



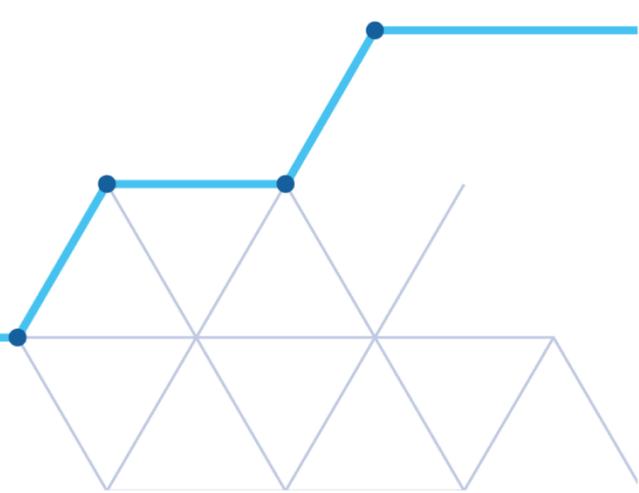
Ministry  
of Justice

# **Banding of Offences in the Advocates' Graduated Fee Scheme (AGFS)**

Version 1.2

December 2018

Protecting and advancing the principles of justice





Ministry  
of Justice

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## **Introduction**

This document sets out the banding of offences under the amended Advocates' Graduated Fee Scheme (the "AGFS"), in force from 31 December 2018. The principal legislation which provides for the AGFS is the Criminal Legal Aid (Remuneration) Regulations 2013 (S.I. 2013/435); in particular, see Schedule 1 to those Regulations.

The bands are set out in Table B of this document, which should be read in conjunction with Table A. Where the band within which an offence described in Table B in this document falls depends on the facts of the case, the band within which the offence falls is to be determined by reference to Table A.

In Table A and Table B, "category" is used to provide a broad, overarching description for a range of similar offences which fall within a particular group or range of bands.

The following changes have been made to this document when compared with Version 1.1:

### Table A

- S.20 Offences Against the Person Act offence has been re-banded from 3.5 to 3.4. The descriptions for both 3.4 and 3.5 have also been amended.
- "Indictable only" has been removed from the description of burglary at 11.2. All burglary cases will now fall under 11.2, including either way burglaries, which were previously banded at 17.1.

### Table B

- Offence number 92 has been re-banded from 3.5 to 3.4.
- Offence numbers 556, 557, 574, 783, 784, 785, 827 and 842 have been re-banded from 17.1 to 3.4.
- Offence numbers 540, 541, 542, 543, 555 and 767 have been re-banded from 17.1 to 3.5.
- Offence numbers 834, 835, 836, 837 and 838 have been re-banded from 17.1 to 5.3.
- Offence numbers 504, 549, 550, 563, 565, 568, 573, 674, 675, 676, 679 and 769 have been re-banded from 17.1 to 8.1.
- Offence numbers 449, 450, 516, 517, 518, 519, 521, 522, 523, 524 and 525 have been re-banded from 17.1 to 16.3.

**Table A**

Category	Description	Bands
1	Murder/Manslaughter	<p><b>Band 1.1:</b> Killing of a child (16 years old or under); killing of two or more persons; killing of a police officer, prison officer or equivalent public servant in the course of their duty; killing of a patient in a medical or nursing care context; corporate manslaughter; manslaughter by gross negligence; missing body killing.</p> <p><b>Band 1.2:</b> Killing done with a firearm; defendant has a previous conviction for murder; body is dismembered (literally), or destroyed by fire or other means by the offender; the defendant is a child (16 or under).</p> <p><b>Band 1.3:</b> All other cases of murder.</p> <p><b>Band 1.4:</b> All other cases of manslaughter.</p>
2	Terrorism	<p><b>Band 2.1:</b> Terrorist murder (S63B Terrorism Act 2000); Explosive Substances Act 1883 offences – especially S2&amp;3; preparation for terrorism, S5 Terrorism Act 2000, disseminating terrorist publications, S2 Terrorism Act 2006; possession of material for the purpose of terrorism, S57 Terrorism Act 2000.</p> <p><b>Band 2.2:</b> All other terrorist offences.</p>
3	Serious Violence	<p><b>Band 3.1:</b> Attempted murder of a child, two or more persons, police officer, nursing/medical contact or any violent offence committed with a live firearm.</p> <p><b>Band 3.2:</b> All other attempted murder.</p> <p><b>Band 3.3:</b> S18.</p> <p><b>Band 3.4:</b> s20 Offences Against the Persons Act cases and other serious violence offences specified in Table B.</p>

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		<b>Band 3.5:</b> s47 cases (Actual Bodily Harm), Threats to Kill and other serious violence offences specified in Table B.
4	Sexual Offences (children) – defendant or victim a child at the time of offence	<b>Band 4.1:</b> Rape / Assault by penetration. <b>Band 4.2:</b> Sexual Assault. <b>Band 4.3:</b> All other offences (unless standard).
5	Sexual Offences (adult)	<b>Band 5.1:</b> Rape / Assault by penetration. <b>Band 5.2:</b> Sexual Assault. <b>Band 5.3:</b> All other offences (unless standard).
6	Dishonesty (to include Proceeds of Crime and Money Laundering)	<b>Band 6.1:</b> Over £10m or over 20,000 pages. <b>Band 6.2:</b> Over £1m or over 10,000 pages. <b>Band 6.3:</b> Over £100,000. <b>Band 6.4:</b> Under £100,000. <b>Band 6.5:</b> Under £30,000.
7	Property Damage Offences	<b>Band 7.1:</b> Arson with intent to endanger life/reckless as to endanger life. <b>Band 7.2:</b> Simple arson and criminal damage over £30,000. <b>Band 7.3:</b> All other offences (unless standard).
8	Offences Against the Public Interest	<b>Band 8.1:</b> All offences against the public interest (unless standard).
9	Drugs Offences	<b>Band 9.1:</b> <u>Class A:</u>

		<p>Importation S3 Misuse of Drugs Act/ S170 Customs and Excise Management Act;</p> <p>Or over 5,000 pages of evidence;</p> <p>Or weight over:</p> <p>5kg heroin or cocaine 10,000 ecstasy tablets 250,000 squares of LSD</p> <p><b>Band 9.2:</b></p> <p><u>Class B:</u></p> <p>Importation S3 Misuse of Drugs Act/ S170 Customs and Excise Management Act;</p> <p>Or over 5,000 pages of evidence;</p> <p>Or weight over:</p> <p>20kg amphetamine 200kg cannabis 5kg ketamine</p> <p><b>Band 9.3:</b></p> <p><u>Class C:</u></p> <p>Importation S3 Misuse of Drugs Act/ S170 Customs and Excise Management Act;</p> <p>Or over 5,000 pages of evidence</p> <p><b>Band 9.4:</b></p> <p><u>Class A:</u></p> <p>1,000 pages of evidence;</p> <p>Or weight over:</p> <p>1kg Heroin or Cocaine 2,000 ecstasy tablets 2,5000 squares of LSD</p> <p><b>Band 9.5:</b></p> <p><u>Class B:</u></p>
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		<p>1,000 pages of evidence;</p> <p>Or weight over: 4kg of amphetamine 40kg of cannabis 1kg ketamine</p> <p><b>Band 9.6:</b></p> <p><u>Class C:</u></p> <p>1,000 pages of evidence</p> <p><b>Band 9.7:</b></p> <p>All other drugs cases of any class (unless standard).</p>
10	Driving Offences	<b>Band 10.1:</b> Death and serious injury by driving cases (unless standard).
11	Burglary & Robbery	<p><b>Band 11.1:</b> Aggravated burglary, burglary with intent to GBH or rape, and armed robbery.</p> <p><b>Band 11.2:</b> other burglary and robbery.</p>
12	Firearms Offences	<p><b>Band 12.1:</b> Possession or supply of a firearm/ammunition with any ulterior intent or any offence for which the maximum penalty is life imprisonment.</p> <p><b>Band 12.2:</b> Minimum sentence offence.</p> <p><b>Band 12.3:</b> All other offences (unless standard).</p>
13	Other offences against the person	<b>Band 13.1:</b> Kidnapping; false imprisonment; blackmail (unless standard).
14	Exploitation / human trafficking offences	<b>Band 14.1:</b> All exploitation / human trafficking offences (unless standard).

15	Public Order Offences	<p><b>Band 15.1:</b> Riot and prison mutiny/riot.</p> <p><b>Band 15.2:</b> Violent disorder.</p> <p><b>Band 15.3:</b> Affray.</p>
16	Regulatory Offences	<p><b>Band 16.1:</b> Health and Safety or environmental cases involving one or more fatalities or defined by the HSE or EA as a category or Stage 1 “major incident”;</p> <p>Death of a child;</p> <p>A major accident at a site regulated by the Control of Major Accident Hazards Regulations 1999 (as amended); large scale explosion.</p> <p><b>Band 16.2:</b> Health and Safety or environmental cases not falling within Band 1 but involving:</p> <ul style="list-style-type: none"> <li>- Serious and permanent personal injury/disability and/or widespread</li> <li>- Destruction of property (other than that owned or occupied by the defendant)</li> <li>- Extensive pollution/irreparable damage to the environment</li> <li>- Toxic gas release (e.g. carbon monoxide, chlorine gas)</li> <li>- Cases involving incidents governed by mining/railways/aviation legislation</li> </ul> <p><b>Band 16.3:</b> All other offences (unless standard)</p>
17	Standard Cases	<p><b>Band 17.1:</b> Standard cases</p> <p>Those cases not falling under the above categories of offence will be defined as ‘Standard Cases’.</p>

**Table B**

Offence Number	Offence	Contrary to	Year and Chapter/SI no.	Band
<b>Category 1: Murder/Manslaughter</b>				
1	Murder	Common Law		1.1 or 1.2 or 1.3 (See Table A)
2	Manslaughter	Common Law, Offences against the Person Act 1861, s.5	1861 c. 100	1.1 or 1.2 or 1.4 (See Table A)
3	Corporate Manslaughter	Corporate Manslaughter and Corporate Homicide Act 2007, s.1	2007 c. 19	1.1
4	Conspiracy to commit murder	Criminal Law Act 1977, s.1	1977 c. 45	1.1 or 1.2 or 1.3 (See Table A)
5	Child destruction	Infant Life (Preservation) Act 1929, s.1	1929 c. 34	1.1
6	Infanticide	Infanticide Act 1938, s.1	1938 c. 36	1.1
7	Soliciting to commit murder	Offences against the Person Act 1861, s.4	1861 c. 100	1.3
<b>Category 2: Terrorism</b>				
8	Use etc. of nuclear weapons	Anti-terrorism, Crime and Security Act 2001, s.47	2001 c. 24	2.1
9	Hijacking	Aviation Security Act 1982, s.1	1982 c. 36	2.1
10	Hijacking, destroying or damaging Channel Tunnel train or system	Channel Tunnel (Security) Order 1994, Part II	1994 No. 570	2.1
11	Use etc. of chemical weapons	Chemical Weapons Act 1996, s.2	1996 c. 6	2.1
12	Premises or equipment for producing chemical weapons	Chemical Weapons Act 1996, s.11	1996 c. 6	2.1
13	Conspiracy to commit offences outside the United Kingdom	Criminal Justice (Terrorism & Conspiracy) Act 1998, s.5	1998 c. 40	2.1

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14	Torture	Criminal Justice Act 1988, s.134	1988 c. 33	2.1
15	Causing explosion likely to endanger life or property	Explosive Substances Act 1883, s.2	1883 c. 3	2.1
16	Attempt to cause explosion, or making or keeping explosive with intent to endanger life or property	Explosive Substances Act 1883, s.3	1883 c. 3	2.1
17	Punishment for making or possession of explosive under suspicious circumstances	Explosive Substances Act 1883, s.4	1883 c. 3	2.1
18	Placing gunpowder near a building, with intent to do bodily injury to any person	Offences Against the Person Act 1861, s.30	1861 c. 100	2.1
19	Making or having gunpowder, &c., with intent to commit any felony against this Act	Offences Against the Person Act 1861 s.64	1861 c. 100	2.1
20	Hostage-taking	Taking of Hostages Act 1982, s.1	1982 c. 28	2.1
21	Encouragement of terrorism	Terrorism Act 2006, s.1	2006 c. 11	2.1
22	Dissemination of terrorist publications	Terrorism Act 2006, s.2	2006 c. 11	2.1
23	Preparation of terrorist acts	Terrorism Act 2006 s.5	2006 c. 11	2.1
24	Training for terrorism	Terrorism Act 2006, s.6	2006 c. 11	2.1
25	Attendance at a place used for terrorist training	Terrorism Act 2006, s.8	2006 c. 11	2.1
26	Making and possession of devices and materials	Terrorism Act 2006, s.9	2006 c. 11	2.1
27	Misuse of devices or material and misuse and damage of facilities	Terrorism Act 2006, s.10	2006 c. 11	2.1
28	Terrorist make threat to use radioactive device/material	Terrorism Act 2006, s.11	2006 c. 11	2.1
29	Terrorist threats relating to devices, materials or facilities	Terrorism Act 2006, s.11	2006 c. 11	2.1
30	Contravene prohibition on disclosure on information.	Al-Qaida and Taliban (UN Measures) Order 2006, s.6	2006 No. 2952	2.2

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31	Contravene prohibition on dealing with funds/economic resources.	Al-Qaida and Taliban (UN Measures) Order 2006, s.7	2006 No. 2952	2.2
32	Contravene prohibition on making available funds/economic resources.	Al-Qaida and Taliban (UN Measures) Order 2006, s.8	2006 No. 2952	2.2
33	Knowingly & intentionally participate in activities to circumvent an Article 7 or 8 prohibition.	Al-Qaida and Taliban (UN Measures) Order 2006, s.10	2006 No. 2952	2.2
34	Fail to comply with a condition attached to an Article 7 or 9 exemption licence	Al-Qaida and Taliban (UN Measures) Order 2006, s.11	2006 No. 2952	2.2
35	Knowingly/recklessly give any information/produce any document which is false in a material particular to Treasury.	Al-Qaida and Taliban (UN Measures) Order 2006, Schedule 1, 4(b)	2006 No. 2952	2.2
36	With intent to evade provisions of Schedule 1, destroy/mutilate/deface/conceal /remove any document.	Al-Qaida and Taliban (UN Measures) Order 2006, Schedule 1, 4(d)	2006 No. 2952	2.2
37	Person discloses any information in contravention of direction made under Section 18	Anti-terrorism, Crime & Security Act 2001, s.18	2001 c. 24	2.2
38	Assisting or inducing certain weapons-related acts overseas	Anti-Terrorism, Crime and Security Act 2001, s.50	2001 c. 24	2.2
39	Knowingly or recklessly make false or misleading statements for purpose of obtaining or opposing the variation or withdrawal of authorisation for the purposes of Section 47 and 50	Anti-terrorism, Crime & Security Act 2001, s.54	2001 c. 24	2.2

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40	Occupier fails to comply with any duty or direction imposed on him by or under Part 7; person knowingly or recklessly makes a statement which is false or misleading	Anti-terrorism, Crime & Security Act 2001, s.67	2001 c. 24	2.2
41	Prohibition of disclosures relating to nuclear security	Anti-terrorism, Crime and Security Act 2001, s.79	2001 c. 24	2.2
42	Prohibition of disclosures of uranium enrichment technology	Anti-terrorism, Crime and Security Act 2001, s.80	2001 c. 24	2.2
43	Use of noxious substances or things to cause harm and intimidate	Anti-Terrorism, Crime and Security Act 2001, s.113	2001 c. 24	2.2
44	Hoaxes involving noxious substances or things	Anti-terrorism, Crime and Security Act 2001, s.114	2001 c. 24	2.2
45	Failure to comply with prohibition imposed by order; engages in an activity knowing or intending that it will enable or facilitate the commission by another person of an offence	Anti-terrorism, Crime & Security Act 2001, Schedule 3, paragraph 2, 3 and 7	2001 c. 24	2.2
46	Offences in relation to notification requirements	Counter-Terrorism Act 2008, s.54	2008 c. 28	2.2
47	Travel restriction	Counter-Terrorism Act 2008, Schedule 5, Paragraph 15	2008 c. 28	2.2
48	Failure to Comply with a requirement imposed under Schedule 7	Counter-Terrorism Act 2008, Schedule 7, Paragraph 30	2008 c. 28	2.2
49	Knowingly or recklessly providing false information or a document to obtain grant of an exemption license	Counter-Terrorism Act 2008, Schedule 7, paragraph 31	2008 c. 28	2.2
50	Manufacture and supply of scheduled substance	Criminal Justice (International Co-operation) Act 1990, s.12	1990 c. 5	2.2
51	Contravention or failure to comply with a license	Iraq (United Nations Sanctions) Order 2000, s.5(4)	2000 No. 3241	2.2

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52	Piracy with violence	Piracy Act 1837, s.2	1837 c. 88	2.2
53	Public order offences in relation to terrorism	Terrorism Act 2000, s.11, s.15, s.16, s.17, s.18, s.19, s.22, s.39, s.54, s.56, s.58 and s.59	2000 c. 11	2.2
54	Failure to disclose knowledge gained in the course of business	Terrorism Act 2000, s.21A		2.2
55	Tipping off: regulated sector	Terrorism Act 2000, s.21D		2.2
56	Failure to disclose information about acts of terrorism	Terrorism Act 2000, s.38BA		2.2
57	Eliciting publishing or communicating information about members of armed forces etc	Terrorism Act 2000, s.58A		2.2
58	Contravening Terrorism Prevention Measures	Terrorism Prevention and Investigation Measures Act 2011, s.23	2011 c. 23	2.2
59	TEW Offences	Terrorist Asset-Freezing etc. Act 2010	2010 c. 38	2.2
60	Disclose without lawful authority confidential information provided by the Treasury	The Terrorism (United Nations Measures) Order 2006, s.6(5)	2006 No. 2657	2.2
61	Not under authority of a licence dealt with funds/economic resources belonging to/owned/held by an Art 7(2) person	The Terrorism (United Nations Measures) Order 2006, s.7(3)	2006 No. 2657	2.2
62	Make funds/economic resources/financial services available directly to/indirectly to/for the benefit of Art 7(2) person	The Terrorism (United Nations Measures) Order 2006, s.8(3)	2006 No. 2657	2.2
63	Participate, knowingly and intentionally, in activities to circumvent Article 7(1) or 8(1) prohibition, or, to enable or facilitate an offence under Article 7 or 8	The Terrorism (United Nations Measures) Order 2006, s.10	2006 No. 2657	2.2

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64	Make a statement or furnish a document or information which is false in a material to obtain a Treasury licence	The Terrorism (United Nations Measures) Order 2006, s.11(5)	2006 No. 2657	2.2
65	Gives false information or documents or destroys, mutilates, etc, documents.	The Terrorism (United Nations Measures) Order 2006, Schedule 1, Paragraph 4	2006 No. 2657	2.2
66	Attacks and threats of attack on United Nations workers, premises and vehicles	United Nations Personnel Act 1997, s.1, s.2, s.3	1997 c. 13	2.2
<b>Category 3: Serious Violence</b>				
67	Attempted murder	Common Law and Criminal Attempts Act 1981	1981 c. 47	3.1 or 3.2 (See Table A)
68	Causing or Allowing Death of Child or Vulnerable Person	Domestic Violence, Crime and Victims Act 2004, s.5	2004 c. 28	3.1
69	Maliciously administering poison, etc, so as to endanger life or inflict grievous bodily harm	Offences against the Person Act 1861, s.23	1861 c. 100	3.2 or 3.3 (See Table A)
70	Wounding with intent to do grievous bodily harm	Offences against the Person Act 1861, s.18	1861 c. 100	3.3
71	Racially or Religiously Aggravated wounding or grievous bodily harm	Crime and Disorder Act 1998, s.29(1)(a)	1998 c. 37	3.3
72	Offences relating to female genital mutilation	Female Genital Mutilation Act 2003, s.1(1), s.2, s.3, s.5	2003 c. 31	3.3
73	Causing explosions, sending explosive substance or throwing corrosive fluids with intent to do grievous bodily harm	Offences against the Person Act 1861 s.29	1861 c. 100	3.3
74	Cruelty to and neglect of children	Children and Young Persons Act 1933, s.1	1933 c. 12	3.4
75	Exposing child to risk of burning	Children and Young Persons Act 1933, s.11	1933 c. 12	3.4
76	Racially or Religiously Aggravated Stalking with fear of violence	Crime and Disorder Act 1998, s.32(1)(b)	1998 c. 37	3.4

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77	Owner or person in charge allowing dog to be dangerously out of control injuring any person	Dangerous Dogs Act 1991, s.3	1991 c. 65	3.4
78	Ill treatment or neglect of a person lacking capacity by anyone responsible for that persons care	Mental Capacity Act 2005, s.44	2005 c. 9	3.4
79	Ill treatment of patients	Mental Health Act 1983, s.127	1983 c. 20	3.4
80	Impeding the saving of life from shipwreck	Offences against the Person Act 1861 s.17	1861 c. 100	3.4
81	Racially aggravated malicious wounding:- wounding or inflicting grievous bodily harm	Offences against the Person Act 1861, s.20	1861 c. 100	3.4
82	Attempting to choke etc. in order to commit indictable offence	Offences against the Person Act 1861 s.21	1861 c. 100	3.4
83	Using chloroform etc. to commit indictable offence	Offences against the Person Act 1861 s.22	1861 c. 100	3.4
84	Administering poison with intent to injure or annoy	Offences against the Person Act 1861 s.24	1861 c. 100	3.4
85	Abandoning child under two years	Offences against the Person Act 1861 s.27	1861 c. 100	3.4
86	Causing bodily injury by explosion	Offences against the Person Act 1861 s.28	1861 c. 100	3.4
87	Setting spring guns etc with intent to inflict grievous bodily harm	Offences against the Person Act 1861 s.31	1861 c. 100	3.4
88	Administering drugs or using instruments to procure abortion	Offences against the Person Act 1861 s.58	1861 c. 100	3.4
89	Make / manufacture / possess an explosive / a thing / machine / engine / instrument / with intent to commit an offence	Offences against the Person Act 1861 s.64	1861 c. 100	3.4

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92	Inflicting bodily injury, with or without a weapon	Offences against the Person Act 1861, s.20	1861 c. 100	3.4
556	Possession of offensive weapon on school premises	Criminal Justice Act 1988, s.139A	1996 c. 26	3.4
557	Threatening with an article with blade or point or offensive weapon	Criminal Justice Act 1988, s.139AA	1988 c. 33	3.4
574	Causing bomb hoaxes	Criminal Law Act 1977, s.51	1977 c.45	3.4
783	Putting people in fear of violence	Protection from Harassment Act 1997, s.4	1997 c. 40	3.4
784	Stalking involving fear of violence or serious alarm or distress	Protection from Harassment Act 1997, s.4A(1)	1997 c. 40	3.4
785	Breach of a restraining order	Protection from Harassment Act 1997, s.5	1997 c. 40	3.4
827	Controlling or coercive behaviour	Serious Crime Act 2015, s.76(1)	2015 c. 9	3.4
842	Intentionally doing an act capable of encouraging or assisting the suicide or attempted suicide of another	Suicide Act 1961, s.2(1)	1961 c. 60	3.4
90	Racially or Religiously Aggravated assault occasioning actual bodily harm	Crime and Disorder Act 1998, s.29(1)(b)	1998 c. 37	3.5
91	Threats to Kill	Offences against the Person Act 1861, s.16	1861 c. 100	3.5

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93	Assault occasioning actual bodily harm	Offences against the Person Act 1861, s.47	1861 c. 100	3.5
540	Racially or religiously aggravated common assault	Crime and Disorder Act 1998, s.29(1)(c) and (3)	1998 c. 37	3.5
541	Racially or religiously aggravated intentional harassment, alarm or distress	Crime and Disorder Act 1998, s.31(1)(a), s.31(1)(b) and s.31(4)	1998 c. 37	3.5
542	Racially or religiously aggravated harassment, alarm or distress	Crime and Disorder Act 1998, s.31(1)(c)	1998 c. 37	3.5
543	Racially or religiously aggravated harassment and stalking	Crime and Disorder Act 1998, s.32(1)(a) and (4)	1998 c. 37	3.5
555	Having an article with a blade or point in a public place	Criminal Justice Act 1988, s.139	1988 c. 33	3.5
767	Possession of an offensive weapon	Prevention of Crime Act 1953, s.1	1953 c. 14	3.5
<b>Category 4: Sexual Offences (Children)</b>				
94	Rape	Sexual Offences Act 1956, s.1	1956 c. 69	4.1 (See Table A)
95	Intercourse with a girl under thirteen	Sexual Offences Act 1956, s.5	1956 c. 69	4.1
96	Intercourse with a girl between thirteen and sixteen	Sexual Offences Act 1956, s.6	1956 c. 69	4.1
97	Intercourse with a defective	Sexual Offences Act 1956, s.7	1956 c. 69	4.1
98	Buggery	Sexual Offences Act 1956, s.12	1956 c. 69	4.1 (See Table A)
99	Assault with intent to commit buggery	Sexual Offences Act 1956, s.16	1956 c. 69	4.1 (See Table A)
100	Rape	Sexual Offences Act 2003, s.1	2003 c. 42	4.1 (See Table A)
101	Assault by penetration	Sexual Offences Act 2003, s.2	2003 c. 42	4.1 (See Table A)
102	Rape of a child under 13	Sexual Offences Act 2003, s.5	2003 c. 42	4.1
103	Assault of a child under 13 by penetration	Sexual Offences Act 2003, s.6	2003 c. 42	4.1
104	Causing or inciting a child under 13 to engage in sexual activity	Sexual Offences Act 2003, s.8(2)	2003 c. 42	4.1
105	Sexual activity with a child	Sexual Offences Act 2003, s.9(2)	2003 c. 42	4.1

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106	Causing or inciting a child to engage in sexual activity	Sexual Offences Act 2003, s.10(2)	2003 c. 42	4.1
107	Sexual activity with a child family member	Sexual Offences Act 2003, s.25(6)	2003 c. 42	4.1
108	Inciting a child family member to engage in sexual activity	Sexual Offences Act 2003, s.26(6)	2003 c. 42	4.1
109	Sexual activity with a person with a mental disorder impeding choice	Sexual Offences Act 2003, s.30(3)	2003 c. 42	4.1
110	Causing or inciting a person, with a mental disorder impeding choice, to engage in sexual activity	Sexual Offences Act 2003, s.31(3)	2003 c. 42	4.1
111	Inducement, threat or deception to procure sexual activity with a person with a mental disorder	Sexual Offences Act 2003, s.34(2)	2003 c. 42	4.1
112	Causing a person with a mental disorder to engage in sexual activity by inducement, threat or deception	Sexual Offences Act 2003, s.35(2)	2003 c. 42	4.1
113	Care workers: Sexual activity with a person with a mental disorder	Sexual Offences Act 2003, s.38(3)	2003 c. 42	4.1
114	Care workers: Causing or inciting sexual activity	Sexual Offences Act 2003, s.39(3)	2003 c. 42	4.1
115	Paying for the sexual services of a child	Sexual Offences Act 2003, s.47(6)	2003 c. 42	4.1
116	Sexual assault of a child under 13	Sexual Offences Act 2003, s.7	2003 c. 42	4.2
117	Causing or inciting a child under 13 to engage in sexual activity	Sexual Offences Act 2003, s.8(1)	2003 c. 42	4.2
118	Sexual activity with a child	Sexual Offences Act 2003, s.9(1)	2003 c. 42	4.2
119	Causing or inciting a child under 13 to engage in sexual activity	Sexual Offences Act 2003, s.10(1)	2003 c. 42	4.2

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120	Arranging or facilitating commission of a child sex offence	Sexual Offences Act 2003, s.14	2003 c. 42	4.2
121	Abuse of position of trust: sexual activity with a child	Sexual Offences Act 2003, s.16	2003 c. 42	4.2
122	Abuse of position of trust: causing or inciting a child to engage in sexual activity	Sexual Offences Act 2003, s.17	2003 c. 42	4.2
123	Sexual activity with a child family member	Sexual Offences Act 2003, s.25(1)	2003 c. 42	4.2
124	Inciting a child family member to engage in sexual activity	Sexual Offences Act 2003, s.26(1)	2003 c. 42	4.2
125	Sexual activity with a person with a mental disorder impeding choice	Sexual Offences Act 2003, s.30(1)	2003 c. 42	4.2
126	Causing or inciting a person, with a mental disorder impeding choice, to engage in sexual activity	Sexual Offences Act 2003, s.31(1)	2003 c. 42	4.2
127	Inducement, threat or deception to procure sexual activity with a person with a mental disorder	Sexual Offences Act 2003, s.34(1)	2003 c. 42	4.2
128	Causing a person with a mental disorder to engage in sexual activity by inducement, threat or deception	Sexual Offences Act 2003, s.35(1)	2003 c. 42	4.2
129	Care workers: Sexual activity with a person with a mental disorder	Sexual Offences Act 2003, s.38(1)	2003 c. 42	4.2
130	Care workers: Causing or inciting sexual activity	Sexual Offences Act 2003, s.39(1)	2003 c. 42	4.2
131	Paying for the sexual services of a child	Sexual Offences Act 2003, s.47(1)	2003 c. 42	4.2
132	Causing or inciting [sexual exploitation of a child]	Sexual Offences Act 2003, s.48	2003 c. 42	4.2

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133	Controlling a child [in relation to sexual exploitation]	Sexual Offences Act 2003, s.49	2003 c. 42	4.2
134	Arranging or facilitating [sexual exploitation of a child]	Sexual Offences Act 2003, s.50	2003 c. 42	4.2
135	Possession of prohibited images of children	Coroners and Justice Act 2009, s.62	2009 c. 25	4.3
136	Possession of indecent photograph of child	Criminal Justice Act 1988, s.160	1988 c. 33	4.3
137	Indecent photographs of children	Protection of Children Act 1978, s.1	1978 c. 37	4.3
138	Procurement of a defective	Sexual Offences Act 1956, s.9	1956 c. 69	4.3
139	Incest by a man	Sexual Offences Act 1956, s.10	1956 c. 69	4.3 (See Table A)
140	Incest by a woman	Sexual Offences Act 1956, s.11	1956 c. 69	4.3 (See Table A)
141	Abduction of unmarried girl under eighteen from parent or guardian	Sexual Offences Act 1956, s.19	1956 c. 69	4.3
142	Abduction of unmarried girl under sixteen from parent or guardian	Sexual Offences Act 1956, s.20	1956 c. 69	4.3
143	Abduction of defective from parent or guardian	Sexual Offences Act 1956, s.21	1956 c. 69	4.3
144	Permitting girl under thirteen to use premises for intercourse	Sexual Offences Act 1956, s.25	1956 c. 69	4.3
145	Permitting girl between thirteen and sixteen to use premises for intercourse	Sexual Offences Act 1956, s.26	1956 c. 69	4.3
146	Permitting defective to use premises for intercourse	Sexual Offences Act 1956, s.27	1956 c. 69	4.3
147	Causing or encouraging prostitution of, intercourse with, or indecent assault on, girl under sixteen	Sexual Offences Act 1956, s.28	1956 c. 69	4.3
148	Causing or encouraging prostitution of defective	Sexual Offences Act 1956, s.29	1956 c. 69	4.3

**Banding of Offences in the Advocates' Graduated Fee Scheme (AGFS)**

149	Engaging in sexual activity in the presence of a child	Sexual Offences Act 2003, s.11	2003 c. 42	4.3
150	Causing a child to watch a sexual act	Sexual Offences Act 2003, s.12	2003 c. 42	4.3
151	Child sex offences committed by children or young persons	Sexual Offences Act 2003, s.13	2003 c. 42	4.3
152	Meeting a child following sexual grooming etc.	Sexual Offences Act 2003, s.15	2003 c. 42	4.3
153	Abuse of position of trust: sexual activity in the presence of a child	Sexual Offences Act 2003, s.18	2003 c. 42	4.3
154	Abuse of position of trust: causing a child to watch a sexual act	Sexual Offences Act 2003, s.19	2003 c. 42	4.3
155	Engaging in sexual activity in the presence of a person with a mental disorder impeding choice	Sexual Offences Act 2003, s.32	2003 c. 42	4.3
156	Causing a person, with a mental disorder impeding choice, to watch a sexual act	Sexual Offences Act 2003, s.33	2003 c. 42	4.3
157	Engaging in sexual activity in the presence, procured by inducement, threat or deception of a person with mental disorder	Sexual Offences Act 2003, s.36	2003 c. 42	4.3
158	Causing a person with a mental disorder to watch a sexual act by inducement, threat or deception	Sexual Offences Act 2003, s.37	2003 c. 42	4.3
159	Care workers: Sexual activity in the presence of a person with a mental disorder	Sexual Offences Act 2003, s.40	2003 c. 42	4.3
160	Care workers: Causing a person with a mental disorder to watch a sexual act	Sexual Offences Act 2003, s.41	2003 c. 42	4.3
<b>Category 5: Sexual Offences (Adult)</b>				
161	Rape	Sexual Offences Act 1956, s.1	1956 c. 69	5.1 (See Table A)

**Banding of Offences in the Advocates' Graduated Fee Scheme (AGFS)**

162	Buggery	Sexual Offences Act 1956, s.12	1956 c. 69	5.1 (See Table A)
163	Assault with intent to commit buggery	Sexual Offences Act 1956, s.16	1956 c. 69	5.1 (See Table A)
164	Rape	Sexual Offences Act 2003, s.1	2003 c. 42	5.1 (See Table A)
165	Assault by penetration	Sexual Offences Act 2003, s.2	2003 c. 42	5.1 (See Table A)
166	Sexual assault	Sexual Offences Act 2003, s.3	2003 c. 42	5.2 (See Table A)
167	Causing a person to engage in sexual activity without consent	Sexual Offences Act 2003, s.4(4)	2003 c. 42	5.1
168	Administering drugs to obtain or facilitate intercourse	Sexual Offences Act 1956, s.4	1956 c. 69	5.2
169	Indecent assault on a woman	Sexual Offences Act 1956, s.14	1956 c. 69	5.2
170	Indecent assault on a man	Sexual Offences Act 1956, s.15	1956 c. 69	5.2
171	Causing a person to engage in sexual activity without consent	Sexual Offences Act 2003, s.4(1)	2003 c. 42	5.2
172	Administering a substance with intent	Sexual Offences Act 2003, s.61	2003 c. 42	5.2
173	Possession of extreme pornographic images	Criminal Justice and Immigration Act 2008, s.63	2008 c. 4	5.3
174	Conspiracy to commit certain sexual acts outside the United Kingdom	Sexual Offences (Conspiracy and Incitement) Act 1996, s.2	1996 c. 29	5.3
175	To have protected material, or copy of it, in his possession otherwise than while inspecting it	Sexual Offences (Protected Material) Act 1997, s.8(1)(a)	1997 c. 39	5.3
176	Give that material or any copy of it, or otherwise reveal its contents, to any other person	Sexual Offences (Protected Material) Act 1997, s.8(1)(b)	1997 c. 39	5.3
177	Procurement of woman by false pretences	Sexual Offences Act 1956, s.2	1956 c. 69	5.3
178	Incest by a man	Sexual Offences Act 1956, s.10	1956 c. 69	5.3 (See Table A)
179	Incest by a woman	Sexual Offences Act 1956, s.11	1956 c. 69	5.3 (See Table A)
180	Indecency between men	Sexual Offences Act 1956, s.13	1956 c. 69	5.3

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181	Abduction of a woman by force or for the sake of her property	Sexual Offences Act 1956, s.17	1956 c. 69	5.3
182	Causing prostitution of a woman	Sexual Offences Act 1956, s.22	1956 c. 69	5.3
183	Procuration of girl under twenty-one	Sexual Offences Act 1956, s.23	1956 c. 69	5.3
184	Detention of woman in brothel or other premises	Sexual Offences Act 1956, s.24	1956 c. 69	5.3
185	Man living on earnings of prostitution	Sexual Offences Act 1956, s.30	1956 c. 69	5.3
186	Woman exercising control over prostitute	Sexual Offences Act 1956, s.32	1956 c. 69	5.3
187	Keeping a brothel	Sexual Offences Act 1956, s.33	1956 c. 69	5.3
188	Keeping a brothel used for prostitution	Sexual Offences Act 1956, s.33A	1956 c. 69	5.3
189	Landlord letting premises for use as a brothel	Sexual Offences Act 1956, s.34	1956 c. 69	5.3
190	Tenant permitting premises to be used as a brothel	Sexual Offences Act 1956, s.35	1956 c. 69	5.3
191	Tenant permitting premises to be used for prostitution	Sexual Offences Act 1956, s.36	1956 c. 69	5.3
192	Causing or inciting prostitution for gain	Sexual Offences Act 2003, s.52	2003 c. 42	5.3
193	Controlling prostitution for gain	Sexual Offences Act 2003, s.53	2003 c. 42	5.3
194	Paying for sexual services of a prostitute subjected to force etc.	Sexual Offences Act 2003, s.53A	2003 c. 42	5.3
195	Committing an offence with intent to commit a sexual offence	Sexual Offences Act 2003, s.62	2003 c. 42	5.3
196	Trespass with intent to commit a sexual offence	Sexual Offences Act 2003, s.63	2003 c. 42	5.3
197	Sex with an adult relative: penetration	Sexual Offences Act 2003, s.64	2003 c. 42	5.3
198	Sex with an adult relative: consenting to penetration	Sexual Offences Act 2003, s.65	2003 c. 42	5.3

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199	Voyeurism	Sexual Offences Act 2003, s.67	2003 c. 42	5.3
200	Intercourse with an animal	Sexual Offences Act 2003, s.69	2003 c. 42	5.3
201	Sexual penetration of a corpse	Sexual Offences Act 2003, s.70	2003 c. 42	5.3
202	Failure to comply with, or notify police, under Notification Order, with false information	Sexual Offences Act 2003, s.91(1)	2003 c. 42	5.3
834	Solicitation by men	Sexual Offences Act 1956, s.32	1956 c. 69	5.3
835	Soliciting	Sexual Offences Act 2003, s.51A	2003 c. 42	5.3
836	Exposure	Sexual Offences Act 2003, s.66	2003 c. 42	5.3
837	Failure to comply with a Notification Order	Sexual Offences Act 2003, s.91(1)(a)	2003 c. 42	5.3
838	Breach Sexual Harm Prevention Order	Sexual Offences Act 2003, s.103(1)(b)	2003 c. 42	5.3
<b>Category 6: Dishonesty Offences</b>				
203	Cheating the public revenue	Common Law		6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
204	Conspiracy to defraud	Common Law		6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
205	Dishonestly obtaining electronic communication services	Communications Act 2003, s.125	2003 c. 21	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
206	Offence of fraudulent trading	Companies Act 2006, s.993	2006 c. 46	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)

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207	Insider Dealing	Criminal Justice Act 1993, s.52	1993 c. 36	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
208	Fraudulent evasion of duty	Customs and Excise Management Act 1979, s.170(1)(b)	1979 c. 2	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
209	Fraudulently obtaining credit	Debtors Act 1869, s.13	1969 c. 62	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
210	Cartel Offence	Enterprise Act 2002, s.188	2002 c. 40	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
211	Non-compliance, false, misleading or reckless statements	Enterprise Act 2002, s.201	2002 c. 40	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
212	Fraudulent evasion of tax	Finance Act 2003, s.95	2003 c. 14	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
213	Falsification of documents	Finance Act 2003, Schedule 13, Part 8	2003 c. 14	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
214	Acknowledging bail in false name	Forgery Act 1861, s.34	1861 c. 98	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
215	Destroying, injuring, forging or falsifying registers of births, baptisms, marriages, deaths or burials or certified copies	Forgery Act 1861, s.36	1861 c. 98	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
216	Making false entries in copies of registers of baptisms, marriages, or burials, directed to be sent to any registrar, or destroying or concealing copies of registers	Forgery Act 1861, s.37	1861 c. 98	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
217	Forgery	Forgery and Counterfeiting Act 1981, s.1	1981 c. 45	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
218	Copying a false instrument	Forgery and Counterfeiting Act 1981, s.2	1981 c. 45	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
219	Use or copy of a false instrument	Forgery and Counterfeiting Act 1981, s.3, s.4	1981 c. 45	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)

**Banding of Offences in the Advocates' Graduated Fee Scheme (AGFS)**

220	Possess false instrument or materials to make false instrument	Forgery and Counterfeiting Act 1981, s.5	1981 c. 45	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
221	Counterfeiting notes and coins	Forgery and Counterfeiting Act 1981, s.14	1981 c. 45	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
222	Passing etc counterfeit notes and coins	Forgery and Counterfeiting Act 1981, s.15	1981 c. 45	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
223	Custody or control of counterfeit notes and coins	Forgery and Counterfeiting Act 1981, s.16	1981 c. 45	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
224	Making or custody or control of counterfeiting materials and implements	Forgery and Counterfeiting Act 1981, s.17	1981 c. 45	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
225	Reproducing or making etc of British notes and coins	Forgery and Counterfeiting Act 1981, s.18, s.19	1981 c. 45	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
226	Fraud by false representation	Fraud Act 2006, s.2	2006 c. 35	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
227	Fraud by failing to disclose information	Fraud Act 2006, s.3	2006 c. 35	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
228	Fraud by abuse of position	Fraud Act 2006, s.4	2006 c. 35	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
229	Possession etc of articles for use in frauds	Fraud Act 2006, s.6	2006 c.35	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
230	Making or supplying articles for use in frauds	Fraud Act 2006, s.7	2006 c. 35	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
231	Participating in fraudulent business carried on by sole trader etc	Fraud Act 2006, s.9	2006 c. 35	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
232	Obtaining services dishonestly	Fraud Act 2006, s.11	2006 c. 35	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
233	Breach of requirements, lack of qualification, falsification etc.	Gun Barrel Proof Act 1868, s.30, s.122, s.141	1868 c. cxiii	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
234	Counterfeiting etc. of dies or marks	Hallmarking Act 1973, s.6	1973 c. 43	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
235	Fraud, etc in anticipation of winding up	Insolvency Act 1986, s.206(1)	1986 c. 45	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)

**Banding of Offences in the Advocates' Graduated Fee Scheme (AGFS)**

236	Privity to fraud in anticipation of winding up; fraud, or privity to fraud, after commencement of winding up	Insolvency Act 1986, s.206(2)	1986 c. 45	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
237	Transactions in fraud of creditors	Insolvency Act 1986, s.207	1986 c. 45	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
238	Misconduct in course of winding up	Insolvency Act 1986, s.208	1986 c. 45	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
239	Falsification of company's books	Insolvency Act 1986, s.209	1986 c. 45	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
240	Bankrupt failing to disclose property or disposals to official receiver or trustee	Insolvency Act 1986, s.353(1)	1986 c. 45	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
241	Bankrupt failing to deliver property to, or concealing property from, official receiver or trustee	Insolvency Act 1986, s.354(1)	1986 c. 45	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
242	Bankrupt removing property which he is required to deliver to official receiver or trustee	Insolvency Act 1986, s.354(2)	1986 c. 45	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
243	Bankrupt failing to account for loss of substantial part of property	Insolvency Act 1986, s.354(3)	1986 c. 45	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
244	Bankrupt failing to deliver books, papers or records to official receiver or trustee	Insolvency Act 1986, s.355(1)	1986 c. 45	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
245	Bankrupt concealing destroying etc. books, papers or records or making false entries in them	Insolvency Act 1986, s.355(2)	1986 c. 45	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
246	Bankrupt disposing of, or altering, books, papers or records relating to his estate or affairs	Insolvency Act 1986, s.355(3)	1986 c. 45	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
247	Bankrupt making material omission in statement relating to his affairs	Insolvency Act 1986, s.356(1)	1986 c. 45	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)

**Banding of Offences in the Advocates' Graduated Fee Scheme (AGFS)**

248	Bankrupt making false statement, or failing to inform trustee, where false debt proved	Insolvency Act 1986, s.356(2)	1986 c. 45	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
249	Bankrupt fraudulently disposing of property	Insolvency Act 1986, s.357	1986 c. 45	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
250	Bankrupt absconding with property he is required to deliver to official receiver or trustee	Insolvency Act 1986, s.358	1986 c. 45	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
251	Fraudulent dealing with property obtained on credit	Insolvency Act 1986, s.359	1986 c. 45	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
252	Bankrupt disposing of property obtained on credit and not paid for	Insolvency Act 1986, s.359(1)	1986 c. 45	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
253	Bankrupt obtaining credit or engaging in business without disclosing his status or name in which he was made bankrupt	Insolvency Act 1986, s.360(1)	1986 c. 45	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
254	Person made bankrupt in Scotland or Northern Ireland obtaining credit etc. in England and Wales	Insolvency Act 1986, Sec.360(3)	1986 c. 45	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
255	Frauds in connection with sale of land etc	Law of Property Act 1925, s.183	1925 c. 20	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
256	Providing false or misleading information for allowance claims	Parliamentary Standards Act 2009, s.10	2009 c. 13	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
257	Concealing etc. criminal property	Proceeds of Crime Act 2002, s.327	2002 c. 29	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
258	Arrangements - concerned in arrangement, knows or suspects, facilitates acquisition, retention, use or control of criminal property by, or on behalf of another person	Proceeds of Crime Act 2002, s.328	2002 c. 29	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
259	Acquisition, use & possession	Proceeds of Crime Act 2002, s.329	2002 c. 29	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)

**Banding of Offences in the Advocates' Graduated Fee Scheme (AGFS)**

260	Nominated officer; must not give consent to the doing of a prohibited act	Proceeds of Crime Act 2002, s.336(5)	2002 c. 29	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
261	Dishonest representation for obtaining benefit etc.	Social Security Administration Act 1992, s.111A	1992 c. 5	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
262	Fraudulently printing, mutilating or re-issuing stamps etc.	Stamp Duties Management Act 1891, s.13	1891 c. 38	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
263	Fraudulent use of telecommunication system	Telecommunications Act 1984, s.42(1)	1984 c. 12	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
264	Theft	Theft Act 1968, s.1	1968 c. 60	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
265	False Accounting	Theft Act 1968, s.17	1968 c. 60	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
266	Handling stolen goods	Theft Act 1968, s.22	1968 c. 60	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
267	Dishonestly retaining a wrongful credit	Theft Act 1968, s.24A	1968 c. 60	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
268	Subject of debt relief order fraudulently dispose of property	Tribunals, Courts and Enforcement Act 2007, Schedule 17, Part 7A, Paragraph 251Q	2007 c. 15	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
269	Subject of debt relief order dispose of property not paid for by them or obtain property in respect of which money is owed.	Tribunals, Courts and Enforcement Act 2007, Schedule 17, Part 7A, Paragraph 251R.	2007 c. 15	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
270	VAT Offences	Value Added Tax Act 1994, s.72	1994 c. 23	6.1 or 6.2 or 6.3 or 6.4 or 6.5 (See Table A)
<b>Category 7: Property Damage</b>				
271	Acts endangering or likely to endanger safe navigation	Aviation and Maritime Security Act 1990, s.12	1990 c. 31	7.1
272	Destroying, damaging etc. a Channel Tunnel train or the Tunnel system or committing acts of violence likely to endanger safety of operation	Channel Tunnel (Security) Order 1994, Article 6	1994 No. 570	7.1

**Banding of Offences in the Advocates' Graduated Fee Scheme (AGFS)**

273	Arson intending or being reckless as to endanger life	Criminal Damage Act 1971, s.1(2),(3)	1971 c. 48	7.1
274	Aggravated criminal damage	Criminal Damage Act 1971, s.1(2)	1971 c. 48	7.1 or 7.2 or 7.3 (See Table A)
275	Arson	Criminal Damage Act 1971, s.1(1),(3)	1971 c. 48	7.2
276	Criminal damage	Criminal Damage Act 1971, s.1(1)	1971 c. 48	7.2 or 7.3 (See Table A)
277	Criminal damage to ancient monuments	Ancient Monuments and Archaeological Areas Act 1979, s.28(1)	1979 c. 46	7.2 or 7.3 (See Table A)
278	Racially or Religiously Aggravated Criminal Damage (not endangering life)	Crime & Disorder Act 1998, s.30	1998 c. 37	7.2 or 7.3 (See Table A)
279	Criminal damage and obstructing railways etc.	Malicious Damage Act 1861, s.35, s.36, s.47, s.48	1861 c. 97	7.2 or 7.3 (See Table A)
280	Prohibition of use of explosives, poisons, electrical devices, and the destruction of Dams	Salmon and Freshwater Fisheries Act 1975, s.5	1975 c. 51	7.2 or 7.3 (See Table A)
281	Endangering safety of aircraft	Air Navigation Order 2016, Article 240	2016 No. 765	7.3
282	Endangering safety of any person or property	Air Navigation Order 2016, Article 241	2016 No. 765	7.3
283	Endangering safety at aerodromes	Aviation and Maritime Security Act 1990, s.1	1990 c. 31	7.3
284	Destroying, damaging or endangering safety or aircraft	Aviation Security Act 1982, s.2, s.3, s. 6	1982 c. 36	7.3
285	Endangering the safety of railway passengers	Offences against the Person Act 1861, s.32, s.33, s.34	1861 c. 100	7.3
286	Endangering ship, life or limb on shipboard by breach of duty	Pilotage Act 1987, s.21	1987 c. 21	7.3
287	Aggravated vehicle taking where injury or damage was caused	Theft Act 1968, s.12A	1968 c. 60	7.3

**Banding of Offences in the Advocates' Graduated Fee Scheme (AGFS)**

<b>Category 8: Offences Against the Public Interest</b>				
288	Incitement to sedition etc.	Aliens Restriction (Amendment) Act 1919, s.3(1)	1919 c. 92	8.1
289	Offences relating to offering, promising or giving bribes	Bribery Act 2010, s.1	2010 c. 23	8.1
290	Offences relating to requesting, agreeing to receive and accepting bribes	Bribery Act 2010, s.2	2010 c. 23	8.1
291	Bribery of foreign public officials	Bribery Act 2010, s.6	2010 c. 23	8.1
292	Attempting to Pervert the Course of Public Justice	Common Law		8.1
293	Committing or conspiring to commit, an act outraging public decency	Common Law		8.1
294	Common Law offences not listed separately	Common Law		8.1
295	Conspiracy to corrupt public morals	Common Law		8.1
296	Misconduct in a public offence by act or commission	Common Law		8.1
297	Obstructing coroner in the execution of his duty	Common Law		8.1
298	Offence of disclosure	Crime (International co-operation) Act 2003, s. 42	2003 c. 32	8.1
299	Harming or threatening to harm a witness	Criminal Justice and Police Act 2001, s.40	2001 c. 16	8.1
300	Assist offender	Criminal Law Act 1967, s. 4	1967 c. 58	8.1
301	Seduction of members of HM Forces from their duty or allegiance	Incitement to Disaffection Act 1934, s.1	1934 c. 56	8.1
302	Prohibition on publication of obscene article or possession of obscene article for gain	Obscene Publications Act 1959, s.2	1959 c. 66	8.1
303	Commit act prejudicial to safety or interest of the State	Official Secrets Act 1911, s.1	1911 c. 28	8.1

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304	Unauthorised use of uniforms; falsification of reports, forgery, personation and false documents. Interfering with officers of the police or members of His Majesty's forces. Duty of giving information as to commission of offences.	Official Secrets Act 1920, s.1, s.3, s.6	1920 c. 75	8.1
305	Serving member/former member of Security or intelligence services disclosing information relating to security or intelligence. Person notified as subject to security or intelligence provisions unlawfully disclosing information relating to security or intelligence	Official Secrets Act 1989, s.1(1)(a), s.1(1)(b)	1989 c. 6	8.1
306	Former or current Crown Servant/Government Contractor making damaging disclosure relating to security or intelligence.	Official Secrets Act 1989, s.1(3)	1989 c. 6	8.1
307	Former or current Crown Servant/Government Contractor making damaging disclosure relating to defence matter.	Official Secrets Act 1989, s.2	1989 c. 6	8.1
308	Former or current Crown Servant/Government Contractor making damaging disclosure or confidential matter from Foreign State or relating to international relations.	Official Secrets Act 1989, s.3(1)(a), s.3(1)(b)	1989 c. 6	8.1
309	Former or current Crown Servant/Government Contractor disclosing information resulting in commission of offence/facilitating escape from custody/	Official Secrets Act 1989, s.4(1)	1989 c. 6	8.1

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	facilitating act prejudicial to safekeeping of person in custody / impending prevention / detection of offence, apprehension / prosecution of suspected offender etc			
310	Making damaging disclosure of protected information or information or disclosing information gained in contravention of s.1 of Official Secrets Act 1911	Official Secrets Act 1989, s.5(2), s.5(6)	1989 c. 6	8.1
311	Making damaging disclosure of information entrusted to other State of organisation	Official Secrets Act 1989, s.6(2)	1989 c. 6	8.1
312	Disclosing information which can be used to gain access to protected information	Official Secrets Act 1989, s.8(6)	1989 c. 6	8.1
313	Perjury	Perjury Act 1911, s.1	1911 c. 6	8.1
314	Use of words or behaviour or display of written material (Acts intended to stir up religious hatred).	Public Order Act 1986, s.29B	1986 c. 64	8.1
315	Public performance of a play (Acts intended to stir up religious hatred).	Public Order Act 1986 s.29D	1986 c. 64	8.1
316	Producer, Director, Provider or user of programme or broadcasting (acts intended to stir up hatred on religious or sexual orientation grounds).	Public Order Act 1986, s.29F	1986 c. 64	8.1
317	Contamination of or interference with goods with intention of causing public alarm, anxiety, economic loss, etc.	Public Order Act 1986, s.38(1)	1986 c. 64	8.1
318	Bribery, Treating and undue influence	Representation of the People Act 1983, s.113, s. 114, s.115	1983 c. 2	8.1
319	Offences in connection with disclosure notices or search warrants	Serious Organised Crime and Police Act 2005, s.67	2005 c. 15	8.1

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320	Prohibition of presentation of obscene performances of plays	Theatres Act 1968, s.2	1968 c. 54	8.1
321	Attempting to injure or alarm the sovereign etc	Treason Act 1842, s.2	1842 c. 51	8.1
322	Declared felonies against the Crown	Treason Felony Act 1848, s.3	1848 c. 12	8.1
504	Public nuisance	Common Law		8.1
549	Harbouring escaped prisoner	Criminal Justice Act 1961, s.22(2)	1961 c. 39	8.1
550	False statement to obtain passport	Criminal Justice Act 1925, s.36	1925 c. 86	8.1
563	Intimidation of witnesses	Criminal Justice and Police Act 2001, s.39	2001 c. 16	8.1
565	Intimidation of witnesses, jurors and others	Criminal Justice and Public Order Act 1994, s.51(1)	1994 c. 33	8.1
568	Harming witnesses, jurors and others	Criminal Justice and Public Order Act 1994, s.51(2)	1994 c. 33	8.1
573	Assisting offenders	Criminal Law Act 1967, s.5(1)	1967 c.58	8.1
674	Have in possession or control identity documents with improper intent	Identity Documents Act 2010, s.4	2010 c. 40	8.1
675	Make or have in possession or control apparatus / article / material designed / adapted for making false identity documents	Identity Documents Act 2010, s.5	2010 c. 40	8.1
676	Have in possess or control a false / improperly obtained / another person's identity document or apparatus for making false identity documents	Identity Documents Act 2010, s.6	2010 c. 40	8.1
679	Makes/uses or attempts to use a false registration card, alters a registration card, makes article designed to be used in making false registration card or altering	Immigration Act 1971, s.26A (3)(a) to (h)	1971 c. 77	8.1

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	card etc.; has in possession a false registration card or article as above			
769	Conveyance etc. of List A articles into or out of prison	Prison Act 1952, s.40	1952 c. 52	8.1
<b>Category 9: Drugs Offences</b>				
323	Carrying or concealing on a ship a controlled drug for import or export - Class A	Criminal Justice (International Co-operation) Act 1990, s.19	1990 c. 5	9.1
324	Improper importation of goods and evasion of duty - Class A	Customs and Excise Management Act 1979, s.50, s.170	1979 c. 2	9.1
325	Exportation of prohibited or restricted goods - Class A	Customs and Excise Management Act 1979, s.68, s.170	1979 c. 2	9.1
326	Restriction of importation or exportation of controlled drugs - Class A	Misuse of Drugs Act 1971, s.3	1971 c. 38	9.1
327	Production, supply or offer to supply, or being concerned in the production - Class A	Misuse of Drugs Act 1971, s.4	1971 c. 38	9.1 or 9.4 or 9.7 (See Table A)
328	Possession of a controlled drug with intent to supply - Class A	Misuse of Drugs Act 1971, s.5(3)	1971 c. 38	9.1 or 9.4 or 9.7 (See Table A)
329	Offences relating to opium	Misuse of Drugs Act 1971, s.9	1971 c. 38	9.1 or 9.4 or 9.7 (See Table A)
330	Supply etc. of articles for administering or preparing controlled drugs	Misuse of Drugs Act 1971, s.9A	1971 c. 38	9.1 or 9.2 or 9.3 or 9.4 or 9.5 or 9.6 or 9.7 (See Table A)
331	Incite another to supply a controlled drug	Misuse of Drugs Act 1971, s.19	1971 c. 38	9.1 or 9.2 or 9.3 or 9.4 or 9.5 or 9.6 or 9.7 (See Table A)
332	Offences against Misuse of Drugs Regulations etc	Misuse of Drugs Act 1971, s.18	1971 c. 38	9.1 or 9.2 or 9.3 or 9.4 or 9.5 or 9.6 or 9.7 (See Table A)

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333	Assisting in or inducing commission of drug offence outside United Kingdom	Misuse of Drugs Act 1971, s.20	1971 c. 38	9.1 or 9.2 or 9.3 or 9.4 or 9.5 or 9.6 or 9.7 (See Table A)
334	Carrying or concealing on a ship a controlled drug for import or export - Class B	Criminal Justice (International Co-operation) Act 1990, s.19	1990 c. 5	9.2
335	Improper importation of goods and evasion of duty - Class B	Customs and Excise Management Act 1979, s.50, s.170	1979 c. 2	9.2
336	Exportation of prohibited or restricted goods - Class B	Customs and Excise Management Act 1979, s.68, s.170	1979 c. 2	9.2
337	Restriction of importation or exportation of controlled drugs - Class B	Misuse of Drugs Act 1971, s.3	1971 c. 38	9.2
338	Production, supply or offer to supply, or being concerned in the production - Class B	Misuse of Drugs Act 1971, s.4	1971 c. 38	9.2 or 9.5 or 9.7 (See Table A)
339	Possession of a controlled drug with intent to supply - Class B	Misuse of Drugs Act 1971, s.5(3)	1971 c. 38	9.2 or 9.5 or 9.7 (See Table A)
340	Restrictions of cultivation of cannabis plant	Misuse of Drugs Act 1971, s.6	1971 c. 38	9.2 or 9.5 or 9.7 (See Table A)
341	Supply Psychoactive Substances	Psychoactive Substances Act 2016, s.7	2016 c. 2	9.2 or 9.3 or 9.5 or 9.6 or 9.7 (See Table A)
342	Carrying or concealing on a ship a controlled drug for import or export - Class C	Criminal Justice (International Co-operation) Act 1990, s.19	1990 c. 5	9.3
343	Improper importation of goods and evasion of duty - Class C	Customs and Excise Management Act 1979, s.50, s.170	1979 c. 2	9.3
344	Exportation of prohibited or restricted goods - Class C	Customs and Excise Management Act 1979, s.68, s.170	1979 c. 2	9.3
345	Restriction of importation or exportation of controlled drugs - Class C	Misuse of Drugs Act 1971, s.3	1971 c. 38	9.3

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346	Production, supply or offer to supply, or being concerned in the production - Class C	Misuse of Drugs Act 1971, s.4	1971 c. 38	9.3 or 9.6 or 9.7 (See Table A)
347	Possession of a controlled drug with intent to supply - Class C	Misuse of Drugs Act 1971, s.5(3)	1971 c. 38	9.3 or 9.6 or 9.7 (See Table A)
348	Permitting premises to be used for unlawful purposes	Misuse of Drugs Act 1971, s.8	1971 c. 38	9.7
<b>Category 10: Driving Offences</b>				
349	Causing injury by wanton or furious driving or racing	Offences against the Person Act 1861, s.35	1861 c. 100	10.1
350	Causing death by dangerous driving	Road Traffic Act 1988, s.1	1988 c. 52	10.1
351	Serious injury by dangerous driving	Road Traffic Act 1988, s.1A	1988 c. 52	10.1
352	Causing death by careless, or inconsiderate, driving	Road Traffic Act 1988, s.2B	1988 c. 52	10.1
353	Causing death by careless driving when under the influence of drink or drugs	Road Traffic Act 1988, s.3A	1988 c. 52	10.1
354	Causing death by driving: unlicensed, uninsured, or disqualified drivers	Road Traffic Act 1988, s.3ZB, s.3ZC	1988 c. 52	10.1
355	Causing death by aggravated vehicle taking	Theft Act 1968, s.12A(4)	1968 c. 60	10.1
<b>Category 11: Burglary and Robbery</b>				
356	Armed Robbery	Theft Act 1968, s.8(1)	1968 c. 60	11.1
357	Burglary with intent to inflict grievous bodily harm	Theft Act 1968, s.9	1968 c. 60	11.1
358	Aggravated burglary	Theft Act 1968, s.10	1968 c. 60	11.1
359	Robbery (other than armed robbery)	Theft Act 1968, s.8(1)	1968 c. 60	11.2
360	Assault with intent to rob	Theft Act 1968, s.8(2)	1968 c. 60	11.2
361	Burglary (domestic)	Theft Act 1968, s.9(3)(a)	1968 c. 60	11.2
362	Burglary (non-domestic)	Theft Act 1968, s.9(3)(b)	1968 c. 60	11.2

<b>Class 12: Firearms Offences</b>				
363	Offence in connection with a prohibition or restriction on the importation of any weapon or ammunition of a kind mentioned in section 5(1)(a), (ab), (aba), (ac), (ad), (ae), (af) or (c) or (1A)(a) of the Firearms Act 1968	Customs and Excise Management Act 1979, s.50(1), s.50(2), s.50(3), s.50(4), s.50(5A)	1979 c. 2	12.1
364	Offence in connection with a prohibition or restriction on the exportation of any weapon or ammunition of a kind mentioned in section 5(1)(a), (ab), (aba), (ac), (ad), (ae), (af) or (c) or (1A)(a) of the Firearms Act 1968	Customs and Excise Management Act 1979, s.68(2), s.68(3), s.68(4A)	1979 c. 2	12.1
365	Firing upon a vessel, aircraft or vehicle while it is engaged in the prevention of smuggling	Customs & Excise Management Act 1979, s.85(2)	1979 c. 2	12.1
366	Trading in firearms without being registered as a firearms dealer	Firearms Act 1968, s.3(1)	1968 c. 27	12.1
367	Conversion of firearms	Firearms Act 1968, s.4(3)	1968 c. 27	12.1
368	Possession of firearm with intent to endanger life	Firearms Act 1968, s.16	1968 c. 27	12.1
369	Possessing firearm or imitation firearm with intent to cause fear of violence	Firearms Act 1968, s.16A	1968 c. 27	12.1
370	Use of firearm to resist arrest	Firearms Act 1968, s.17(1)	1968 c. 27	12.1
371	Possessing firearm or imitation firearm while committing or being arrested for specified offence	Firearms Act 1968, s.17(2)	1968 c. 27	12.1
372	Carrying firearm with criminal intent	Firearms Act 1968, s.18(1)	1968 c. 27	12.1
373	Supplying firearms or ammunition to person prohibited from possession	Firearms Act 1968, s.21(5)	1968 c. 27	12.1

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374	Shortening the barrel of a shot gun	Firearms Act 1968, s.4(1)	1968 c. 27	12.2
375	Possessing or acquiring prohibited weapons or ammunition	Firearms Act 1968, s.5(1)	1968 c. 27	12.2
376	Possessing or acquiring firearm disguised as another object; or other prohibited weapons	Firearms Act 1968, s.5(1A)	1968 c. 27	12.2
377	Possessing, manufacturing or distributing prohibited weapons	Firearms Act 1968, s.5(2A)	1968 c. 27	12.2
378	Trespassing with firearm or imitation firearm in a building	Firearms Act 1968 s.20(1)	1968 c. 27	12.2
379	Possession of firearms by persons previously convicted of crime	Firearms Act 1968, s.21(4)	1968 c. 27	12.2
380	Using someone to mind a weapon	Violent Crime Reduction Act 2006, s.28	2006 c. 38	12.2
381	Producing a false certificate or making a false statement with a view to acquisition, testing or repair of firearm or ammunition	Firearms Act 1968, s.3(5)	1968 c. 27	12.3
382	Carrying firearm, imitation firearm or air weapon in a public place	Firearms Act 1968, s.19	1968 c. 27	12.3
<b>Category 13: Other Offences Against the Person</b>				
383	Abduction of a child by parent, etc	Child Abduction Act 1984, s.1	1984 c. 37	13.1
384	Abduction of child by other persons	Child Abduction Act 1984, s.2	1984 c. 37	13.1
385	False imprisonment	Common Law		13.1
386	Kidnapping	Common Law		13.1
387	Blackmail	Theft Act 1968, s.21	1968 c. 60	13.1
<b>Category 14: Exploitation and Human Trafficking Offences</b>				

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388	Bring or cause another to bring a child into the UK in breach of specified conditions	Children and Adoption Act 2006, s.12	2006 c. 20	14.1
389	Training a child aged 12 or under to take part in dangerous performances	Children and Young Persons Act 1933, s.24	1933 c. 12	14.1
390	Procuring a child to go abroad to perform by means of false pretence or representation	Children and Young Persons Act 1933, s.25	1933 c. 12	14.1
391	Acting as a gangmaster in contravention of Section 6 (prohibition of unlicensed activities)	Gangmasters (Licensing) Act 2004, s.6, s.12	2004 c. 11	14.1
392	Assisting unlawful immigration to member state	Immigration Act 1971, s.25	1971 c. 77	14.1
393	Assisting entry to UK in breach of deportation or exclusion order	Immigration Act 1971, s.25A	1971 c. 77	14.1
394	Employing a person knowing that they are an adult subject to immigration control who has not been granted leave to enter or remain, or whose leave to remain is invalid etc.	Immigration, Asylum and Nationality Act 2006, s.21	2006 c. 13	14.1
395	Slavery, servitude and forced or compulsory labour	Modern Slavery Act 2015, s.1	2015 c. 30	14.1
396	Human trafficking	Modern Slavery Act 2015, s.2	2015 c. 30	14.1
397	Trafficking into the UK for sexual exploitation	Sexual Offences Act 2003, s.57	2003 c. 42	14.1
398	Trafficking within the UK for sexual exploitation	Sexual Offences Act 2003, s.58	2003 c. 42	14.1
399	Trafficking out of the UK for sexual exploitation	Sexual Offences Act 2003, s.59	2003 c. 42	14.1
<b>Category 15: Public Order Offences</b>				
400	Prison mutiny	Prison Security Act 1992, s.1	1992 c. 25	15.1
401	Riot	Public Order Act 1986, s.1	1986 c. 64	15.1

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402	Interfering or failing to comply with requirements, directions, notices or restrictions in connection with the Channel Tunnel	Channel Tunnel (Security) Order 1994, s.11(6), s.13(8), s.14(8), s.15(8), s.16(7), s.23(1), s.28(6), s.32(1)	1994 No. 570	15.2
403	Violent disorder	Public Order Act 1986, s.2	1986 c. 64	15.2
404	Threaten or claim contamination of or interference with goods with intention of causing public alarm or anxiety, etc	Public Order Act 1986, s.38(2)	1986 c. 64	15.2
405	Affray	Public Order Act 1986, s.3	1986 c. 64	15.3
<b>Category 16: Regulatory Offences</b>				
406	Contravening health and safety requirements or failing to comply with regulations	Health and Safety at Work etc. Act 1974, s.33	1974 c. 37	16.1 or 16.2 or 16.3 (See Table A)
407	Discharge of oil from ships into certain UK waters	Merchant Shipping Act 1995, s.131	1995 c. 21	16.2
408	Discharge of certain oils from pipe-lines or as the result of exploration etc. in designated areas	Prevention of Oil Pollution Act 1971, s.3	1971 c. 60	16.2
409	TEW offences	Adoption & Children Act 2002, s.59, s.93, s.124	2002 c. 38	16.3
410	Importation of animals and carcasses	Animal Health Act 1981, s.10(1)	1981 c. 22	16.3
411	Failure to comply with requirements, restrictions, directions and notices in connection with air and sea travel	Aviation and Maritime Security Act 1990, s.19, s.21, s.22, s.23, s.24, s.31(1), s.31(3), s.36, s.40(1)(a), s.40(2), s.42(1), s.42(3)(a), s.48	1990 c. 31	16.3
412	Failure of commercial organisations to prevent bribery	Bribery Act 2010, s.7	2010 c. 23	16.3

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413	Operator failing to comply with obligations imposed by Articles 5 (documentation), Article 7 (labelling) and Article 8 (notification of the Community Regulation)	Controlled Drugs (Drug Precursors (Intra-community Trade) Regulations 2008	2008 No. 295	16.3
414	Making false or misleading statements; and falsifying, concealing or destruction etc. of documents	Criminal Justice Act 1987, s.2(14), s.2(15), s.2(16), s.2(17)	1987 c. 38	16.3
415	Dealing in tainted cultural objects	Dealing in Cultural Objects (Offences) Act 2003, s.1	2003 c. 27	16.3
416	Use of site in absence of approved programme	Energy Act 2008, s.47	2008 c. 23	16.3
417	Failing to comply approved programme	Energy Act 2008, s.57	2008 c. 23	16.3
418	Disclosing information without permission	Energy Act 2008, s.59	2008 c. 23	16.3
419	Supplying false or misleading information	Energy Act 2008, s.60	2008 c. 23	16.3
420	Contravention of disclosure requirements	Enterprise Act 2002, s.245	2002 c. 40	16.3
421	Carrying on a process without authority or not complying with conditions of granted authority	Environmental Protection Act 1990, s.23(1)(a)	1990 c. 43	16.3
422	Failing to comply with requirements imposed in connection with suspension of a licence otherwise than in relation to special waste	Environmental Protection Act 1990, s.38(10)	1990 c. 43	16.3
423	Failing to comply with requirements imposed in connection with suspension of a licence in relation to special waste	Environmental Protection Act 1990 Sec 38(11)	1990 c. 43	16.3
424	Contravening s.6(1) of the Environmental Protection Act 1990	Environmental Protection Act 1990, s.23(1)(a)	1990 c. 43	16.3

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425	Provision of false or misleading information, disclosing confidential information	Financial Services & Markets Act 2000, s.346, s.352, s.398	2000 c. 8	16.3
426	Prohibition of commercial dealings in human material for transplantation	Human Tissue Act 2004, s.32	2004 c. 30	16.3
427	Prohibition of activities without consent etc.	Human Tissue Act 2004, s.5	2004 c. 30	16.3
428	Use or store donated material not for a qualifying purpose	Human Tissue Act 2004, s.8	2004 c. 30	16.3
429	Material omissions from statement relating to company's affairs	Insolvency Act 1986, s.210	1986 c. 45	16.3
430	Failure of owner of ship to take all reasonable steps to secure that the ship is operated in a safe manner	Merchant Shipping Act 1995, s.100	1995 c. 21	16.3
431	Conduct endangering ships, structures or individuals	Merchant Shipping Act 1995, s.58	1995 c. 21	16.3
432	Failing to assist another ship in case of collision	Merchant Shipping Act 1995, s.92	1995 c. 21	16.3
433	Failing to assist aircraft in distress	Merchant Shipping Act 1995, s.93	1995 c. 21	16.3
434	Dangerously unsafe ships	Merchant Shipping Act 1995, s.98	1995 c. 21	16.3
435	Using unsafe lighter, barge or like vessel	Merchant Shipping Act 1995, s.99	1995 c. 21	16.3
436	Contravening directions prohibiting prescribing, supply etc of controlled drugs by practitioners etc	Misuse of Drugs Act 1971, s.12(6), s.13(3)	1971 c. 38	16.3
437	Giving false information by doctors, pharmacists, etc	Misuse of Drugs Act 1971, s.17(4)	1971 c. 38	16.3
438	Prohibition of sale of medical practices.	National Health Service Act 2006, s.259, Schedule 21	2006 c. 41	16.3

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439	Obstructing, interfering or failing to comply with request in connection to rights of access, search etc by Agency inspectors	Nuclear Safeguards Act 2000, s.3, s.5, s.8, s.9	2000 c. 5	16.3
440	Being unfit for duty	Railways and Transport Safety Act 2003, s.92	2003 c. 20	16.3
441	Making false statement	Statistics of Trade Act 1947, s.4(3)	1947 c. 39	16.3
449	Drunkenness in aircraft	Air Navigation Order 2016, Article 242	2016 No. 765	16.3
450	Unlicensed or unauthorised air traffic controllers	Air Navigation Order 2016	2016 No. 765	16.3
516	Unauthorised access with intent to commit or facilitate commission of further offences	Computer Misuse Act 1990, s.2	1990 c. 18	16.3
517	Unauthorised acts with intent to impair, or recklessness as to impairing, operation of computer, etc	Computer Misuse Act 1990, s.3	1990 c. 18	16.3
518	Making, supplying or obtaining articles for use in offence under sections 1 or 3	Computer Misuse Act 1990, s.3A (as added by Police and Justice Act 2006)	1990 c. 18	16.3
519	Unauthorised access to computer material	Computer Misuse Act 1990, s.1 (as amended by Police and Justice Act 2006)	1990 c. 18	16.3
521	Engaging in a commercial practice contravening requirements of professional diligence etc	Consumer Protection from Unfair Trading Regulations 2008, Regulation 8 (1) and 13	2008 No. 1277	16.3
522	Engaging in a commercial practice which is a misleading action	Consumer Protection from Unfair Trading Regulations 2008, Regulation 9 and 13	2008 No. 1277	16.3
523	Engaging in a commercial practice which is a misleading omission	Consumer Protection from Unfair Trading Regulations 2008, Regulation 10 and 13	2008 No. 1277	16.3

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524	Engaging in a commercial practice which is aggressive	Consumer Protection from Unfair Trading Regulations 2008, Regulation 11 and 13	2008 No. 1277	16.3
525	Engage in commercial practice set out in any of paragraphs 1 to 10, 12 to 27 and 29 to 31 of Schedule 1	Consumer Protection from Unfair Trading Regulations 2008, Regulation 12 and 13	2008 No. 1277	16.3
<b>Category 17: Standard Offences</b>				
442	Disclosure of information for enforcing warrants	Access to Justice Act 1999, s.94	1999 c. 22	17.1
443	Failing to hold a licence as required or failing to act in accordance with a licence	Activity Centres (Young Persons) Act 1995, s.2(1)(a) (against regulations made under the above Section)	1995 c. 15	17.1
444	Making a false statement for the purposes of obtaining or holding a licence	Activity Centres (Young Persons) Act 1995, s.2(1)(b) (against regulations made under the above Section)	1995 c. 15	17.1
445	Frauds by farmers in connection with agricultural charges	Agricultural Credits Act 1928, s.11	1928 c. 43	17.1
446	Contravening provisions of a scheme for sale of regulated products or disclosing information	Agricultural Marketing Act 1958, s.6(6) and 47(3)	1958 c. 47	17.1
447	Disclosing information otherwise than in accordance with s.55(4)	Agriculture Act 1967, s.55(4)	1967 c. 22	17.1
448	Offences in connection with farm capital grants and animal diseases	Agriculture Act 1970, other than s.66-87 (part IV)	1970 c. 40	17.1
451	Failing to comply with requirements in relation to certificate of airworthiness	Air Navigation Order 2016, Article 33, Article 37	2016 No. 765	17.1
452	Removing object of archaeological or historical interest discovered by use of a metal detector in a protected place	Ancient Monuments and Archaeological Areas Act 1979, s.42 (3).	1979 c. 46	17.1

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453	Control of works affecting scheduled monuments	Ancient Monuments and Archaeological Areas Act 1979, s.2	1979 c. 46	17.1
454	Failing to comply with license requirements in respect of regulated procedures concerning animals	Animals (Scientific Procedures) Act 1986, s.22(1), 22(2) and 24	1986 c. 14	17.1
455	Obstructing an officer in the exercise of powers of entry, search or seizure	Anti-terrorism, Crime and Security Act 2001, s.52	2001 c. 24	17.1
456	Aiding or abetting etc desertion or absence without leave	Armed Forces Act 2006, s.344	2006 c. 52	17.1
457	Aiding or abetting etc malingering	Armed Forces Act 2006, s.345	2007 c. 52	17.1
458	Failing to produce an immigration document at a leave or asylum interview	Asylum and Immigration (Treatment of Claimants) Act 2004, s.2(1)(9)	2004, c. 19	17.1
459	Failing to produce an immigration document in respect of a dependent child at a leave or asylum interview	Asylum and Immigration (Treatment of Claimants) Act 2004, s.2(2)(9)	2004, c. 19	17.1
460	Failing to take action specified by the Secretary of State	Asylum and Immigration (Treatment of Claimants) Act 2004, s.35(1)(3)&(4)	2004, c. 19	17.1
461	Disclosing debtor information without authority	Attachment of Earnings Act 1971, s.15(B), (inserted by S.92 Tribunals, Courts and Enforcement Act 2007)	1971 c. 32	17.1
462	Threats likely to endanger safe navigation or ship or safety of fixed platform	Aviation and Maritime Security Act 1990, s.13	1990 c.31	17.1
463	Failing to provide information or making false statement relating to ship or harbour area	Aviation and Maritime Security Act 1990, s.19	1991 c.31	17.1

**Banding of Offences in the Advocates' Graduated Fee Scheme (AGFS)**

464	Assisting commission of offence relating to safety of ship, cargo or sea platform outside UK	Aviation and Maritime Security Act 1990, s.14(4)	1990 c. 31	17.1
465	Offences in relation to certain dangerous articles	Aviation Security Act 1982, s.4	1982 c. 36	17.1
466	Offences in relation to the exercise of powers	Aviation Security Act 1982, s.7, s.11, s.12, s.13, s.14 and 20	1982 c. 36	17.1
467	Failing to comply with enforcement notice	Aviation Security Act 1982, s.18C(1)	1982 c. 36	17.1
468	Interfering with any building, works, or thing installed on land in compliance with an enforcement notice	Aviation Security Act 1982, s.18C(3)	1982 c. 36	17.1
469	Failing to comply with a detention direction or obstructing an authorised person	Aviation Security Act 1982, s.20B(7)(8) (as added by the Anti-terrorism, Crime and Security Act 2001, s.86)	1982 c. 36	17.1
470	Agreeing to indemnify sureties in criminal proceedings	Bail Act 1976, s.9	1976 c. 63	17.1
471	Taking steps with a view to the fraudulent evasion of bingo duty, promoting bingo without being on the register, failing to comply with relevant provisions of Sch.3	Betting and Gaming Duties Act 1981, Schedule 3, Paragraph 16	1981 c. 63	17.1
472	Disclosing customs information	Borders, Citizenship and Immigration Act 2009, s.15(1), s.15(2) or s.17(1) and s.18	2009 c. 11	17.1
473	False/misleading statement	Building Act 1984, s.57	1984 c. 55	17.1
474	Misleading advertising	Business Protection from Misleading marketing regulations 2008, Regulation 6 and 7	2008 No. 1276	17.1

**Banding of Offences in the Advocates' Graduated Fee Scheme (AGFS)**

475	Protection of occupiers against eviction and harassment, false information etc.	Caravan Sites Act 1968, s.3 (as amended by Housing Act 2004)	1968 c. 52	17.1
476	Obstruction etc	Cattle Identification Regulations 2007, Regulation 13(1)(a) to (d) and 13(2) and 15	2007 No. 529	17.1
477	Failing to comply with requirements in relation to ear tags	Cattle Identification Regulations 2007, Regulation 4, 15 and schedule 1	2007 No. 529	17.1
478	Failing to register animal in accordance with requirements	Cattle Identification Regulations 2007, Regulation 5, 15 and schedule 2	2007 No. 529	17.1
479	Failing to comply with requirements in relation to cattle passports	Cattle Identification Regulations 2007, Regulation 6, 15 and schedule 3 (part 1)	2007 No. 529	17.1
480	Failing to comply with requirements in relation to movement of cattle using passports	Cattle Identification Regulations 2007, Regulation 6, 15 and schedule 3 (part 2)	2007 No. 529	17.1
481	Failing to comply with requirements in relation to notification of movement or death	Cattle Identification Regulations 2007, Regulation 7, 15 and schedule 4	2007 No. 529	17.1
482	Failing to comply with requirements in relation to records	Cattle Identification Regulations 2007, regulation 8, 15 and 5	2007 No. 529	17.1
483	Disclosing census information	Census Act 1920, s.8(2)	1920 c. 41	17.1
484	Failing to provide for safety of children at entertainments	Children and Young Persons Act 1933, s.12	1933 c.12	17.1
485	Allowing persons under 16 to take part in performances endangering life or limb	Children and Young Persons Act 1933, s.23	1933 c.12	17.1
486	Allowing persons under sixteen to be in brothels	Children and Young Persons Act 1933, s.3	1933 c.12	17.1

**Banding of Offences in the Advocates' Graduated Fee Scheme (AGFS)**

487	Failing to comply with directions, insurance obligations, providing false information, obstructing officers	Civil Aviation (Insurance) Regulations 2005, Regulations 4(1), 9, 10(2), 11, 12(1)	SI 2005/1089	17.1
488	Disclosing information	Civil Aviation Act 1982, s.23 (5)	1982 c. 16	17.1
489	Contravening provisions restricting use of land for purpose of securing safety at aerodromes	Civil Aviation Act 1982, s.45	1982 c. 16	17.1
490	Using aircraft for carriage for reward of passengers or cargo without a licence or failing to comply with terms of licence	Civil Aviation Act 1982, s.64(5)(a) and (b), 64(7)	1982 c. 16	17.1
491	Air transport licensing	Civil Aviation Act 1982, s.67	1982 c. 16	17.1
492	Contravening provisions relating to provision of accommodation in aircraft	Civil Aviation Act 1982, s.71	1982 c. 16	17.1
493	Refusing to furnish information or furnishing false information for the CAA and Secretary of State	Civil Aviation Act 1982, s.84(4)	1982 c. 16	17.1
494	Certifying copies of records and documentary evidence	Civil Aviation Act 1982, s.96	1982 c. 16	17.1
495	Making false statements	Civil Partnership Act 2004, s.80	2004 c. 33	17.1
496	Offences relating to civil partnership schedule	Civil Partnership Act 2004, s.31(1)(2)	2004 c. 33	17.1
497	Offences relating to Registrar Generals licence & recording of civil partnerships	Civil Partnership Act 2004, s.32, s.33	2004 c. 33	17.1
498	Melting or breaking of metal coins without a licence	Coinage Act 1971, s.10(1)	1971 c. 24	17.1
499	Assaulting an officer of Revenue and Customs	Commissioners for Revenue and Customs Act 2005, s.32	2005 c. 11	17.1
500	Absconding from lawful custody	Common Law		17.1
501	Duty to aid constables	Common Law		17.1

Banding of Offences in the Advocates' Graduated Fee Scheme (AGFS)

502	Embracery	Common Law		17.1
503	Preventing the burial of a corpse	Common Law		17.1
505	Removing corpse from grave	Common Law		17.1
506	Rescuing a prisoner in custody	Common Law		17.1
507	Possession or supply of apparatus etc for contravening s.125	Communications Act 2003, s.126	2003 c. 21	17.1
508	Offences in connection with information requirements	Communications Act 2003, s.144, 393 and Paragraph 12 and 13 of Schedule 11	2003 c. 21	17.1
509	Failing to comply with provisions in connection with requests for or disclosure of information from the register of members	Companies Act 2006, s.119	2006 c. 46	17.1
510	Failing to comply with provisions in relation to duty to keep accounting records	Companies Act 2006, s.387	2006 c. 46	17.1
511	Failing to comply with requirements as to keeping of accounting records	Companies Act 2006, s.389	2006 c. 46	17.1
512	Failing to comply with requirements as to approval and signing of accounts	Companies Act 2006, s.414	2006 c. 46	17.1
513	Acting in contravention of a disqualification order or undertaking or in contravention of s.12(2), 12A or 12B	Company Directors Disqualification Act 1986, s.13.	1986 c. 46	17.1
514	Undischarged bankrupt acting as a director or taking part in the promotion, formation or management of a company	Company Directors Disqualification Act 1986, s.11(1)	1986 c. 46	17.1

**Banding of Offences in the Advocates' Graduated Fee Scheme (AGFS)**

515	Providing regulated claims management services otherwise than in accordance with s.4, pretending to be authorised etc.	Compensation Act 2006, s.7, s.11	2006 c. 29	17.1
520	Furnishing false information in response to notice, or to enforcement officer	Consumer Protection Act 1987, s.18(3)(b) and s.32(2)	1987 c. 43	17.1
526	Offences by person with custody or control of oil where there is a contravention of requirements in Regulations 3 to 5, or, a notice under Regulation 7	Control of Pollution (Oil Storage) (England) Regulations 2001, Regulations 3, 4, 5, 7 and 9	2001 No. 2954	17.1
527	Failing to comply with a notice or making a false statement	Control of Pollution Act 1974, s.93	1974 c. 40	17.1
528	Offences relating to the purchase and sale of specimens listed in Annex A to Council Regulations (EC) No 338/97	Control of Trade in Endangered Species (Enforcement) Regulations 1997	1997 No. 1372	17.1
529	Wildlife Offences	Control of Trade in Endangered Species (Enforcement) Regulations 1997	1997 No. 1372	17.1
530	Making or dealing with infringing articles etc	Copyright, Designs and Patents Act 1988, s.107	1988 c. 48	17.1
531	Making, dealing with or using illicit recordings	Copyright, Designs and Patents Act 1988, s.198	1988 c. 48	17.1
532	Failing to comply with a publicity order	Corporate Manslaughter and Corporate Homicide Act 2007, s.9	2007 c. 19	17.1
533	Failing to comply with a publicity order	Corporate Manslaughter and Corporate Homicide Act 2007, s.10	2007 c. 19	17.1
534	Giving a false certificate of summons or other process	County Courts Act 1984, s.133	1984 c. 28	17.1

**Banding of Offences in the Advocates' Graduated Fee Scheme (AGFS)**

535	Assaulting an officer of the county court	County Courts Act 1984, s.14	1984 c. 28	17.1
536	Assaulting a court security officer	Courts Act 2003, s.57(1)	2003 c. 39	17.1
537	Contravening provisions in relation to tying-in arrangements	Courts and Legal Services Act 1990, s.106	1993 c. 41	17.1
538	Making a false representation or false certificate with a view to the burning of any human remains	Cremation Act 1902, s.8(2)	1902 c. 8	17.1
539	Making false or misleading statements in relation to interim possession orders	Criminal Justice and Public Order Act 1994, s.75	1994 c. 33	17.1
544	Making a false statement in purported compliance with a customer information order	Crime (International co-operation) Act 2003, s.34	2003 c. 32	17.1
545	Disclosing information specified in s.42(3)	Crime (International co-operation) Act 2003, s.42	2003 c. 32	17.1
546	Interference with a motor vehicle	Criminal Attempts Act 1981, s.9	1981 c. 47	17.1
547	Threats to destroy or damage property	Criminal Damage Act 1971, s.2	1971 c. 48	17.1
548	Possessing anything with intent to destroy or damage property	Criminal Damage Act 1971, s.3	1971 c. 48	17.1
551	Common assault and battery	Criminal Justice Act 1988, s.39	1988 c. 33	17.1
552	Resisting or wilfully obstructing court security officer	Criminal Justice Act 1991, s.78(2)	1991 c. 53	17.1
553	Assault on prisoner custody officer	Criminal Justice Act 1991, s.90(1)	1991 c. 53	17.1
554	Resisting or wilfully obstructing a prisoner custody officer	Criminal Justice Act 1991, s.90(3)	1991 c. 53	17.1
558	Failure to comply with prohibition, restriction or condition in violent offender order or interim violent offender order	Criminal Justice and Immigration Act 2008, s.113(1)	2008 c. 4	3.4

**Banding of Offences in the Advocates' Graduated Fee Scheme (AGFS)**

559	Fail to comply with notification requirements of s.108(1), 109(1), s.110(1) and 112(4)	Criminal Justice and Immigration Act 2008, s.113(2)	2008 c. 4	17.1
560	Notify false information to police in purported compliance with s.108(1), 109(1), 110(1) or regulations under s.111(1)	Criminal Justice and Immigration Act 2008, s.113(3)	2008 c. 4	17.1
561	Leaving UK when prohibited to do so by travel restriction order	Criminal Justice and Police Act 2001, s.36(1)	2001 c. 16	17.1
562	Failure to be in UK when prohibition in travel restriction order suspended	Criminal Justice and Police Act 2001, s.36(2)	2001 c. 16	17.1
564	Harassment etc. of a person in his home	Criminal Justice and Police Act 2001, s.42A	2001 c. 16	17.1
566	Assault on custody officer	Criminal Justice and Public Order Act 1994, s.13(1)	1994 c. 33	17.1
567	Resisting or wilfully obstructing a custody officer	Criminal Justice and Public Order Act 1994, s.13(2)	1994 c. 33	17.1
569	Failure to comply with regulations made by the Secretary of State as regards documentation, record keeping, labelling etc	Criminal Justice (International Co-operation) Act 1990, s.13(5)	1990 c. 5	17.1
570	Having in possession or concerned in carrying or concealing a controlled drug on a ship	Criminal Justice (International Co-operation) Act 1990, s.19	1990 c. 5	17.1
571	Concealment of offences	Criminal Law Act 1967, s.5(1)	1967 c. 58	17.1
572	Wrongful disclosure of information relating to persons detained in youth detention accommodation	Criminal Justice and Public Order Act 1994, s.14	1994 c.33	17.1

Banding of Offences in the Advocates' Graduated Fee Scheme (AGFS)

575	Untrue declarations etc to Customs and Excise	Customs and Excise Management Act 1979, s.167(1)	1979 c. 2	17.1
576	Obstructing the Information Commissioner in inspection of overseas information systems	Data Protection Act 1998, s.54A	1998 c. 29	17.1
577	Using data for unauthorised purpose; disclosing data to unauthorised person etc.	Data Protection Act 1998. All sections other than s.54A and schedule 9, paragraph 12	1998 c. 29	17.1
578	Breach of non-molestation order	Domestic Violence, Crime and Victims Act 2004, s.1	2004 c. 28	17.1
579	Breach of requirements relating to conformity assessments, declarations of conformity etc.	Ecodesign for Energy-related Products Regulations 2010, s.14	2010 No. 2617	17.1
580	Neglecting the cleanliness of a pupil by parent	Education Act 1996, s.525	1996 c. 56	17.1
581	TEW offences relating to inspection of schools, childminding, nursery education, training of persons working in education etc.	Education Act 2005	2005 c. 18	17.1
582	Unauthorised disclosure of information in relation to education	Education Act 2005, s.109 and 111.	2005 c. 18	17.1
583	Using false documents and making false statements	Emergency Laws (Re-enactments and Repeals) Act 1964, s.10	1964 c. 60	17.1
584	Providing false information or making a false statement	Employment Rights Act 1996, s.169(3)	1996 c. 18	17.1
585	Ensuring components of vehicles on the market do not contain lead, mercury,	End-of-Life Vehicles Regulations 2003, regulation 6	2003 No. 2635	17.1

**Banding of Offences in the Advocates' Graduated Fee Scheme (AGFS)**

	cadmium or hexavalent chromium except as permitted			
586	Failure to comply with direction under s.10 - importation and storage of combustible gas	Energy Act 2008, s.11	2008 c. 32	17.1
587	Carrying on unlicensed activities - storage of carbon dioxide	Energy Act 2008, s.22	2008 c. 32	17.1
588	Breach of licence conditions - storage of carbon dioxide	Energy Act 2008, s.23(1)	2008 c. 32	17.1
589	Making a statement known to be false or recklessly making statement which is false to obtain license or consent or licensing authority - storage of carbon dioxide	Energy Act 2008, s.23(5)	2008 c. 32	17.1
590	Failure to disclose information which is known or ought to be known to be relevant to an application for license or consent of licensing authority - storage of carbon dioxide	Energy Act 2008, s.23(6)	2008 c. 32	17.1
591	Failure to comply with a direction under S.24 - storage of carbon dioxide	Energy Act 2008, s.25	2008 c. 32	17.1
592	Carrying on unlicensed activities - importation and storage of combustible gas	Energy Act 2008, s.8	2008 c. 32	17.1
593	Breach of licence conditions - importation and storage of combustible gas	Energy Act 2008, s.9(1)	2008 c. 32	17.1

Banding of Offences in the Advocates' Graduated Fee Scheme (AGFS)

594	Making a statement which the person knows to be false or recklessly making statement which is false to obtain license or consent of relevant authority - importation and storage of combustible gas	Energy Act 2008, s.9(3)	2008 c. 32	17.1
595	Failure to disclose information which is known or ought to be known to be relevant to an application for licence or consent of relevant authority - importation and storage of combustible gas	Energy Act 2008, s.9(4)	2008 c. 32	17.1
596	Assaulting or obstructing an authorised person in the execution of his powers under s.109	Environment Act 1995, s.110(1) with (4)(a)	1995 c. 25	17.1
597	Failing to conduct risk assessments or comply with notification requirements in connection with genetically modified organisms	Environmental Protection Act 1990, s.118(1)(a)(b)	1990 c. 43	17.1
598	Failing to comply with consent requirements in connection with genetically modified organisms	Environmental Protection Act 1990, s.118(1)(c)	1990 c. 43	17.1
599	Failing to identify risks of importing or acquiring genetically modified organisms, importing or acquiring modified organisms despite the risks, not taking all reasonable steps to prevent risk of damage to the environment as a result of keeping modified organisms. Releasing or marketing modified organisms without	Environmental Protection Act 1990, s.118(1)(d)	1990 c. 43	17.1

**Banding of Offences in the Advocates' Graduated Fee Scheme (AGFS)**

	regard to the risks of damage to the environment			
600	Failing to keep a record of a risk assessment or failing to give the Secretary of State further information	Environmental Protection Act 1990, s.118(1)(e)	1990 c. 43	17.1
601	Contravening a prohibition notice	Environmental Protection Act 1990, s.118(1)(f)	1990 c. 43	17.1
602	Obstructing an inspector where he believes imminent danger is involved	Environmental Protection Act 1990, s.118(1)(j)	1990 c. 43	17.1
603	Failing to comply with any requirement to provide relevant information	Environmental Protection Act 1990, s.118(1)(k)	1990 c. 43	17.1
604	Making a false statement	Environmental Protection Act 1990, s.118(1)(l)	1990 c. 43	17.1
605	Making a false entry in any required record	Environmental Protection Act 1990, s.118(1)(m)	1990 c. 43	17.1
606	Forging or using a document issued under s.111 with intention to deceive, to make or possess a document so closely resembling it as to be likely to deceive	Environmental Protection Act 1990, s.118(1)(n)	1990 c. 43	17.1

Banding of Offences in the Advocates' Graduated Fee Scheme (AGFS)

607	Depositing, causing the deposition or permitting the deposition, treating, keeping or disposing of controlled (but not special) waste in or on land without a licence	Environmental Protection Act 1990, s. 33(1) with (8)	1990 c. 43	17.1
608	Depositing, causing the deposition or permitting the deposition of controlled special waste in or on land without a licence	Environmental Protection Act 1990, s.33(1) with (9)	1990 c. 43	17.1
609	Failure to take such measures as available to secure transfer of household waste to authorised person or persons authorised for transport purposes	Environmental Protection Act 1990, s.34(2A)	1990 c. 43	17.1
610	Making a false statement in purported compliance with a requirement under the Act or an application concerning a licence	Environmental Protection Act 1990, s.44	1990 c. 43	17.1
611	Failing without reasonable excuse to provide any information required by a waste regulation or waste collection authority or the Secretary of State	Environmental Protection Act 1990, s.71	1990 c. 43	17.1
612	Unauthorised or harmful depositing, treatment or disposal of waste	Environmental Protection Act 1990, s.33(6)	1990 c. 43	17.1
613	Depositing waste (not controlled waste) in an area that is not authorised for the purpose	Environmental Protection Act 1990, s.63	1990 c. 43	17.1

**Banding of Offences in the Advocates' Graduated Fee Scheme (AGFS)**

614	Forgery, alteration or use etc. of a relevant document	Equality Act 2010, s.188	2010 c.15	17.1
615	Knowingly being concerned in activity prohibited by parts 2, 3, or 4 of the Order with intent to evade the relevant prohibition	Export Control Order 2008, article 34(5)	2008 No. 3231	17.1
616	TEW offences	Export of Goods, Transfer of Technology and Provision of Technical Assistance (Control) Order 2003 SI 2764/2003 A16 (2)(7)((17)(18).	2003 No. 2764	17.1
617	Being concerned with provision of technical assistance with intent to avoid a prohibition or restriction	Export of Goods, Transfer of Technology & Provision of Technical Assistance (Control) Order 2003 SI 2003/2764 A16(5) & (5A)	2003 No. 2764	17.1
618	Makes a false statement or furnishes a false document for the purpose of obtaining a licence	Export of Objects of Cultural Interest (Control) Order 2003, Article 4	2003 No. 2759	17.1
619	Failure to comply with licence conditions	Export of Objects of Cultural Interest (Control) Order 2003, Article 5	2003 No. 2759	17.1
620	Issues circulates or distributes an advertisement, prospectus, circular or notice in contravention of regulations made under s.119(1)	Fair Trading Act 1973, s.120(1) as added by Trading Schemes Act 1996 Sec 2(2)	1973 c. 41	17.1
621	Contravenes any regulations under sub-section (2) of section 119(2)	Fair Trading Act 1973, s.120(2)	1973 c. 41	17.1

**Banding of Offences in the Advocates' Graduated Fee Scheme (AGFS)**

622	Participant in trading scheme makes payment for the benefit of the promoter(s) or a participant in the trading scheme	Fair Trading Act 1973, s.120(3)	1973 c. 41	17.1
623	Promoter in trading scheme makes payment for benefit of participant in scheme	Fair Trading Act 1973, s.120(4)	1973 c. 41	17.1
624	Disclosing information held in the exercise of tax or other function by authorised person	Finance Act 1989, s.182 and 182(A)	1989 c. 26	17.1
625	All TEW offences except those under classification 95/08	Financial Services and Markets Act 2000	2000 c. 8	17.1
626	Obtaining an award or a sum by deliberately committing an act or making an omission	Fire and Rescue Services Act 2004, s.34(6)	2004 c. 21	17.1
627	Failure to transfer firearms or ammunition in person	Firearms (Amendment) Act 1997, s.32	1997 c. 5	17.1
628	Failure to give notice in writing to the Chief Officer of Police of transfers involving firearms	Firearms (Amendment) Act 1997, s.33	1997 c. 5	17.1
629	Failure by certificate holder to notify in writing Chief Officer of Police of deactivation, destruction or loss of firearms or ammunition	Firearms (Amendment) Act 1997, s.34	1997 c. 5	17.1
630	Failure by certificate holder to notify in writing Chief Officer of Police of events taking place outside Great Britain involving firearms and ammunition (sold or otherwise disposed of, lost etc).	Firearms (Amendment) Act 1997, s.35	1997 c. 5	17.1

**Banding of Offences in the Advocates' Graduated Fee Scheme (AGFS)**

631	Possessing etc. firearms or ammunition without firearm certificate	Firearms Act 1968, s.1(1)	1968 c. 27	17.1
632	Possessing etc. shotgun without certificate	Firearms Act 1968, s.2(1)	1968 c. 27	17.1
633	Selling etc., firearm, ammunition or shotgun to person without a certificate.	Firearms Act 1968, s.3(2)	1968 c. 27	17.1
634	Repairing, testing etc. firearm for person without a certificate	Firearms Act 1968, s.3(3)	1968 c. 27	17.1
635	Unauthorised disclosure of information	Fisheries Act 1981, s.12	1981 c. 29	17.1
636	Contravention of order regulating access to British fisheries	Fishery Limits Act 1976	1976 c. 86	17.1
637	Rendering food injurious to health	Food Safety Act 1990, s.7	1990 c. 16	17.1
638	Selling food not of the nature or substance or quality demanded	Food Safety Act 1990, s.14	1990 c. 16	17.1
639	Falsely describing or presenting food	Food Safety Act 1990, s.15	1990 c. 16	17.1
640	Obstruction etc. of officers; furnishing false information	Food Safety Act 1990, s.33(1) and s.33(2)	1990 c. 16	17.1
641	Admitting football spectators to unlicensed premises	Football Spectators Act 1989, s.9	1989 c. 37	17.1
642	Cheating at gambling or enabling or assisting person to cheat	Gambling Act 2005, s.42	2005 c. 19	17.1

Banding of Offences in the Advocates' Graduated Fee Scheme (AGFS)

643	Carrying out controlled operations without required consent, failure to comply with an order or notice	Gas Act 1965, s.5 and 21	1965 c. 36	17.1
644	Conveying gas without a licence; altering, suppressing or destroying a document; making a false statement; impersonating an officer of gas transporter, supplier or shipper	Gas Act 1986, s.5, 38(3), s.43	1986 c. 44	17.1
645	TEW offences	General Product Safety Regulations 2005	2005 No. 1803	17.1
646	Forgery, false statements, falsification of consignment notes and records; forgery of documents; forgery of licence	Goods Vehicles (Licensing of Operators) Act 1995, s.38, paragraph 4, schedule 5. Road Traffic Act 1988, s.173(1). Public Passenger Vehicles Act 1981, s.65(1)(a) and (2)	1995 c. 23; 1988 c.52; 1981 c.14	17.1
647	Applying prohibited descriptions to unhallmarked article;	Hallmarking Act 1973, s.1	1973 c. 43	17.1
648	Unauthorised striking of sponsor's mark;	Hallmarking Act 1973, s.3(8)	1973 c. 43	17.1
649	Making unauthorised alterations to hallmarked article	Hallmarking Act 1973, s.5(1), s.5(2)	1973 c. 43	17.1
650	Supplying article with unauthorised mark	Hallmarking Act 1973, s.7(6)	1973 c. 43	17.1
651	Making a false or misleading statement in purported compliance with requirement under the regulations	Hazardous Waste (England and Wales) Regulations 2005, Regulation 68(1)	2005 No. 894	17.1

**Banding of Offences in the Advocates' Graduated Fee Scheme (AGFS)**

652	Making a false entry on a record or register required to be kept by the regulations	Hazardous Waste (England and Wales) Regulations 2005, Regulation 68(2)	2005 No. 894	17.1
653	Failure by employees to take reasonable care for health and safety at work	Health and Safety at Work Act 1974, s.33(1)(a) with s.7	1974 c. 37	17.1
654	Failure by employers and manufacturers to take reasonable care for health and safety at work	Health and Safety at Work Act 1974, s.33(1)(a) with s.2, s.3, s.4, s.6	1974 c. 37	17.1
655	Charging employees for things done to meet statutory requirements	Health and Safety at Work Act 1974, s.33(1)(b) with s.9	1974 c. 37	17.1
656	Interfering with or misusing anything provided in the interests of health, safety or welfare	Health and Safety at Work Act 1974, s.33(1)(b) with s.8	1974 c. 37	17.1
657	Contravene improvement or prohibition notice	Health and Safety at Work etc. Act 1974, s.33(1)(g) with 21 to 24	1974 c. 37	17.1
658	Contravene requirement of inspector under s.20 or under s.25	Health and Safety at Work etc. Act 1974, s.33(1)(e) with s20 and 25	1974 c. 37	17.1
659	Make false statements, false entries in records and use of a document with intent to deceive	Health and Safety at Work etc. Act 1974, s.33(1)(k), 33(1)(l), 33(1)(m)	1974 c. 37	17.1
660	Contravene order under s.42 (cause of offence to be remedied)	Health and Safety at Work etc. Act 1974, s.42, 33(1)(o)	1974 c. 37	17.1
661	Intentionally/recklessly remove, cause or permit the removal of a hedgeow in contravention of regulation 5(1) or (9)	Hedgerows Regulations 1997. regulation 7(1)	1997 No. 1160	17.1
662	Disclosing manufacturing process or trade secrets	Highways Act 1980, s.292(4)	1980 c. 66	17.1
663	Obtain/give gift/money as inducement/reward for procuring/assisting in the grant of an honour.	Honours (Prevention of Abuses) Act 1925, s.1	1925 c. 72	17.1

Banding of Offences in the Advocates' Graduated Fee Scheme (AGFS)

664	TEW Offences	Horse Passports Regulations 2009	2009 No. 1611	17.1
665	Failure to do anything required by a notice under s.235 (requirement to produce documents); intentionally alter/suppress/destroy document required to be produced under s.235 notice	Housing Act 2004, s.236.	2004 c. 34	17.1
666	Supply unauthorised medicines	Human Medicines Regulations 2012, Regulations 46(1), 47, 214(1), 255(1)(a)	2012 No. 1916	17.1
667	Breach of licence requirement	Human Tissue Act 2004, s.25	2004 c. 30	17.1
668	Possession of anatomical specimens away from licensed premises	Human Tissue Act 2004, s.30(1)	2004 c. 30	17.1
669	Possession of former anatomical specimens away from licensed premises	Human Tissue Act 2004, s.31	2004 c. 30	17.1
670	Non-consensual analysis of DNA	Human Tissue Act 2004, s.45	2004 c. 30	17.1
671	Use or supply of duty-free oil in contravention of restrictions	Hydrocarbon Oil Duties Act 1979, s.10(5),(6)	1979 c. 5	17.1
672	Misuse of rebated heavy oil	Hydrocarbon Oil Duties Act 1979, s.13(3),(4)	1979 c. 5	17.1
673	Misuse of rebated light oil	Hydrocarbon Oil Duties Act 1979, s.14(6),(7)	1979 c. 5	17.1
677	Non British Citizen, by means including deception, obtains or seeks to obtain leave to enter or remain in the UK or,	Immigration Act 1971, s.24A	1971 c. 77	17.1

**Banding of Offences in the Advocates' Graduated Fee Scheme (AGFS)**

	postponement, avoidance or revocation of enforcement action against him			
678	Helping asylum seeker to enter UK	Immigration Act 1971, s.25A	1971 c. 77	17.1
680	Possession of Immigration Stamp	Immigration Act 1971, s.26B	1971 c. 77	17.1
681	Assaulting a detainee custody officer	Immigration and Asylum Act 1999, paragraph 4, schedule 11	1999 c. 33	17.1
682	Providing immigration advice (unqualified)	Immigration and Asylum Act 1999, s.91(1)	1999 c. 33	17.1
683	Obtain benefits or advantage for self or anyone else by making dishonest representations	Immigration and Asylum Act 1999, s.106	1999 c. 33	17.1
684	Disclosure by certain persons employed at detention centres or in accordance with escort arrangement, of information relating to detained persons	Immigration and Asylum Act 1999, s.158	1999 c. 33	17.1
685	Publicly displaying indecent matter	Indecent Displays (Control) Act 1981, s.1	1981 c. 42	17.1
686	Knowingly or recklessly furnishes return etc. which is false; wilfully makes false entry in any record; discloses information without required consent	Industrial Training Act 1982, s.6(6)	1982 c. 10	17.1

Banding of Offences in the Advocates' Graduated Fee Scheme (AGFS)

687	Fraud etc. in anticipation of company winding up [Knowingly taking in pawn or pledge, or otherwise receiving, company property]	Insolvency Act 1986, s.206(1)	1986 c. 45	17.1
688	False representations or fraud for purpose of obtaining creditors' consent to an agreement in connection with winding up	Insolvency Act 1986, s.211	1986 c. 45	17.1
689	Contravening restrictions on re-use of name of company in insolvent liquidation	Insolvency Act 1986, s.216(4)	1986 c. 45	17.1
690	Making false representations or omissions in connection with (application for) debt relief order	Insolvency Act 1986, s.251O (1),(2)(b),(4b)	1986 c. 45	17.1
691	Failure to comply with duty in connection with (application for) debt relief order	Insolvency Act 1986, s.251O(2)(a), s.251O(4)(a)	1986 c. 45	17.1
692	Failure to provide, concealing, destroying, falsification etc. of documents	Insolvency Act 1986, S.251P	1986 c. 45	17.1
693	Obtaining credit/engaging in business without disclosing status/name while being subject to debt relief order	Insolvency Act 1986, s.251S	1986 c. 45	17.1
694	Make a false representation, fraudulently do / omit to do a thing for the purpose of obtaining approval of creditors.	Insolvency Act 1986, s.262A	1986 c. 45	17.1
695	Acting as insolvency practitioner when not qualified	Insolvency Act 1986, s.389	1986 c. 45	17.1

**Banding of Offences in the Advocates' Graduated Fee Scheme (AGFS)**

696	Disclosure of information obtained under the Act without consent	Iron and Steel Act 1982, s.33	1982 c. 25	17.1
697	Marketing of knives in a way likely to encourage violent behaviour	Knives Act 1997, s.1(1)	1997 c. 21	17.1
698	Publishing material in connection with a knife which is likely to encourage violent behaviour	Knives Act 1997, s.2(1)	1997 c. 21	17.1
699	Improper alteration of registers	Land Registration Act 2002, s.124	2002 c. 9	17.1
700	TEW Offences	Legal Services Act 2007	2007 c. 29	17.1
701	Making a false written statement tendered in evidence	Magistrates' Court Act 1980, s.106 and Criminal Justice Act 1967, s.89	1980 c. 43, 1967, c.80	17.1
702	Sending letters etc with intent to cause distress or anxiety	Malicious Communications Act 1988, s.1	1988 c. 27	17.1
703	Obstructing engine or carriage on railway	Malicious Damage Act 1861, s.36	1861 c. 97	17.1
704	Failure to comply with a requirement or direction by an enforcement officer	Marine and Coastal Access Act 2009, s.292(1)	2009 c. 23	17.1
705	Contravening byelaws or orders under the Act	Marine and Coastal Access Act 2009, s.139, s.163, s.190	2009 c. 23	
706	Obstructing or assaulting an enforcement officer in the performance of the officer's functions	Marine and Coastal Access Act 2009, s.292(4), s.292(5)	2009 c. 23	
707	TEW offences	Medicines (Homoeopathic Medicinal Products For Human Use) Amendment Regulations 2005, Schedule 6	2005 No. 2753	17.1

**Banding of Offences in the Advocates' Graduated Fee Scheme (AGFS)**

708	Adulterating or selling sub-standard medicinal products	Medicines Act 1968, s.67(2), s.67(3)	1968 c. 67	17.1
709	Making a false statement to a person authorised to enter premises under the Act	Medicines Act 1968, s.114(3)	1968 c. 67	17.1
710	Disclosure of information obtained under the Act	Medicines Act 1968, s.118	1968 c. 67	17.1
711	Giving false warranties	Medicines Act 1968, s.123	1968 c. 67	17.1
712	TEW Offences	Medicines for Human Use (Clinical Trials) Regulations 2004	2004 No. 1031	17.1
713	Make a false statement in an application for registration of document for lasting power of attorney or for registration of enduring power of attorney at actual/impending incapacity of donor	Mental Capacity Act 2005, Schedule 1, Part 2, Paragraph 4(4), and Schedule 4, Part 2, Paragraph 4(7)	2005 c. 9	17.1
714	Having a false document, making or having a forged document, making or using a false entry or statement in any document to be made for the purposes of the Act	Mental Health Act 1983, s.126(1), s.126(2), s.126(4)	1983 c. 20	17.1
715	Inducing or assisting a person liable to be detained in a hospital to absent himself without leave or to escape from custody, harbouring a patient who is absent without leave or preventing such person being taken to custody hospital	Mental Health Act 1983, s.128	1983 c. 20	17.1

**Banding of Offences in the Advocates' Graduated Fee Scheme (AGFS)**

716	Navigating a ship in contravention of Regulations	Merchant Shipping (Safety of Navigation) Regulations 2002, Schedule 4, Paragraphs 2-6, 9-11, 15 and 17-19	2002 No. 1473	17.1
717	Operating a vessel in contravention of Regulations	Merchant Shipping (Technical Requirements for Inland Waterway Vessels) Regulations 2010, Regulation 13(1)	2010 No. 1075	17.1
718	Fishing in unregistered vessel, making or procuring false or fraudulent fishing vessel certificate	Merchant Shipping Act 1995, s.15, s.124(5)	1995 c. 21	17.1
719	Concerted disobedience, neglect of duty, impeding navigation of ship	Merchant Shipping Act 1995, s.59	1995 c. 21	17.1
720	Ship entering or remaining in a temporary exclusion zone without necessary authorisation	Merchant Shipping Act 1995, s.100B(6)	1995 c. 21	17.1
721	Failure to comply with prescribed standards in respect of ship in respect of which trans-shipment licence is in force	Merchant Shipping Act 1995, s.100G	1995 c. 21	17.1
722	Making a false entry in an oil record book	Merchant Shipping Act 1995, s.142(8)	1995 c. 21	17.1
723	Selling abroad wreck found in British waters	Merchant Shipping Act 1995, s.245	1995 c. 21	17.1

**Banding of Offences in the Advocates' Graduated Fee Scheme (AGFS)**

724	Failure to comply with direction under Schedule 3A	Merchant Shipping Act 1995, Schedule 3A	1995 c. 21	17.1
725	Failure to produce information or providing false information relating to disused tips	Mines and Quarries (Tips) Act 1969, s.12	1969 c. 10	17.1
726	Possession of controlled drugs	Misuse of Drugs Act 1971, s.5(2)	1971 c.38	17.1
727	Contravention of directions relating to safe custody of controlled drugs	Misuse of Drugs Act 1971, s.11(2)	1971 c. 38	17.1
728	Failure to comply with notice requiring information relating to prescribing, supply etc. of drugs	Misuse of Drugs Act 1971, s.17(3)	1971 c. 38	17.1
729	Obstructing an authorised person in exercise of powers of search in relation to controlled drugs, or concealing material relating to such drugs etc	Misuse of Drugs Act 1971, s.23(4)	1971 c. 38	17.1
730	Changing or interfering with operation of unique device identifier	Mobile Telephones (Re-programming) Act 2002, s.1	2002 c. 31	17.1
731	Possession or supply of anything which may be used for the purpose of changing or interfering with the operation of a unique device identifier	Mobile Telephones (Re-programming) Act 2002, s.2	2002 c. 31	17.1
732	Making false statement following notice to produce documents	National Health Service Act 2006, s.204(4)	2006 c. 41	17.1
733	Disclosure of information other than for a lawful purpose, failure to protect personal information disclosed for purpose of proceedings	National Health Service Act 2006, s.205	2006 c. 41	17.1

**Banding of Offences in the Advocates' Graduated Fee Scheme (AGFS)**

734	Wrongful Disclosure of information received from HMRC relating to an identifiable person	National Lottery Act 1993, s.4c	1993 c. 39	17.1
735	False representations as to the National Lottery	National Lottery etc. Act 1993, s.16	1993 c. 39	17.1
736	Restriction on disclosure	Nuclear Safeguards Act 2000, s.6	2000 c. 5	17.1
737	Giving false or misleading information	Nuclear Safeguards Act 2000, s.7	2000 c. 5	17.1
738	Neglecting to provide for apprentice or servant	Offences against the Person Act 1861, s.26	1861 c. 100	17.1
739	Obstructing, assaulting or arresting upon civil process, clergyman performing services	Offences against the Person Act 1861, s.36	1867 c. 100	17.1
740	Assault on person preserving wreck	Offences against the Person Act 1861, s.37	1864 c. 100	17.1
741	Assault with intent to resist apprehension	Offences against the Person Act 1861, s.38	1865 c. 100	17.1
742	Bigamy	Offences Against the Person Act 1861, s.57	1862 c. 100	17.1
743	Procuring drugs etc. to cause abortion	Offences against the Person Act 1861, s.59	1866 c. 100	17.1
744	Concealment of birth	Offences against the Person Act 1861, s.60	1863 c. 100	17.1
745	Infringement of the Olympic Association right	Olympic Symbol etc. (Protection) Act 1995, s.8	1995 c. 32	17.1

**Banding of Offences in the Advocates' Graduated Fee Scheme (AGFS)**

746	Offences arising from breach of Regulations 20 and 21	Package Holidays and Package Tours Regulations 1992, Regulation 22	1992 No. 3288	17.1
747	Providing false or misleading information	Pensions Act 2004, s.80	2004 c. 35	17.1
748	False unsworn statements	Perjury Act 1911, s.1A	1911 c. 6	17.1
749	False statements on oath not in judicial proceeding	Perjury Act 1911, s.2	1911 c. 6	17.1
750	False statements etc. - marriage	Perjury Act 1911, s.3	1911 c. 6	17.1
751	False statements etc. - births or deaths	Perjury Act 1911, s.4	1911 c. 6	17.1
752	False statutory statements etc. without oath	Perjury Act 1911, s.5	1911 c. 6	17.1
753	False declarations etc. to obtain registration	Perjury Act 1911, s.6	1911 c. 6	17.1
754	Contravention of hazardous substances control	Planning (Hazardous Substances) Act 1990, s.23	1990 c. 10	17.1
755	Failure to comply with Listed Building enforcement notice.	Planning (Listed Buildings and Conservation Areas) Act 1990, s.43	1990 c. 9	17.1
756	Failure to comply with conditions of Listed Building consent	Planning (Listed Buildings and Conservation Areas) Act 1990, s.9	1990 c. 9	17.1
757	Assault on a constable	Police Act 1996, s.89(1)	1996 c. 16	17.1
758	Assault on person assisting a constable	Police Act 1996, s89(1)	1996 c. 16	17.1
759	Causing disaffection among the police	Police Act 1996, s.91	1996 c. 16	17.1
760	Assaulting a designated or accredited person in the execution of their duty	Police Reform Act 2002, s.46(1)	2002 c. 30	17.1
761	Resisting or wilfully obstructing a designated or accredited person in the execution of their duty	Police Reform Act 2002, s.46(2)	2002 c. 30	17.1

**Banding of Offences in the Advocates' Graduated Fee Scheme (AGFS)**

762	Prohibition on the importation of false identity documents	Policing and Crime Act 2009, s.101	2009 c. 26	17.1
763	TEW offences	Political Parties, Elections and Referendums Act 2000	2000 c. 41	17.1
764	Refuses or neglects to furnish information giving false statement, information obtained for the Act should not be disclosed	Population (Statistics) Act 1938, s.4	1938 c. 12	17.1
765	Interfering with the mail: postal operators	Postal Services Act 2000, s.83	2000 c. 26	17.1
766	Prohibition on sending certain articles by post	Postal Services Act 2000, s.85	2000 c. 26	17.1
768	Assisting a prisoner to escape	Prison Act 1952, s.39	1952 c. 52	17.1
770	Conveyance etc. of List B articles into or out of prison	Prison Act 1952, s.41	1952 c. 52	17.1
771	Using unlicensed security operative	Private Security Industry Act 2001, s.5(1)	2001 c. 12	17.1
772	Right to use approved status	Private Security Industry Act 2001, s.16(2)(a)(b)	2001 c. 12	17.1
773	Imposition of requirements for approval	Private Security Industry Act 2001, s.17	2001 c. 12	17.1
774	Failure to disclose; another person involved in money laundering - regulated sector	Proceeds of Crime Act 2002, s.330	2002 c. 29	17.1
775	Failure to disclose; another person involved in money laundering - nominated officer in the regulated field	Proceeds of Crime Act 2002, s.331	2002 c. 29	17.1
776	Failure to disclose; another person involved in money laundering - other nominated officer in the regulated field	Proceeds of Crime Act 2002, s.332	2002 c. 29	17.1
777	Offences of prejudicing an investigation	Proceeds of Crime Act 2002, s.342	2002 c. 29	17.1

Banding of Offences in the Advocates' Graduated Fee Scheme (AGFS)

778	If in purported compliance with requirement imposed under a disclosure order, makes or recklessly makes a false or misleading statement	Proceeds of Crime Act 2002, s.359(3)	2002 c. 29	17.1
779	Financial institution fails to comply with the requirement imposed under customer information order	Proceeds of Crime Act 2002, s.366(3)	2002 c. 29	17.1
780	Unlawful eviction and harassment of occupier	Protection from Eviction Act 1977, s.1	1977 c. 43	17.1
781	Harassment	Protection from Harassment Act 1997, s.2	1997 c. 40	17.1
782	Breach of conditions of injunction against harassment	Protection from Harassment Act 1997, s.3	1997 c. 40	17.1
786	Failure to hand over a Euro note or coin believing it to be counterfeit	Protection of the Euro against Counterfeiting Regulations 2001, s.3	2001 No. 3948	17.1
787	Failure to withdraw from circulation a Euro note or coin which is believed to be counterfeit	Protection of the Euro against Counterfeiting Regulations 2001, regulation 2 (SI 3948/2001)	2001 No. 3948	17.1
788	TEW offences	Protection of Wrecks Act 1973	1973 c. 33	17.1
789	Fear or provocation of violence	Public Order Act 1986, s.4	1986 c. 64	17.1
790	Causing intentional harassment, alarm or distress	Public Order Act 1986, s.4A	1986 c. 64	17.1
791	Harassment, alarm or distress	Public Order Act 1986, s.5	1986 c. 64	17.1
792	Use of words or behaviour or display or written material	Public Order Act 1986, s.18	1986 c. 64	17.1

## Banding of Offences in the Advocates' Graduated Fee Scheme (AGFS)

793	Publishing or distributing written material	Public Order Act 1986, s.19	1986 c. 64	17.1
794	Public performance of play	Public Order Act 1986, s.20	1986 c. 64	17.1
795	Distributing, showing or playing a recording	Public Order Act 1986, s.21	1986 c. 64	17.1
796	Broadcasting including programme in programme service	Public Order Act 1986, s.22	1986 c. 64	17.1
797	Possession of racially inflammatory material	Public Order Act 1986, s.23	1986 c. 64	17.1
798	Publishing or distributing written material	Public Order Act 1986, s.29C	1986 c. 64	17.1
799	Distributing, showing or playing a recording	Public Order Act 1986, s.29E	1986 c. 64	17.1
800	Possession of inflammatory material	Public Order Act 1986, s.29G	1986 c. 64	17.1
801	Possession of materials to be used for contaminating goods or possession of contaminated goods	Public Order Act 1986, s.38(3)	1986 c. 64	17.1
802	Forgery and misuse of documents etc	Public Passenger Vehicles Act 1981, s.65	1981 c. 14	17.1
803	Taking marks from public stores	Public Stores Act 1875, s.5	1875 c. 25	17.1
804	Failure to assist a railway investigation branch inspector when required to do so	Railways (Accident Investigation and Reporting Regulations 2005), Regulation 6(7)	2005 No. 1992	17.1
805	Failure to comply with a direction given by Chief Inspector of Rail Accidents	Railways and Transport Safety Act 2003, s.10	2003 c. 20	17.1
806	Master, Pilot or Seaman's ability to carry out duties impaired because of drink or drugs	Railways and Transport Safety Act 2003, s.78-80	2003 c. 20	17.1
807	Fail to disclose key to protected information	Regulation of Investigatory Powers Act 2000, s.53	2000 c. 23	17.1

**Banding of Offences in the Advocates' Graduated Fee Scheme (AGFS)**

808	Disclose details of s.49 notice	Regulation of Investigatory Powers Act 2000 S.54	2000 c. 23	17.1
809	Impersonation	Representation of the People Act 1983, s.60	1983 c. 2	17.1
810	Tampering with nomination papers, ballot papers etc	Representation of the People Act 1983, s.65(3)	1983 c. 2	17.1
811	False statements in nomination papers	Representation of the People Act 1983, s.65A	1983 c. 2	17.1
812	Make false declaration with a view to securing release of a vehicle from an immobilization device	Road Safety (Immobilisation, Removal and Disposal of Vehicles) Regulations 2009, Regulation 8	2009 No. 493	17.1
813	Contravention of regulations in connection with immobilisation device	Road Traffic Act 1988, s.22, s.160, Schedule 2A, Paragraph 2(1)(2)(4)	1988 c. 52	17.1
814	Contravention of regulations in connection with securing possession of vehicles	Road Traffic Act 1988, s.22, s.160, Schedule 2A, Paragraph 4	1988 c. 52	17.1
815	Causing danger to road-users	Road Traffic Act 1988, s.22A	1988 c. 52	17.1
816	Tampering with motor vehicles	Road Traffic Act 1988, s.25	1988 c. 52	17.1
817	Forgery of documents, etc	Road Traffic Act 1988, s.173	1988 c. 52	17.1
818	False statements and withholding material information	Road Traffic Act 1988, s.174	1988 c. 52	17.1
819	Mishandling or faking parking documents	Road Traffic Regulation Act 1984, s.115	1984 c. 27	17.1
820	Barred person seeking, offering to engage or engaging in regulated activity	Safeguarding Vulnerable Groups Act 2006, s.7	2006 c. 47	17.1
821	Permitting barred person to engage in regulated activity	Safeguarding Vulnerable Groups Act 2006, s.9	2006 c. 47	17.1

**Banding of Offences in the Advocates' Graduated Fee Scheme (AGFS)**

822	Knowingly supply a barred individual to engage in regulated activity while acting/appearing to act for personnel supplier	Safeguarding Vulnerable Groups Act 2006, s.19(2)	2006 c. 47	17.1
823	Fishing with, or possessing, prohibited implements	Salmon and Freshwater Fisheries Act 1975, s.1	1975 c. 51	17.1
824	Publication or disclosure of information	Sea Fish Industry Act 1970, s.14, s.42	1970 c. 11	17.1
825	Failure to comply with a Serious Crime Prevention Order	Serious Crime Act 2007, s.25	2007 c. 27	17.1
826	Disclosure of protected information	Serious Crime Act 2007, s.69	2007 c. 27	17.1
828	Disclosure of information about protection arrangements	Serious Organised Crime and Police Act 2005, s.86	2005 c. 15	17.1
829	Disclosure of information relating to persons assuming new identity	Serious Organised Crime and Police Act 2005, s.88	2005 c. 15	17.1
830	Interference with contractual relationships so as to harm animal research organisations	Serious Organised Crime and Police Act 2005, s.145	2005 c. 15	17.1
831	Intimidation of persons connected with animal research organisations	Serious Organised Crime and Police Act 2005, s.146	2005 c. 15	17.1
832	Person who has been given, or shown protected material, gives a copy or otherwise to any person other than the defendant	Sexual Offences (Protected Material) Act 1997, s.8(2)(a)	1997 c. 39	17.1
833	Person who has been given, or shown, protected material, gives a copy or otherwise to the defendant when not supposed to	Sexual Offences (Protected Material) Act 1997, s. 8(2)(b)	1997 c. 39	17.1
839	Resisting a Sheriff in the execution of a writ	Sheriffs Act 1887, s.8(2)	1887 c. 55	17.1

**Banding of Offences in the Advocates' Graduated Fee Scheme (AGFS)**

840	Fraudulent evasion of contributions	Social Security Act 1998, s.61	1998 c. 14	17.1
841	Administration of oath by person without jurisdiction	Statutory Declaration Act 1835, s.13	1835 c. 62	17.1
843	Fraudulent activity with a view to obtaining payments of tax credit	Tax Credits Act 2002, s.35(1)	2002 c. 21	17.1
844	Disclosure of information	Tax Credits Act 2002, s.59 and schedule 5	2002 c. 21	17.1
845	Disclosure of information	Telecommunications Act 1984, s.101	1984 c. 12	17.1
846	Contravention of Regulation 5 - Small vessels complying with Code of Practice	The Merchant Shipping (Small Workboats and Pilot Boats) Regulations 1998, Regulation 9(1)	SI 1998/1609	17.1
847	Knowingly harbouring spies	The Official Secrets Act 1911, s.7	1911 c. 28	17.1
848	Making off without payment	Theft Act 1978, s.3	1978 c. 31	17.1
849	Removal of articles from places open to the public	Theft Act 1968, s.11	1968 c. 60	17.1
850	Taking of a motor vehicle or other conveyance without authority	Theft Act 1968, s.12	1968 c. 60	17.1
851	Abstracting of electricity	Theft Act 1968, s.13	1968 c. 60	17.1
852	False statements by company directors, etc.	Theft Act 1968, s.19	1968 c. 60	17.1
853	Suppression, etc of documents	Theft Act 1968, s.20(1)	1968 c. 60	17.1
854	Going equipped for stealing, etc	Theft Act 1968, s.25	1968 c. 60	17.1
855	Prohibition of any sponsorship promoting a tobacco product	Tobacco Advertising and Promotion Act 2002, s.10, 16(2)	2002 c. 36	17.1
856	Publishes, or causes to be published, a tobacco advertisement	Tobacco Advertising and Promotion Act 2002, s.2(1)	2002 c. 36	17.1

**Banding of Offences in the Advocates' Graduated Fee Scheme (AGFS)**

857	Prints, devises or distributes in UK a tobacco advertisement	Tobacco Advertising and Promotion Act 2002, s.2(2)	2002 c. 36	17.1
858	Advertising of tobacco in newspapers and periodicals	Tobacco Advertising and Promotion Act 2002, s.3	2002 c. 36	17.1
859	Gives, or causes or permits, any product or coupon away to the public in the UK which promotes a tobacco product	Tobacco Advertising and Promotion Act 2002, s.9	2002 c. 36	17.1
860	Contravention of prohibition of restriction	Tobacco Advertising and Promotion Act 2002, s.11	2002 c. 36	17.1
861	Failure to comply or make false statement	Tobacco Advertising and Promotions Act 2002, s.15	2002 c. 36	17.1
862	Non-compliance with enforcement notice	Town and Country Planning Act 1990, s.179	1990 c. 8	17.1
863	Contravention of stop notice	Town and Country Planning Act 1990, s.187	1990 c. 8	17.1
864	Contravention of discontinuance of use etc. order	Town and Country Planning Act 1990, s.189	1990 c. 8	17.1
865	Make false statement or withhold information to procure a particular decision on application	Town and Country Planning Act 1990, s.194	1990 c. 8	17.1
866	Discloses information obtained while on land as to manufacturing process or trade secrets	Town and Country Planning Act 1990, s.196C(5)	1990 c. 8	17.1
867	Contravening tree preservation order	Town and Country Planning Act 1990, s.210(1)	1990 c. 8	17.1
868	Unauthorised use of Trade Mark etc. in relation to goods and falsification of Register etc	Trade Marks Act 1994, s.92 and 94.	1994 c. 26	17.1
869	Assault on a traffic officer	Traffic Management Act 2004, s.10(1)	2004 c. 18	17.1

Banding of Offences in the Advocates' Graduated Fee Scheme (AGFS)

870	Resisting or wilfully obstructing a traffic officer in the execution of their duties	Traffic Management Act 2004, s.10(2)	2004 c. 18	17.1
871	Fraud, forgery etc. associated with work records	Transport Act 1968, s.99(5)	1968 c. 73	17.1
872	Prohibition on disclosure of information gained under this part of the Act	Transport Act 2000, s.102, Schedule 9(6)	2000 c. 38	17.1
873	Contravenes or fails to comply with direction, or makes a disclosure in contravention of a direction, made in the interests of national security etc.	Transport Act 2000, s.38(11)	2000 c. 38	17.1
874	Provides particulars, or recklessly provides particulars, which he knows are false in a material particular	Transport Act 2000, s.82(3)	2000 c. 38	17.1
875	Contravenes or fails to comply with a Direction, given in times of severe international tension, great national emergency or actual or imminent hostilities.	Transport Act 2000, s.93(7)	2000 c. 38	17.1
876	Obstructing a person exercising any power conferred on him (enforcement of licensing scheme)	Transport Act 2000, s.190(4)	2000 c. 38	17.1
877	Assaulting an immigration officer exercising S2 detention powers	UK Borders Act 2007, s.3(1)(b)	2007 c. 30	17.1
878	Assaulting an immigration officer	UK Borders Act 2007, s.22(1)	2007 c. 30	17.1

**Banding of Offences in the Advocates' Graduated Fee Scheme (AGFS)**

879	Disclosing information relating to identity of persons which is specified in the disclosure or can be deducted from that disclosure	UK Borders Act 2007, s.42	2007 c. 30	17.1
880	Directory entries	Unsolicited Goods and Services Act 1971, s.3(2)	1971 c. 30	17.1
881	Vagrant violently resisting a constable	Vagrancy Act 1824, s.4	1824 c. 83	17.1
882	Forge/alter/use/lend/make document/authority to drive/card/licence/certificate with intent to deceive	Vehicle Drivers (Certificates of Professional Competence) Regulations 2007, s.13(1)	2007 No. 605	17.1
883	Knowingly make a false statement to obtain issue of a driver qualification card	Vehicle Drivers (Certificates of Professional Competence) Regulations 2007, s.13(3)	2007 No. 605	17.1
884	Fraud, forgery etc. and false or misleading information associated with registration and licensing documents	Vehicle Excise and Registration Act 1994, s. 44 and s.45	1994 c. 22	17.1
885	Restriction of practice of veterinary surgery by unqualified persons	Veterinary Surgeons Act 1966, s.19(1)	1966 c. 36	17.1
886	Prohibition of use of practitioners' titles by unqualified persons	Veterinary Surgeons Act 1966, s.20	1966 c. 36	17.1
887	Supplying video recording of unclassified work	Video Recordings Act 1984, s.9	1984 c. 39	17.1
888	Possession of video recording of unclassified work for the purposes of supply	Video Recordings Act 1984, s.10	1984 c. 39	17.1
889	Offences under regulations under s.6 and s.7	Waste and Emissions Trading Act 2003, s.8	2003 c. 33	17.1

Banding of Offences in the Advocates' Graduated Fee Scheme (AGFS)

890	Prohibition on unauthorised use of supply system or unauthorised introduction of water	Water Industry Act 1991, s.66I and 66J	1991 c. 56	17.1
891	Failure to give assistance/information to an inspector	Water Industry Act 1991, s.86(6)	1991 c. 56	17.1
892	Prohibition of catching or treating whales within United Kingdom waters	Whaling Industry (Regulation) Act 1934, s.2	1934 c. 49	17.1
893	Release or allow to escape into the wild any animal which is of a kind which is not ordinarily resident in and is not a regular visitor to Great Britain in a wild state	Wildlife and Countryside Act 1981, s.14(1)	1981 c. 69	17.1
894	Falsely pretending, with intent to deceive, to be a wildlife inspector.	Wildlife and Countryside Act 1981, s.19XB(4)	1981 c. 69	17.1
895	Carrying out any operation likely to damage a site of special scientific interest	Wildlife and Countryside Act 1981, s.28P	1981 c. 69	17.1
896	Remove or disturb limestone on designated land	Wildlife and Countryside Act 1981, s.34	1981 c. 69	17.1
897	Establish/install/use a wireless telegraphy station/apparatus without a S.8 licence.	Wireless Telegraphy Act 2006, s.8 and 35(1)	2006 c. 36	17.1
898	Possess/control wireless telegraphy station/apparatus with intent for self/another to use it to contravene s.8 and s.35(2).	Wireless Telegraphy Act 2006, s.36(1)	2006 c. 36	17.1
899	Having charge of premises knowingly cause/permit/fail to prevent use of premises for unlawful broadcasting.	Wireless Telegraphy Act 2006, s.37	2006 c. 36	17.1

**Banding of Offences in the Advocates' Graduated Fee Scheme (AGFS)**

900	Facilitate unauthorised broadcasting.	Wireless Telegraphy Act 2006, s.38(2)	2006 c. 36	17.1
901	Send/attempt to send false/misleading message by wireless telegraphy likely to endanger personal safety/ship/aircraft/vehicle.	Wireless Telegraphy Act 2006, s.47	2006 c. 36	17.1
902	Use apparatus for the purpose of interfering with wireless telegraphy.	Wireless Telegraphy Act 2006, s.68	2006 c. 36	17.1
903	Broadcast, etc from a ship/aircraft while it is in /over the UK/external waters, or from a British registered ship/aircraft while it is not in/over the UK/external waters.	Wireless Telegraphy Act 2006, s.77	2006 c. 36	17.1
904	Broadcasting from structure/non-ship object affixed to/supported by a bed of waters.	Wireless Telegraph Act 2006, s.78	2006 c. 36	17.1
905	Ship owner/master make/procure broadcast capable of receipt in UK or cause wireless telegraphy interference in UK from non-British registered ship in prescribed area of high seas.	Wireless Telegraph Act 2006, s.79	2006 c. 36	17.1
906	British person broadcast from non-British ship/aircraft/structure/object while on high seas.	Wireless Telegraph Act 2006, s.80	2006 c. 36	17.1
907	Manage/finance/operate/run a broadcasting station by which broadcasts are made contravening S.77,78,79 or 80.	Wireless Telegraph Act 2006, s.81	2006 c. 36	17.1

**Banding of Offences in the Advocates' Graduated Fee Scheme (AGFS)**

908	Facilitating broadcasting from ships or aircraft.	Wireless Telegraph Act 2006, s.82	2006 c. 36	17.1
909	Facilitating broadcasting from structures or objects.	Wireless Telegraph Act 2006, s.83	2006 c. 36	17.1
910	Repair/maintain wireless apparatus knowing that broadcasts are to be made contrary to S.77,78,79 or 80.	Wireless Telegraph Act 2006, s.84	2006 c. 36	17.1
911	Offences relating to unlawful broadcasts.	Wireless Telegraph Act 2006, s.85	2006 c. 36	17.1
912	Procure person in UK to commit a s.82-85 offence abroad.	Wireless Telegraph Act 2006, s.87	2006 c. 36	17.1
913	Assault/obstruct enforcement officer acting under s.89/90 or fail/refuse to comply with s.89(4e-f) requirement	Wireless Telegraphy Act 2006, s.92	2006 c. 36	17.1
914	Disclose information in contravention of s.111	Wireless Telegraphy Act 2006, s.111(9)	2006 c. 36	17.1
915	Contravening a requirement or prohibition imposed by an improvement or prohibitive notice	Working Time Regulations 1998, Regulation 29(1)	1998 No. 1833	17.1





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