Measures Act 1985	S28(1)(b)	Sell goods at a lesser quantity than advertised		
Weights & Measures Act 1985	S29(1)(a)	Misrepresent the quantity of goods offered		
Weights & Measures Act 1985	S29(1)(b)	Misrepresent the quantity of goods offered		
Weights & Measures Act 1985	S29(1)(b)	Misrepresent the quantity of goods offered		
Weights & Measures Act 1985	S30(1)(a)	Possess for sale - Goods where quantity was less than stated		
Weights & Measures Act 1985	S50(1)	Fail to perform said duty		
Weights & Measures Act 1985	S50(5)(a)	Possess for sale an inadequate regulated package		

Act	Section	Description		
Weights & Measures Intoxicating Liquor Order 1988	" "	" "		
Weights and Measures Act 1985	S11(2)&11(3)	Possess/use weighing or measuring equipment that had not been passed by an Inspector or approved verifier		
Weights and Measures Act 1985	S11(2)(a)&11(3)	Possess/use weighing or measuring equipment that had not been passed by an Inspector or approved verifier		
Weights and Measures Act 1985	S11(2)(b)&11(3)	Possess/use weighing or measuring equipment that did not bear a stamp		
Weights and Measures Act 1985	S15(3)	Capacity measure for measurement of liquor before transfer container which buyer received with obstructed view		
Weights and Measures Act 1985	S17(1)	Have in possession weighing or measuring equipment which was false or unjust		
Weights and Measures Act 1985	S17(3)	Use weighing/measuring equipment to commit fraud		
Weights and Measures Act 1985	S22	Sell liquor for consumption on premises - fail to display a quantities notice		
Weights and Measures Act 1985	S22	Sell wine for consumption on premises - fail to display a quantities notice		
Weights and Measures Act 1985	S25(1)	Goods which are not pre-packed: fail to sell in prescribed quantity		
Weights and Measures Act 1985	S25(1)	Goods which are not pre-packed: fail to sell in prescribed quantity		
Welfare of Animals (Slaughter or Killing) Regulations 1995	R10(c)	Fail to ensure that animals brought for slaughter/killing were killed in accordance with regulations		
Welfare of Animals (Slaughter or Killing) Regulations 1995	R14(a/b/c)&26(1)	Slaughter an animal other than in accordance with Regulation 14		
Welfare of Animals (Slaughter or Killing) Regulations 1995	R4(1)(a)	Cause avoidable excitement, pain or suffering to an animal		
Welfare of Animals (Slaughter or Killing) Regulations 1995	R4(1)(b)	Permit an animal to sustain avoidable excitement, pain or suffering		
Welfare of Animals (Slaughter or Killing) Regulations 1995	R4(2)	Engage in Stunning/slaughter/killing of animals without the knowledge and skill		
Welfare of Animals (Slaughter or Killing) Regulations 1995	R4(3)&1(2)&(3)	Carry out the operations detailed in paragraph 2 of schedule 1 without a license		
Welfare of Animals (Slaughter or Killing) Regulations 1995	R5	Fail to ensure that a competent person is available at all times to safeguard the welfare of animals		
Welfare of Animals (Slaughter or Killing) Regulations 1995	R6(a)/(b)	Fail to ensure persons involved in activities were acquainted with the provisions of said legislation		
Welfare of Animals (Slaughter or Killing) Regulations 1995	R6(c)/(d)	Fail to ensure persons involved in activities had received guidance and instructions on said legislation		
Welfare of Animals (Slaughter or Killing) Regulations 1995	R9(a)/10(a)	Fail to ensure that animals brought for slaughter/killing were moved and lairaged in accordance with Regs		
Welfare of Animals (Slaughter or Killing) Regulations 1995	R9(b)/10(b)	Fail to ensure that animals brought for slaughter/killing were restrained in accordance with regulations		
Welfare of Animals (Slaughter or Killing) Regulations 1995	R9(c)	Fail to ensure that animals were stunned before slaughter		
Welfare of Animals (Slaughter or Killing) Regulations 1995	R9(d)	Fail to ensure that animals brought for slaughter/killing were bled in accordance with regulations		
Welfare of Animals (Transport) Order 1997	" "	" "		
Welfare of Animals (Transport) Order 1997	A11(1)	Transport animals by air not in compliance with Air Transport Association standards		
Welfare of Animals (Transport) Order 1997	A14(1)(a/b/c)	Fail to ensure transported animals were accompanied throughout the journey by relevant documentation		
Welfare of Animals (Transport) Order 1997	A14(1)(d/e/f)	Fail to ensure transported animals were accompanied throughout the journey by relevant documentation		
Welfare of Animals (Transport) Order 1997	A4&21(a)	Transport animals in a way which caused or is unlikely to cause injury or unnecessary suffering		
Welfare of Animals (Transport) Order 1997	A4(1)	Transport animals in a way which caused or was likely to cause injury or unnecessary suffering to the animal		
Welfare of Animals (Transport) Order 1997	A4(3)&21(a)	Transport animals otherwise than in accordance with the provisions of the Order		
Welfare of Animals (Transport) Order 1997	A6(1)(a)&21(a)	Transport animal(s) not fit for journey		
Welfare of Animals at Markets Order 1990	" "	" "		
Welfare of Animals at Markets Order 1990	A14(7)&20	Bring a calf/calves to a market on more than one occasion within 28 days		
Welfare of Animals at Markets Order 1990	A20(c)	Bring animal to market less than 7 days old/ with an unhealed navel		
Welfare of Animals at Markets Order 1990	A5(1)&20(c)	Without lawful authority or excuse permit an animal to be exposed for sale in a market when unfit		
Welfare of Animals During Transport Order 1992	" "	" "		
Welfare of Animals During Transport Order 1992	A3(2)	Transport unit animal		
Welfare of Animals During Transport Order 1994	" "	" "		
Welfare of Farmed Animals (Scotland) Regulations 2000	S11&13(1)(b)	Keeper/Owner fail to comply with notice		
Welfare of Farmed Animals (Scotland) Regulations 2000	S3(1)&13(1)(a)	Keeper/owner of animals fail to take all reasonable steps to ensure no unnecessary pain/suffering/injury		
Welfare of Farmed Animals (Scotland) Regulations 2000	S3(1)(a)	Keeper/owner of animals fail to take all reasonable steps to ensure their welfare		
Welfare of Farmed Animals (Scotland) Regulations 2000	S3(1)(b)	Keeper/owner of animals fail to take all reasonable steps to ensure no unnecessary pain/suffering/injury		
Welfare of Farmed Animals (Scotland) Regulations 2000	S3(2)	Keeper/owner of animals fail to ensure that conditions under schedule 1 were complied with		
Welfare of Livestock Regulations 1994	" "	" "		
Wild Mammals (Protection) Act 1996	" "	" "		
Wild Mammals (Protection) Act 1996	S1	Inflict unnecessary suffering on a wild mammal		
Wildlife and Countryside Act 1981	" "	" "		
Wildlife and Countryside Act 1981	S1(1)(a)	Intentionally kill/injure/take a wild bird		
Wildlife and Countryside Act 1981	S1(1)(b)	Take/damage/destroy/interfere with nest of wild bird		
Wildlife and Countryside Act 1981	S1(1)(b)	Did take/damage/destroy the nest of a wild bird		
Wildlife and Countryside Act 1981	S1(1)(c)	Did take/destroy an egg of a wild bird		
Wildlife and Countryside Act 1981	S1(2)(a)	Have in possession and control an article derived from a dead/live wild bird		
Wildlife and Countryside Act 1981	S1(2)(a)	Did have in possession and control a live/dead bird		
Wildlife and Countryside Act 1981	S1(2)(b)	Possession of eggs		
Wildlife and Countryside Act 1981	S1(5)(a)	Disturb a wild bird whilst building nest or in, or near nest containing eggs or young		
Wildlife and Countryside Act 1981	S1(5)(b)	Disturb dependent young of wild bird		
Wildlife and Countryside Act 1981	S11(1)(a)	Did set in position or use a self snaring lock specified by order made by Scottish Ministers		

Act	Section	Description		
Wildlife and Countryside Act 1981	S11(2)(a)	Set electrical device for killing or stunning/poison/snare/trap which would cause injury to any wild birds		
Wildlife and Countryside Act 1981	S11(2)(a)&(f)	Cause or permit someone to set a trap, poison or electrical device likely to harm wild animal		
Wildlife and Countryside Act 1981	S11(2)(b)	Use a trap/snare/electrical device/poison/net for the purpose of killing/taking a wild animal		
Wildlife and Countryside Act 1981	S11(3)(a)&(b)	Set/cause or permit to be set a snare in a position as to cause bodily injury to a wild animal		
Wildlife and Countryside Act 1981	S11(3A)(b)	While carry out inspection of snare find an animal and failed to release animal		
Wildlife and Countryside Act 1981	S11(3C)(a)	Have in possession a self locking snare or other snare specified in order under S(1)(a)		
Wildlife and Countryside Act 1981	S13(1)(a)	Intentionally destroy/pick/uproot wild plants		
Wildlife and Countryside Act 1981	S13(1)(b)	Being an authorised person intentionally uproot wild plants		
Wildlife and Countryside Act 1981	S13(2)(a)	Have in your possession/transport for the purpose of sale wild plants		
Wildlife and Countryside Act 1981	S13(2)(a)	Have in your possession/transport for the purpose of sale an item derived from/part of a wild plant		
Wildlife and Countryside Act 1981	S13(2)(a)	Expose for sale/offer for sale/sale dead/live wild plants		
Wildlife and Countryside Act 1981	S13(2)(a)	Expose for sale/offer for sale/sale part of/an item derived from a wild plant		
Wildlife and Countryside Act 1981	S14(1)(a)	Release/Allow to escape - Animal into the wild when not ordinarily a resident/regular visitor to Great Britain		
Wildlife and Countryside Act 1981	S14(1)(b)	Release/Allow to escape - Animal into the wild		
Wildlife and Countryside Act 1981	S15A	Did have in your possession an unauthorised pesticide containing a prescribed active ingredient		
Wildlife and Countryside Act 1981	S18(1)	Attempt to commit an offence under Part 1		
Wildlife and Countryside Act 1981	S18(2)	Possession of article capable of being used to commit offence		
Wildlife and Countryside Act 1981	S28(5)	Owner/occupier carry out/c&p to be carried out an unauthorised operation		
Wildlife and Countryside Act 1981	S5(1)(a)	Set electrical device for killing or stunning/poison/snare/trap which would cause injury to any wild birds		
Wildlife and Countryside Act 1981	S5(1)(b)	Use a spring/trap/gin/hook and line/etc to contain a wild bird		
Wildlife and Countryside Act 1981	S5(1)(b)	Use a spring/trap/gin/hook and line/etc to cause bodily injury to any wild bird coming into contact therewith		
Wildlife and Countryside Act 1981	S5(1)(c)(iii)	Use an automatic/semi-automatic weapon for the purpose of killing/taking a wild bird		
Wildlife and Countryside Act 1981	S5(1)(D)	Use a sound recording, live bird or other animal as a decoy for killing or taking of any wild bird		
Wildlife and Countryside Act 1981	S6(1)(a)	Sell/Offer/Possess/Transport live wild birds/eggs of live wild birds		
Wildlife and Countryside Act 1981	S6(2)(a)	Have in possession/offer or expose for sale/sell/transport for purposes of sale a dead wild bird		
Wildlife and Countryside Act 1981	S6(2)(a)	Have possession/offer or expose for sale/sell/transport purposes of sale part/thing derived from a wild bird		
Wildlife and Countryside Act 1981	S7(1)	Possession of a bird not registered, ringed or marked		
Wildlife and Countryside Act 1981	S8(1)	Confine bird(s) in receptacle that was not sufficient in height, length or breadth to permit bird(s) stretch		
Wildlife and Countryside Act 1981	S9(1)	Intentionally kill/injure/take a wild animal		
Wildlife and Countryside Act 1981	S9(2)	Possession or control of wild animal or part of or derived from		
Wildlife and Countryside Act 1981	S9(4)(a)	Damage/destroy/obstruct access to a structure or place a wild animal uses for shelter or protection		
Wildlife and Countryside Act 1981	S9(4)(b)	Disturb a wild animal while it was occupying its shelter or protection area		
Wildlife and Countryside Act 1981	S9(4A)	Intentionally or recklessly harass or disturb a dolphin, whale, porpoise or basking shark		
Wildlife and Countryside Act 1981	S9(5)(a)	Have in possession/offer or expose for sale/sell/transport for purposes of sale a live/dead wild animal		
Wilful & Reckless Fireraising	" "	Wilful & Reckless Fireraising		
Wilful Damage	" "	Wilful Damage		
Wilful Damage & Wilful Fireraising	" "	Wilful Damage & Wilful Fireraising		
Wilful Fireraising	" "	Wilful Fireraising		
Wilful Fireraising (Threats)	" "	Wilful Fireraising (Threats)		
Wilful neglect	" "	Wilful neglect		
Wilful or Reckless Damage	" "	Wilful or Reckless Damage		
Wireless Telegraphy (Citizens Band & Amateur Operations) (Various Provisions) Order 1988	" "	" "		
Wireless Telegraphy Act 1949	" "	" "		
Wireless Telegraphy Act 1949	S1(1)	Conversion		
Wireless Telegraphy Act 1949	S1(1)	Establish/use in motor vehicle		
Wireless Telegraphy Act 1949	S1(1)	Install/use citizens band in motor vehicle		
Wireless Telegraphy Act 1949	S1(1)	Install/use in house		
Wireless Telegraphy Act 1949	S1(1)	Install/use in motor vehicle		
Wireless Telegraphy Act 1949	S1(1)	Use TV without a licence		
Wireless Telegraphy Act 1949	S13(1)	Use apparatus for the purpose of interfering with wireless telegraphy		
Wireless Telegraphy Act 1949	S15(4)(a)	Obstruct investigating officers		
Wireless Telegraphy Act 1949	S1A	Conversion		
Wireless Telegraphy Act 1949	S1A	Intent to use - one date		
Wireless Telegraphy Act 1949	S1A	Intent to use - two dates		
Wireless Telegraphy Act 1949	S1A(a)	Intent to use		
Wireless Telegraphy Act 1949	S1A(b)	Believe another intended to use		
Wireless Telegraphy Act 1949	S1B(1)(a)	Being in charge premises cause and permit premises to be used for sending signals to make unlawful broadcast		
Wireless Telegraphy Act 1949	S1B(1)(a)	Being in charge of premises cause and permit premises to be used for making an unlawful broadcast		

Act	Section	Description		
Wireless Telegraphy Act 1949	S1B(1)(b)	Being in charge of premises and had reason believe unlawful broadcasts were being made fail prevent broadcasts		
Wireless Telegraphy Act 1949	S1B(1)(b)	Being in charge premises reason believe signals were being sent for making unlawful broadcasts fail prevent		
Wireless Telegraphy Act 1949	S1C(1)	Believe that rendering a service would facilitate operation or day to day running of unauthorised broadcasts		
Wireless Telegraphy Act 1949	S1C(1)&(2)(a)	Participate in financing/management/operation/running of a station making unauthorised broadcasts		
Wireless Telegraphy Act 1949	S1C(1)&(2)(b)	Install/maintain/repair/supply wireless telegraphy apparatus that is used for unauthorised broadcasts		
Wireless Telegraphy Act 1949	S1C(1)&(2)(d)	Supply a film/sound recording that was to be used on an unauthorised broadcast		
Wireless Telegraphy Act 1949	S1C(1)&(2)(g)(i)	Present as announcer/deliverer of speech/performer on an unauthorised broadcast		
Wireless Telegraphy Act 1949	S1C(1)&2(e/f)	Make artistic/dramatic/literary/musical work having reason believe work to be used on unauthorised broadcast		
Wireless Telegraphy Act 1949	S1C(1)&2(g)(ii)	Advertise/invite another to advertise by means of an unauthorised broadcast		
Wireless Telegraphy Act 1949	S1C(1)&2(g)(iii)	Publish times or other details/publish an advertisement on an unauthorised broadcast		
Wireless Telegraphy Act 1949	S5(1)(a)	Attempt/send message which was false or misleading and was likely to endanger safety person/vehicle etc		
Wireless Telegraphy Act 1949	S5(1)(a)	Attempt/send message which was false or misleading and was likely to prejudice efficiency of any life service		
Wireless Telegraphy Act 1949	S5(1)(a)	Attempt/send message which was false suggesting that aircraft/vessel was in distress or need of assistance		
Wireless Telegraphy Act 1949	S5(b)(i)	Attempt to obtain information re contents, sender or addressee		
Wireless Telegraphy Act 1967	" "	" "		
Wireless Telegraphy Act 1967	s7(5)&(11)(b)	Have custody or control of CB apparatus in motor vehicle		
Woodworking Machines Regulations 1974	" "	" "		
Work at Height Regulations 2005	R10(4)	Fail to ensure materials and objects were stored to prevent risk		
Work at Height Regulations 2005	R12(3)(A)	Failure to carry out inspection of work equipment at suitable intervals		
Work at Height Regulations 2005	R12(4)	Failure to carry out inspection of work equipment with the previous 7 days		
Work at Height Regulations 2005	R4	Where work was carried out at height, fail to plan and supervise to ensure safety		
Work at Height Regulations 2005	R6(3)	Where work was carried out at height, fail to take measures to prevent person falling		
Work at Height Regulations 2005	R6(4)(B)	Failure to provide sufficient work equipment to prevent a fall		
Work at Height Regulations 2005	R8(B)	Failure to comply with requirements for a working platform		
Work at Height Regulations 2005	R9(1)	Employer fail to ensure no person passes across, works on, etc a fragile surface		
Work at Height Regulations 2005	R9(1)	Employer fail to ensure no person passes across, works on, etc a fragile surface		
Working Time Regulations 1998	R4(2)&29(1)	Employer fail to ensure the limit for working hours was complied with		
Workplace (Health, Safety & Welfare) Regulations 1992	" "	" "		
Workplace (Health, Safety & Welfare) Regulations 1992	R12(1)	Fail to ensure that every floor in the workplace was suitable for the purpose for which it was used		
Workplace (Health, Safety & Welfare) Regulations 1992	R12(2)(a)	Fail to ensure that floor did not have holes/slopes/was uneven or slippery as to expose persons to risk		
Workplace (Health, Safety & Welfare) Regulations 1992	R12(3)	Did fail to ensure every floor free from obstructions that may cause slip trip or fall		
Workplace (Health, Safety & Welfare) Regulations 1992	R13(1)&13(3)(a/b)	Fail to ensure that effective measures were taken to prevent person falling/person being struck on the head		
Workplace (Health, Safety & Welfare) Regulations 1992	R15(1)	Fail to ensure that windows/skylights/ventilators were not open/closed		
Workplace (Health, Safety & Welfare) Regulations 1992	R15(2)	Fail to ensure that windows/skylights/ventilators when open were not likely to expose persons to risk		
Workplace (Health, Safety & Welfare) Regulations 1992	R17(1)	Fail to ensure that workplace was organised in such a way that pedestrians and vehicles could circulate safely		
Workplace (Health, Safety & Welfare) Regulations 1992	R4(2)	Fail ensure that conversion/extension/modification/workplace complied with said regulations		
Workplace (Health, Safety & Welfare) Regulations 1992	R6(1)	Fail ensure that workplace was ventilated with fresh or purified air		
Workplace (Health, Safety and Welfare) Regulations 1992	R20(1)	Being an employer fail to provide suitable and sufficient sanitary conveniences at readily accessible places		
Workplace (Health, Safety and Welfare) Regulations 1992	R21(1)	Being an employer fail to provide suitable and sufficient washing facilities at readily accessible places		
Workplace (Health, Safety, Welfare) Regulations 1992	R17(2)	Being an employer fail to ensure traffic routes suitable		
Wrecking	" "	Wrecking		
Zebra Pedestrian Crossing Regulations 1971	" "	" "		
Zebra Pedestrian Crossing Regulations 1971	R10(a)	Overtake motor vehicle at limits		
Zebra Pedestrian Crossing Regulations 1971	R10(b)	Overtake stationary motor vehicle		
Zebra Pedestrian Crossing Regulations 1971	R12(2)	Stop motor vehicle at zebra crossing		
Zebra Pedestrian Crossing Regulations 1971	R8	Precedence to foot passenger		
Zebra Pedestrian Crossing Regulations 1971	R9(1)	Stop within limits		
Zebra, Pelican & Puffin Pedestrian Crossings Regulations & General Directions 1997	" "	" "		
Zebra, Pelican & Puffin Pedestrian Crossings Regulations & General Directions 1997	R12	Drive when flashing amber light was showing		
Zebra, Pelican & Puffin Pedestrian Crossings Regulations & General Directions 1997	R12&23	Proceed beyond stop line when red light was showing		
Zebra, Pelican & Puffin Pedestrian Crossings Regulations & General Directions 1997	R18	Stop motor vehicle within limits		
Zebra, Pelican & Puffin Pedestrian Crossings Regulations & General Directions 1997	R18	Stop within limits		
Zebra, Pelican & Puffin Pedestrian Crossings Regulations & General Directions 1997	R20(2)	Stop motor vehicle within controlled area		
Zebra, Pelican & Puffin Pedestrian Crossings Regulations & General Directions 1997	R23	Drive - stop line & red light - motor vehicle		
Zebra, Pelican & Puffin Pedestrian Crossings Regulations & General Directions 1997	R23	Drive - stop line & red light - non motorised vehicle		
Zebra, Pelican & Puffin Pedestrian Crossings Regulations & General Directions 1997	R24	Overtake stationary motor vehicle		
Zebra, Pelican & Puffin Pedestrian Crossings Regulations & General Directions 1997	R24	Overtake motor vehicle at limits of a 'Pelican' crossing		
Zebra, Pelican & Puffin Pedestrian Crossings Regulations & General Directions 1997	R24(1)(a)	Overtake a motor vehicle at limits		

Act	Section	Description		
Zebra, Pelican & Puffin Pedestrian Crossings Regulations & General Directions 1997	R24(1)(b)	Overtake stationary motor vehicle		
Zebra, Pelican & Puffin Pedestrian Crossings Regulations & General Directions 1997	R25(1)	Precedence to foot passengers		
Zebra, Pelican & Puffin Pedestrian Crossings Regulations & General Directions 1997	R26	Drive - shop flashing amber light		
Zoo Licensing Act 1981	" "	" "		