

Annex A -

Offence recording codes

The following offences will fall under the appropriate sub-classification code for khat under sections 4 (3) (a) & (b) (c), 5 (2) & (3), 8 (a) & (b) and Schedule 4 of the Misuse of Drugs Act 1971:

- 93/62 – Production of or being concerned in production of a controlled drug – khat
- 93/68 – Supplying or offering to supply or being concerned in supplying or offering to supply a controlled drug – khat
- 93/74 – Possession of a controlled drug – khat
- 93/80 – Possession of a controlled drug with intent to supply – khat
- 93/90 – Permitting premises to be used for unlawful purposes – khat

Forces are required to record seizures of the drugs being controlled that occur from 10 June 2014. Home Office Statistics will advise of new codes when the 2014/15 data templates (with revised guidance) are distributed in the autumn of 2014.

Importation and exportation offences will fall under sections 50(2) (3) (4) & (5), 68 (2) & (4) 170 (1) (a) & (b), (2), (3) & (4) and schedule 1 of the Customs and Excise Management Act 1979:

- 92/17 – Offence in relation to the unlawful IMPORTATION of a drug controlled under the Misuse of Drugs Act 1971 – khat
- 92/16 – Concerned in the fraudulent evasion of a prohibition on the importation of a controlled drug – khat
- 92/18 – Offence in relation to the unlawful EXPORTATION of a drug controlled under the Misuse of Drugs Act 1971 – khat

The following offence will fall under section 19(a) & (b) of the Criminal Justice (International Co-operation) Act 1990:

- 77/66 – Possess a controlled drug on board a ship - khat

Offender recording codes

The codes for recording offenders by the police and the courts are specific to khat as follows:

- MD71599 - Possess a Class C controlled drug – khat
- MF71599A - Attempt to possess a controlled drug of Class C – khat
- MD71600 - Possess with intent to supply a controlled drug of Class C – khat
- MD71600A - Attempt to possess with intent to supply a controlled drug of Class C – khat
- MD71601 - Supply a controlled drug of Class C – khat
- MD71601A - Attempt to supply a controlled drug of Class C – khat
- MD71601C - Conspire to supply a controlled drug of Class C – khat
- MD71602 - Offer to supply a Class C drug – khat
- MD71603 - Concerned in the supply of a Class C drug – khat

- MD71604 - Concerned in the offer to supply a Class C drug – khat
- MD71605 - Permit use of premises for supply of a controlled drug of Class C – khat

- MD71606 - Permit production/attempt production of a controlled drug of Class C on premises – khat
- MD71607 - Produce a controlled drug of Class C – khat
- MD71608 - Concerned in production of a Class C drug – khat

- CE79340 - Import a controlled drug of Class C with intend to evade a prohibition restriction – khat
- CE79340C - Conspire to import a controlled drug of Class C with intend to evade a prohibition restriction – khat
- CE79341 - Concerned in the fraudulent evasion of a prohibition on the importation of a Class C drug – khat
- CE79341C- Conspire to fraudulently evade a prohibition on the importation of a Class C drug – khat
- CE79342 - Improper importation of goods – controlled drug of Class C into the United Kingdom – khat
- CE79343 - Improperly import a controlled drug of Class C to which a prohibition / restriction applies – khat
- CE79344 - Evade prohibition / restriction on the exporting of class C drug – khat
- CE79345 - Knowingly concerned in evading the prohibition on exportation of a controlled drug of Class C from the United Kingdom – khat
- CE79346 - Possess a class C drug for export with intent to evade prohibition / restriction – khat
- CE79347 - Carry / remove / deposit / harbour / keep / conceal a drug of Class C from a warehouse to evade a prohibition – khat

- CJ90017 - Possess a Class C controlled drug on board a ship – khat
- CJ90018 - Knowingly concerned in carrying / concealing a Class C controlled drug on board a ship - khat