

List of common law and statutory charges held on electronic system as at 17 June 2019	Common Law/Statutory
Abduction, Assault & Unnatural Carnal Connection & Robbery	Common Law
Abduction	Common Law
Abduction & Detention, Not Against Victim's Will	Common Law
Abduction, Assault and Attempted Extortion	Common Law
Abduction, Assault to Severe Injury and Permanent Impairment	Common Law
Abduction, Assault to Severe Injury, Permanent Impairment & Danger of Life	Common Law
Abduction, Assault to Severe Injury, Permanent Disfigurement & Permanent Impairment	Common Law
Abduction, Assault to Severe Injury & Permanent Disfigurement	Common Law
Abduction, Assault to Severe Injury, Permanent Disfigurement & Danger of Life	Common Law
Abduction, assault to severe injury and permanent impairment and robbery	Common Law
Abduction, Assault to Severe Injury and Permanent Disfigurement, Robbery & Attempted Robbery	Common Law
Abduction, Assault to Severe Injury, Permanent Disfigurement, Permanent Impairment, Danger of Life	Common Law
Abduction & Assault to Severe Injury	Common Law
Abduction, Assault to Severe Injury, Permanent Impairment, Danger of Life & Robbery	Common Law
Abduction, Assault to Severe Injury & Danger of Life	Common Law
Abduction, Assault Severe Injury, Extortion	Common Law
Abduction, Assault to Severe Injury & Robbery	Common Law
Abduction, Assault to Severe Injury, Permanent Disfigurement and Attempted Extortion	Common Law
Abduction & Assault	Common Law
Abduction, Assault & Robbery	Common Law
Abduction & Assault to Injury	Common Law
Abduction, assault to injury and impairment	Common Law
Abduction, Assault to Injury and Disfigurement	Common Law
Abduction, Assault to Injury & Danger of Life	Common Law
Abduction, Assault to Injury and Permanent Disfigurement	Common Law
Abduction, Assault to Injury & Robbery	Common Law
Abduction & Indecent Assault	Common Law
Abduction & Rape	Common Law
Abduction & Robbery	Common Law
Abduction & Robbery to Injury	Common Law
Abduction & Sodomy	Common Law
Abduction & Theft	Common Law
Abduction & Theft of motor vehicle	Common Law
Abduction, Assault to Injury, Wilful Fireraising, Danger to Life and Attempted Murder	Common Law
Abduction and attempted extortion	Common Law
Abduction & Attempted Rape	Common Law
Abduction & Attempted Robbery	Common Law
Assault to Severe Injury and Permanent Disfigurement, Attempted Robbery and Robbery	Common Law
Abduction & Attempted Theft	Common Law
Abduction With Intent to Rape	Common Law
Abduction, assault, severe injury, perm disfigurement, perm impairment, danger of life, attempt murder, robbery	Common Law
Abduction, Assault to Severe Injury and Permanent Disfigurement & Robbery	Common Law
Abduction, Assault to Severe Injury and Danger of Life, Robbery	Common Law
Abduction, Assault to Severe Injury, Danger of Life and Attempted Murder	Common Law
Abduction, Rape, Assault to Severe Injury, Permanent Disfigurement & Danger of Life and Attempted Murder	Common Law
Abduction, Assault and Rape to Severe Injury	Common Law
Abduction, Assault and Rape to Injury	Common Law
Abduction, Assault, Attempted Rape, Rape to Injury	Common Law

Abduction, Assault to Injury,Danger of Life and Attempted Murder	Common Law
Abduction, Assault to Injury and Permanent Disfigurement & Robbery	Common Law
Abduction, breach of the peace, rape, assault to injury	Common Law
Abduction, Assault, Robbery and Attempted Extortion	Common Law
Abortion	Common Law
Assault by Threats	Common Law
Assault by Threats & Robbery	Common Law
Assault by Threats & Attempted Robbery	Common Law
Assault to Danger of Life	Common Law
Assault to Danger of Life and Attempted Murder	Common Law
Assault to Danger of Life and Threats	Common Law
Assault, Wilful Fireraising, Danger of Life and Attempted Murder	Common Law
Assault to danger of life, attempted murder and threats	Common Law
Assault to Danger of Life and Robbery	Common Law
Assault by Explosive Device	Common Law
Aid & Abet an escaped prisoner	Common Law
Aid & Abet Forgery & Uttering	Common Law
Assault to injury and perm disfigurement with intent to rob and attempted robbery	Common Law
Assault to Permanent Disfigurement	Common Law
Assault to Permanent Disfigurement & Danger of Life	Common Law
Assault to Injury, Permanent Disfigurement, Danger of Life and Attempted Murder	Common Law
Assault to Permanent Impairment	Common Law
Assault to Permanent Impairment, Permanent Disfigurement and Danger of Life	Common Law
Assault to Permanent Disability	Common Law
Assault to Severe Injury, Permanent Disfigurement, Danger of Life & Robbery	Common Law
Assault to Severe Injury, Permanent Disfigurement, Danger of Life and Attempted Murder	Common Law
Assault to Severe Injury, Permanent Disfigurement, Danger of Life with Intent to Rob	Common Law
Assault to Severe Injury, Permanent Impairment & Attempted Murder	Common Law
Assault to Severe Injury,Permanent Disfigurement, Attempted Robbery & Attempted Murder	Common Law
Assault to severe injury, permanent impairment and attempted murder	Common Law
Assault to Severe Injury, Permanent Impairment, Permanent Disfigurement, Danger of Life & Intent to Rob	Common Law
Assault to Severe Injury, Permanent Impairment, Permanent Disfigurement & Danger of Life	Common Law
Assault to Severe Injury, Impairment and Robbery	Common Law
Assault to Severe Injury, Permanent Impairment, Intent to Rob & Attempted Robbery	Common Law
Assault to Severe Injury, Permanent Impairment,Permanent Disfigurement Danger of Life & Attempted Murder	Common Law
Assault to Severe Injury, Permanent Impairment, Permanent Disfigurement, Danger of Life, Intent to Rob	Common Law
Assault to Severe Injury, Impairment and Danger to Life	Common Law
Housebreaking and assault to severe injury, permanent disfigurement and permanent impairment	Common Law
Assault to Severe Injury, Permanent Disfigurement, Permanent Impairment and Robbery	Common Law
Assault to Severe Injury, Permanent Disfigurement, Impairment and Robbery	Common Law
Assault to Severe Injury, Danger of Life, Permanent Impairment & Robbery/Attempted Robbery	Common Law
Assault to Severe Injury and impairment	Common Law
Assault to Severe Injury, Permanent Impairment, Danger of Life, Attempted Murder and Robbery	Common Law
Assault to Severe Injury, Permanent Disfigurement, Permanent Impairment & Danger to Life	Common Law
Assault to Severe Injury, Per Disfigurement, Per Impairment, Danger to Life & Attempted Murder	Common Law
Assault to Severe Injury, Permanent Disfigurement, Permanent Impairment & Attempted Murder	Common Law
Assault to Severe Injury, Permanent Disfigurement, Permanent Impairment, Attempted Murder and Robbery	Common Law
Assault to Severe Injury, Permanent Disfigurement, Permanent Impairment & Attempted Robbery	Common Law
Assault to Severe Injury, Permanent Disfigurement & Attempted Pervert the Course of Justice	Common Law
Assault to Severe Injury, Disfigurement & Permanent Impairment	Common Law

Assault to Severe Injury, Disfigurement, Permanent Impairment & Danger to Life	Common Law
Assault to Severe Injury, Disfigurement, Permanent Impairment, Danger to Life & Attempted Murder	Common Law
Assault to Severe Injury, Disfigurement, Permanent Impairment & Attempted Murder	Common Law
Assault to Severe Injury, Permanent Disfigurement & Impairment	Common Law
Assault to Severe Injury, Permanent Disfigurement & Danger to Life	Common Law
Assault to Severe Injury, Permanent Disfigurement, Impairment, Danger to Life & Attempted Murder	Common Law
Assault to Severe Injury, Permanent Disfigurement, Danger of Life and Attempted Robbery	Common Law
Assault to Severe Injury, Permanent Disfigurement, Impairment & Attempted Murder	Common Law
Assault to Severe Injury, Permanent Disfigurement, Impairment & Intent to Rob	Common Law
Assault to Severe Injury, Permanent Disfigurement, Permanent Impairment & Intent to Rob	Common Law
Assault to Severe Injury, Impairment & Disfigurement	Common Law
Assault to Severe Injury, Disfigurement, Impairment & Danger to Life	Common Law
Assault to Severe Injury, Disfigurement, Impairment, Danger to Life & Attempted Murder	Common Law
Assault to Severe Injury, Disfigurement, Impairment & Attempted Murder	Common Law
Assault to Severe Injury, Permanent Impairment, Danger to Life & Attempted Murder	Common Law
Assault to Severe Injury, Permanent Disfigurement	Common Law
Assault to Severe Injury, Permanent Disfigurement & did previously evince malice and ill-will	Common Law
Assault to Severe Injury, Permanent Disfigurement & Danger of Life & did previously evince malice and ill will	Common Law
Assault to severe injury and disfigurement	Common Law
Assault to Severe Injury, Permanent Disfigurement & Attempted Murder	Common Law
Assault To Severe Injury, Permanent Disfigurement, Attempted Murder & Previously Evince Malice & Ill-Will	Common Law
Assault to severe injury and permanent disfigurement and attempted robbery	Common Law
Assault to severe injury and permanent disfigurement with intent to rob and attempted robbery	Common Law
Assault to Severe Injury, Impairment, Danger to Life & Attempted Murder	Common Law
Assault to severe injury and danger of life and robbery/attempted robbery	Common Law
Assault to Severe Injury, Permanent Disfigurement, Danger of Life, Attempt Murder, Attempt Rob	Common Law
Assault, Attempted Rape to Severe Injury and Danger of Life	Common Law
Assault to Severe Injury, Permanent Disfigurement, Permanent Impairment, Danger of Life & Abduction	Common Law
Assault to Severe Injury, Disfigurement & Danger of Life	Common Law
Assault to Severe Injury, Disfigurement, Danger of Life & Attempted Murder	Common Law
Assault to Severe Injury, Permanent Disfigurement, Permanent Impairment, Danger of Life and Robbery	Common Law
Assault to Severe Injury, Permanent Disfigurement, Permanent Injury, Danger of Life, Robbery, Attempted Murder	Common Law
Assault to Severe Injury, Disfigurement & Attempted Murder	Common Law
Assault to Severe Injury, Permanent Disfigurement & Impairment, Attempt to Rob, Attempted Murder	Common Law
Assault to Severe Injury	Common Law
Assault to Severe Injury and to the Danger of Life, Abduction and Rape	Common Law
Assault to Severe Injury & Danger of Life	Common Law
Assault to Severe Injury, Danger of Life & Robbery	Common Law
Assault to Severe Injury, Danger of Life & Attempted Murder	Common Law
Assault to Severe Injury, Danger of Life & Attempted Robbery	Common Law
Assault to Severe Injury and Danger of Life with Intent to Rape	Common Law
Assault to Severe Injury, Danger of Life & Intent to Rob	Common Law
Assault to Severe Injury & Permanent Disfigurement	Common Law
Assault to Severe Injury, Permanent Disfigurement & Danger of Life	Common Law
Assault to Severe Injury, Permanent Disfigurement & Permanent Impairment	Common Law
Assault to Severe Injury, Permanent Disfigurement & Permanent Disability	Common Law
Assault to Severe Injury, Permanent Disfigurement & Robbery	Common Law
Assault to Severe Injury, Permanent Disfigurement & Attempted Rape	Common Law
Assault to Severe Injury, Permanent Disfigurement & Attempted Robbery	Common Law
Assault to Severe Injury, Permanent Disfigurement with Intent to Rob	Common Law

Assault to Severe Injury & Permanent Impairment	Common Law
Assault to Severe Injury, Permanent Impairment & Danger of Life	Common Law
Assault to Severe Injury, Permanent Impairment & Permanent Disfigurement	Common Law
Assault to Severe Injury, Permanent Impairment & Robbery	Common Law
Assault to Severe Injury, Permanent Disfigurement and Attempted Murder	Common Law
Assault to Severe Injury & Permanent Disability	Common Law
Assault to Severe Injury, Permanent Disability & Danger of Life	Common Law
Assault To Severe Injury, Murder & Previously Evince Malice & Ill-Will	Common Law
Assault to Severe Injury & Rape	Common Law
Assault to Severe Injury & Robbery	Common Law
Assault to Injury and Theft	Common Law
Assault to Severe Injury and Attempted Abduction	Common Law
Assault to Severe Injury and Attempted Abduction Acting Alone	Common Law
Assault to Severe Injury & Attempted Murder	Common Law
Assault to Severe Injury, Attempted Murder & Robbery	Common Law
Assault to Severe Injury & Attempted Pervert the Course of Justice	Common Law
Assault to Severe Injury and Attempt to Defeat the Ends of Justice: Police or Prison Officer	Common Law
Assault to Severe Injury, Permanent Impairment, Intent to Rob	Common Law
Assault to Severe Injury & Attempted Robbery	Common Law
Assault to Severe Injury, Attempted Robbery & Attempted Murder	Common Law
Assault to Severe Injury with Intent to Rape	Common Law
Assault with intent to rape and attempted murder	Common Law
Assault to Severe Injury with Intent to Rob	Common Law
Assault to Severe Injury, Abduction, Permanent Impairment & Danger of Life	Common Law
Assault to Severe Injury, Permanent Disfigurement, Danger of Life, Attempted Murder and Utter Threats	Common Law
Assault to Severe Injury, Permanent Disfigurement, Danger of Life, Attempted Murder and Intent to Rob	Common Law
Assault to Severe Injury, Permanent Disfigurement, Danger of Life & Attempt to Pervert Course of Justice	Common Law
Assault	Common Law
Assault & Abduction	Common Law
Assault & Abduction, to Injury	Common Law
Assault, Abduction & Rape	Common Law
Assault, Abduction & Robbery	Common Law
Assault & Abduction with intent to rape	Common Law
Assault, Abduction and Intent to Rob	Common Law
Assault & Breach of the Peace	Common Law
Assault & Clandestine Injury	Common Law
Assault & Culpable & Reckless Conduct	Common Law
Assault & Cruel & Unnatural Treatment	Common Law
Assault & Drugging	Common Law
Assault & Escape from lawful custody	Common Law
Assault & Extortion	Common Law
Assault & Fraud	Common Law
Assault, Wilful Fireraising and Attempted Murder	Common Law
Assault & Housebreaking	Common Law
Assault to Injury and Disfigurement	Common Law
Assault to Injury & Robbery	Common Law
Assault & Lewd, Indecent & Libidinous Practices & Behaviour	Common Law
Assault, Malicious Damage & Robbery	Common Law
Assault & Malicious Mischief	Common Law
Assault, murder and previously evince malice and ill-will	Common Law

Assault, Rape, Murder and Attempt to Pervert the Course of Justice	Common Law
Assault, Sodomy, Rape, Murder and Attempt to Pervert the Course of Justice	Common Law
Assault & Rape	Common Law
Assault & Rape to Injury	Common Law
Assault & Robbery	Common Law
Assault, Robbery & Attempted Rape	Common Law
Assault & Shameless Indecency	Common Law
Assault & Sodomy	Common Law
Assault & Subornation of Perjury	Common Law
Assault & Theft	Common Law
Assault & Unnatural Carnal Connection	Common Law
Assault & Wilful Fireraising	Common Law
Assault & Attempted Abduction	Common Law
Assault, Attempted Abduction & Rape	Common Law
Assault & Attempted Clandestine Injury	Common Law
Assault & Attempted Extortion	Common Law
Assault, Attempted Murder & Robbery	Common Law
Assault & Attempted Rape	Common Law
Assault & Attempted Robbery	Common Law
Assault & Attempted Sodomy	Common Law
Assault with intent to Abduct	Common Law
Assault with intent to Extort	Common Law
Assault with intent to Indecently Assault	Common Law
Assault with intent to Murder	Common Law
Assault with Intent to Pervert the Course of Justice	Common Law
Assault with Intent to Rape	Common Law
Assault with Intent to Rape Post Sexual Offences (Scotland) Act 2009	Common Law
Assault intent rape intent to rob	Common Law
Assault with Intent to Rob	Common Law
Assault with Intent to Rob & Indecent Assault	Common Law
Assault with intent to have Unnatural Carnal Connection	Common Law
Assault to injury & permanent disfigurement & robbery	Common Law
Assault, Abduct, Rape, Threats, to Injury	Common Law
Assault, Malicious Damage, Assault to Injury	Common Law
Assault, Attempted Murder and Wilful Fireraising	Common Law
Assault, Rape to Injury, Threats	Common Law
Assault Severe Injury, Permanent Disfigurement, Danger of Life, Attempted Murder and Robbery	Common Law
Assault to Injury	Common Law
Assault to Injury & did previously evince malice & ill-will	Common Law
Assault to Injury and attempted Robbery	Common Law
Assault to Injury, Attempted Abduction & Attempt to Defeat the Ends of Justice	Common Law
Assault to Injury and Abduction	Common Law
Assault to Injury, Abduction and Robbery	Common Law
Assault to injury, abduction & intent to rob	Common Law
Assault to Injury & Danger of Life	Common Law
Assault to Injury, Impairment & Danger of Life	Common Law
Assault to Injury & Danger of Life, Abduction	Common Law
Assault to injury and danger of life and did rob	Common Law
Assault to injury & to the danger of life & attempted murder	Common Law
Assault to Injury, Danger of Life & Rob/Attempt to Rob	Common Law

Assault to Injury and Danger of Life with Intent to Rape	Common Law
Assault to Injury and Danger of Life with Intent to Rob	Common Law
Assault to Injury & Permanent Disfigurement	Common Law
Assault to injury, permanent disfigurement and danger to life	Common Law
Assault to injury and permanent disfigurement and permanent impairment	Common Law
Assault to Injury, Permanent Disfigurement, Attempted Murder	Common Law
Assault to Injury, Permanent Disfigurement and attempted Robbery	Common Law
Assault to Injury and Permanent Disfigurement with Intent to Rob	Common Law
Assault to injury and permanent impairment	Common Law
Assault to Injury & Impairment	Common Law
Assault to injury, permanent impairment and danger to life	Common Law
Assault to injury, permanent impairment and robbery	Common Law
Assault to injury and Breach of the Peace	Common Law
Assault to Injury, Disfigurement and attempted Robbery	Common Law
Assault to Injury and Indecent Assault	Common Law
Assault to Injury & Malicious Mischief	Common Law
Assault to Injury and Rape	Common Law
Assault to Injury with intent to rob	Common Law
Assault to Injury, Robbery and Attempted Extortion	Common Law
Assault to Injury and Threats	Common Law
Assault to Injury & Attempted Murder	Common Law
Assault to injury and attempt to defeat the ends of justice	Common Law
Assault to Injury and Attempt to Defeat the Ends of Justice: Police or Prison Officer	Common Law
Assault to Injury and Attempted Rape	Common Law
Assault to Injury & attempted rape with intent to rob	Common Law
Assault to Injury, Attempted Robbery & Attempted Murder	Common Law
Assault to Injury with Intent to Rape	Common Law
Assault to Injury with Intent to Rape and Threats	Common Law
Assault to injury, danger of life, attempted murder, robbery	Common Law
Assault to Injury, Permanent Disfigurement, Permanent Impairment, Danger of Life and Attempted Murder	Common Law
Assault to Injury, Permanent Disfigurement, Danger to Life and Robbery	Common Law
Animal Welfare Act 2006 S34(9)&46(2) - Breach a disqualification order under Section 34 of Animal Welfare Act 2006	Statutory
Armed forces desert or go absent without leave	Common Law
Bestiality	Common Law
Bigamy	Common Law
Breach of Duty	Common Law
Breach of the Peace	Common Law
Breach of Trust	Common Law
Bribery	Common Law
Child Desertion	Common Law
Culpable & Reckless Discharge of Firearm	Common Law
Culpable and reckless discharge of a firearm (with consequences)	Common Law
Culpable Fireraising	Common Law
Culpable Homicide	Common Law
Culpable Homicide (Culpable and Recklessly)	Common Law
Culpable homicide fail to care for another	Common Law
Culpable Homicide Drugs (Controlled Drug)	Common Law
Culpable Homicide Drugs (controlled drug) Multiple	Common Law
Culpable Homicide Drugs (controlled drug) Multiple Prevent medical assistance	Common Law
Culpable Homicide Drugs (Controlled Drug)(Injection)	Common Law

Culpable Homicide Drugs (Controlled Drug)(Multiple)	Common Law
Culpable Homicide Drugs (Controlled Drug)(Multiple + Prevent medical assistance)	Common Law
Culpable Homicide Drugs (Non Controlled Drug)	Common Law
Culpable Homicide(Controlled Drug)(Supply and Inject Victim)	Common Law
Culpable homicide and theft	Common Law
Clandestine Injury	Common Law
Clandestine Possession	Common Law
Clandestine Use/Possession	Common Law
Contempt of Court	Common Law
Conspiracy	Common Law
Conspiracy to Assault	Common Law
Conspiracy to Assault & Robbery	Common Law
Conspiracy to Defeat the Ends of Justice	Common Law
Conspiracy to commit Fraud & Theft	Common Law
Conspiracy to Murder	Common Law
Conspiracy to commit Prisonbreaking	Common Law
Conspiracy to Pervert the Course of Justice	Common Law
Conspiracy to rob	Common Law
Conspiracy, Murder and Robbery	Common Law
Conspiracy to Suborn Perjury	Common Law
Conspiracy to commit Theft	Common Law
Conspiracy to commit Theft by Housebreaking	Common Law
Conspiracy to Utter	Common Law
Conspiracy with Intent to Rob	Common Law
Conspiracy with Intent to Steal	Common Law
Corruption	Common Law
Culpable & Reckless Conduct	Common Law
Culpable and Reckless Conduct to Danger of Life	Common Law
Culpable & Reckless Conduct to Injury	Common Law
Culpable & Reckless Conduct to Injury and Permanent Disfigurement	Common Law
Culpable & Reckless Driving	Common Law
Culpable & Reckless Driving 2	Common Law
Culpable And Reckless Conduct to Severe Injury	Common Law
Culpable and Reckless Conduct to Severe Injury & Danger to Life	Common Law
Driving in a Culpable and Reckless manner to Severe Injury, Permanent Impairment and Danger of Life	Common Law
Culpable & Reckless Fireraising	Common Law
Cruel & Unnatural Treatment	Common Law
Culpable, Wilful & Reckless Conduct	Common Law
Culpable, Wilful & Reckless Supply to Danger of Life	Common Law
Defeat the Ends of Justice	Common Law
Deforcement of Messengers	Common Law
Drugging	Common Law
Drugging & Theft	Common Law
Disorderly Crowd	Common Law
Deliver Vend Dispose Forged Counterfeited Notes or Obligations	Common Law
Escape from lawful custody	Common Law
Embezzlement	Common Law
Extortion	Common Law
Extortion (Pretend,Threaten and Compel)	Common Law
False accusation	Common Law

Forgery & Fabrication	Common Law
Forgery & Uttering	Common Law
Forgery, Uttering	Common Law
Fraud (board & lodging)	Common Law
Furious Driving	Common Law
Forgery & Uttering referred to in evidence	Common Law
Fraud (taxi fare)	Common Law
Fraud (vehicle/vessel etc fare)	Common Law
Fraud (Credit/Debit Card)	Common Law
Fraud (Credit/Debit Card) Automated Checkout	Common Law
Fraud (Credit/Debit Card) Automated Checkout - Goods/Services unknown	Common Law
Fraud, Credit/Debit Card by Hand of Another	Common Law
Fraud	Common Law
Fraud & Assault	Common Law
Fraud & Attempted Fraud	Common Law
Fraud & Attempted Theft	Common Law
Fraud (Induce) and Extortion	Common Law
Fraud (Obtain Goods/Property/Services) and Extortion	Common Law
Fraud (Induce & Obtain), Extortion & Attempted Extortion	Common Law
Fraud(Obtain Goods/Property/Services) Extortion and Attempted Extortion	Common Law
Fraud (Induce) Extortion and Attempted Extortion	Common Law
Fraud (Obtain Goods/Services/Property) and Attempted Extortion	Common Law
Fraud (Induce) and Attempted Extortion	Common Law
Fraud (Obtain Goods/Services & Induce) and Attempted Extortion	Common Law
Fraud (electronic means)	Common Law
Fireraising	Common Law
Fireraising with intent to Defraud	Common Law
False representation	Common Law
Fraudulent Scheme	Common Law
Fraudulent Scheme & Theft	Common Law
Hamesucken	Common Law
Hamesucken, Assault to Injury, Danger to Life and Attempted Murder	Common Law
Hamesucken, Assault to Severe Injury, Permanent Disfigurement, Permanent Impairment and Robbery	Common Law
Hamesucken, Assault to Severe Injury & Permanent Disfigurement	Common Law
Hamesucken, Assault to Severe Injury, Permanent Disfigurement, Robbery	Common Law
Hamesucken, Assault Severe Injury, Permanent Disfigurement & Danger of Life	Common Law
Hamesucken, Assault and Assault to Severe Injury	Common Law
Hamesucken, Assault to Severe Injury, Danger of Life and Robbery	Common Law
Hamesucken, Assault to Danger of Life & Att Murder, Assault to Severe Inj, Danger of Life & Att Murder	Common Law
Hamesucken, assault to severe injury, permanent disfigurement, permanent impairment, danger of life and robbery	Common Law
Hamesucken, Assault Severe Injury, Permanent Disfigurement, Per Impairment, Danger of life, att Murder	Common Law
Hamesucken and Assault to Severe Injury	Common Law
Hamesucken, Assault to Severe Injury and Robbery	Common Law
Hamesucken, Assault to Severe Injury, Permanent Disfigurement, Impairment and Danger of Life	Common Law
Hamesucken, Assault to Severe Injury, Permanent Disfigurement, Permanent Impairment, Danger to Life	Common Law
Hamesucken and Assault	Common Law
Hamesucken, Assault to Injury	Common Law
Hamesucken, Abduction and Assault to Injury	Common Law
Hamesucken, Assault To Injury, Intent To Rob	Common Law
Hamesucken, Assault to Injury and Malicious Mischief	Common Law

Hamesucken, Assault to Injury & Robbery	Common Law
Hamesucken & Murder	Common Law
Hamesucken, Murder & Robbery	Common Law
Hamesucken & Robbery	Common Law
Hamesucken & Robbery (force entry)	Common Law
Hamesucken, Robbery & Abduction to Injury	Common Law
Hamesucken, Assault Severe Injury, Perm Dis, Danger to Life & Attempt murder	Common Law
Hamesucken, Assault to Severe Injury and Permanent Impairment to Endangerment of Life & Attempted Murder and Murder	Common Law
Hamesucken, Assault to Injury, Attempted Robbery	Common Law
Hamesucken, Assault and Attempted Robbery	Common Law
Hamesucken with Intent to Rob	Common Law
Hamesucken, Assault to Injury and Danger of Life	Common Law
Hamesucken, Assault to SI, Abduction, Robbery, Perm Disfigurement, Perm Impairment & Culpable Homicide	Common Law
Hamesucken, assault to severe injury, abduction, robbery, perm disfigurement, perm impairment and murder	Common Law
Hamesucken, Abduction, Robbery, Attempted Murder	Common Law
Hamesucken, Assault to Injury, Permanent Disfigurement, Assault to SI, Attempted Murder	Common Law
Hamesucken, Assault to Severe Injury, Permanent Disfigurement, Danger of Life, Attempted Murder and Robbery	Common Law
Hamesucken, Assault to Severe Injury, Danger to Life and Attempted Murder	Common Law
Hamesucken, Assault Severe Injury, Perm Disfigurement, Perm Impairment, Danger Life and Att Murder (multiple)	Common Law
Hamesucken, assault to severe injury, permanent disfigurement, permanent impairment	Common Law
Hamesucken, Assault to Severe Injury and Permanent Disfigurement, Attempt to Pervert Course of Justice	Common Law
Hamesucken, Assault to Severe Injury, Permanent Impairment and Danger of Life, Attempted Murder, Murder	Common Law
Hamesucken, Assault to Severe Injury, Perm Impairment, Danger to Life, Intent to Rob, Attempted Murder	Common Law
Hamesucken, Assault to Injury and Rape	Common Law
Hamesucken, Assault to Injury, Robbery and Malicious Damage	Common Law
Hamesucken, Wilful Fireraising, Assault, Attempted Murder	Common Law
Housebreaking	Common Law
Housebreaking & Abduction	Common Law
Housebreaking, Assault to Severe Injury, Permanent Disfigurement, Danger of Life, Intent to Rob	Common Law
Housebreaking and assault to severe injury and permanent disfigurement	Common Law
Housebreaking & assault to severe injury and danger to life	Common Law
Housebreaking & Assault to Severe Injury	Common Law
Housebreaking and assault to severe injury	Common Law
Housebreaking & Assault	Common Law
Housebreaking, Assault & Robbery	Common Law
Housebreaking, Assault & Attempted Robbery	Common Law
Housebreaking & Culpable & Reckless Fireraising	Common Law
Housebreaking & Malicious Damage	Common Law
Housebreaking & Malicious Fireraising	Common Law
Housebreaking & Malicious Mischief	Common Law
Housebreaking & Theft by Open Lockfast Place	Common Law
Housebreaking & Open Lockfast Place with Intent	Common Law
Housebreaking, Rape & Robbery	Common Law
Housebreaking & Reckless Conduct	Common Law
Housebreaking & Robbery	Common Law
Housebreaking & Wilful Fireraising	Common Law
Housebreaking & Attempted Fireraising	Common Law
Housebreaking, Attempted Murder & Robbery	Common Law
Housebreaking, Attempted Open Lockfast Place & Theft	Common Law
Housebreaking & Attempted Open Lockfast Place with Intent	Common Law

Housebreaking & Attempted Theft of motor vehicle	Common Law
Housebreaking with Intent to Assault	Common Law
Housebreaking with Intent to Rape	Common Law
Housebreaking with inntent to rob	Common Law
Housebreaking with Intent to Steal	Common Law
Housebreaking with Intent	Common Law
Housebreaking with Intent, Malicious Damage & Attempted Murder	Common Law
Housebreaking with intent & Theft by Opening Lockfast Place	Common Law
Housebreaking with intent, Wilful Fireraising & Murder	Common Law
Incitement	Common Law
Incitement to Assault	Common Law
Incitement to Assault & Robbery	Common Law
Incitement to Defeat the Ends of Justice	Common Law
Incitement to commit Fraud	Common Law
Incitement to commit Housebreaking	Common Law
Incitement to Murder	Common Law
Incitement to Pervert the Course of Justice	Common Law
Incitement to Suborn Perjury	Common Law
Incitement to commit Theft	Common Law
Indecent Assault	Common Law
Indecent Assault Child Under 16	Common Law
Indecent Assault & Abduction	Common Law
Indecent Assault to Injury and Danger to Life	Common Law
Indecent Assault to Severe Injury	Common Law
Indecent Assault to Injury	Common Law
Indecent Assault to Injury and Abduction	Common Law
Indecent Assault to Injury and Permanent Disfigurement	Common Law
Indecent Assault and Rape to Injury	Common Law
Indecent Assault and Rape	Common Law
Indecent Assault & Rape to Injury Act with Another	Common Law
Indecent Assault, Rape to Injury and Danger of Life	Common Law
Indecent Assault, Rape to Injury and Attempted Rape	Common Law
Indecent Assault & Robbery	Common Law
Indecent Assault and Unnatural Carnal Connection to Injury	Common Law
Indecent Assault and Unnatural Carnal Connection	Common Law
Indecent Assault, Unlawful Detention with Intent to Rape	Common Law
Indecent Assault and Attempted Rape to Injury	Common Law
Indecent Assault and Attempted Rape	Common Law
Indecent Assault and Attempted Unnatural Carnal Connection	Common Law
Sexual Assault with Intent to Rape	Common Law
Indecent Assault and Intent to Rape	Common Law
Indecent Assault, Rape to Injury, Threats	Common Law
Indecent Exposure	Common Law
Lewd, Indecent & Libidinous Practices & Behaviour	Common Law
Lewd, Indecent and Libidinous Practices and Behaviour, Assault and Attempted Unnatural Carnal Connection	Common Law
Lewd, Indecent & Libidinous Practices & Behaviour to Injury	Common Law
Lewd, Indecent & Libidinous Practices & Behaviour & Rape	Common Law
Lewd, Indecent & Libidinous Practices & Behaviour & Sodomy	Common Law
Lewd, Indecent & Libidinous Practices & Behaviour, Attempted Sodomy	Common Law
Lewd, Indecent & Libidinous Practices & Behaviour, Sodomy & Injury	Common Law

Lewd, Indecent and Libidinous Practices and Behaviour and Attempt Rape	Common Law
Lewd, Indecent & Libidinous Practices & Behaviour & Intent to Rape	Common Law
Malicious Damage and Theft	Common Law
Malicious Damage and Breach of the Peace	Common Law
Threats - making criminal	Common Law
Malicious Damage	Common Law
Malicious Fireraising	Common Law
Malicious Mischief	Common Law
Malicious Mischief & Reckless Damage	Common Law
Mobbing & Rioting	Common Law
Murder	Common Law
Murder & Robbery	Common Law
Open Lockfast motor vehicle with intent	Common Law
Open Lockfast motor vehicle & Theft	Common Law
Open Lockfast motor vehicle & Attempted Theft	Common Law
Open Lockfast Place	Common Law
Open Lockfast Place, Assault & Robbery	Common Law
Open Lockfast Place & Malicious Damage	Common Law
Open Lockfast Place, Theft of motor vehicle & Theft	Common Law
Open lockfast motor vehicle with intent to steal & theft	Common Law
Open Lockfast motor vehicle with intent & Attempted Theft of motor vehicle	Common Law
Open Lockfast Place with intent	Common Law
Open Lockfast Place with intent & Theft of motor vehicle	Common Law
Open Lockfast Place with intent, Attempted Theft & Theft by Opening Lockfast Place	Common Law
Prisonbreaking	Common Law
Prisonbreaking - Warrant	Common Law
Pervert the Course of Justice	Common Law
Perjury Criminal Case Witness	Common Law
Perjury Civil Cause Witness	Common Law
Perjury Civil Cause Pursuer	Common Law
Post an Incendiary device with intent to cause severe injury	Common Law
Public Indecency	Common Law
Piracy	Common Law
Plagium	Common Law
Poisoning	Common Law
Rape resulting in the birth of a son or daughter	Common Law
Rape	Common Law
Assault, Rape to Injury, Danger to Life and Attempted Murder	Common Law
Rape and Assault to Severe Injury, Permanent Disfigurement and Danger of Life	Common Law
Rape & Assault to Severe Injury	Common Law
Rape & Assault to Severe Injury and Danger of Life	Common Law
Rape, Assault to Severe Injury & Permanent Disfigurement	Common Law
Rape & Assault	Common Law
Rape & Assault to Injury and Danger of Life	Common Law
Rape and Murder	Common Law
Rape & Robbery	Common Law
Rape and attempted murder	Common Law
Rape and attempted rape	Common Law
Reckless Conduct	Common Law
Reckless Discharge of Firearm	Common Law

Reckless discharge of a firearm (with consequences)	Common Law
Reckless Damage	Common Law
Reset	Common Law
Reckless Fireraising	Common Law
Robbery	Common Law
Robbery and Culpable Homicide	Common Law
Reset of Plagium	Common Law
Reckless Supply of Solvents	Common Law
Shipbreaking & Attempted Open Lockfast Place with intent	Common Law
Sexual Assault	Common Law
Shameless Indecency	Common Law
Sodomy	Common Law
Subornation of Perjury	Common Law
Shipbreaking with intent	Common Law
Theft by Opening Lockfast Place - ATM	Common Law
Theft by appropriation	Common Law
Theft by drugging	Common Law
Theft by finding	Common Law
Theft by shoplifting	Common Law
Theft from motor vehicle	Common Law
Theft from motor vehicle, Open Lockfast motor vehicle with intent & Attempted Theft	Common Law
Theft Motor Vehicle & Theft	Common Law
Theft from person	Common Law
Theft	Common Law
Theft & Assault	Common Law
Theft & Fraud	Common Law
Theft & Malicious Damage	Common Law
Theft & Open Lockfast Place with intent	Common Law
Theft & Theft by Opening Lockfast Place	Common Law
Theft, Theft by Opening Lockfast Place & Wilful & Malicious Damage	Common Law
Theft by Housebreaking	Common Law
Theft by Housebreaking & Culpable & Reckless Conduct	Common Law
Theft by Housebreaking & Hamesucken	Common Law
Theft by Housebreaking & Indecent Assault	Common Law
Theft by Housebreaking & Open Lockfast Place	Common Law
Theft by Housebreaking & Open Lockfast Place with intent	Common Law
Theft by Housebreaking, Open Lockfast Place with intent & Theft by Opening Lockfast Place	Common Law
Theft by Housebreaking, Open Lockfast Place with intent & Wilful Fireraising	Common Law
Theft by Housebreaking & Theft of motor vehicle	Common Law
Theft by Housebreaking & Wilful Fireraising	Common Law
Theft by Housebreaking & Attempted Housebreaking with intent	Common Law
Theft by Housebreaking & Attempted Open Lockfast Place with intent	Common Law
Theft by Housebreaking, Attempted Open Lockfast Place with intent & Theft	Common Law
Threats	Common Law
Threats & Theft by Opening Lockfast Place	Common Law
Theft of motor vehicle & caravan	Common Law
Theft of motor vehicle	Common Law
Theft of motor vehicle & Fireraising	Common Law
Theft of motor vehicle & Theft	Common Law
Theft by Opening Lockfast motor vehicle	Common Law

Theft by Opening Lockfast motor vehicle & Attempted Theft	Common Law
Theft by Opening Lockfast Place	Common Law
Theft by Opening Lockfast Place & Malicious Fireraising	Common Law
Theft by Opening Lockfast Place & Attempted Theft of motor vehicle	Common Law
Theft by Opening Lockfast Place with intent to steal	Common Law
Theft by Shipbreaking	Common Law
Theft by Shipbreaking & Open Lockfast Place	Common Law
Theft by Shipbreaking, Open Lockfast Place & Open Lockfast Place with intent	Common Law
Theft by Shipbreaking & Open Lockfast Place with intent	Common Law
Theft by Shipbreaking & Attempted Open Lockfast Place with intent	Common Law
Unnatural Carnal Connection	Common Law
Aged 15-18 years, unnatural carnal connection	Common Law
Assault to Injury and Unnatural Carnal Connection	Common Law
Threaten and have an unnatural carnal connection	Common Law
Unlawful Detention	Common Law
Unlawful Imprisonment	Common Law
Uttering - Falsify	Common Law
Uttering	Common Law
Uttering - Version 2	Common Law
Uttering & Theft	Common Law
Violation of sepulchers	Common Law
Wilful Damage	Common Law
Wilful Damage & Wilful Fireraising	Common Law
Wilful Fireraising to Severe Injury and Danger of Life and Attempted Murder	Common Law
Wilful Fireraising	Common Law
Wilful fireraising to danger of life	Common Law
Wilful fire raising to danger of life and attempted murder	Common Law
Wilful fire raising and culpable homicide	Common Law
Wilful fire raising and murder	Common Law
Wilful Fireraising to Severe Injury and Danger of Life	Common Law
Wilful Fireraising, Attempted Murder & Murder	Common Law
Wilful Fire & Assault Severe Injury , Perm Disfigurement, Perm Impairment, Danger Life & Attempt Murder	Common Law
Wilful Fireraising (Threats)	Common Law
Wilful neglect	Common Law
Wilful or Reckless Damage	Common Law
Wasting Police Time	Common Law
Wilful & Reckless Fireraising	Common Law
Wrecking	Common Law
Perjury Accused	Common Law
Perjury Criminal Case Accused	Common Law
Perjury during Precognition on Oath	Common Law
Abduction, Assault to Severe Injury and Attempted Murder	Common Law
Attempted Abduction	Common Law
Attempted abduction and assault	Common Law
Attempted Abduction & Robbery	Common Law
Attempted abduction with intent to rape a young child	Common Law
Attempted Assault	Common Law
Attempted Assault & Robbery	Common Law
Aberdeen Airport Byelaws 2005 B2&8(1) - Did permit a taxi to ply hire from other than authorised standing	Common Law
Aberdeen Airport Byelaws 2005 B2&8(2) - Did permit a vehicle other than permitted by airport to stand on authorised standing	Common Law

Aberdeen Airport Byelaws 2005 B2&8(4) - Fail to be with taxi on authorised standing at Aberdeen airport	Common Law
Aberdeen Airport Byelaws 2005 B3(4) - Tamper with or misuse telephone, telecoms or other apparatus at airport	Statutory
Aberdeen Airport Byelaws 2005 B3(5) - Tamper with or misuse any apparatus for or in connection with control of access to any part of the airport	Statutory
Aberdeen Airport Byelaws 2005 B3(6)(a) - Smoke or bring or light any naked light in place where this is prohibited by a sign	Common Law
Aberdeen Airport Byelaws 2005 B3(6)(b) - Smoke or bring or light any naked light or flame in restricted area in open air	Common Law
Aberdeen Airport Byelaws 2005 B3(48) - Knowingly by any means give false bomb warning or false fire, ambulance, emergency alarm	Statutory
Aberdeen Airport Byelaws 2005 B3(9) - Did leave baggage unattended in a public place or restricted area of an airport	Common Law
Aberdeen Airport Byelaws 2005 B3(12) - Did remain in airport after being requested to leave by a constable or airport official	Common Law
Aberdeen Airport Byelaws 2005 B3(13) - Did re-enter airport within 24 hours while not being a bona fide passenger after being requested to leave	Statutory
Aberdeen Airport Byelaws 2005 B3(16) S63&64 - Drunk or under influence of drugs, intoxicating substance in restricted area of airport	Common Law
Aberdeen Airport Byelaws 2005 B3(19) - Obstruct or interfere with the proper use of the Airport or with any person acting in the exercise of duty	Common Law
Aberdeen Airport Byelaws 2005 B4(5) S63&64 - Failure to comply with any sign prohibiting or restricting access to any building, road or any part of airport	Common Law
Aberdeen Airport Byelaws 2005 B4(8) - Use apparatus to transmit, amplify, record sound or speech without permission or lawful authority	Statutory
Aberdeen Airport Byelaws 2005 B4(10) - Place any building/structure/equipment/vehicle/container within 3 metres of any fence without permission	Statutory
Aberdeen Airport Byelaws 2005 B4(11) - Enter or leave airport without lawful authority or permission	Common Law
Aberdeen Airport Byelaws 2005 B4(12) - Sell, offer to sell or distribute or offer to distribute, hire or offer of services for reward	Statutory
Aberdeen Airport Byelaws 2005 B6(1) - Drive/operate/place vehicle elsewhere than in place provided for passage and accommodation of vehicles	Statutory
Aberdeen Airport Byelaws 2005 B6(4)(a) - Did Leave a Motor Vehicle Unattended Whilst Engine Running	Statutory
Aberdeen Airport Byelaws 2005 B7(2) - Tamper with or misuse any lift, escalator, travelator, tracked transit system, conveyor belt, air jetty, etc.	Statutory
Aberdeen Airport Byelaws 2005 B9(1) - Fail to specify name and address or purpose for being on Airport	Common Law
Aberdeen Airport Byelaws 2005 B9(2) - Failure to stop, report and give details following accident involving vehicle which causes injury or damage	Statutory
Abandonment of Animals 1960	Statutory
Abandonment of Animals 1960 S1 - Cause unnecessary suffering	Statutory
Animal Boarding Establishment Act 1963	Statutory
Animal Boarding Establishments Act 1963 S1(1) - Keep a boarding establishment for animals other than under the authority of a licence	Statutory
Abortion Act 1967 S5(2) - Anything done with intent to procure a woman's miscarriage	Statutory
The Animal By-Products (Scotland) Regulations 2003 R4(1)/5(1)/6 - Fail to comply with article	Statutory
The Animal By-Products (Scotland) Regulations 2003 R4(1)/5(1) - Fail to comply with article	Statutory
The Animal By-Products (Scotland) Regulations 2003 R5 - Person in control of category two material fails to comply with Art 5(2)/(3) of EC Reg 1774/2002	Statutory
The Animal By-Products (Scotland) Regulations 2003 R6 - Person in control of category three material fails to comply with Art 6(2)/(3) of EC Reg 1774/2002	Statutory
The Animal By-Products (Scotland) Regulations 2003 R8 - Person fails to comply with Art 7(1)/(2)/(5) of EC Reg 1774/2002, collection, transportation and storage	Statutory
The Animal By-Products (Scotland) Regulations 2003 R9(1) - Feed animal by-products not processed in an approved processing plant	Statutory
The Animal By-Products (Scotland) Regulations 2003 R9(2)(a/b/c) - Animals access to by-products not produced in approved plant/treated in approved plant	Statutory
The Animal By-Products (Scotland) Regulations 2003 R9(3) - Animal by-products not processed in an approved processing plant	Statutory
The Animal By-Products (Scotland) Regulations 2003 R14(1)&(4) - Person operates plant without approval of premises/operator of premises/equipment	Statutory
The Animal By-Products (Scotland) Regulations 2003 R14(2)(a)&(4) - Operator fail ensure premises maintained & operated in accordance with conditions and regulations	Statutory
The Animal By-Products (Scotland) Regulations 2003 R14(2)(b)&(4) - Operator fail ensure employed person or person permitted to enter comply conditions and regulations	Statutory
The Animal By-Products (Scotland) Regulations 2003 R22 - Feed material placed on market failed to comply with Art 19 of EC Reg 1774/2002	Statutory
The Animal By-Products (Scotland) Regulations 2003 R33 - Consign/Transport/Receive animal by-products - Fail keep record	Statutory
The Animal By-Products (Scotland) Regulations 2003 R33 - Consign/Transport/Receive animal by-products - Fail keep record as per Annex 2	Statutory
Animal By Products (Scotland) Regulations 2003 S45(2) - Fail to comply with notice requiring disposal of animal by-products	Statutory
The Animal By-Products (Scotland) Regulations 2003 R45(2) - Failure to comply with notice served under R43(A)/43(B)	Statutory
The Animal By-Products (Scotland) Regulations 2003 R47(1) - Did in some manner obstruct a person who was executing a duty under these Regulations	Statutory
The Animal By-Products (Enforcement) (Scotland) Regulations 2011 R17 - Fail to dispose of animal by-products as per requirements	Statutory
The Animal By-Products (Enforcement) (Scotland) Regulations 2011 R17(1)(a)&(b) - Fail to dispose of animal by-product in approved manner	Statutory
The Animal By-Products (Enforcement) (Scotland) Regulations 2011 R17(1)(a)&(b) - Fail to take reasonable steps to ensure any animal or bird did not have access to animal by-product	Statutory
The Animal By-Products (Enforcement) (Scotland) Regulations 2011 R17(1)(a)&(b) - Fail to take collect/identify/transport animal by-products without undue delay	Statutory
The Animal By-Products (Enforcement) (Scotland) Regulations 2011 R18(c) - Knowingly obstruct authorised persons in their enquiries	Statutory
The Animal By-Products (Enforcement) (Scotland) Regulations 2013 R18(a)&(b) - Fail to comply with/contravene animal by-product requirement	Statutory
Attempted Bribery	Common Law

Aviation Security Act 1982	Statutory
Aviation Security Act 1982 S4(1)(a)/(b) - Have a firearm/article having the appearance of a firearm on an aircraft	Statutory
Aviation Security Act 1982 S4(1)(c)/(d) - Have a firearm/article having the appearance of a firearm in an aerodrome/air navigation installation	Statutory
Aviation Security Act 1982 S4(1)(c) - Possession of an article in an aerodrome for causing injury or damage to property	Statutory
Aviation Security Act 1982 S4(1)(c)/(d) - Possession of explosive or article manufactured/adapted to have appearance of explosive or labelled explosive	Statutory
Aviation Security Act 1982 S21D - Unauthorised presence on board an aircraft	Statutory
Aviation Security Act 1982 S21A(1) - Recklessly make a false statement in relation to baggage	Statutory
Aviation Security Act 1982 S21B(1)(a) - Make a false statement or declaration when making an application for the issue of an identity document	Statutory
Aviation Security Act 1982 S21B(1)(a) - Permit false statement or declaration when making an application for the issue of an identity document	Statutory
Aviation Security Act 1982 S21C(1)(a)&21C(3) - Enter a restricted zone of an aerodrome/air navigation installation without authority	Statutory
Abusive Behaviour and Sexual Harm (Scotland) Act 2016 S2(1) - Disclose/threaten to disclose photograph/film which shows another person in an intimate situation	Statutory
Accommodation Agencies Act 1953	Statutory
Attempted Conspiracy	Common Law
Attempted Culpable & Reckless Fireraising	Common Law
Adoption and Children (Scotland) Act 2007 S58(1)(a) - Restriction on bringing children into the UK for the purposes of adoption	Statutory
Attempt to Defeat the Ends of Justice	Common Law
Adoption (Scotland) Act 1978	Statutory
Attempted Drugging	Common Law
Adults with Incapacity (Scotland) Act 2000 S83(1) - Person exercising powers relating to the welfare of an adult, ill-treating or wilfully neglecting that adult	Statutory
Attempted Embezzlement	Common Law
Attempted Extortion by means of telephone/letters	Common Law
Attempted Extortion	Common Law
Attempted Extortion (Pretend, Threat)	Common Law
Attempted Extortion (Threats)	Common Law
Attempted extortion and theft	Common Law
Attempt Fraud (Debit/Credit Card)	Common Law
Attempt Fraud (Credit/Debit Card) Automated Checkout	Common Law
Attempt Fraud (Credit/Debit Card) Employee unknown	Common Law
Attempted Fraud	Common Law
Attempted Fraud (electronic means)	Common Law
Attempted Wilful Fireraising	Common Law
The Animal Feed (Scotland) Regulations 2010 R4(1) - Failing to comply EC Reg 767/09 in relation to a Sch 1 offence re animal feed	Statutory
Agriculture Field Machinery Regulations 1962	Statutory
Agriculture & Horticulture Act 1964	Statutory
Agriculture (Health & Safety & Welfare) Act 1956	Statutory
Agriculture (Miscellaneous Provisions) Act 1968	Statutory
Agriculture (Miscellaneous Provisions) Act 1968 S1(1) - Cause unnecessary distress	Statutory
Agriculture (Miscellaneous Provisions) Act 1968 S1(1) - Cause or permit livestock under your control to suffer unnecessary pain or distress	Statutory
Agriculture (Miscellaneous Provisions) Act 1968 S2 - Fail to ensure conditions of animals comply	Statutory
Agriculture (Miscellaneous Provisions) Act 1968 S2 - Fail to provide a lying area for said animals which was well maintained	Statutory
Agriculture (Miscellaneous Provisions) Act 1968 S2 - Person in charge of animals fail to comply with notice in accordance with Regulation 11	Statutory
Agriculture (Miscellaneous Provisions) Act 1968 S2 - Keeper animals continuously or regularly tethered or confined fail give them space appropriate to their needs	Statutory
Agriculture (Miscellaneous Provisions) Act 1968 S2 - Keeper of an adult boar fail provide boar with minimum pen size of six square metres	Statutory
Agriculture (Miscellaneous Provisions) Act 1968 S2 - Keeper of animals which appeared to be ill/injured fail to care for animals appropriately without delay	Statutory
Agriculture (Miscellaneous Provisions) Act 1968 S2 - Keeper animals not kept in buildings when necessary did fail provide them with protection from adverse weather	Statutory
Agriculture (Miscellaneous Provisions) Act 1968 S2 - Keeper animals fail provide animals with a suitable water supply/fresh daily drinking water/sufficient fluids	Statutory
Agriculture (Miscellaneous Provisions) Act 1968 S2 - Keeper animals fail construct/design/maintain/place feeding & watering equipment so contamination is minimised	Statutory
Agriculture (Miscellaneous Provisions) Act 1968 S2 - Fail construct & maintain accommodation & fittings for securing animals so no sharp edges etc cause injury	Statutory
Agriculture (Miscellaneous Provisions) Act 1968 S2 - Keeper animals fail to provide a lying area for animals, which was maintained with dry bedding & well-drained	Statutory
Agriculture (Miscellaneous Provisions) Act 1968 S2 - Keeper animals fail to provide heat and a dry lying area for piglets away from the sow where they could rest	Statutory

Agriculture (Miscellaneous Provisions) Act 1968 S2 - Employ/engage person attend animals and fail ensure they had access to a copy of the statutory welfare codes	Statutory
Agriculture (Miscellaneous Provisions) Act 1968 S2 - Owner/keeper animals fail ensure that conditions under which the animals were kept complied with requirements	Statutory
Agriculture Act 1947	Statutory
Agriculture Act 1957	Statutory
Agriculture Act 1970	Statutory
Agriculture (Scotland) Act 1948	Statutory
Agriculture (Scotland) Act 1948 S50(1)(a) - Between sunset and sunrise using firearm for purpose of killing hares or rabbits	Statutory
Agriculture (Scotland) Act 1948 S50(1)(b) - Use unapproved trap for the purpose of taking or killing animals	Statutory
Agriculture (Scotland) Act 1948 S50(1)(b) - Use spring trap for the purpose of taking or killing animals in circumstances not approved	Statutory
Agriculture (Scotland) Act 1948 S50(1)(b)&2&3 - Use or knowingly permit use of spring trap other than approved trap for killing or taking animals	Statutory
Agriculture (Scotland) Act 1948 S50(1)(d) - Have in your possession spring trap(s) for a purpose that was unlawful	Statutory
Agriculture (Scotland) Act 1948 S50A(1)&(2) - Use spring trap elsewhere than in a rabbit hole	Statutory
Agricultural Wages (Scotland) Act 1949	Statutory
Attempted Hamesucken	Common Law
Attempted Hamesucken with intent to rob	Common Law
Attempted Housebreaking	Common Law
Attempted Housebreaking & Attempted Open Lockfast Place with intent to Steal	Common Law
Attempted Housebreaking with intent to steal	Common Law
Attempted Incitement to Murder	Common Law
Air & Atc Regulations 1985	Statutory
Air Navigation Order 1985	Statutory
Air Navigation Order 1989	Statutory
Air Navigation Order 1995	Statutory
Air Navigation Order 2000 A6(1) - Fly/operate an aircraft for the purpose of public transport, breach terms of air operators certificate - code repealed	Statutory
Air Navigation Order 2000 A8 - Fly/operate an aircraft without there being a certificate of airworthiness in force - code repealed	Statutory
Air Navigation Order 2000 A21(1) - Whilst on board an aircraft act as a member of the flight crew when not the holder of an appropriate licence	Statutory
Air Navigation Order 2000 A26(2)(a) - Perform a function on aircraft without an appropriate valid medical certificate	Statutory
Air Navigation Order 2000 A26(3)(a) - Act as a member of flight crew when not entitled in respect that your mental/physical condition rendered you	Statutory
Air Navigation Order 2000 A43(a) - Commander of an aircraft fail to satisfy him/herself before take off that the flight could be safely made	Statutory
Air Navigation Order 2000 A59(3)(ii) - Sporting Weapon on Aeroplane without furnishing details to flight operator	Statutory
Air Navigation Order 2000 A59(3)(iii) - Sporting Weapon on Aeroplane without consent of flight operator	Statutory
Air Navigation Order 2000 A63&122(6) - Recklessly/negligently act in manner likely to endanger an aircraft	Statutory
Air Navigation Order 2000 A63&122(6) - While on board recklessly/negligently act in manner likely to endanger an aircraft	Statutory
Air Navigation Order 2000 A65(1)&122(5) - Enter an aircraft when drunk	Statutory
Air Navigation Order 2000 A65(1)&122(5) - Drunk whilst on board an aircraft	Statutory
Air Navigation Order 2000 A66 - Smoking prohibited in aircraft	Statutory
Air Navigation Order 2000 A67 - Whilst on board an aircraft fail to obey the lawful commands given by the commander of an aircraft	Statutory
Air Navigation Order 2000 A68(a)&122(5) - Use threatening/abusive/insulting words towards a member of crew	Statutory
Air Navigation Order 2000 A68(b)&122(5) - Behave in a threatening/abusive/insulting manner towards a member of crew	Statutory
Air Navigation Order 2000 A68(c)&122(5) - Interfere with performance of a crew members duties	Statutory
Air Navigation Order 2000 A78(1)(a/b/c) - Commander of aircraft - Fail to produce documents within a reasonable time	Statutory
Air Navigation Order 2000 A78(2) - Fail to produced a document within a reasonable time when requested to do so	Statutory
Air Navigation Order 2000 A83(1)(a) - Use document with intent to deceive	Statutory
Air Navigation Order 2000 A83(1)(c) - Procure a document by making false representation	Statutory
Air Navigation Order 2000 A84 - Fly aircraft closer than 500 feet of person/vessel/vehicle/structure	Statutory
Air Navigation Order 2000 S84 - Fly an aircraft over a congested area below such height where safe to alight without danger to people/property	Statutory
Air Navigation Order 2000 S84 - Fly aircraft below 1500 feet above the highest fixed object within 600 metres of said aircraft	Statutory
Air Navigation Order 2000 S84 - Fly helicopter over a congested area below a height of 1500 feet	Statutory
Air Navigation Order 2000 S84 - Fly aircraft in airspace without communicating a flight plan/obtaining air traffic control clearance	Statutory
Air Navigation Order 2000 S84 - Land an aircraft on runway when not clear to do so	Statutory

Air Navigation Order 2000 S85 - Fly Aircraft over a nuclear installation	Statutory
Air Navigation Order 2000 A110(1)(a) - Exhibit a light which by reason of it's glare was liable to endanger and aircraft	Statutory
Air Navigation Order 2000 A110(1)(b) - Exhibit a light which by reason of it's liability to be mistaken for an aeronautical ground light	Statutory
Air Navigation Order 2000 A120 - Intentionally obstruct/impede an authorised person.code repealed 2005 act.	Statutory
Air Navigation Order 2005 A66(1) - Drop/permit to drop an article or animal from an aircraft in flight so as to endanger persons or property	Statutory
Air Navigation Order 2005 A69(3) - Did carry a weapon or munition of war and was in compartment passengers could access	Statutory
Air Navigation Order 2005 A69(4) - Did have in your possession or on board an aircraft a weapon or munition of war	Statutory
Air Navigation Order 2005 A73&148(7) - Whilst on board an aircraft act in a manner to endanger aircraft or persons	Statutory
Air Navigation Order 2005 A73&148(7) - Act in a manner likely to endanger an aircraft or people therein	Statutory
Air Navigation Order 2005 A74 - Did recklessly cause or permit an aircraft to endanger persons	Statutory
Air Navigation Order 2005 A75(1) - Did enter an aircraft when drunk	Statutory
Air Navigation Order 2005 A75(1) - Were drunk on board an aircraft travelling from locus 1 to locus 2	Statutory
Air Navigation Order 2005 A76(2) - Whilst on board an aircraft you did smoke in a compartment when smoking is prohibited	Statutory
Air Navigation Order 2005 S77&S148(4) - Did fail to obey the lawful commands given by commander of aircraft for securing safety	Statutory
Air Navigation Order 2005 A78(B)&148(5) - Whilst on board an aircraft did behave threatening or abusive	Statutory
Air Navigation Order 2005 A94(1)(a) - Use a document with intent to deceive	Statutory
The Air Navigation Order 2009 A74(1) - Acting as a member of a flight crew with knowledge or suspicion that they are physically/mentally unfit	Statutory
The Air Navigation Order 2009 A129(1) - Drop/permit to drop an article or animal from an aircraft in flight so as to endanger persons or property	Statutory
The Air Navigation Order 2009 A133(3) - Did carry a weapon or munition of war in a compartment passengers could access	Statutory
The Air Navigation Order 2009 A134(1) - Did have in your possession or on board an aircraft a weapon or munition of war	Statutory
The Air Navigation Order 2009 A137&241(8) - Act in a manner likely to endanger an aircraft or people therein	Statutory
The Air Navigation Order 2009 A138 - Did recklessly cause or permit an aircraft to endanger persons/property	Statutory
The Air Navigation Order 2009 A139(1) - Did enter an aircraft when drunk	Statutory
The Air Navigation Order 2009 A139(1) - Were drunk on board an aircraft travelling from locus 1 to locus 2	Statutory
The Air Navigation Order 2009 A140(2) - Whilst on board an aircraft you did smoke in a compartment when smoking is prohibited	Statutory
The Air Navigation Order 2009 A141&241(6) - Did fail to obey the lawful commands given by commander of aircraft for securing safety	Statutory
The Air Navigation Order 2009 A142(b)&241(6) - Whilst on board an aircraft did behave threatening or abusive	Statutory
The Air Navigation Order 2009 A142(c) - Intentionally interfere with performance by member of crew of aircraft of crew member's duties	Statutory
The Air Navigation Order 2009 A161 - Fly an aircraft in contravention with a regulation made by the Secretary of State	Statutory
The Air Navigation Order 2009 A166(1) - Cause or permit any article or animal to be dropped from aircraft so as to endanger persons or property	Statutory
The Air Navigation Order 2009 A166(2) - Fly unmanned aircraft only if satisfied flight can be safely made	Statutory
The Air Navigation Order 2009 A166(3) - Fail to maintain visual contact with unmanned aircraft to avoid collisions	Statutory
The Air Navigation Order 2009 A166(5) - Fly small unmanned aircraft for aerial work without permission of civil aviation authority	Statutory
The Air Navigation Order 2009 A166(4)(a) - Fly small unmanned aircraft over 7kg in prohibited airspace without permission	Statutory
The Air Navigation Order 2009 A167(1) - Fly small unmanned surveillance aircraft in circumstances without permission from CAA	Statutory
The Air Navigation Order 2009 A222 - Direct or shine a light so as to dazzle or distract the pilot of an aircraft in flight	Statutory
The Air Navigation Order 2009 A231(1)(a) - Use a document with intent to deceive	Statutory
The Air Navigation Order 2009 A231(1)(c) - Making false representation to procure grant/issue/renewal/variation of licence/certificate/approval etc	Statutory
The Air Navigation Order 2009 A241(7) - Did fail to ensure that the aircraft did not fly when the maintenance of that aircraft had not been performed	Statutory
The Air Navigation Order 2016 A94(1)&265(6) - Drop article or animal from small unmanned aircraft	Statutory
The Air Navigation Order 2016 A94(2)&265(6) - Fly small unmanned aircraft when not reasonably satisfied that flight could safely be made	Statutory
The Air Navigation Order 2016 A94(3)&265(6) - Fail to maintain direct unaided visual contact with small unmanned aircraft	Statutory
The Air Navigation Order 2016 A94(4)(c)&265(6) - Fly small UAS at a height of more than 400 feet above the surface	Statutory
The Air Navigation Order 2016 A94(5)&265(6) - Fly small UAS for the purposes of commercial operations	Statutory
The Air Navigation Order 2016 A94(4)(a)&265(6) - Fly small UAS in airspace without obtaining permission of appropriate air traffic control unit	Statutory
The Air Navigation Order 2016 A94(4)(B)&265(6) - Fly small UAS within aerodrome traffic zone during the notified hours of watch	Statutory
The Air Navigation Order 2016 A95(1)&265(6) - Small unmanned surveillance craft otherwise than in accordance with CAA	Statutory
The Air Navigation Order 2016 A225&265(6) - Direct or shine a light to dazzle or distract the pilot of an aircraft in flight	Statutory
The Air Navigation Order 2016 A240&265(8) - Endanger aircraft	Statutory
The Air Navigation Order 2016 A241&265(7) - Endanger safety of any person or property	Statutory

The Air Navigation Order 2016 A242(1)&265(7) - Drunk on board aircraft travelling from locus 1 to locus 2	Statutory
The Air Navigation Order 2016 A242(1)&265(7) - Enter aircraft drunk	Statutory
The Air Navigation Order 2016 A243(3)&265(6) - Smoke on board aircraft	Statutory
The Air Navigation Order 2016 A244&265(6) - Fail to obey lawful command given by pilot	Statutory
The Air Navigation Order 2016 A245(b)&265(6) - Behave in a threatening, abusive, insulting or disorderly manner	Statutory
The Air Navigation Order 2016 A245(c)&265(7) - Intentionally interfere with crew member's duties	Statutory
The Air Navigation Order 2016 A257(3)&265 - Fail to obey direction when aircraft intended or likely to be flown	Statutory
Airports Act 1986	Statutory
Air Regulations 1990	Statutory
Air Weapons and Licensing (Scotland) Act 2015 S6(4) - Fail to comply with a condition attached to the holder's certificate	Statutory
Air Weapons and Licensing (Scotland) Act 2015 S15(4) - Fail to comply with condition attached to permit	Statutory
Air Weapons and Licensing (Scotland) Act 2015 S2(1) - Use, possess, purchase or acquire air weapon without holding air weapon certificate	Statutory
Air Weapons and Licensing (Scotland) Act 2015 S30(1)(a) - Fail to take reasonable precautions for the safe custody of air weapon	Statutory
Air Weapons and Licensing (Scotland) Act 2015 S30(1)(b) - Fail to report loss of air weapon to Police	Statutory
Air Weapons and Licensing (Scotland) Act 2015 S30(1)(a) - Fail to take reasonable precautions for the safe custody of air weapon	Statutory
Air Weapons and Licensing (Scotland) Act 2015 S31(1) - Failed to disclose a previous conviction on the application form for air weapon certificate	Statutory
Alcoholic Liquor Duties Act 1979	Statutory
Attempted Malicious Mischief	Common Law
The Animal (Miscellaneous Provisions) Order 1927 A16 - Dig up or cause to dig up a carcase of an animal that had been buried	Statutory
Attempted Murder	Common Law
Attempted Murder & Robbery	Common Law
Attempted Murder & Wilful Firing	Common Law
Attempted Murder & Attempted Robbery	Common Law
Animal By-Product Order 1992	Statutory
Animal By-Product Order 1992 S5(1)(c) - Fail to disposal of animal by burial	Statutory
The Animal By-Products Order 1999 A5(1) - Fail to dispose or consign for disposal	Statutory
The Animal By-Products Order 1999 A31 - Possession animal by products/catering waste fail comply with notice in terms of Regulation 27	Statutory
Ancient Monument & Archaeological Areas Act 1979	Statutory
Ancient Monuments and Archaeological Areas Act 1979 S2(1) - Execute, cause or permit works to be executed on a scheduled monument	Statutory
Ancient Monuments and Archaeological Areas Act 1979 S9E(1)&(2) - Breach of scheduled monument enforcement notice	Statutory
Ancient Monument & Archaeological Areas Act 1979 S28 - Destroy/Damage monument	Statutory
Ancient Monuments and Archaeological Areas Act 1979 S28 - Destroy/Damage monument	Statutory
Ancient Monuments and Archaeological Areas Act 1979 S42(1) - Use metal detector in protected place without written consent	Statutory
Ancient Monuments and Archaeological Areas Act 1979 S42(3) - Remove an object of archaeological or historical interest from a protected place with metal detector	Statutory
The Air Navigation (Dangerous Goods) Regulations 2002 R5(1) - Prohibition on the carriage of dangerous goods which were not packaged in a condition fit for air	Statutory
The Air Navigation (Dangerous Goods) Regulations 2002 R5(1) - Prohibition on the carriage of dangerous goods which do not comply with technical instructions	Statutory
The Air Navigation (Dangerous Goods) Regulations 2002 R5(1) - Carriage of dangerous goods not packaged in condition fit for air and do not comply with technical instructions	Statutory
Animal Health Act 1981	Statutory
Animal Health Act 1981 - Cattle to market more than once in 28 days	Statutory
Animal Health Act 1981 S73 & A7(1) - Fail to treat sheep visibly affected with sheep scab	Statutory
Animal Health Act 1981 S73 & A6(1) - Unauthorised movement of sheep with sheep scab	Statutory
Animal Health Act 1981 S73 - Fail to comply with restrictions/prohibitions relating to Avian Influenza/H5N1	Statutory
Animal Health Act 1981 S73 - Fail to comply with a provision/condition (Tuberculosis)	Statutory
Animal Health Act 1981 S73(a) - Fail to comply with a requirement.(Tuberculosis)	Statutory
Animal Health Act 1981 S73(a) - Fail to comply with a requirement (keeper).(Tuberculosis)	Statutory
Animal Health Act 1981 S73(a) - Keeper fail to record sheep or goat movement onto or from his holding	Statutory
Animal Health Act 1981 S73(a) - Keeper fails to provide info of sheep or goat movement onto or from his holding to Scottish minister	Statutory
Animal Health Act 1981 S73(a) - Providing false information on sheep or goat movement documents	Statutory
Animal Health Act 1981 S73(b) - Fail to comply with a notice	Statutory
Animal Health Act 1981 S73(b) - Failure to follow requirement of order or regulation	Statutory

Animal Health and Welfare (Scotland) Act 2006 S1 P14(1) - Failing to comply with reasonable direction contrary to Para 14(1)	Statutory
Animal Health and Welfare (Scotland) Act 2006 S1 P14(2) - Intentionally obstructing a person in the exercise of their powers to inspect premises	Statutory
Animal Health and Welfare (Scotland) Act 2006 S1 P15(1) - Intentionally obstruct authorised person Animal Health Welfare (Scotland) Act 2006 Sch 1 Para 15(1)	Statutory
Animal Health and Welfare (Scotland) Act 2006 S19(1) - Cause a protected animal unnecessary suffering	Statutory
Animal Health and Welfare (Scotland) Act 2006 S19(1)&S294 - Attempt to cause a protected animal unnecessary suffering	Statutory
Animal Health and Welfare (Scotland) Act 2006 S19(2) - Cause protected animal unnecessary suffering by act or omission	Statutory
Animal Health and Welfare (Scotland) Act 2006 S19(3) - Failed to prevent another person from causing a protected animal unnecessary suffering	Statutory
Animal Health and Welfare (Scotland) Act 2006 S19(3) - Permit another to cause a protected animal unnecessary suffering	Statutory
Animal Health and Welfare (Scotland) Act 2006 S20(1)(a) - Carry out a prohibited procedure on a protected animal	Statutory
Animal Health and Welfare (Scotland) Act 2006 S20(1)(b) - Cause a prohibited procedure to be carried out on a protected animal	Statutory
Animal Health and Welfare (Scotland) Act 2006 S20(2) - Person responsible cause/fail to prevent a prohibited procedure to be carried out on an animal	Statutory
Animal Health and Welfare (Scotland) Act 2006 S20(3) - Take or cause protected animal to be taken from Scotland for prohibited procedure outwith Scotland	Statutory
Animal Health and Welfare (Scotland) Act 2006 S21(1) - Perform an operation on the said animal without due care and humanity	Statutory
Animal Health and Welfare (Scotland) Act 2006 S21(2) - Permit/fail to take reasonable steps to prevent another person performing operation w/o due care and humanity	Statutory
Animal Health and Welfare (Scotland) Act 2006 S22(1)(B) - Cause a poisonous/injurious drug/substance to be taken by a protected animal	Statutory
Animal Health and Welfare (Scotland) Act 2006 S23(1)(a) - Keep or train animal for animal fight	Statutory
Animal Health and Welfare (Scotland) Act 2006 S23(2)(d) - Make or accept a bet at an animal fight	Statutory
Animal Health and Welfare (Scotland) Act 2006 S23(2) - Cause, arrange or take part in an animal fight	Statutory
Animal Health and Welfare (Scotland) Act 2006 S23(2)(c) - Arrange an animal fight	Statutory
Animal Health and Welfare (Scotland) Act 2006 S23(3) - Present at an animal fight	Statutory
Animal Health and Welfare (Scotland) Act 2006 S23(4) - Supply/publish/show/possess with the intention of supplying to another person a video of an animal fight	Statutory
Animal Health and Welfare (Scotland) Act 2006 S23(1)(b) - Possess any equipment which is designed or adapted for use at an animal fight	Statutory
Animal Health and Welfare (Scotland) Act 2006 S24 - Fail to meet needs of an animal as required by good practice	Statutory
Animal Health and Welfare (Scotland) Act 2006 S25(7) - Failure to comply with a care notice	Statutory
Animal Health and Welfare (Scotland) Act 2006 S27(1) - Sell/Acquire with view to sell young cat or dog without animal dealing licence (no lawful authority/excuse)	Statutory
Animal Health and Welfare (Scotland) Act 2006 S29(1)(a)(b) - Person responsible abandon animal in circumstances likely to cause unnecessary suffering	Statutory
Animal Health and Welfare (Scotland) Act 2006 S29(2)(a)&(b) - Person responsible for animal leaving it unattended with no provision for welfare.	Statutory
Animal Health and Welfare (Scotland) Act 2006 S30(1) - Selling an animal to a person under 16 years old	Statutory
Animal Health and Welfare (Scotland) Act 2006 S31(1) - Offer or give animal to another as a prize	Statutory
Animal Health and Welfare (Scotland) Act 2006 S40(11) - Breach a disqualification order in terms of Section 40 of the Animal Health and Welfare (Scotland) Act 2006	Statutory
Animal Health and Welfare (Scotland) Act 2006 S40(11) - Breach a disqualification order in terms of S40(11) of the Animal Health and Welfare (Scotland) Act 2006	Statutory
Animals Act 1971	Statutory
Animals (Scotland) Act 1987	Statutory
Animals, Meat & Meat Products (Examination for Residues & Maximum Residue Limits) Regulations 1991	Statutory
Antisocial Behaviour etc. (Scotland) Act 2004 S9(1) - Breach an anti social behaviour order	Statutory
Antisocial Behaviour etc. (Scotland) Act 2004 S21(3)(a/b/c)&22 - Contravene a requirement from Police	Statutory
Antisocial Behaviour etc. (Scotland) Act 2004 S37(1)(a) - Premises subject to closure notice - Remain on premises	Statutory
Antisocial Behaviour etc. (Scotland) Act 2004 S45(1) - Noise being emitted during noise control period	Statutory
Antisocial Behaviour etc. (Scotland) Act 2004 S79(1) - Landlord failure to comply with Antisocial Behaviour Notice without reasonable excuse	Statutory
Antisocial Behaviour etc. (Scotland) Act 2004 S83(4)(a) - In an application to a local authority, did specify information which you knew to be false	Statutory
Antisocial Behaviour etc. (Scotland) Act 2004 S83(4)(b) - In an application to a local authority, did fail to specify information required	Statutory
Antisocial Behaviour etc. (Scotland) Act 2004 S87(2) and (5) - Registered person fail to inform local authority of change in circumstances	Statutory
Antisocial Behaviour etc. (Scotland) Act 2004 S93(1) - Owner of house subject to lease or occupancy agreement fail to register local authority	Statutory
Antisocial Behaviour etc. (Scotland) Act 2004 S93(2) - Not registered with local authority but communicating with another to enter into lease arrangement	Statutory
Antisocial Behaviour etc. (Scotland) Act 2004 S97A(6)(a) - Fail to provide information to local authority in relation to house in local authority area	Statutory
Antisocial Behaviour etc. (Scotland) Act 2004 S122(1) - Sell a spray paint device to an under 16	Statutory
Anti-social Behaviour, Crime and Policing Act 2014 Schedule 8(5) - At a port fail to hand over all travel documents in your possession when requested by an Examining Officer	Statutory
Anti-social Behaviour, Crime and Policing Act 2014 S122(1) - Using violence, threats or other forms of coercion to force someone into marriage	Statutory
Anti-social Behaviour, Crime and Policing Act 2014 S122(3) - Deception with intention of causing person to leave UK and subject them to conduct as per subsection (1)	Statutory
Animals (Scientific Procedures) Act 1986	Statutory

Attempted Open Lockfast motor vehicle with intent	Common Law
Attempted Open Lockfast Place with intent	Common Law
Attempted Open Lockfast Place with intent & Theft	Common Law
Attempted Prisonbreaking	Common Law
Airport Byelaws 2005 B3(12) - Remained in airport after being requested to leave by a constable or airport official	Statutory
Airport Byelaws 2005 B3(16) - Drunk/under influence of drugs or other substances in restricted area	Statutory
Airport Byelaws 2005 B3(19) - Intentionally obstruct/interfere with person(s) acting in execution of their duty in relation to airport	Statutory
Airport Byelaws 2005 B3(19) - Intentionally obstruct/interfere with the proper use of airport	Statutory
Airport Byelaws 2005 B3(21) - Drop or otherwise deposit litter or waste substance leading to defacement of Airport or hazard aircraft	Statutory
Airport Byelaws 2005 B3(28) - Whilst driving a vehicle did fail to comply with direction given by Constable or Airport Official or Sign	Statutory
Airport Byelaws 2005 B3(28) - Neglect or fail or refuse to comply with an indication or direction given by a Constable or Airport Official	Statutory
Airport Byelaws 2005 B3(6)(A) - smoke or bring a naked light into or light a naked light in a place where such an act is prohibited by a sign	Statutory
Airport Byelaws 2005 B4(17) - Failure to wear or failure to wear visibly a pass issued by an Airport Company	Statutory
Airport Byelaws 2005 B5(1)(a) - Dangerous driving in Edinburgh/Aberdeen/Glasgow Airport	Statutory
Airport Byelaws 2005 B5(1)(d) - Drive a vehicle in excess of the speed limit indicated by a sign	Statutory
Airport Byelaws 2005 B8(6) - Taxi causing obstruction annoyance or disturbance	Statutory
Attempt to Pervert the Course of Justice	Common Law
Attempted Plagium	Common Law
Attempted Poisoning	Common Law
Attempted Rape	Common Law
Attempted Rape & Robbery	Common Law
Attempted Rape & Attempted Murder	Common Law
Architects Act 1997 S20 - Practice/Carry on business when not registered	Statutory
Architects Registration Act 1931	Statutory
Architects Registration Act 1938	Statutory
Army Act 1955	Statutory
Army Act 1955 S192(1)(c)&(2) - Assist deserter	Statutory
Attempted Robbery	Common Law
Aviation Security Act 1982 S21C(1)(A) - Enter a restricted zone	Statutory
Asbestos Licensing Regulations 1983	Statutory
Asbestos (Licensing) Regulations 1983 R3(1) - Undertake work with asbestos without holding a license granted under Regulation 4	Statutory
Asylum and Immigration Act 1996 S8(1)(a) - Employ a person subject to immigration control aged 16 with no leave granted to work in United Kingdom	Statutory
Asylum and Immigration Act 1996 S8(1)(b) - Employ a person with no valid and subsisting leave/subject to condition to preclude work in United Kingdom	Statutory
Asylum and Immigration (Treatment of Claimants, etc.) Act 2004 S4(1),(2)&(3) - Arrange or facilitate arrival in, travel into or departure from UK with intent to exploit	Statutory
Asylum and Immigration (Treatment of Claimants, etc.) Act 2004 S4(1)&(2)&(3) - Arrange/facilitate arrival in, travel out of country and into UK with intent to exploit	Statutory
Asylum and Immigration (Treatment of Claimants, etc.) Act 2004 S4(1)(2)(3)(3A) - Arrange or facilitate arrival in, travel into or departure from UK from outwith UK with intent to exploit	Statutory
Asylum and Immigration (Treatment of Claimants, etc.) Act 2004 S4(1)&(3)(A) - Arrange or facilitate travel within country other than UK, with intent to exploit	Statutory
Asylum and Immigration (Treatment of Claimants, etc.) Act 2004 S4(1)(a) - Arrange/facilitate arrival into/within UK of a person for purposes of exploitation	Statutory
Asylum and Immigration (Treatment of Claimants, etc.) Act 2004 S4(2)(a) - Arrange/facilitate travel within UK of a person for purposes of exploitation	Statutory
Asylum and Immigration (Treatment of Claimants, etc.) Act 2004 S35(3) - Failure to comply without a reasonable excuse	Statutory
Attempted Sodomy	Common Law
Attempted Subornation of Perjury	Common Law
Adult Support and Protection (Scotland) Act 2007 S19-34 - Breach of Banning Order	Statutory
Adult Support and Protection (Scotland) Act 2007 S49(1) - Did obstruct person from doing anything authorised or entitled to do	Statutory
Adult Support and Protection (Scotland) Act 2007 S49(2) - Did refuse or fail to comply with a section 10 requirement	Statutory
Attempt to suborn	Common Law
Attempted Shipbreaking with intent	Common Law
Attempted Theft by Opening Lockfast Place - ATM	Common Law
Attempted Theft by shoplifting	Common Law
Attempted Theft from motor vehicle & Theft	Common Law

Attempted Theft	Common Law
Attempted Theft & Wilful Fireraising	Common Law
Attempted Theft of motor vehicle	Common Law
Attempted Theft by Opening Lockfast Place Car	Common Law
Attempted Theft of motor vehicle & Theft	Common Law
Attempted Theft by Opening Lockfast Place with intent to steal	Common Law
Attempted Unnatural Carnal Connection	Common Law
Attempted Uttering	Common Law
Aviation and Maritime Security Act 1990	Statutory
Aviation and Maritime Security Act 1990 S1(2)(a)(ii) - Intentional destruction or damage of an aircraft which is not in service	Statutory
Aviation and Maritime Security Act 1990 S39(1)(a) - Go into/onto part of a restricted zone of a harbour without permission	Statutory
Aviation and Maritime Security Act 1990 S39(1)(b) - Being in a restricted harbour zone remain in said zone after being requested to leave	Statutory
Business Advertisement Disclosure Order 1977	Statutory
Bail etc (Scotland) Act 1980	Statutory
Bail etc (Scotland) Act 1980 S3(3) - Fail to attend High Court	Statutory
Bail etc (Scotland) Act 1980 S3(3) - Fail to attend Sheriff Court	Statutory
Bail etc (Scotland) Act 1980 S3(1)(a) - Fail to attend diet	Statutory
Bail etc (Scotland) Act 1980 S3(1)(a) - Breach of CSO	Statutory
Bail etc (Scotland) Act 1980 S3(1)(b) - Commit an offence while on bail	Statutory
Bail etc (Scotland) Act 1980 S3(1)(b) - Fail to comply with bail conditions	Statutory
Byelaws for Prohibiting the Consumption of Alcohol Drink in Designated Places 1990	Statutory
Byelaws for Prohibiting the Consumption of Alcohol Drink in Designated Places 1990 B2 - Consume alcohol in a designated place	Statutory
Byelaws for Prohibiting the Consumption of Alcohol Liquor in Designated Places 1995	Statutory
Byelaws for Prohibiting the Consumption of Alcohol Liquor in Designated Places 1995 B2 - Consume alcohol in a designated place	Statutory
Banking Act 1979	Statutory
Banking Act 1987	Statutory
Banking Act 1987 S35(1)(b) - Make a false statement to induce a person to give money	Statutory
Breeding of Dogs Act 1973	Statutory
Breeding of Dogs Act 1973 S1(1)&(3) - No licence for breeding establishment	Statutory
Breeding of Dogs Act 1973 S1(1)&(9) - Keep an unlicensed breeding/rearing establishment for dogs	Statutory
Breeding and Sale of Dogs (Welfare) Act 1999 S8(1)(a) - Selling dogs from unlicensed premises	Statutory
Breeding and Sale of Dogs (Welfare) Act 1999 S8(1)(b) - Selling dogs to unlicensed pet shop or rearing establishment	Statutory
Natural Mineral Water, Spring Water and Bottled Drinking Water Regulations 1999 R5 - Selling bottled water marked as natural mineral water when it is not	Statutory
The Beef Special Premium Regulations 1996 A5&18 - Fail within 3 months to surrender documents after death/loss/theft or export of animal	Statutory
Betting, Gaming & Lotteries Act 1963	Statutory
Betting, Gaming and Lotteries Act 1963 S1(1)(a) - Use/cause or knowingly permit premises as a place where persons resort to pool betting transactions	Statutory
Betting, Gaming and Lotteries Act 1963 S1(1)(b) - Use premises for the purpose of effecting betting transactions	Statutory
Betting, Gaming and Lotteries Act 1963 S1(1)(b) - Cause or knowingly permit premises to be used for the purpose of effecting betting transactions	Statutory
Betting, Gaming and Lotteries Act 1963 S2(1) - Did act as a bookmaker on your own account whilst not being holder of a permit authorising you to do so	Statutory
Betting, Gaming and Lotteries Act 1963 S3(1)(A) - Fail to fulfil requirements of S3(1)	Statutory
Betting, Gaming and Lotteries Act 1963 S3(3) - Fail to make appropriate entry in register	Statutory
Betting, Gaming and Lotteries Act 1963 S3(3) - Fail to keep a register in the prescribed form	Statutory
Betting, Gaming and Lotteries Act 1963 S8(1) - Did frequent or loiter in a street on behalf yourself or another for purposes of bookmaking	Statutory
Betting, Gaming and Lotteries Act 1963 S10(1) - Admit/allow person under the age of 18 on premises	Statutory
Betting, Gaming and Lotteries Act 1963 S10(1) - Fail to exhibit notice stating that persons under the age of 18 are not permitted	Statutory
Betting, Gaming and Lotteries Act 1963 S10(1) - Fail to exhibit notice setting out terms on which people are invited onto premises	Statutory
Betting, Gaming & Lotteries Act 1963 S10(2) - Fail to leave said premises when requested to do so by the licensee/an employee	Statutory
Betting, Gaming & Lotteries Act 1963 S10(2) - Fail to leave said premises when requested to do so by a Police Officer	Statutory
Betting, Gaming and Lotteries Act 1963 S21(1)(a) - Enter into a betting transaction with a young person.	Statutory
Betting & Gaming Duties Act 1981	Statutory

Business Names Act 1985	Statutory
Business Names Act 1985 S4(1)(a)&(6) - Trading as a business fail to state in legible characters all business letters/orders as required	Statutory
Business Names Act 1985 S4(1)(a)&(6) - Trading as a business fail to state in legible characters all business invoices & receipts/demands as required	Statutory
Business Names Act 1985 S4(1)(b)&(6) - Trading as business from premises where customers had access, fail to display a notice in a prominent position	Statutory
Beef Bones Regulations 1997	Statutory
Bovine Animals (Records, Identification & Movement) Order 1995	Statutory
Bankruptcy (Scotland) Act 1985	Statutory
Bankruptcy (Scotland) Act 1985 S5(9)(a) - Presented petition for sequestration fail send to Accountant in Bankruptcy a statement of assets & liabilities	Statutory
Bankruptcy (Scotland) Act 1985 S5(9)(b) - Presented petition for sequestration fail disclose a material fact in such statements of assets & liabilities	Statutory
Bankruptcy (Scotland) Act 1985 S5(9)(c) - Presented petition for sequestration make material misstatement in statements of assets and liabilities	Statutory
Bankruptcy (Scotland) Act 1985 S15(8)(a) - Debtor learned that may derive benefit from another estate fail to inform interim/perm trustee of that fact	Statutory
Bankruptcy (Scotland) Act 1985 S15(8)(b) - Debtor learned that may derive benefit from another estate fail to inform the person administering your estate	Statutory
Bankruptcy (Scotland) Act 1985 S18(1)&18(5) -	Statutory
Bankruptcy (Scotland) Act 1985 S18(5)(a)(i) - Fail to comply with a requirement/direction of the interim trustee	Statutory
Bankruptcy (Scotland) Act 1985 S18(5)(b) - Being debtor & estate having been sequestrated obstruct interim trustee while acting in pursuance of S18(3)(b)	Statutory
Bankruptcy (Scotland) Act 1985 S19(1)&19(2) -	Statutory
Bankruptcy (Scotland) Act 1985 S19(2)&(3)(a) - Creditor(s)/trustee petition for sequestration	Statutory
Bankruptcy (Scotland) Act 1985 S19(2)&(3)(b) - Having been petitioned for sequestration by your creditors/a trustee fail to disclose a material fact	Statutory
Bankruptcy (Scotland) Act 1985 S19(2)&19(c) - Creditors/trustee having petitioned for sequestration make a material misstatement about assets & liabilities	Statutory
Bankruptcy (Scotland) Act 1985 S19(1)(a)&(3)(a) - Fail to send a statement of assets and liabilities within 7 days to interim trustee	Statutory
Bankruptcy (Scotland) Act 1985 S19(1)(a)&(3)(b) - Fail to disclose material fact in statement of assets or liabilities sent to interim trustee	Statutory
Bankruptcy (Scotland) Act 1985 S19(1)(a)&(3)(c) - Make a material misstatement in statement of assets or liabilities sent to interim trustee	Statutory
Bankruptcy (Scotland) Act 1985 S19(2)(a) - Fail to deliver prescribed form to interim trustee	Statutory
Bankruptcy (Scotland) Act 1985 S19(2)(b) - Fail disclose assets & liabilities	Statutory
Bankruptcy (Scotland) Act 1985 S19(3)(a) - Fail to send statement within 7 days	Statutory
Bankruptcy (Scotland) Act 1985 S19(3)(b) - Fail to disclose a material fact	Statutory
Bankruptcy (Scotland) Act 1985 S19(3)(c) - Make a material misstatement	Statutory
Bankruptcy (Scotland) Act 1985 S32(2ZA) - Failure to comply with an income payment order made by the sheriff	Statutory
Bankruptcy (Scotland) Act 1985 S32(7) - Fail to notify trustee of acquired assets/substantial change of financial circumstances	Statutory
Bankruptcy (Scotland) Act 1985 S32(7) - Fail to notify trustee of acquired assets	Statutory
Bankruptcy (Scotland) Act 1985 S44(2)&(3) - Being a debtor and required to attend Court for private examination fail without excuse to comply with order	Statutory
Bankruptcy (Scotland) Act 1985 S44(2)&(3) - Relevant person required to attend Court for private examination fail without excuse to comply with order	Statutory
Bankruptcy (Scotland) Act 1985 S45(2)&(4) - Being a debtor and required to attend Court for an examination fail without excuse to comply with order	Statutory
Bankruptcy (Scotland) Act 1985 S45(2)&(4) - Relevant person required to attend Court for examination fail without excuse to comply with order	Statutory
Bankruptcy (Scotland) Act 1985 S64(2)&(3) - Fail to comply with order	Statutory
Bankruptcy (Scotland) Act 1985 S67(1) - Make a false statement in relation to assets/affairs	Statutory
Bankruptcy (Scotland) Act 1985 S67(2) - Damage,destroy,conceal or remove from Scotland estate or document relating to business/financial affairs	Statutory
Bankruptcy (Scotland) Act 1985 S67(2) - Act interests damage,destroy,conceal,remove from Scotland estate/document relating business/financial affairs	Statutory
Bankruptcy (Scotland) Act 1985 S67(3) - Being a debtor fail to return to Scotland for a purpose connected with the administration of your estate	Statutory
Bankruptcy (Scotland) Act 1985 S67(4) - Falsify document(s) relating to the debtors assets/business/financial affairs	Statutory
Bankruptcy (Scotland) Act 1985 S67(4) - Acting in interests of a debtor falsify document(s) relating to the debtors assets/business/financial affairs	Statutory
Bankruptcy (Scotland) Act 1985 S67(5) - Being debtor who was sequestrated and knowing that someone had falsified doc(s) fail within 1 month report this	Statutory
Bankruptcy (Scotland) Act 1985 S67(6) - Being debtor who is insolvent and sequestrated did transfer items for inadequate consideration	Statutory
Bankruptcy (Scotland) Act 1985 S67(6) - Being a debtor wh was in absolutely insolvent grant unfair preference to your creditor	Statutory
Bankruptcy (Scotland) Act 1985 S67(7) - Pledge/Dispose of property obtained on credit and not paid for	Statutory
Bankruptcy (Scotland) Act 1985 S67(8) - Fail to keep or preserve records necessary to give fair view of assets or business and financial affairs	Statutory
Bankruptcy (Scotland) Act 1985 S67(9) - Obtain credit without giving status info	Statutory
Bankruptcy (Scotland) Act 1993	Statutory
Bankruptcy (Scotland) Act 2016 S218(3) - General Offences by Debtor	Statutory
Bankruptcy (Scotland) Act 2016 S218(1)&(2) - Debtor did make a false statement to creditor	Statutory

Bankruptcy (Scotland) Act 2016 S218(13)(a) - Debtor obtains credit £2,000 or more	Statutory
Bankruptcy (Scotland) Act 2016 S218(13)(b) - Debtor obtains credit or any amount if has debts £1,000 or more, without giving info on status	Statutory
Byelaws of the British Railways Board 1965	Statutory
Byelaws of the British Railways Board 1965 B3A(1)&(5) - Take intoxicating liquor onto train	Statutory
Breastfeeding etc. (Scotland) Act 2005 S1 - Employer failing in duty	Statutory
Breastfeeding etc. (Scotland) Act 2005 S1 - Prevent or stop a child being fed milk	Statutory
Bribery Act 2010 S1(2) - Offering a bribe, intending to induce or reward improper function	Statutory
Bribery Act 2010 S1(3) - Offering a bribe, acceptance of which constitutes improper function	Statutory
Bribery Act 2010 S2(2) - Accepting a bribe, intending that a function should be performed improperly in consequence	Statutory
Bribery Act 2010 S2(1)&(2) - Accepting a bribe with intent to perform a function improperly	Statutory
Bribery Act 2010 S2(3) - Accepting a bribe, which in itself constitutes improper performance of a function	Statutory
Bribery Act 2010 S2(4) - Accepting a bribe as a reward for improper performance of a function	Statutory
Bribery Act 2010 S2(5) - Improper performance of a function in anticipation of accepting a bribe	Statutory
Bribery Act 2010 S6 - Bribery of foreign public officials	Statutory
British Nationality Act 1981	Statutory
British Nationality Act 1981 S46(1)(a) - Did knowingly provide a false statement in a material particular for the purpose of procuring	Statutory
British Nationality Act 1981 S46(1)(b) - Did recklessly provide a false statement in a material particular for the purpose of procuring	Statutory
Brucellosis Order 1997 A10(b) & 22 - Fail within 24 hours to isolate animal & foetus or calf and placenta	Statutory
The Brucellosis (Scotland) Regulations 2000 R10(1) - Fail within 24 hours to notify a vet and isolate animal & foetus or calf and placenta	Statutory
British Railways Act 1977	Statutory
British Railways Byelaws 1965	Statutory
British Railways Byelaws 1965 S25(1)(c) - Park vehicle in prohibited area	Statutory
Builders Skip Markings (Scotland) Regulations 1986	Statutory
British Telecommunications Act 1981	Statutory
British Telecommunications Act 1981 S49(1)(a) - Send grossly offensive & menacing message	Statutory
British Transport Commission Act 1949	Statutory
British Transport Commission Act 1949 S55 - Trespass on railway	Statutory
British Transport Commission Act 1949 S56 - Throw an object likely to cause damage or injury to persons or property	Statutory
British Transport Commission Act 1949 S56 - Cause an object to cause likely damage or injury to persons or property	Statutory
Building (Scotland) Act 1959	Statutory
Buildings (Scotland) Act 1959 S6(1)(a) - Construction/demolition of a building without a warrant having been obtained from the local authorities	Statutory
Building (Scotland) Act 1959 S6(1)(b) - Change the use of a building without obtaining a warrant to do so	Statutory
Building (Scotland) Act 1959 S9(4) - Produce false or misleading particulars to get completion certificate	Statutory
Building (Scotland) Act 1959 S9(5) - Occupy/Use a building without a certificate of completion	Statutory
Buildings (Scotland) Act 1959 S10 - Fail to comply with a notice served on you by the local authority in terms of Section 10	Statutory
Building (Scotland) Act 1970	Statutory
Building (Scotland) Act 2003 S8(2)(a) - Convert building without building warrant	Statutory
Building (Scotland) Act 2003 S8(2)(b) - Carry out work on building not in accordance with warrant	Statutory
Building (Scotland) Act 2003 S16(1) - False or misleading statement in an application for a building warrant or an amendment to a building warrant	Statutory
Building (Scotland) Act 2003 S27(7) - Failure to comply with notice served by local authority.	Statutory
Building (Scotland) Act 2003 S27(7) - Being a relevant person failing to comply with building notice served under s27 Buildings (Scotland) Act 2003	Statutory
Building (Scotland) Act 2003 S28(10)(a) - Did fail to comply with defective building notice by not completing work by specified date	Statutory
Building (Scotland) Act 2003 S28(10)(a) - Did fail to comply with defective building notice by not starting work required by date specified	Statutory
Burial Grounds (Scotland) Act 1855	Statutory
The Business Protection from Misleading Marketing Regulations 2008 R6 - Engaging in activity which was misleading under Regulation 3 as a trader.	Statutory
The Business Protection from Misleading Marketing Regulations 2008 R8 - Engaging in activity which was misleading under Regulation 3 being an officer of a body corporate under reg	Statutory
The Business Protection from Misleading Marketing Regulations 2008 R25(1)(c) - Fail to provide an officer of an enforcement authority assistance or information he may require	Statutory
The Business Protection from Misleading Marketing Regulations 2008 R25(2) - Did provide an officer of an enforcement authority a false statement which is required of him under s25(Statutory
Child Abduction Act 1984	Statutory
Child Abduction Act 1984 S6(1)(a)(i) - Being person connected with a child take/send child out the UK without consent when UK Court Order in force	Statutory

Child Abduction Act 1984 S6(1)(a)(ii) - Being person connected with a child take/send child out UK when Court Order from Eng/Wales/N Ire was in order	Statutory
Child Abduction Act 1984 S6(1)(b) - Being person connected with a child take/send child out UK when Order proh removal child from UK was in force	Statutory
Cable & Broadcasting Act 1984	Statutory
Crime and Courts Act 2013 Sch 5 P21(1)(a) - Resist or wilfully obstruct a designated officer in the exercise of an operational power	Statutory
Crime and Courts Act 2013 Sch 5 P21(1)(b) - Resist or wilfully obstruct a person assisting a designated officer in the exercise of an operational power	Statutory
Crime and Courts Act 2013 Sch 5 P22(1)(a) - Assault designated officer in the exercise of an operational power	Statutory
Crime and Courts Act 2013 Sch 5 P22(1)(b) - Assault a person assisting designated officer in the exercise of an operational power	Statutory
Crime and Courts Act 2013 Sch 5 P23(1)(a) - Impersonate a designated officer of the National Crime Agency with intent to deceive	Statutory
Crime and Courts Act 2013 Sch 5 P23(1)(b) - Person makes a statement or does any act calculated falsely to suggest person is a designated NCA officer	Statutory
Crime and Courts Act 2013 Sch 5 P23(1)(c) - Person makes a statement or does any act calculated falsely to suggest has powers which exceed actual powers	Statutory
Crime and Courts Act 2013 Sch 7 P10(1) - NCA officer discloses information without consent or relevant authority in breach of duty	Statutory
Crime and Courts Act 2013 Sch 7 P10(2) - Person discloses information disclosed by NCA officer without consent or relevant authority in breach of duty	Statutory
Customs & Excise Duties (General Relief) Act 1979	Statutory
Civil Legal Aid (Scotland) Act 1987	Statutory
Clean Air Act 1993	Statutory
Clean Air Act 1993 S1(1) - Owner of vessel when dark smoke emitted from chimney	Statutory
Clean Air Act 1993 S2(1) - Occupier of industrial or trade premises when dark smoke emitted	Statutory
Clean Air Act 1993 S20(1) - Emitting smoke from a chimney in a smoke control area	Statutory
Clean Air Act 1993 S33 - Burn insulation from a cable with a view to recovering metal from cable	Statutory
Cancer Act 1939	Statutory
Cancer Act 1939 S4(1)&(2) - Advertise offer to treat person for cancer or prescribe remedy or give advice in connection with treatment	Statutory
Common Agricultural Policy (Protection of Community Arrangements) Regulations 1992 R8 - Obtain money by supplying false or misleading material	Statutory
Common Agricultural Policy (Protection of Community Arrangements) Regulations 1992 R8 - Evade payment by supplying false or misleading material	Statutory
Common Agricultural Policy (Protection of Community Arrangements) Regulations 1992 R8 - Make false statement of compliance	Statutory
Caravan Site & Control of Development Act 1960	Statutory
Caravan Sites Act 1968	Statutory
Caravan Sites Act 1968 S3(1)(c)(i) - Interfere with the peace or comfort of the occupier or persons residing with the occupier	Statutory
Control of Asbestos at Work Regulations 1987	Statutory
Control of Asbestos at Work Regulations 1987 R4(a) - Fail to identify by analysis or otherwise the type of asbestos involved	Statutory
Control of Asbestos at Work Regulations 1987 R5(1) - Expose employees to asbestos without making an adequate assessment of exposure	Statutory
Control of Asbestos at Work Regulations 1987 R7(a) - Being an employer fail ensure employees who were liable and exposed to asbestos were given information etc	Statutory
Control of Asbestos at Work Regulations 1987 R8(2) - Being an employer fail to provide employees with suitable respiratory protective equipment	Statutory
Control of Asbestos at Work Regulations 1987 R8(1)(a) - Being an employer fail to prevent the exposure of your employees to asbestos	Statutory
Control of Asbestos at Work Regulations 1987 R8(1)(b) - Being an employer when not practice prevent exposure fail to reduce to lowest level the amount of asbestos	Statutory
Control of Asbestos at Work Regulations 1987 R11(1) - Being an employer fail to provide employees with adequate and suitable protective clothing	Statutory
Control of Asbestos at Work Regulations 1987 R12 - Being an employer fail to prevent or reduce to the lowest level where practice the spread of asbestos	Statutory
Control of Asbestos at Work Regulations 1987 R5A(1) - Undertake work with asbestos without preparing a suitable plan	Statutory
Control of Asbestos at Work Regulations 2002 R5(a) - Carry out work without identifying the type of asbestos involved	Statutory
Control of Asbestos at Work Regulations 2002 R5(b) - Carry out work without assuming that the asbestos was not chrysotile alone	Statutory
Control of Asbestos at Work Regulations 2002 R6 - Employer carry out work that was liable to expose employees to asbestos without making suitable h&s assessment	Statutory
Control of Asbestos at Work Regulations 2002 R7 - Undertake work with asbestos without preparing a suitable written plan	Statutory
Control of Asbestos at Work Regulations 2002 R7(4) - Being an employer did not ensure work prepared in accordance of plan	Statutory
Control of Asbestos at Work Regulations 2002 R9(2) - Fail to ensure that training was given at regular intervals/adapted to take changes into account	Statutory
Control of Asbestos at Work Regulations 2002 R9(1)(a) - Fail to ensure that adequate information, instruction and training was given to employees	Statutory
Control of Asbestos at Work Regulations 2002 R9(2)(c) - Fail to ensure that information, instruction and training was given	Statutory
Control of Asbestos at Work Regulations 2002 R10(1)(a) - Fail to prevent the exposure of employees to asbestos so far as was reasonably practicable	Statutory
Control of Asbestos at Work Regulations 2002 R10(1)(b) - Fail to reduce the exposure of asbestos to the lowest level reasonably practicable	Statutory
Control of Asbestos at Work Regulations 2002 R14(4)(a) - Fail to mitigate effects/restore situation/inform persons after an unplanned release of asbestos	Statutory
Control of Asbestos at Work Regulations 2002 R14(4)(b) - Fail to ensure that only person responsible to carry out repairs were present in area after asbestos release	Statutory
Control of Asbestos at Work Regulations 2002 R15 - Fail to prevent the spread of asbestos from any place where work was being carried out	Statutory

Control of Asbestos at Work Regulations 2002 R15 - Fail to reduce to the lowest level reasonably practicable the spread of asbestos	Statutory
Control of Asbestos at Work Regulations 2002 R22(1)(a) - Fail to provide adequate washing and changing facilities for employees exposed to asbestos	Statutory
Control of Asbestos at Work Regulations 2002 S4(3) - Fail to ensure that a suitable and sufficient assessment was carried out	Statutory
Control of Asbestos Regulations 2006 R4(3) - Duty holder fail to ensure that a suitable and sufficient assessment was carried out	Statutory
Control of Asbestos at Work Regulations 2002 S4(7) - Fail to ensure that conclusions assessment or review	Statutory
Control of Asbestos at Work Regulations 2002 R4(8) - Failure to ensure information	Statutory
Control of Asbestos at Work Regulations 2002 S4(9) - Plan for managing risk did not include adequate measures	Statutory
Control of Asbestos Regulations 2006 Reg 4(10)(a) - Duty holder failing to ensure review and revisal of plan for manage risk of asbestos plan	Statutory
Control of Asbestos Regulations 2006 R4(5)(b) - Dutyholder fail to ensure inspection of parts of non-domestic premises which are reasonably accessible	Statutory
Control of Asbestos Regulations 2006 R4(6)(b) - Dutyholder after significant change failed to review asbestos risk	Statutory
Control of Asbestos Regulations 2006 R4(8)(a) - Dutyholder fail to ensure determination of risk from asbestos made	Statutory
Control of Asbestos Regulations 2006 R4(8)(c) - Dutyholder failing to ensure measures which were to be taken to manage risk of asbestos were in plan	Statutory
Control of Asbestos Regulations 2006 R4(9)(a) - Dutyholder failing to include adequate measure of monitoring asbestos	Statutory
Control of Asbestos Regulations 2006 R4(9)(b) - Dutyholder failing to specify measures to maintain or remove asbestos materials in written plan	Statutory
Control of Asbestos Regulations 2006 R4(9)(c)(i) - Duty holder fail ensure adequate measures in plan to provide info about location and condition of asbestos	Statutory
Control of Asbestos Regulations 2006 R5(a) - Identification of the presence of asbestos	Statutory
Control of Asbestos Regulations 2006 R6(1) - Assessment of work which exposes employees to asbestos	Statutory
Control of Asbestos Regulations 2006 R7(1) - Employer undertake work with asbestos without preparing suitable written plan on how work to be carried out	Statutory
Control of Asbestos Regulations 2006 R8(1) - Employer/self-employed undertake work asbestos without licence granted under Reg 8	Statutory
Control of Asbestos Regulations 2006 R10(1)(a) - Employer fail uphold duty ensure information, instruction and training given to employees and supervisors	Statutory
Control of Asbestos Regulations 2006 R11(1)(a) - Employer failure to prevent exposure of employees to asbestos	Statutory
Control of Asbestos Regulations 2006 R11(1)(b)(i) - Employer fail to uphold duty to reduce exposure to asbestos other than by respiratory protective equipment	Statutory
Control of Asbestos Regulations 2006 R16 - Employer/self employed fail to uphold duty to prevent or reduce spread of asbestos	Statutory
Control of Asbestos Regulations 2006 and Health and Safety at Work etc. Act 1974 Reg17&S33(1)(c) - Control of asbestos regulations fail to clean area on completion of work	Statutory
The Control of Asbestos Regulations 2012 R5(a) - Employer undertook work which exposed employees to asbestos without undertaking sufficient assessment	Statutory
The Control of Asbestos Regulations 2012 R7(1) - Employer did undertake work with asbestos without preparing suitable written plan	Statutory
The Control of Asbestos Regulations 2012 R4(3) - Fail to manage asbestos in non-domestic premises	Statutory
The Control of Asbestos Regulations 2012 R16 - Employer failed to prevent or failed to reduce to the lowest practicable level the spread of asbestos	Statutory
The Cattle Database Regulations 1998 R5&7 - Fail to comply with the requirement to notify the movement of cattle	Statutory
The Cattle Database Regulations 1998 R5(2) - Knowingly or recklessly provide false information in any notification	Statutory
The Cattle (Identification of Older Animals) Regulations 2000 R5(1) - Keeper of cattle born before 1st July 1996 fail to register cattle before the 29th January 2001	Statutory
The Cattle (Identification of Older Animals) (Scotland) Regulations 2001 R5(1) - Keeper of cattle born before 1st July 1996 fail to register cattle before the 29th January 2001	Statutory
The Cattle (Identification of Older Animals) (Scotland) Regulations 2001 R6(1) - Keeper cattle with passports but no movement cards fail notify minister etc of holding in which cattle kept	Statutory
Cattle Identification Regulations 1998	Statutory
Cattle Identification Regulations 1998 R3(3)(a) - Keeper dairy herd fail apply one eartag within 36 hrs of birth and a second eartag within 20/30 days of birth	Statutory
Cattle Identification Regulations 1998 R3(3)(b)(ii) - Fail to apply eartags to cattle (non dairy) within 20 days of birth	Statutory
Cattle Identification Regulations 1998 R4(1) - Apply eartags which were not approved by Minister of Agriculture	Statutory
Cattle Identification Regulations 1998 R5(1) - Move animals from a holding and breach paragraph three of Article 4.2 of Council Regulation (EC) No. 820/97	Statutory
Cattle Identification Regulations 1998 R6(2) - Fail to replace eartags within 28 days	Statutory
Cattle Identification Regulations 1998 R13(1)(a/b) - Keeper of cattle fail to apply for a cattle passport	Statutory
Cattle Identification Regulations 1998 R14(1) - Move cattle on to/off a holding when they were not accompanied by a cattle passport	Statutory
Cattle Identification Regulations 1998 R18 - Fail to complete cattle passport when cattle were moved on/off a holding	Statutory
Cattle Identification Regulations 1998 R18(4) - Keeper - Fail to ensure cattle passport(s) were marked	Statutory
Cattle Identification Regulations 1998 R18(4) - Market Operator - Fail to ensure cattle passport(s) were marked	Statutory
Cattle Identification Regulations 1998 R19 - Being a market operator did fail to ensure no cattle were sold without a valid cattle passport	Statutory
Cattle Identification Regulations 1998 S20(1)&20(6) - Being an operator of a licensed slaughterhouse did not ensure only cattle with valid passport slaughtered	Statutory
Cattle Identification Regulations 1998 S20(4)&20(6) - Being an operator of a licensed slaughterhouse did not identify the carcass of animal slaughtered	Statutory
Cattle Identification Regulations 1998 R21(3) - Being the seller of cattle did fail to give the buyer each animals cattle passport	Statutory
Cattle Identification Regulations 1998 A26(1) - For cattle born after 15/4/98 fail to return cattle passports	Statutory
Cattle Identification Regulations 1998 R28 - Alter/deface information entered onto cattle passport	Statutory

Cattle Identification Regulations 1998 R29(1) - Fail to complete and keep a register	Statutory
Cattle Identification Regulations 1998 R29(1)(c) - Fail to record movemnt of cattle within 36 hours	Statutory
Cattle Identification Regulations 1998 R31(1) - Restricting movement of cattle being a keeper fail to comply with notice	Statutory
Cattle Identification Regulations 1998 R32(1)(a) - Intentionally obstruct from duty	Statutory
The Cattle Identification Regulations 1998 R32(1)(b) - Did fail to give persons acting execution of aftermentioned regs fail to comply	Statutory
Cattle Identification Regulations 1998 A36(2) - For cattle born after 1/7/96 fail to return cattle passports	Statutory
The Cattle (Identification) (Scotland) Regulations 2007 Sch1 Para4(1) - Movement of Cattle with Ear Tag other than an Ear Tag Approved by Scottish Ministers	Statutory
The Cattle (Identification) (Scotland) Regulations 2007 Sch1 Para6(1) - Application of an Ear Tag Other Than an Ear Tag Approved by Scottish Ministers	Statutory
The Cattle Identification (Scotland) Regulations 2007 Sch1 Para10 - Apply to animal ear tag with identification code previously used to identify a different animal	Statutory
The Cattle Identification (Scotland) Regulations 2007 Sch1 Para1(2)(c) - Fail to apply eartags to animal within 20 days of birth	Statutory
The Cattle Identification (Scotland) Regulations 2007 Sch2,Para1(1) - Failure to notify the Scottish Ministers of the birth of an animal	Statutory
The Cattle Identification (Scotland) Regulations 2007 Sch2 Para2(2) - Failure to notify the Scottish Ministers of the movement of an animal within three days of the movement	Statutory
The Cattle Identification (Scotland) Regulations 2007 Sch3 Para7(3) - Movement of an animal on an NDR rather than a proper cattle passport where there is no licence	Statutory
The Cattle Identification (Scotland) Regulations 2007 Sch3 Para13 - Use of identification document, movement card/document for animal other than the animal for which issued.	Statutory
The Cattle Identification (Scotland) Regulations 2007 Sch3 Para14(a) - Failure to comply with a requirement to enter date of movement and sign animal passport	Statutory
Cattle Identification (Scotland) Regulations 2007 R4(2) - Move animal without identification	Statutory
The Cattle Identification (Scotland) Regulations 2007 R4(1)(a)&(b) - Notification by Keepers	Statutory
The Cattle Identification (Scotland) Regulations 2007 R6 & Sch2 - Failure of keeper to notify Scottish Ministers of the death of an animal	Statutory
The Cattle Identification (Scotland) Regulations 2007 R8 & Sch4 - Fail to keep and complete a register	Statutory
Civil Aviation Act 1982	Statutory
Civil Aviation Act 1982 S33 - Allow vehicle/animal/thing to be on the aerodrome after being asked to remove said item by constable/airport	Statutory
Civil Aviation Act 1982 S33 - Allow vehicle/animal/thing to be on the aerodrome when forbidden by constable/airport	Statutory
Civil Aviation Act 1982 S33 - Enter Benbecula Aerodrome when prohibited from doing so	Statutory
Civil Aviation Act 1982 S39(1) - Trespass on land forming part of an aerodrome	Statutory
Civil Aviation Act 1982 S61 - Fly below level 100 in excess of 250 knots	Statutory
Civil Aviation Act 1982 S81(1) - Fly an aircraft in such a manner to cause unnecessary danger	Statutory
Child Benefit Act 1975	Statutory
Concealment of Birth (Scotland) Act 1809	Statutory
Concealment of Birth (Scotland) Act 1809 S2 - Conceal pregnancy and birth	Statutory
Consumer Credit (Advertise) Regulations 1989	Statutory
The Children's Clothing (Hood Cords) Regulations 1976 R3 - Supply/offer supply etc outer garment which was designed to be secured by means of cord drawn through material	Statutory
Customs Consolidation Act 1876	Statutory
Customs Consolidation Act 1876 S42 - Import good into United Kingdom	Statutory
Consumer Credit Act 1974	Statutory
Consumer Credit Act 1974 S39(1) - Engage in an activity when not a licensee	Statutory
Consumer Credit Act 1974 S39(2) - Being a licensee did carry on business	Statutory
Consumer Credit Act 1974 S46(1) - Advertise in relation to an advertismnt false or misleading material	Statutory
Consumer Credit Act 1974 S51(1) - Did give a person a credit token which not asked for in document signed by them	Statutory
Consumer Credit Act 1974 S114(2) - Take article(s) in pawn from a minor	Statutory
Consumer Credit Act 1974 S165(2) - Make a statement known to be false	Statutory
Consumer Credit Act 1974 S165(1)(a) - Wilfully obstruct	Statutory
Consumer Credit Act 1974 S165(1)(b) - Wilfully fail to comply with a requirement	Statutory
Consumer Credit Act 1974 S165(1)(c) - Fail to give assistance or information	Statutory
Consumer Credit Act 1974 S174(1)&(5) - Disclsoe information about an individual with consent	Statutory
Consumer Credit Act 1976	Statutory
Consumer Credit Act 1980	Statutory
The Consumer Credit (Advertisements) Regulations 2004 R9(1)(b) - Did advertise credit that did not conform to regulations	Statutory
The Consumer Credit (Advertisements) Regulations 2004 R9(1)(c) - Did advertise credit that did not conform to regulations	Statutory
Contempt of Court Act 1981	Statutory
Criminal Damage Act 1971	Statutory

Carriage of Dangerous Goods (Classification, Packaging and Labelling) etc Regulations 1996 R6(1)(a) - Consignor, consign dangerous goods for carriage in packages which were not	Statutory
Construction (Design and Management) Regulations 1994	Statutory
The Construction (Design and Management) Regulations 1994 R6(1) - Fail to appoint a planning supervisor/principal contractor	Statutory
The Construction (Design and Management) Regulations 1994 R8(3) - Use a contractor when not satisfied they had the competence to carry out the work	Statutory
The Construction (Design and Management) Regulations 1994 R10 - Fail to ensure that construction did not start until H&S plan complied with Regulation 15(4)	Statutory
The Construction (Design and Management) Regulations 1994 R11(1) - Fail to provide a planning supervisor as soon as practicable	Statutory
Construction (design and management) regulations 2007 R13(2) - Fail to plan, manage and monitor work carried out by you or under your control in a safe manner without risks	Statutory
The Construction (Design and Management) Regulations 1994 R13(2)(a) - Being designer & aware that design prepared would be used for construction work fail include regard Reg 13	Statutory
The Construction (Design and Management) Regulations 1994 R14(c)(ii) - Fail to give client adequate advice to allow them to comply with Regulation 10	Statutory
The Construction (Design and Management) Regulations 1994 R14(a)(i) - Supervisor fail ensure design any structure comprised in project included adequate regard to needs specified	Statutory
The Construction (Design and Management) Regulations 1994 R15(1)&(3)a/b/c/ - Fail to ensure that the Health and Safety Plan provided the correct information	Statutory
The Construction (Design and Management) Regulations 1994 R15(4)(a/b) - Principal contractor fail ensure health and safety plan was contained until the end of the construction phase	Statutory
The Construction (Design and Management) Regulations 1994 R16(1)(a) - Principal contractor fail to ensure co-operation between contractors	Statutory
The Construction (Design and Management) Regulations 1994 R16(1)(b) - Fail to ensure that every contractor and employee complied with the rules in the health and safety plan	Statutory
The Construction (Design and Management) Regulations 1994 R16(1)(c) - Fail to take reasonable steps to ensure only authorised persons were on site	Statutory
The Construction (Design and Management) Regulations 1994 R16(1)(e) - Principal contractor fail to provide information	Statutory
The Construction (Design and Management) Regulations 1994 R17(1) - Fail to ensure all contractors were informed of any risks to health and safety	Statutory
The Construction (Design and Management) Regulations 1994 R9(3) - Arrange contractor to manage/carry out work whilst not satisfied of compliance with act	Statutory
The Construction (Design and Management) Regulations 2007 R4(1)(a) - Appoint or Engage a contractor etc. without reasonable steps to ensure competency	Statutory
The Construction (Design and Management) Regulations 2007 R4(1)(b) - Accept an appointment as a contractor when not competent to accept such a position	Statutory
The Construction (Design and Management) Regulations 2007 R4(1)(c) - Fail to appoint or arrange for a worker who was competent or under supervision of a competent person	Statutory
The Construction (Design and Management) Regulations 2007 R7(1)&(2) - Fail to take account of principles of prevention in design/planning and carrying out construction work	Statutory
The Construction (Design and Management) Regulations 2007 R10(1) - Fail to provide pre-construction information	Statutory
The Construction (Design and Management) Regulations 2007 R11(1) - Commence work without ensuring client was aware of duties under regulations	Statutory
The Construction (Design and Management) Regulations 2007 R11(3)(A)&(B) - Fail to avoid foreseeable risks to health & safety of persons involved in construction work	Statutory
The Construction (Design and Management) Regulations 2007 R11(6)(A)&(B) - Fail to provide design with sufficient information about design/structure/construction to assist others	Statutory
The Construction (Design and Management) Regulations 2007 R11(6)(c) - Failure by designer to provide sufficient info about aspects of design of structure/construction/maintenance	Statutory
The Construction (Design and Management) Regulations 2007 R13(2) - Fail to plan, manage and monitor work carried out by you or under your control in a safe manner without risks	Statutory
The Construction (Design and Management) Regulations 2007 R13(4) - Failure to provide worker carrying out construction with information and training for safe working	Statutory
The Construction (Design and Management) Regulations 2007 R13(4)(b)(i) - Fail to give information and training for particular work to be carried out safely and without risks	Statutory
The Construction (Design and Management) Regulations 2007 R14(1) - Failure to appoint a CDM co-ordinator as soon as practicable after initial design work has begun	Statutory
The Construction (Design and Management) Regulations 2007 R15(8)&(9)(a) - Failure to provide workers with appropriate supervision, instructions and information	Statutory
The Construction (Design and Management) Regulations 2007 R20(1)(a) - Failure by Co-ordinator to give client suitable advice needed to comply with Regulations	Statutory
The Construction (Design and Management) Regulations 2007 R20(1)(c)(ii) - Failure by Co-ordinator to liaise with principal contractor in preparing phase plan	Statutory
The Construction (Design and Management) Regulations 2007 R21(1) - Failure of CDM co-ordinator to give notice of construction project	Statutory
The Construction (Design and Management) Regulations 2007 R22(1)(a) - Failure by principal contractor to take reasonable steps to plan, manage and monitor the construction phase	Statutory
The Construction (Design and Management) Regulations 2007 R22(1)(a)(i) - Failure by principal contractor to plan manage & monitor construction work	Statutory
The Construction (Design and Management) Regulations 2007 R22(1)(b) - Failure by principal contractor to liaise with CDM co-ordinator in performing his duties	Statutory
The Construction (Design and Management) Regulations 2007 R22(2)(b) - Failure by principal contractor to ensure every worker is provided with info & training	Statutory
The Construction (Design and Management) Regulations 2007 R22(2)(c) - Principal contractor fails to ensure every worker provided with adequate information and training	Statutory
The Construction (Design and Management) Regulations 2007 R22(1)(l) - Failure by principal contractor to take reasonable steps to prevent access by unauthorised persons to site	Statutory
The Construction (Design and Management) Regulations 2007 R22(2)(a) - Failure to ensure all workers carrying out construction work were provided with site induction	Statutory
The Construction (Design and Management) Regulations 2007 R23(2) - Failure by principal contractor to take reasonable steps to ensure construction plan identifies risks to health & s	Statutory
The Construction (Design and Management) Regulations 2007 R26(1) - Contractor fails to ensure or maintain safe access to and from a place of work	Statutory
The Construction (Design and Management) Regulations 2007 R26(2) - Contractor fails to ensure safe place of work	Statutory
The Construction (Design and Management) Regulations 2007 R27(1) - Contractor fails to keep the construction site in reasonable order and cleanliness	Statutory
The Construction (Design and Management) Regulations 2007 R27(2)(b) - Failure to erect fence round perimeter of construction site	Statutory
The Construction (Design and Management) Regulations 2007 R28(1) - Fail to prevent danger to any person through collapse of structure	Statutory
The Construction (Design and Management) Regulations 2007 R28(1)&(3) - Fail to take steps to prevent danger to persons when structures became unstable during construction work	Statutory
The Construction (Design and Management) Regulations 2007 R28(2) - Fail to install, maintain and ensure structure is used for purposes for which designed	Statutory

The Construction (Design and Management) Regulations 2007 R29(1) - Failure to dismantle or demolish a structure in such a manner as to prevent danger	Statutory
The Construction (Design and Management) Regulations 2007 R31(1)(a) - Fail to prevent danger to persons and ensure excavation does not collapse	Statutory
The Construction (Design and Management) Regulations 2007 R34(3) - Fail to ensure suitable and sufficient steps taken to prevent risk	Statutory
The Construction (Design and Management) Regulations 2007 R37(6) - Failure by principal contractor to take suitable and sufficient measures to prevent any vehicle from falling	Statutory
The Construction (Design and Management) Regulations 2007 R14(a)(b),20,21 - A client deemed to be Construction Design and Management Co-ordinator fails to perform duties	Statutory
The Construction (Design and Management) Regulations 2015 R4(1),(2)(a)&(b) - Failure to make suitable arrangements for managing a project	Statutory
The Construction (Design and Management) Regulations 2015 R4(4) - Fail to promptly provide designer/contractor pre-construction information	Statutory
The Construction (Design and Management) Regulations 2015 R4(6)(B) - Fail to take reasonable steps to ensure principal contractor complied with duties imposed by Regs 12 to 14	Statutory
The Construction (Design and Management) Regulations 2015 R5(1)(b)&(2) - Failure to appoint in writing a principal contractor	Statutory
The Construction (Design and Management) Regulations 2015 R5(4) - Failure to fulfil the duties of the Principal Contractor	Statutory
The Construction (Design and Management) Regulations 2015 R8(3) - Failure to ensure designer/contractor/organisation possessed necessary skills and experience	Statutory
The Construction (Design and Management) Regulations 2015 R9(2) - Designer fail to eliminate foreseeable risks to health	Statutory
The Construction (Design and Management) Regulations 2015 R12(2) - Fail ensure construction phase plan set out H&S arrangements & site rules & work put workers at risk	Statutory
The Construction (Design and Management) Regulations 2015 R13(1) - Failure of principal contractor to plan, manage and monitor the construction phase	Statutory
The Construction (Design and Management) Regulations 2015 R13(1) - Fail to plan, manage, monitor, construction phase and co-ordinate matters relating to health and safety	Statutory
The Construction (Design and Management) Regulations 2015 R13(3)(b) - Failure of a Principal Contractor to co-ordinate implementation by contractors of health & safety requirement	Statutory
The Construction (Design and Management) Regulations 2015 R13(4) - Failure to ensure site induction, to prevent unauthorised access & to provide facilities	Statutory
The Construction (Design and Management) Regulations 2015 R13(4)(b) - Failure of a Principal Contractor to take necessary steps to prevent access by unauthorised persons to site	Statutory
The Construction (Design and Management) Regulations 2015 R13(4)(a) - Fail to ensure site induction	Statutory
The Construction (Design and Management) Regulations 2015 R15(2) - Failure to plan, manage and monitor construction work	Statutory
The Construction (Design and Management) Regulations 2015 R15(7) - Employ/appoint to work on construction site without necessary skills, knowledge, training and experience	Statutory
The Construction (Design and Management) Regulations 2015 R15(8)&(9)(a) - Failure to provide workers with appropriate supervision, instructions and information	Statutory
The Construction (Design and Management) Regulations 2015 R15(11) - Failure to ensure compliance with Schedule 2	Statutory
The Construction (Design and Management) Regulations 2015 R18(2)(b) - Failure of a Contractor/Person in Control of a construction site to fence off the construction site	Statutory
The Construction (Design and Management) Regulations 2015 R19(1)(a) - Failure to take practicable steps to prevent danger due to structure becoming unstable	Statutory
The Construction (Design and Management) Regulations 2015 R20(1) - Failure to plan & carry out demolition/dismantling of structure so as to prevent/reduce danger	Statutory
The Construction (Design and Management) Regulations 2015 R20(2) - Failure to record arrangements for demolition/dismantling of structure in writing	Statutory
The Construction (Design and Management) Regulations 2015 R22(1)(a) - Failure to prevent excavation collapse	Statutory
The Construction (Design and Management) Regulations 2015 R27(1) - Fail to organise construction site	Statutory
The Construction (Design and Management) Regulations 2015 R27(2) - Did not provide traffic routes	Statutory
The Construction (Design and Management) Regulations 2015 R30(1) - Fail to make & implement suitable and sufficient arrangements for dealing with emergencies	Statutory
Carriage of Dangerous Goods by Road (Driver Training) Regulations 1996 R3(1)(a)(i) - Fail to ensure driver had adequate instruction and training to carry dangerous goods	Statutory
Carriage of Dangerous Goods by Road (Driver Training) Regulations 1996 R4(1) - Fail to ensure driver had a valid vocational training certificate to carry dangerous goods	Statutory
The Carriage of Dangerous Goods and Use of Transportable Pressure Equipment Regulations 2004 R24(1) - Fail to hold suitable Vocational Training Certificate whilst carrying hazardous	Statutory
Company Directors Disqualification Act 1986	Statutory
Company Directors Disqualification Act 1986 S11(1) - Undischarged bankrupt involved in company	Statutory
Company Directors Disqualification Act 1986 S13 - Having been disqualified from acting as a company director contravene said disqualification order	Statutory
Company Directors Disqualification Act 1986 S13 - Disqualified from acting as company director by Secretary of State did contravene said order/undertaking	Statutory
Crime and Disorder Act 1998	Statutory
Crime and Disorder Act 1998 S22(1) - Breach a Sexual Offender Order	Statutory
Crime and Disorder Act 1998 S22(1) - Breach an anti-social behaviour order	Statutory
Control of Dogs Order 1930	Statutory
Control of Dogs (Scotland) Act 2010 S5(1) - Failure to comply with a dog control notice	Statutory
City of Edinburgh District Council Order Confirmation Act 1991 S19(1)(a) - Occupier/owner/lessee of premises which were filthy or verminous fail to comply with notice served by Council	Statutory
Council of European Commission (EEC) Order 1969	Statutory
Council of European Commission (EEC) Order 1969 R543 -	Statutory
Council of European Commission Act 1972	Statutory
Council of European Communities Regulations 1975	Statutory
Council of European Communities Regulations 1975 R2772 -	Statutory
Council of European Commission Regulation 1985	Statutory

City of Edinburgh (Guided Busways) Order Confirmation Act 1998 S55 - Enter part of a guided busway without authority	Statutory
City of Edinburgh (Guided Busways) Order Confirmation Act 1998 S56(1) - Intentionally place an obstruction on part of a guided busway	Statutory
City of Edinburgh (Guided Busways) Order Confirmation Act 1998 S56(1) - Obstruct a guided vehicle on a guided busway	Statutory
Cemeteries Clauses Act 1847 S59 - Play a game or sport/discharge a firearm/disturb persons gathered/commit a nuisance within cemetery	Statutory
Cereals Co-responsibility Levy Regulations 1988	Statutory
Customs & Excise Act 1952	Statutory
Customs & Excise Management Act 1979	Statutory
Customs and Excise Management Act 1979 S16(1)(a) - Obstruct/hinder/molest/assault Officer of HM Customs and Excise in performance of his/her duties	Statutory
Customs and Excise Management Act 1979 S50(3) - Import restricted or prohibited goods	Statutory
Customs and Excise Management Act 1979 S50(3) - Import restricted or prohibited goods - weapons	Statutory
Customs and Excise Management Act 1979 S50(3) - Import restricted or prohibited goods - knives	Statutory
Customs and Excise Management Act 1979 S78(1)(a) - Fail to declare goods	Statutory
Customs and Excise Management Act 1979 S68(2) - Knowingly concerned in the exportation of prohibited or restricted goods	Statutory
Customs and Excise Management Act 1979 S168(1)(a) - Counterfeit or falsify any document required by any enactment relating to an assigned matter	Statutory
Customs and Excise Management Act 1979 S168(1)(b) - Accept, use or receive a counterfeited or falsified document required by an enactment of an assigned matter	Statutory
Customs and Excise Management Act 1979 S170(2) - Prohibition on importation of controlled drugs	Statutory
Customs and Excise Management Act 1979 S170(2) - Prohibition on exportation of controlled drugs	Statutory
Customs and Excise Management Act 1979 S170B - Take preparatory steps for evasion of excise duty	Statutory
Customs and Excise Management Act 1979 S170(1)(a) - Knowingly acquire possession of goods which were chargeable with a duty	Statutory
Customs and Excise Management Act 1979 S170(1)(b) - Carrying/Removing/Depositing/Harboursing/Concealing goods with a chargeable duty	Statutory
Customs and Excise Management Act 1979 S170(2)(a) - In relation to goods knowingly concerned in fraudulent evasion/attempt evasion of duty chargeable on goods	Statutory
Customs and Excise Management Act 1979 S170(2)(a) - In relation to goods concerned in fraudulent evasion of duty including indecent obscene under 16	Statutory
Customs and Excise Management Act 1979 S170(2)(b) - In relation to goods knowingly concerned in the evasion of the prohibition on importation of firearms	Statutory
Customs and Excise Management Act 1979 S170(2)(b) - In relation to goods knowingly concerned in the evasion of the prohibition on importation of specific goods	Statutory
Control of Explosives Regulations 1991 R4(9) - Holder of an explosives certificate fail to notify Chief Constable of change in your address	Statutory
The Control of Explosives Regulations 1991 R7 1/2 a/b/c/d - Acquire/keep explosives otherwisw in accordance with a certificate	Statutory
Control of Explosives Regulations 1991 R10(2)(a) - Keep explosives otherwise than in a safe and suitable place	Statutory
Carriage of Explosives by Road Regulations 1996 R18(1)(a) - Carry explosives by motor vehicle and fail to ensure that appropriate transportation docs were available	Statutory
The Carriage of Explosives by Road Regulations 1996 R18(1)(b) - Carry explosives by motor vehicle and fail to produce transportation documents on request	Statutory
Carriage of Explosives by Road Regulations 1996 R25(1) - Cause and permit an action to be taken which was liable to create/significantly increase an existing risk	Statutory
Criminal Finances Act 2017 S45(1) - Failure to prevent facilitation of UK tax evasion offences	Statutory
Criminal Finances Act 2017 S46(1) - Failure to prevent facilitation of foreign tax evasion offences	Statutory
Companies (Floating Charges & Receivers) (Scotland) Act 1972	Statutory
Counterfeiting Act 1991	Statutory
Civic Government (Scotland) Act 1982	Statutory
Civic Government (Scotland) Act 1982 S5(5) - Failure to produce licence within 5 days	Statutory
Civic Government (Scotland) Act 1982 S5(3)(a) - Failure to permit entry/obstruct entry	Statutory
Civic Government (Scotland) Act 1982 S5(3)(b) - Failure to produce equipment	Statutory
Civic Government (Scotland) Act 1982 S5(3)(c) - Failure to produce records	Statutory
Civic Government (Scotland) Act 1982 S6(4) - Failure to permit entry to search	Statutory
Civic Government (Scotland) Act 1982 S6(4) - Obstruct entry	Statutory
Civic Government (Scotland) Act 1982 S7(1) - Drive taxi without a licence	Statutory
Civic Government (Scotland) Act 1982 S7(1) - Itinerant metal dealer without licence	Statutory
Civic Government (Scotland) Act 1982 S7(1) - Metal dealer without licence	Statutory
Civic Government (Scotland) Act 1982 S7(1) - Operate taxi without licence	Statutory
Civic Government (Scotland) Act 1982 S7(1) - Use premises for public entertainment	Statutory
Civic Government (Scotland) Act 1982 S7(1) - Carry on private market without licence	Statutory
Civic Government (Scotland) Act 1982 S7(1) - Use premises for sale of meals without licence	Statutory
Civic Government (Scotland) Act 1982 S7(1) - Second hand dealer without licence	Statutory
Civic Government (Scotland) Act 1982 S7(1) - Street trader without licence	Statutory

Civic Government (Scotland) Act 1982 S7(1) - Window cleaner without licence	Statutory
Civic Government (Scotland) Act 1982 S7(1) - Owner of house give permission to occupy house, a house in multiple occupation without having a licence	Statutory
Civic Government (Scotland) Act 1982 S7(1) - Permit house to be used for multiple occupation without license to carry out activity.	Statutory
Civic Government (Scotland) Act 1982 S7(1) - Sell food without a late hours catering licence	Statutory
Civic Government (Scotland) Act 1982 S7(1) - Tattooist/skin piercing without licence	Statutory
Civic Government (Scotland) Act 1982 S7(1) & 24(1) - Carrying on business as a second-dealer without a licence	Statutory
Civic Government (Scotland) Act 1982 S7(1) - Operating taxi booking office without a licence	Statutory
Civic Government (Scotland) Act 1982 S7(2) - Fail to comply - boat hire licence	Statutory
Civic Government (Scotland) Act 1982 S7(2) - Fail to comply - late hours catering licence	Statutory
Civic Government (Scotland) Act 1982 S7(2) - Fail to comply - market operators licence	Statutory
Civic Government (Scotland) Act 1982 S7(2) - Fail to comply - metal dealers licence	Statutory
Civic Government (Scotland) Act 1982 S7(2) - Fail to comply - public entertainment licence	Statutory
Civic Government (Scotland) Act 1982 S7(2) - Fail to comply - second hand dealers licence	Statutory
Civic Government (Scotland) Act 1982 S7(2) - Fail to comply - street traders licence	Statutory
Civic Government (Scotland) Act 1982 S7(2) - Fail to comply with a licence issued under Part I or II of this Act	Statutory
Civic Government (Scotland) Act 1982 S7(2) - Fail to comply - window cleaner licence	Statutory
Civic Government (Scotland) Act 1982 S7(4) - Make false statement in applying for licence	Statutory
Civic Government (Scotland) Act 1982 S7(5)(a) - Fail to notify Licence Authority of material change	Statutory
Civic Government (Scotland) Act 1982 S7(5A) - Act as an agent when owner did not hold/had not applied for a licence	Statutory
Civic Government (Scotland) Act 1982 S7(5)(b) - Permit material change without Licence Authority permission	Statutory
Civic Government (Scotland) Act 1982 S7(5)(c) - Fail to deliver licence to Licence Authority	Statutory
Civic Government (Scotland) Act 1982 S7(5C) - Agent - Fail to disclose name and address of owner	Statutory
Civic Government (Scotland) Act 1982 S7(a1)&27(a) - Carrying on business as a knife dealer without a licence	Statutory
Civic Government (Scotland) Act 1982 S10(6) - Fail to notify Licence Authority of sale of taxi	Statutory
Civic Government (Scotland) Act 1982 S14(1)&(3) - Display sign for hire as taxi	Statutory
Civic Government (Scotland) Act 1982 S14(1)&(3) - Cause or permit the display of sign for hire as taxi	Statutory
Civic Government (Scotland) Act 1982 S21(4) - Permit driver - no licence	Statutory
Civic Government (Scotland) Act 1982 S21(5) - Taxi driver demanding excess fares	Statutory
Civic Government (Scotland) Act 1982 S21(6) - Break seal	Statutory
Civic Government (Scotland) Act 1982 S21(6) - Operate/drive knowing seal broken	Statutory
Civic Government (Scotland) Act 1982 S21(1)(a) - Operate taxi - driver not licenced	Statutory
Civic Government (Scotland) Act 1982 S21(1)(a) - Operate taxi - operation not licenced	Statutory
Civic Government (Scotland) Act 1982 S21(1)(b) - Restricted area - driver not licenced	Statutory
Civic Government (Scotland) Act 1982 S21(1)(b) - Restricted area - operation not licenced	Statutory
Civic Government (Scotland) Act 1982 S24(5)&(6) - Fail to keep record of mileage	Statutory
Civic Government (Scotland) Act 1982 S25(1)&(7) - Dispose of goods within 24 hours	Statutory
Civic Government (Scotland) Act 1982 S26(1) - Give false name & address to second hand dealer	Statutory
Civic Government (Scotland) Act 1982 S29(8) - Fail to produce exemption warrant	Statutory
Civic Government (Scotland) Act 1982 S30(8) - Metal dealer fail to keep records in order	Statutory
Civic Government (Scotland) Act 1982 S33(3)&(5) - Fail to keep records of weights	Statutory
Civic Government (Scotland) Act 1982 S35(4) - Dispose of metal within 7 days	Statutory
Civic Government (Scotland) Act 1982 S38(10) - No insurance for vessel	Statutory
Civic Government (Scotland) Act 1982 S41 - Use premises for entertainment/recreation without there being in force a public entertainments licence	Statutory
Civic Government (Scotland) Act 1982 S45 - Use premises as a sex shop without having a licence	Statutory
Civic Government (Scotland) Act 1982 S46(1) - Prostitution - loiter	Statutory
Civic Government (Scotland) Act 1982 S46(1) - Prostitution - solicit	Statutory
Civic Government (Scotland) Act 1982 S46(1) - Prostitution - importune a person	Statutory
Civic Government (Scotland) Act 1982 S46(1) - Prostitution - blank - to be drafted	Statutory
Civic Government (Scotland) Act 1982 S46(1)(a) - Prostitution - loiter	Statutory
Civic Government (Scotland) Act 1982 S46(1)(b) - Prostitution - solicit	Statutory

Civic Government (Scotland) Act 1982 S46(1)(c) - Prostitution - importune person	Statutory
Civic Government (Scotland) Act 1982 S47 - Urinate/defecate	Statutory
Civic Government (Scotland) Act 1982 S48(1) - Dog foul childrens play area	Statutory
Civic Government (Scotland) Act 1982 S48(1) - Dog foul footpath/footway	Statutory
Civic Government (Scotland) Act 1982 S48(1) - Dog foul grass verge	Statutory
Civic Government (Scotland) Act 1982 S48(1) - Dog foul pedestrian precinct	Statutory
Civic Government (Scotland) Act 1982 S48(1) - Dog foul recreation sports area	Statutory
Civic Government (Scotland) Act 1982 S49(1) - Creature causing a danger to person	Statutory
Civic Government (Scotland) Act 1982 S49(4) - Fail to comply with order	Statutory
Civic Government (Scotland) Act 1982 S50(1) - Drunk & incapable	Statutory
Civic Government (Scotland) Act 1982 S50(2) - Drunk in charge of child	Statutory
Civic Government (Scotland) Act 1982 S50(5) - Drunk in charge of firearm	Statutory
Civic Government (Scotland) Act 1982 S51(1) - Display obscene material	Statutory
Civic Government (Scotland) Act 1982 S51(2) - Distribute obscene material	Statutory
Civic Government (Scotland) Act 1982 S51(2)&(3) - Have/Keep obscene material with a view to sale or distribute	Statutory
Civic Government (Scotland) Act 1982 S51A(1) - Possession of extreme pornographic image	Statutory
Civic Government (Scotland) Act 1982 S52(1)(b) - Distribute indecent photograph of child/children	Statutory
Civic Government (Scotland) Act 1982 S52(1) - Indecent photo of child - drafted style	Statutory
Civic Government (Scotland) Act 1982 S52(1)(c) - Possess indecent photograph of a child with a view to distribute	Statutory
Civic Government (Scotland) Act 1982 S52(1)(d) - Publish indecent photograph of a child	Statutory
Civic Government (Scotland) Act 1982 S52(1)(a) - Take or make indecent photograph of a child	Statutory
Civic Government (Scotland) Act 1982 S52A(1) - Possess indecent photograph of a child	Statutory
Civic Government (Scotland) Act 1982 S53(b) - Obstruct passage of another	Statutory
Civic Government (Scotland) Act 1982 S53(a) - Obstruct passage	Statutory
Civic Government (Scotland) Act 1982 S54(1)(c) - Operate radio etc to annoyance	Statutory
Civic Government (Scotland) Act 1982 S54(1)(b) - Sing or perform	Statutory
Civic Government (Scotland) Act 1982 S54(1)(a) - Sound musical instrument	Statutory
Civic Government (Scotland) Act 1982 S54(1) - Style to be drafted	Statutory
Civic Government (Scotland) Act 1982 S55(1)(a)&(b) - Importune for custom	Statutory
Civic Government (Scotland) Act 1982 S55(1)(a)&(b) - Tout for custom	Statutory
Civic Government (Scotland) Act 1982 S56 - Light a fire	Statutory
Civic Government (Scotland) Act 1982 S56 - Light a fire and endanger property	Statutory
Civic Government (Scotland) Act 1982 S57(1) - Intended theft - in/on a building	Statutory
Civic Government (Scotland) Act 1982 S57(1) - Intended theft - curtilage	Statutory
Civic Government (Scotland) Act 1982 S57(1) - Intended theft - vehicle/vessel	Statutory
Civic Government (Scotland) Act 1982 S58(1)&(4) - Possession of tools with intent to steal	Statutory
Civic Government (Scotland) Act 1982 S58(1)&(4) - Possession of tool with intent to steal	Statutory
Civic Government (Scotland) Act 1982 S60(1)(a)&6(c) - Obstruct search	Statutory
Civic Government (Scotland) Act 1982 S60(6)(a) - Fail to allow Constable to enter & search	Statutory
Civic Government (Scotland) Act 1982 S60(6)(a)(ii) - Fail to allow Constable to seize & detain	Statutory
Civic Government (Scotland) Act 1982 S60(6)(a)(ii) - Fail to allow Constable to enter, search, seize or detain	Statutory
Civic Government (Scotland) Act 1982 S60(6)(b) - Fail to stop & keep stopped	Statutory
Civic Government (Scotland) Act 1982 S60(6)(c) - Obstruct constable	Statutory
Civic Government (Scotland) Act 1982 S65(1)(a)(i)&(ii) - Hold procession without giving notice	Statutory
Civic Government (Scotland) Act 1982 S65(1)(c) - Breach conditions of procession	Statutory
Civic Government (Scotland) Act 1982 S65(1)(d) - Deviate from date/time/route of procession	Statutory
Civic Government (Scotland) Act 1982 S65(2)(a) - Take part in procession - notice not given	Statutory
Civic Government (Scotland) Act 1982 S65(2)(c) - Take part in procession - against conditions	Statutory
Civic Government (Scotland) Act 1982 S65(2)(b) - Hold a prohibited procession and refuse to desist	Statutory
Civic Government (Scotland) Act 1982 S65(1)(b) - Hold a prohibited procession	Statutory

Civic Government (Scotland) Act 1982 S67(1)&(6) - Theft by finding	Statutory
Civic Government (Scotland) Act 1982 S67(1)(3)&(b) - Theft by finding	Statutory
Civic Government (Scotland) Act 1982 S92(3) - Fail to comply with local authority Bye-laws regulating the cleaning of said common property	Statutory
Civic Government (Scotland) Act 1982 S92(9) - Drop litter	Statutory
Civic Government (Scotland) Act 1982 S93(5) - Failing without reasonable excuse to comply with a notice	Statutory
Civic Government (Scotland) Act 1982 S101(a)(i) - Refuse entry - authorised officer	Statutory
Civic Government (Scotland) Act 1982 S101(a)(ii) - Refuse entry - work	Statutory
Civic Government (Scotland) Act 1982 S101(b) - Obstruct entry - authorised officer	Statutory
Civic Government (Scotland) Act 1982 S101(b) - Obstruct entry - work	Statutory
Civic Government (Scotland) Act 1982 S118(c) - Fail to comply with Exclusion Order	Statutory
Civic Government (Scotland) Act 1982 S119(1) - Charitable collection without permission	Statutory
Civic Government (Scotland) Act 1982 S119(13) - Act as a collector without a certificate of authority	Statutory
Civic Government (Scotland) Act 1982 S121 - Master of a boat navigate recklessly	Statutory
Civic Government (Scotland) Act 1982 S121 - Master of a boat navigate without due care and attention of other Loch users	Statutory
Civic Government (Scotland) Act 1982 S121 - Owner of a boat incorrectly registered	Statutory
Civic Government (Scotland) Act 1982 S121 - Navigate a boat whilst unfit to do so through drink or drugs	Statutory
Civic Government (Scotland) Act 1982 S121 - Boat on Loch Lomond - fail to comply with registration requirements	Statutory
Civic Government (Scotland) Act 1982 S121 - Fail to obey a park ranger, police officer, etc at Loch Lomond	Statutory
Civic Government (Scotland) Act 1982 S121 - Failure to carry sufficient lifejackets for each person on board the boat at any one time	Statutory
Civic Government (Scotland) Act 1982 S121 - Master permit boat to travel in excess of 11 km an hour	Statutory
Civic Government (Scotland) Act 1982 S121(3) - Fail to comply with Bye-laws regulating the speed of pleasure boats	Statutory
Civic Government (Scotland) Act 1982 S121(3) - Fail to comply with Bye-laws regulating the navigation of pleasure boats in a dangerous manner	Statutory
Civic Government (Scotland) Act 1982 S121(3) - Fail to comply with Bye-laws regulating activities of divers, surfers, water skiers and other water pursuits	Statutory
Civic Government (Scotland) Act 1982 S125(1) - Remove waste from receptacle	Statutory
Construction & General Provisions 1961	Statutory
Control of Substances Hazardous to Health Regulations 1988	Statutory
Control of Substances Hazardous to Health Regulations 1994 R6(1) - Fail to make an assessment of risk where employees are exposed to substances hazardous to health	Statutory
Control of Substances Hazardous to Health Regulations 1994 R7(1) - Fail to ensure that exposure to hazardous substances was prevented/adequately controlled	Statutory
Control of Substances Hazardous to Health Regulations 1994 R12(1) - Fail to provide employees with suitable or sufficient information on risk to health	Statutory
Control of Substances Hazardous to Health Regulations 1999 R3&6 - Fail to make suitable and sufficient assessment of the risk to the health of employees	Statutory
Control of Substances Hazardous to Health Regulations 1999 R3&7 - Fail to ensure that exposure of employees or any other person to substances hazardous to their health	Statutory
Control of Substances Hazardous to Health Regulations 1999 R3(1)&6(1) - Fail to make a suitable and sufficient assessment of the risks to the health of employees	Statutory
Control of Substances Hazardous to Health Regulations 1999 R3(1)&6(2)(b) - Fail to review the assessment of the risks to the health of employees	Statutory
Control of Substances Hazardous to Health Regulations 1999 R3(1)&7(1) - Being an employer fail to ensure that exposure of employees to substances hazardous to their health was prevented	Statutory
Control of Substances Hazardous to Health Regulations 1999 R3(1)&12(1) - Being an employer fail to provide employees with information, instruction and training	Statutory
Control of Substances Hazardous to Health Regulations 1999 R3(2)&7(1) - Being a self-employed person fail to ensure the exposure of employees to any substance hazardous to health	Statutory
Control of Substances Hazardous to Health Regulations 1999 R6(1) - Fail to make a suitable and sufficient assessment of the risks created by said work to the health of employees	Statutory
Control of Substances Hazardous to Health Regulations 1999 R7(1) - Fail to ensure that any exposure of your employees to substances hazardous to health was prevented	Statutory
Control of Substances Hazardous to Health Regulations 1999 R7(1)&(7) - Fail to ensure that employee exposure to substances hazardous to health where a standard was set was prevented	Statutory
Control of Substances Hazardous to Health Regulations 1999 R7(2) - Fail to ensure that the prevention/adequate control of exposure of employees was secured	Statutory
Control of Substances Hazardous to Health Regulations 1999 R7(4) - Fail to provide suitable personal protective equipment to control the exposure of employees to substances	Statutory
Control of Substances Hazardous to Health Regulations 1999 R9(2) - Fail to ensure thorough examinations and tests were carried out on engineering controls	Statutory
Control of Substances Hazardous to Health Regulations 1999 R9(4) - Fail to ensure that a suitable record or summary of tests and examinations had been carried out	Statutory
Control of Substances Hazardous to Health Regulations 1999 R11(1) - Fail ensure that employees who were exposed to a hazardous substance were under suitable health surveillance	Statutory
Control of Substances Hazardous to Health Regulations 1999 R11(3) - Fail to ensure that a health record was made and maintained for each employee	Statutory
Control of Substances Hazardous to Health Regulations 1999 R12(1) - Being employer where employees may be exposed to substances hazardous to health fail provide info to employees	Statutory
Control of Substances Hazardous to Health Regulations 1999 R12(3) - Fail ensure person carrying out work in connection with your duties had necessary info, training & instruction	Statutory
Control of Substances Hazardous to Health Regulations 2002 R6(1)(a) - Fail to make suitable assessment of risk	Statutory
Control of Substances Hazardous to Health Regulations 2002 R6(1)(b) - Fail to implement the steps to make the requirements of a risk assessment	Statutory
The Control of Substances Hazardous to Health Regulations 2002 R7(1) - Fail to ensure that any exposure of your employees to substances hazardous to health was prevented	Statutory

Control of Substances Hazardous to Health Regulations 2002 R7(4)(a) - Fail to make arrangements for the safe handling, etc. of substances hazardous to health	Statutory
Control of Substances Hazardous to Health Regulations 2002 R7(9)(a) - Fail to provide personal protective equipment suitable for purpose	Statutory
Control of Substances Hazardous to Health Regulations 2002 R7(9)(b) - Fail to provide respiratory protective equipment suitable for purpose	Statutory
Control of Substances Hazardous to Health Regulations 2002 R8(1) - Fail to ensure control measure/other thing/facility was properly used or applied	Statutory
Control of Substances Hazardous to Health Regulations 2002 R9(1)(a) - Fail to ensure plant and equipment was properly maintained and in working order	Statutory
Control of Substances Hazardous to Health Regulations 2002 R9(2)(b) - Fail to ensure thorough examination and testing of engineering controls carried out	Statutory
Control of Substances Hazardous to Health Regulations 2002 R11(1) - Fail to ensure that any of your employees to substances hazardous to health was under suitable surveillance	Statutory
Control of Substances Hazardous to Health Regulations 2002 R11(1)&(2) - Fail to ensure employees were under suitable health surveillance	Statutory
The Control of Substances Hazardous to Health Regulations 2002 R11(9) - Employer's failure to prevent employee's exposure to substance hazardous to health	Statutory
Control of Substances Hazardous to Health Regulations 2002 R11(9)(A) - Fail to ensure a suitably qualified person informs employee and provides information and advice	Statutory
Control of Substances Hazardous to Health Regulations 2002 R12(1) - Fail to provide information to prevent exposure to hazardous substances	Statutory
Control of Substances Hazardous to Health Regulations 2002 R12(1)&(2) - Fail to provide information, etc. to prevent exposure to hazardous substances	Statutory
Control of Substances Hazardous to Health Regulations 2002 R12(5) - Fail to clearly identify contents of containers and pipes used at work for substances hazardous to health	Statutory
Control of Substances Hazardous to Health Regulations 2002 R13(1)(a) - Fail to ensure procedures to protect employees from an accident, incident or emergency	Statutory
Control of Substances Hazardous to Health Regulations 2002 R13(1)(b) - Fail to ensure information on emergency arrangements is available.	Statutory
Control of Substances Hazardous to Health Regulations 2002 R13(2)(a) - Fail to make information available to the emergency services	Statutory
Construction (Head Protection) Regulations 1989	Statutory
The Construction (Head Protection) Regulations 1989 R4(1) - Fail to ensure employers wore suitable head protection	Statutory
The Construction (Head Protection) Regulations 1989 R4(2) - Fail to ensure where reasonably practicable employers wore suitable head protection	Statutory
Cheese (Scotland) Regulation 1970	Statutory
Chiropractors Act 1994 S32(1)&(3) - Describe yourself as chiropractor when not registered	Statutory
Children Act 1989	Statutory
Children's Hearings (Scotland) Act 2011 S59(1)(d) - Intentionally obstructing police officer attempting to remove child to a place of safety	Statutory
Children's Hearings (Scotland) Act 2011 S59(1)(b)&(2) - Did intentionally obstruct a person acting under a child protection order	Statutory
Children's Hearings (Scotland) Act 2011 S171 - Assist or induce child to abscond/harbour or conceal absconded child	Statutory
Children's Hearings (Scotland) Act 2011 S171(2)(a)/(b) - Knowingly harbour or conceal a child who had absconded	Statutory
Children's Hearings (Scotland) Act 2011 S182 - Publishing protected information identifying a child or address or school of child	Statutory
Construction (Health, Safety and Welfare) Regulations 1996	Statutory
Construction (Health, Safety and Welfare) Regulations 1996 R4(1/2) - Person in control fail take steps prevent danger to any person and ensure new/existing excavation was safe	Statutory
Construction (Health, Safety and Welfare) Regulations 1996 R4(1/2) - Employer/Self employed fail take steps prevent danger to any person & ensure new/existing excavation was safe	Statutory
Construction (Health, Safety and Welfare) Regulations 1996 R4(1)&8(1/1&2) - Employer/self employed fail to provide suitable and sufficient steps to prevent fall of any material/object	Statutory
Construction (Health, Safety and Welfare) Regulations 1996 R4(1)&11 - Employer using firing an explosive charge suitable & sufficient steps were taken to ensure no risk of injury	Statutory
Construction (Health, Safety and Welfare) Regulations 1996 R4(1)&12(1) - Fail prevent danger to any person and take steps ensure new/existing excavation did not accidentally collapse	Statutory
Construction (Health, Safety and Welfare) Regulations 1996 R4(1)&12(6) - Fail prevent danger any person and take steps prevent any person/vehicle/equipment etc falling into excavation	Statutory
Construction (Health, Safety and Welfare) Regulations 1996 R4(1)&9(1) - Fail prevent danger to any person or take steps ensure that existing structure did not collapse accidentally	Statutory
Construction (Health, Safety and Welfare) Regulations 1996 R4(1)&28 - Fail ensure persons carrying out activities possessed/were under supervision from person with training etc	Statutory
Construction (Health, Safety and Welfare) Regulations 1996 R4&6(5)(a)&(b) - Allow to be used/use a ladder for means of access to or egress from a place of work when a risk to safety	Statutory
Construction (Health, Safety and Welfare) Regulations 1996 R4(1)&9(2) - Employer/self employed fail to ensure that no part of a structure was so loaded that it was rendered unsafe	Statutory
Construction (Health, Safety and Welfare) Regulations 1996 R4(1)&15(1) - Employer/self employed fail organise construction site in a way that pedestrians & vehicles could move safely	Statutory
Construction (Health, Safety and Welfare) Regulations 1996 R4(1)&5(3) - Employer/self emp fail take steps ensure no person gained access to any place that did not comply with req	Statutory
Construction (Health, Safety and Welfare) Regulations 1996 R4(1)&17(4) - Require/permit person to ride on vehicle being used for purposes of construction work other than in safe place	Statutory
Construction (Health, Safety and Welfare) Regulations 1996 R4(1)&12(8) - Fail ensure steps had been taken to identify any risk of injury arising from underground cable/service	Statutory
Construction (Health, Safety and Welfare) Regulations 1996 R4(1)&6(3)a - Employer/self employed fail provide guard rails etc to prevent a fall of more than 2 metres	Statutory
Construction (Health, Safety and Welfare) Regulations 1996 R4(1)&6(3)(b) - Employer/self employed fail provide guard rails etc to prevent a fall of more than 2 metres	Statutory
Construction (Health, Safety and Welfare) Regulations 1996 R4(1)&6(5)(a/b) - Employer/self employed allow a ladder to be used as means of access/egress from a place of work	Statutory
The Construction (Health, Safety and Welfare) Regulations 1996 R4(1)&25(1) - Fail to ensure that there was suitable and sufficient lighting	Statutory
The Construction (Health, Safety and Welfare) Regulations 1996 R4(1)&22(8) - Fail to provide suitable and sufficient facilities for rest	Statutory
The Construction (Health, Safety and Welfare) Regulations 1996 R4(1)&28 - Fail to ensure that person possessed training, knowledge or experience	Statutory
The Construction (Health, Safety and Welfare) Regulations 1996 R4(1)&12(2) - Fail to prevent any person from being buried/trapped by a fall or dislodgement of any material	Statutory
The Construction (Health, Safety and Welfare) Regulations 1996 R4(1)&28 - Fail to ensure persons were trained/possessed technical knowledge	Statutory

Construction (Health, Safety and Welfare) Regulations 1996 R4(1)&29(1) - Fail to ensure place of work has been inspected	Statutory
The Construction (Health, Safety and Welfare) Regulations 1996 R4(1)&12(7) - Fail to ensure that no material was placed near an excavation where it was likely to cause a collapse	Statutory
Construction (Health, Safety and Welfare) Regulations 1996 R4(2)&11 - Whilst using or firing an explosive charge suitable & sufficient steps were taken to ensure no risk of injury	Statutory
Construction (Health, Safety and Welfare) Regulations 1996 R4(2)&30(1) - Fail to ensure that report was prepared before the end of the working period	Statutory
Construction (Health, Safety and Welfare) Regulations 1996 R4(2)&22(1) - Fail to ensure that suitable and sufficient washing facilities were available	Statutory
Construction (Health, Safety and Welfare) Regulations 1996 R4(2)&6(3)(a) - Fail to provide and use suitable guard rails/toe-boards/barriers	Statutory
Construction (Health, Safety and Welfare) Regulations 1996 R5(1) - Being an employer fail to ensure suitable and sufficient access to and from egress at every place of work	Statutory
Construction (Health, Safety and Welfare) Regulations 1996 R5(2) - Fail to ensure that place of work was safe and kept safe without risks to the health of people working there	Statutory
Construction (Health, Safety and Welfare) Regulations 1996 R6(3)(a,c&d) - Employer fail to ensure/provide	Statutory
Construction (Health, Safety and Welfare) Regulations 1996 R6(1) - Being an employer fail ensure that suitable and sufficient steps were taken to prevent any person falling	Statutory
Construction (Health, Safety and Welfare) Regulations 1996 R6(3)(a/b/c/d) - Being an employer/self employed fail to provide suitable and sufficient steps to prevent falling two metres	Statutory
Construction (Health, Safety and Welfare) Regulations 1996 R6(3)(a/b/c/d) - Being in control construction site fail to provide suitable and sufficient steps to prevent falling 2 metres	Statutory
Construction (Health, Safety and Welfare) Regulations 1996 R6(2)(b) - Employer/self employed fail to take suitable and sufficient steps to prevent any person falling	Statutory
Construction (Health, Safety and Welfare) Regulations 1996 R6(8)(a) - Fail to ensure that the installatio/erection/alteration of scaffold was carried out under supervision	Statutory
Construction (Health, Safety and Welfare) Regulations 1996 R7(1) - Being an employer fail ensure suitable & suff steps taken prevent person falling through fragile material	Statutory
Construction (Health, Safety and Welfare) Regulations 1996 R7(2)(a) - Fail to provide suitable and sufficient platforms, coverings or other means of support to persons working	Statutory
Construction (Health, Safety and Welfare) Regulations 1996 R7(2)(b) - Employer undertaking construction work fail provide suitable or sufficient guard rails etc to prevent fall 2m	Statutory
Construction (Health, Safety and Welfare) Regulations 1996 R8(1) - Being an employer fail take suitable and sufficient steps to prevent the fall of any material or object	Statutory
Construction (Health, Safety and Welfare) Regulations 1996 R10(1) - Fail to ensure that the demolition/dismantling of a structure was carried out in a manner to prevent danger	Statutory
Construction (Health, Safety and Welfare) Regulations 1996 R10(2) - Fail to ensure that demolition/dismantling was carried out under the supervision of a competent person	Statutory
Construction (Health, Safety and Welfare) Regulations 1996 R13(1) - Fail to ensure that the caisson/cofferdam was of suitable design and construction	Statutory
Construction (Health, Safety and Welfare) Regulations 1996 R19(1) - Fail to provide a suitable and sufficient number of emergency routes and exits	Statutory
Construction (Health, Safety and Welfare) Regulations 1996 R22 - Being an employer/self employed fail make available/provide suitable and sufficient sanitary conveniences	Statutory
Construction (Health, Safety and Welfare) Regulations 1996 R22 - Being in control construction site fail make available/provide suitable and sufficient sanitary conveniences	Statutory
Construction (Health, Safety and Welfare) Regulations 1996 R22(4) - Being an employer/self-employed fail to provide adquate supply of drinking water	Statutory
Construction (Health, Safety and Welfare) Regulations 1996 R22(4) - Being an employer/self-employed fail to provide suitable and sufficient washing conveniences	Statutory
The Construction (Health, Safety and Welfare) Regulations 1996 R22(8) - Fail to provide suitable suitable facilities for rest	Statutory
Construction (Health & Welfare) Regulations 1966	Statutory
Chemical Weapons Act 1996 S2(1)(c) - Possess a chemical weapon other than for permitted purposes	Statutory
Cigarette Lighter Refill (Safety) Regulations 1999	Statutory
Cigarette Lighter Refill (Safety) Regulations 1999 R2 - Sell butane to a person under 18 years	Statutory
Criminal Justice (International Co-operation) Act 1990	Statutory
Criminal Justice (International Co-operation) Act 1990 S14(1)(b) - Converting or transferring proceeds of drug trafficking to avoid prosecution/conf order	Statutory
Criminal Justice (International Co-operation) Act 1990 S14(2)(b) - Transfer property suspected of being used for drug trafficking to avoid a confiscation order.	Statutory
Criminal Justice (International Co-operation) Act 1990 S14(2)(b) - Convert, transfer or remove property of another representing proceeds of drugs trafficking	Statutory
Criminal Justice and Immigration Act 2008 S113(1) - Breach of Violent Offender Order	Statutory
Criminal Justice and Court Services Act 2000 S35(1) - Apply for/offer to do/accept/do work in regulated position when disqualified from working with children	Statutory
Criminal Justice and Court Services Act 2000 S35(2)(a) - Offer to or procure work for a person disqualified from working with children	Statutory
Criminal Justice and Court Services Act 2000 S35(2)(b) - Fail to remove a person disqualified from working with children from a regulated position	Statutory
Criminal Justice (International Co-Operation) Act 1990 S19(2)(a) - Criminal Justice (INT. CO-OP) Act 1990 - Possess drug knowing intended for import or intended for export	Statutory
Criminal Justice (International Co-Operation) Act 1990 S19(2)(b) - Criminal Justice (INT. CO-OP) Act 1990 - Concerned in carrying or concealing drug for import or export	Statutory
Criminal Justice and Licensing (Scotland) Act 2010 S47(1)(a)&(b) - Hold another person in slavery or servitude and labour knew or ought to know that the person was so held	Statutory
Criminal Justice and Licensing (Scotland) Act 2010 S28(1) - Involvement in serious organised crime	Statutory
Criminal Justice and Licensing (Scotland) Act 2010 S30(1)(a) - Direct another person to commit a serious offence	Statutory
Criminal Justice and Licensing (Scotland) Act 2010 S30(1)(a)&30(2) - Direct another person to direct a further person to commit a serious offence	Statutory
Criminal Justice and Licensing (Scotland) Act 2010 S30(1)(b) - Direct another person to commit an offence aggravated by a connection with serious organised crime	Statutory
Criminal Justice and Licensing (Scotland) Act 2010 S30(1)(b)&30(2) - Direct another person to direct further person to commit off aggravated by connection with serious org crime	Statutory
Criminal Justice and Licensing (Scotland) Act 2010 S31(1)(a)&b(i) - Failure to report serious organised crime where another person has committed an offence under s28 or s30	Statutory
Criminal Justice and Licensing (Scotland) Act 2010 S31(1)(a)&b(ii) - Failure to report serious organised crime where another person has committed an offence under s29	Statutory
Criminal Justice and Licensing (Scotland) Act 2010 S38(1) - Threatening or abusive behaviour	Statutory

Criminal Justice and Licensing (Scotland) Act 2010 S38 - Threatening or abusive behaviour	Statutory
Criminal Justice and Licensing (Scotland) Act 2010 S39(1) - Stalking engage in course of conduct causing fear or alarm	Statutory
Criminal Justice and Licensing (Scotland) Act 2010 S47(1)(a) - Hold another person in slavery or servitude knew or ought to know that the person was so held	Statutory
Criminal Justice and Licensing (Scotland) Act 2010 S47(1)(b) - Require another to perform forced or compulsory labour knew ought to know person being required to do so	Statutory
Criminal Justice and Licensing (Scotland) Act 2010 S49(1) - Control/possess article for fraud commission	Statutory
Criminal Justice and Licensing (Scotland) Act 2010 S49(3)(a) - Make/adapt/supply/offer to supply item for fraud	Statutory
Criminal Justice and Licensing (Scotland) Act 2010 S49(3)(b) - Make/adapt/supply/offer supply intended fraud item	Statutory
Criminal Justice and Licensing (Scotland) Act 2010 S162(2)&163 - Accused use disclosed information for a reason other than that for which it was disclosed	Statutory
Criminal Justice and Licensing (Scotland) Act 2010 S162(4)&163 - Third party use disclosed information obtained from accused for a reason than that for which it was disclosed	Statutory
Criminal Justice (Scotland) Act 1980	Statutory
Criminal Justice (Scotland) Act 1980 S80(7)(b) - Commit a homosexual act without the consent of both parties	Statutory
Criminal Justice (Scotland) Act 1980 S80(7)(c) - Commit a homosexual act with a person under the age of 18	Statutory
Criminal Justice (Scotland) Act 1980 S80(7)(c) - Commit a homosexual act with a person under the age of 18/21	Statutory
Criminal Justice (Scotland) Act 2003 S22(1)(a)(i) - Arrange or facilitate arrival in/travel to UK with intention of exercising control over prostitution	Statutory
Criminal Justice (Scotland) Act 2003 S22(1)(a)(i) - Arrange or facilitate arrival in/travel to UK intention of involving person in making/prodng obscene material	Statutory
Criminal Justice (Scotland) Act 2003 S22(1)(a)(ii) - Arrange or facilitate arrival in/travel to UK in belief another person was to exercise control prostitution	Statutory
Criminal Justice (Scotland) Act 2003 S22(1)(a)(ii) - Arrange or facilitate arrival in/travel to UK in belief another person was to be involved making/prod obsc mat	Statutory
Criminal Justice (Scotland) Act 2003 S22(1)(a)(ii) - Arrange or facilitate arrival in/travel to UK belief another person unknown prosecut exercised prostitution	Statutory
Criminal Justice (Scotland) Act 2003 S22(1)(a)(iii) - Arrange or facilitate arrival in/travel UK belief another person unknown prosec involved making/prod obsc mat	Statutory
Criminal Justice (Scotland) Act 2003 S22(1)(a)(i)(ii) - Arrange or facilitate arrival in/travel to & within UK, with intention of exercising control over prostitution	Statutory
Criminal Justice (Scotland) Act 2003 S22(1)(b)(i) - Arrange or facilitate departure from UK with intention of exercising control over prostitution outwith the UK	Statutory
Criminal Justice (Scotland) Act 2003 S22(1)(b)(i) - Arrange or facilitate departure from UK intention of involving person in making/prod obscen material out of UK	Statutory
Criminal Justice (Scotland) Act 2003 S22(1)(b)(ii) - Arrange or facilitate departure from UK in belief another person was exer control over prostitution out of UK	Statutory
Criminal Justice (Scotland) Act 2003 S22(1)(b)(iii) - Arrange or facilitate departure UK belief another person was involve comp in making/prod obscene mat out of UK	Statutory
Criminal Justice (Scotland) Act 2003 S22(1)(b)(ii) - Arrange or facilitate departure UK belief another person id unknown exercise cont over prostitution out of UK	Statutory
Criminal Justice (Scotland) Act 2003 S22(1)(b)(ii) - Arrange or facilitate departure UK belief another person id unknown inv complnr making/prod obsc mat out of UK	Statutory
Criminal Justice Act 1988 S93A(1)(a) - Benefit from the retention or control of the proceeds of criminal conduct	Statutory
Criminal Justice Act 1988 S93B(1) - Aquire/Use/Have possession of property	Statutory
Criminal Justice Act 1988 S93C(1)(a) - Conceal or disguise property which represented proceeds of criminal conduct	Statutory
Criminal Justice Act 1988 S93C(1)(a)/(b) - Conceal/disguise/convert/transfer/remove property which represented proceeds of criminal conduct	Statutory
Criminal Justice Act 1988 S93C(2)(a) - Knowingly conceal or disguise property which represented proceeds of criminal conduct	Statutory
Criminal Justice Act 1988 S141(1) - Manufacture/sell/hire/offer for sale or hire/lend/give/expose/have in possession for purpose of sale a weapon	Statutory
Criminal Justice Act 1988 S141A(1) - Sell a knife/a knife blade/a razer blade/an axe to a person under the age of 16 years	Statutory
Criminal Justice Act 1988 S141A(1) - Sell an article which has a blade/is sharply pointed for causing injury to a person under the age of 16 years	Statutory
Criminal Justice Act 1988 S141A(1) - Sell a knife/a knife blade/a razor blade/an axe/a sword to a person under the age of 18 years	Statutory
Criminal Justice Act 1988 S141A(1) - Sell an article which has a blade/is sharply pointed for causing injury to a person under the age of 18 years	Statutory
Criminal Justice Act 1988 S141A(1) - Sell/let a knife/blade/razor/axe/sword to a person under the age of 18	Statutory
Criminal Justice Act 1988 S141A(1) - Sell an article which has a blade/is sharply pointed for causing injury to a person under 18	Statutory
Carrying of Knives etc (Scotland) Act 1993	Statutory
Criminal Law (Amendment) Act 1885	Statutory
Criminal Law (Amendment) Act 1885 S4 - Unlawfully and carnally know a girl then under the age of thirteen years	Statutory
Criminal Law (Amendment) Act 1885 S11 - Procure/Attemp to procure the commission by a male person an act of gross indecency	Statutory
Criminal Law Amendment Act 1885 S11 - Commit an act of gross indecency with another male person	Statutory
Criminal Law (Amendment) Act 1922	Statutory
Criminal Law (Amendment) Act 1922 S1&4(1) - Lewd & libidinous - girl between 12 & 16 years	Statutory
Criminal Law (Amendment) Act 1922 S4(1) - Lewd and libidinious - girl between 12 and 16	Statutory
Criminal Law Amendment Act 1885 S4 - Having sexual intercourse with girl under the age of thirteen	Statutory
Criminal Law Amendment Act 1885 S5 - Having sexual intercourse with girl of or above the age of thirteen and under the age of sixteen	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S1(1) - Unlawful intercourse with daughter	Statutory

Criminal Law (Consolidation) (Scotland) Act 1995 S1(1) - Incest: sexual intercourse with a person related	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S1(1) - Incest: sexual intercourse with a person related and under 18	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S2 - Unlawful intercourse with step daughter	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S2 - Incest: Sexual Intercourse with a step child under 18	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S3(1) - Intercourse with child under 16 while in a position of trust or authority and a member of the same household	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S5(1) - Unlawful intercourse with girl under 13 years	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S5(2) - Attempted unlawful intercourse with girl under 13 years	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S5(3) - Unlawful intercourse with girl between 13 & 16 years within dwellinghouse	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S5(3) - Attempted unlawful intercourse with girl between 13 & 16 years within dwellinghouse	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S5(3) - Unlawful intercourse with girl between 13 & 16 years at locus	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S6 - Lewd & libidinous - girl between 12 & 16 years	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S7(1)(b) - Procure a girl/woman to become a common prostitute in any part of the world	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S7(1)(a) - Procure/attempt to procure a woman under 21 to have unlawful intercourse with any other person	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S7(1)(d) - Procure/attempt to procure a woman - Brothel	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S7(2)(c) - Intent to stupefy or overpower so as thereby to enable any person to have sex with said person	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S8(3) - Detention of woman or girl against her will in any premises for purposes of sexual intercourse	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S8(3) - Detention of woman or girl against her will in brothel	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S9(1) - On premises unlawful sexual intercourse with a girl under 16	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S10(1)(a) - Cause or encourage seduction or prostitution of girl under 16	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S10(1)(b) - Cause or encourage sexual intercourse with girl under 16	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S10(1)(c) - Cause or encourage commission of indecent assault on girl under 16	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S11(4) - Immoral earnings - Female	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S11(1)(a) - Immoral earnings - Male	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S11(1)(b) - Persistently solicit	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S11(5)(a)(6) - Manage immoral house	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S11(5)(b)(6) - Tenant, occupier of immoral house	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S11(5)(c)&(6) - Agent of landlord knowingly permit premises to be used as immoral	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S11(5)(c)&(6) - Landlord knowingly permit premises to be used as immoral	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S11(5)(c)&(6) - Agent of landlord party to use of premises as immoral house	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S11(5)(c)&(6) - Landlord party to use of premises as immoral house	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S12(1) - Allowing child to be in brothel	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S13(4)&5(a) - Attempt to procure the commission of a homosexual act not in private	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S13(4)&5(a) - Commit homosexual act not in private	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S13(4)&5(a) - Party to the commission of a homosexual act not in private	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S13(4)&5(a) - Procure the commission of a homosexual act not in private	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S13(4)&5(b) - Attempt to procure the commission of a homosexual act without consent of both parties	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S13(4)&5(b) - Commit homosexual act without consent of both parties	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S13(4)&5(b) - Party to the commission of a homosexual act without consent of both parties	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S13(4)&5(b) - Procure the commission of a homosexual act without consent of both parties	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S13(4)&5(c) - Attempt to procure the commission of a homosexual act with a person under 16 years (Act of gross indecency)	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S13(4)&5(c) - Commit/procure homosexual act with a person under 16 years (Act of gross indecency)	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S13(4)&5(c) - Party to the commission of a homosexual act with a person under 16 years (Act of gross indecency)	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S13(4)&5(c) - Procure the commission of a homosexual act with a person under 18 years	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S13(4)&5(c) - Attempt to procure the commission of a homosexual act with a person under 16 years (Sodomy)	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S13(4)&5(c) - Commit/procure homosexual act with a person under 16 years (Sodomy)	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S13(4)&5(c) - Party to the commission of a homosexual act with a person under 16 years (Sodomy)	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S16B - Lewd, Indecent & Libidinous Practices & Behaviour	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S16B(1) - Commit crime of rape in another country or territory which would be a listed offence in Scotland	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S19(2) - Sporting event - Operator & employee alcohol being carried on board PSV	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S19(3)&(4) - Possession of alcohol on vehicle	Statutory

Criminal Law (Consolidation) (Scotland) Act 1995 S19(6) - Driver of vehicle alcohol on board	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S19(1)(a) - Sporting event - Possession of alcohol on a PSV	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S19(1)(b) - Sporting event - Alcohol being carried on board hired PSV	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S19(1)(c) - Sporting event - Drunk on board PSV	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S19(6)(b) - Keeper/Employee or agent of keeper drive to sporting event and permit alcohol to be carried on vehicle	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S19(6)(b) - Drive to sporting event and permit alcohol to be carried on vehicle	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S20(3) - Possess a controlled article or substance within a sports ground	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S20(4) - Attempt to enter designated sports ground with controlled article or substance	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S20(1)(a) - Sports ground - in possession of container	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S20(1)(b) - Sports ground - attempt to enter with container	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S20(2)(a) - Sports ground - possession of alcohol	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S20(2)(b) - Sports ground - attempt to enter with alcohol	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S20(7)(a) - Sports ground - drunk in ground	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S20(7)(b) - Sports ground - attempt to enter drunk	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S38(1)(a) - Knowing/suspect a person involved in drug trafficking enter an arrangement of concealing the proceeds	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S38(1)(b)(i) - Knowing/suspect a person involved in drug trafficking enter an arrangement to place funds traffickers disposal	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S38(1)(b)(ii) - Knowing/suspect a person involved in drug trafficking enter an arrangement whereby proceeds used buy property	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S39(1) - Knowing/suspect a person engaged in drug money laundering and fail to disclose information to authorities	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S40(1) - Knowing/suspect that a constable/customs and excise official did disclose info may prejudice investigation	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S44(1) - Make statement on oath which you knew to be false/did not believe to be true	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S44(2)(b) - Make otherwise than an oath a statement by way of an abstract/account/certificate/etc which was false	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S44(2)(b) - Make otherwise than an oath a statement by way of a document which was false	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S46A(1) - Counterfeit or falsify a specified monetary instrument with intent	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S46A(2)(a) - Have in custody or under control a counterfeit or falsified monetary instrument	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S46A(2)(b) - Possess equipment designed/adapted to make monetary instrument	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S47(1) - Offensive weapon	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S48(1)&(2)(a) - Obstruct police	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S49(1) - Carry a knife	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S49A(1) - Carry a knife in school premises	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S49A(2) - Carry an offensive weapon in school premises	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S49C(1)(a) - Have offensive weapon in prison	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S49C(1)(b) - Have article which has blade/sharply pointed in prison	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S49C(1)(A) - Have an offensive weapon in prison	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S50(4)(a) - Intentionally obstruct police in search for items	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S50A(1)(a)&(5) - Pursue racially aggravated harassment	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S50A(1)(b)&(5) - Act in racially aggravated manner with intent to cause distress and alarm	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S50(4)(b) - Conceal articles from police	Statutory
Criminal Law (Consolidation) (Scotland) Act 1995 S52(1)&(3) - Vandalism	Statutory
Control of Lead at Work Regulations 1980	Statutory
Company, Limited Liability Partnerships and Business (Names and Trading Disclosures) Regulations 2015 R28(1) - Fail to display registered name in accordance with Reg, 28(1)	Statutory
The Clyde Dockyard Port of Gareloch and Loch Long Order 1967 Sch 2, Rule 13 - Fail to comply with Bye-laws regulating the speed of vessels	Statutory
The Clyde Dockyard Port of Gareloch and Loch Long Order 1967 Sch 2, Rule 14 - Fail to comply with Bye-laws regulating the speed of vessels	Statutory
The Clyde Dockyard Port of Gareloch and Loch Long Order 2011 A8 - Fish/Swim/Dive in the Clyde Dockyard Port of Gareloch and Loch Long	Statutory
Corporate Manslaughter and Corporate Homicide Act 2007 S1 - Corporate Homicide	Statutory
Conservation Methods Order 1986	Statutory
The Control of Major Accident Hazards Regulations 1999 R4 - Operator fail to take measures to prevent a major accident and limit consequences to persons and environment	Statutory
The Control of Major Accident Hazards Regulations 2015 - Failure to prevent major accidents and to limit their consequences for human health and the environment	Statutory
Computer Misuse Act 1990	Statutory
Computer Misuse Act 1990 S1 - Unauthorised access	Statutory
Computer Misuse Act 1990 S1 - Enable others to secure unauthorised access	Statutory

Computer Misuse Act 1990 S1(1)&2(1)(b) - Unauthorised access to computer material with intent to commit or facilitate commission of further offences	Statutory
Computer Misuse Act 1990 S3 - Unauthorised Modification	Statutory
Computer Misuse Act 1990 S3 - Unauthorised act impairing operation of computer inc prevent or hinder access or program or data reliability	Statutory
Computer Misuse Act 1990 S3A(1) - Make, adapt, supply or offer to supply an article with intent to offend under section 1 or 3	Statutory
Computer Misuse Act 1990 S3A(2) - Supply or offer to supply an article with the belief that it will be used to offend under section 1 or 3	Statutory
Computer Misuse Act 1990 S3A(3) - Obtain article with a view that it will be used to offend under section 1 or 3	Statutory
The Conservation (Natural Habitats, &c.) Regulations 1994 R39(1)(a/b/c/d) - Capture/damage or destroy breeding site/disturb/kill/take or destroy eggs of European prot species wild an	Statutory
The Conservation (Natural Habitats, &c.) Regulations 1994 R39(1)(a) - Deliberately or recklessly capture/injure/kill wild animal of a European protected species	Statutory
The Conservation (Natural Habitats, &c.) Regulations 1994 R39(1)(b)(i) - Deliberately or recklessly harass wild animal of a European protected species	Statutory
Conservation (Natural Habitats etc) Regulations 1994 R39(2) - Exchange/keep/sell/transport a dead/live wild animal of a European protected species	Statutory
Conservation (Natural Habitats etc) Regulations 1994 R39(2) - Exchange/keep/sell/transport part of/something derived from dead/live wild animal European protected species	Statutory
The Conservation (Natural Habitats, &c.) Regulations 1994 R39(2) - Deliberately or recklessly disturb a dolphin/porpoise/whale	Statutory
The Conservation (Natural Habitats, &c.) Regulations 1994 R39(2) - Exchange/keep/sell/transport a dead/live wild animal of a European protected species	Statutory
The Conservation (Natural Habitats, &c.) Regulations 1994 R39(3) - Exchange/keep/sell/transport part of/something derived from dead/live wild European protected species	Statutory
The Conservation (Natural Habitats, &c.) Regulations 1994 R41(2) - Take/Kill a wild animal by a prohibited manner	Statutory
The Conservation (Natural Habitats, &c.) Regulations 1994 R46A(1) - Offence of contravening, or failing to comply with, any condition imposed on the grant of a licence	Statutory
The Conservation (Natural Habitats, &c.) Amendment (Scotland) Regulations 2007 R10 - Deliberately or recklessly harassing an European Protected Species	Statutory
Cancellation of Contracts made in a Consumers Home or Place of Work etc. Regulations 2008 R17 - Employer fail to give notice of right to cancel contract	Statutory
Cancellation of Contracts made in a Consumers Home or Place of Work etc. Regulations 2008 R17 - Employer by hand of servant fail to give notice of right to cancel contract	Statutory
The Cancellation of Contracts made in a Consumer's Home or Place of Work etc. Regulations 2008 R17 - Trader fail to give consumer notice of right to cancel contract	Statutory
The Cancellation of Contracts made in a Consumer's Home or Place of Work etc. Regulations 2008 R17&20(1)(a) - Officer of a body corporate allowed company to fail to give a consu	Statutory
The Consumer Contracts (Information, Cancellation and Additional Charges) Regulations 2013 R19(1) - Trader fail to give consumer notice of right to cancel contract	Statutory
Carriage of Dangerous Goods and Use of Transportable Pressure Equipment Regulations 2004 R20(3) - Fail to display required markings on container whilst carrying hazardous goods	Statutory
Carriage of Dangerous Goods and Use of Transportable Pressure Equipment Regulations 2004 R24(1)(b) - Fail to carry sufficient protection equipment/wheel chocks whilst carrying ha	Statutory
Carriage of Dangerous Goods and Use of Transportable Pressure Equipment Regulations 2004 R24(2) - Fail to carry fire fighting equipment whilst carrying hazardous goods	Statutory
Carriage of Dangerous Goods and Use of Transportable Pressure Equipment Regulations 2004 R24(3) - Fail to carry emergency information in writing whilst carrying hazardous goods	Statutory
Carriage of Dangerous Goods and Use of Transportable Pressure Equipment Regulations 2007 R62(1) - Fail to comply Chapter 7.1 of ADR	Statutory
Carriage of Dangerous Goods and Use of Transportable Pressure Equipment Regulations 2007 R62(6)(a) - Fail to comply Sections 7.5.1 to 7.5.7, 7.5.9 and 7.5.11 of the ADR	Statutory
Carriage of Dangerous Goods and Use of Transportable Pressure Equipment Regulations 2007 R62(6)(b) - Fail to comply Sections 7.5.1 to 7.5.4 and 7.5.11 of the RID	Statutory
Carriage of Dangerous Goods and Use of Transportable Pressure Equipment Regulations 2007 R63(7) - Vehicle crews (other than training), equipment, operation and documentation	Statutory
Carriage of Dangerous Goods and Use of Transportable Pressure Equipment Regulations 2009 R5 - Did fail to display placards/marks/labels/plate markings/hin	Statutory
Glasgow Commonwealth Games Act 2008 S2(1) - Ban on outdoor trading in vicinity of Games	Statutory
Glasgow Commonwealth Games Act 2008 S10(1) - Ban on advertising in the vicinity of Games locations	Statutory
Glasgow Commonwealth Games Act 2008 S17(1) - Ban on ticket touting	Statutory
Glasgow Commonwealth Games Act 2008 S31(a) - Prevent or obstruct enforcement officer from doing anything which that officer is authorised or entitled to do	Statutory
Glasgow Commonwealth Games Act 2008 S31(b) - Fail to comply with enforcing officer / constable	Statutory
Communications Act 2003 S125(1) & (3) - Dishonestly obtain an electronic communication service with intent to avoid payment	Statutory
Communications Act 2003 S127(1)(a) - Send a non sexual offensive/indecent/obscene/menacing message by means of public electronic communications	Statutory
Communications Act 2003 S127(1)(A) - Send a sexual offensive/indecent/obscene/menacing message by means of public electronic communications	Statutory
Communications Act 2003 S127(1)(b) - Cause to be sent Offensive/indecent/obscene/menacing message by means of public electronic comms sexual	Statutory
Communications Act 2003 S127(1)(B) - Cause to be sent Offensive/indecent/obscene/menacing message by means of public electronic comms non sexual	Statutory
Communications Act 2003 S127(2)(a) - Send false message to cause annoyance/inconvenience/needless anxiety	Statutory
Communications Act 2003 S127(2)(b) - Cause to be sent - False message to cause annoyance/inconvenience/needless anxiety	Statutory
Communications Act 2003 S127(2)(c) - Persistently use a public electronic communications network for the purpose of causing annoyance/inconvenience	Statutory
Communications Act 2003 S363(2)&(4) - Use/Install a television receiver without a licence	Statutory
Communications Act 2003 S363(3)(a)&(4) - Have television receiver with intention of using it in contravention of Section 363(1)	Statutory
Communications Act 2003 S363(3)(b)&(4) - Have television receiver knowing another person has intention of using it in contravention of Section 363(1)	Statutory
Communications Act 2003 S366(8)(a) - Obstruct officer in the exercise of their duties	Statutory
Companies Act 1948	Statutory
Companies Act 1985	Statutory

Companies Act 1985 S34 - Not incorporated with limited liability	Statutory
Companies Act 1985 S242(1)&(2)&244 - Being director(s) fail to register a copy of the company's annual accounts and a copy of the directors report	Statutory
Companies Act 1985 S363(1)(2)(3)(4) - Being a director/secretary fail deliver annual return in accordance with Chapter III	Statutory
Companies Act 1985 S458 - Knowingly a party to the carrying on of the business with intent to fraud	Statutory
Companies Act 1985 S458 - Knowingly a party to the carrying on of the business for a fraudulent purpose	Statutory
Companies Act 2006 S190(1)(b) - Officer of company failed to obtain approval before entering into agreement to acquire non-cash asset	Statutory
Companies Act 2006 S441,442&451 - Being director(s) fail to file company's annual accounts and reports with registrar	Statutory
Companies Act 2006 S441,442&451 - Being director(s) CONTINUE to fail to file company's annual accounts and reports with registrar	Statutory
Companies Act 2006 S678(3) - Providing financial assistance for the purpose of acquisition of shares in public company.	Statutory
Companies Act 2006 S853A(1)&853L(1) - Being a Director/Secretary fail to deliver confirmation statement	Statutory
Companies Act 2006 S853A(1)&853L(1) - Being a Director/Secretary CONTINUE to fail to deliver confirmation statement	Statutory
Companies Act 2006 S993 - Knowingly a party to the carrying on of the business for a fraudulent purpose or to defraud a creditor	Statutory
Companies Act 2006 S1004(1)(b)&(5) - Apply for voluntary striking off while trading or carrying on business three months before application	Statutory
Companies Act 2006 S1006(1)&(4) - Failure to perform the duty to give copy of application to members, employees, etc	Statutory
Companies Act 2006 S1112(1)(a) - delivery of a misleading, false or deceptive document to the registrar	Statutory
Companies Act 2006 S1112(1)(b) - Make a misleading, false or deceptive statement to the registrar	Statutory
Companies Act 2006 S1205(1) - Fail to comply with requirements of section 1202 or section 1204 and make required disclosure	Statutory
Confined Spaces Regulations 1997 R3(1)&4(2) - Fail to ensure no person at work did enter/leave/work in a confined space otherwise in accordance with work	Statutory
Confined Spaces Regulations 1997 R3(1)&4(1) - Fail ensure that no person entered confined space to work when work could have been carried out without entry	Statutory
Confined Spaces Regulations 1997 R3(1)&5(1) - Fail ensure that no person entered/carried out work in confined space without suit & suff rescue arrangements	Statutory
Consumer Protection (Cancellation of Contracts Concluded Away From Business Premises) Regulations 1987 R4A(1) - Being a trader enter a contract with consumer(s) and fail to deli	Statutory
Consumer Protection (Cancellation of Contracts Concluded Away From Business Premises) Regulations 1987 R4(A)(2)4C(1)(2) - Company and trader enter a contract with consumer	Statutory
Copyright Designs & Patents Act 1988	Statutory
Copyright, Designs and Patents Act 1988 S107(1)(b) - Import into the UK an article which you knew or had reason to believe was an infringing copy of a copyright	Statutory
Copyright, Designs and Patents Act 1988 S107(2)(a/b) - Make/possess an article designed or adapted for making copies of a specific copyright work	Statutory
Copyright, Designs and Patents Act 1988 S107(1)(a) - Make for sale or hire an article which you knew or had reason to believe was an infringing copy of a copyright	Statutory
Copyright, Designs and Patents Act 1988 S107(1)(c) - Possess an article which you knew/had reason to believe infringes copies of copyright works - Business	Statutory
Copyright, Designs and Patents Act 1988 S107(1)(d)(i/ii) - Distribute/offer or expose for sale/hire/exhibit/let for hire an article that infringed the copyright works	Statutory
Copyright, Designs and Patents Act 1988 S107(1)(e) - Distribute an article without the license of the copyright owner	Statutory
Copyright, Designs and Patents Act 1988 S107(2)(b) - Possess an article which was/were to be used to make infringing copies for sale/hire/use in course of business	Statutory
Copyright, Designs and Patents Act 1988 S198(2)(a)(b) - Show or play in public or communicate to public a performance without sufficient consent	Statutory
Copyright, Designs and Patents Act 1988 S198(1)(a) - Criminal Liability for making, dealing with or using illicit recordings	Statutory
Copyright, Designs and Patents Act 1988 S198(1)(b) - Criminal Liability for making, dealing with or using illicit recordings	Statutory
Copyright, Designs and Patents Act 1988 S198(1)(c) - Criminal Liability for making, dealing with or using illicit recordings	Statutory
Copyright, Designs and Patents Act 1988 S198(1)(D) - Did without sufficient consent and in course of business knew or had reason to believe recordings illicit	Statutory
Copyright, Designs and Patents Act 1988 S296 ZB(2) - in course of business to extent to affect prejudicially the copyright holder	Statutory
Copyright, Designs and Patents Act 1988 S296 ZB(1)C(IV) - in course of business possess a device the circumvention of effective technological measures	Statutory
Copyright, Designs and Patents Act 1988 S296ZB(1)C(I) - in course of business a product device to enable the circumvention of effective technological measures	Statutory
Copyright, Designs and Patents Act 1988 S296ZB(1)(C)(II) - In the course of business offer or expose for sale or hire a device circumvention effective tech measures	Statutory
Copyright, Designs and Patents Act 1988 S297(1) - Dishonestly receive programme with intent to avoid payment	Statutory
Copyright, Designs and Patents Act 1988 S297A(1) - Make/import/sell/offer for sale/let for hire unauthorised decoders	Statutory
Copyright, Designs and Patents Act 1988 S297A(1) - Possess an unauthorised decoder	Statutory
Copyright, Designs and Patents Act 1988 S297A(1) - Install, maintain an unauthorised decoder	Statutory
Copyright, Designs and Patents Act 1988 S297A(1) - Advertise for hire/promote an unauthorised decoder by means of commercial communications	Statutory
Consumer Rights Act 2015 Sch 5, P36(1)(a) - Obstruction of enforcer/an officer when exercising power under part 4	Statutory
The Conservation of Salmon (Scotland) Regulations 2016 S38(7) - Retain Salmon in inland waters	Statutory
Control of Vibration at Work Regulations 2005 & Health and Safety at Work Etc. Act 1974 R5(1) - Failure to ensure measures and assessment of risk to health by vibration at the work	Statutory
Control of Vibration at Work Regulations 2005 & Health and Safety at Work Etc. Act 1974 R6(1) - Failure to eliminate or control exposure to vibration at the workplace	Statutory
Control of Vibration at Work Regulations 2005 & Health and Safety at Work Etc. Act 1974 R7(1) - Failure to place employees under health surveillance	Statutory
The Control of Vibration at Work Regulations 2005 & Health and Safety at Work etc. Act 1974 R7(5)(c)&(d) - Fail to review risk assessment of adverse health effect as a result of expos	Statutory

Cultural Property (Armed Conflicts) Act 2017 S3(1) - Steal, pillage, misappropriate or vandalise cultural property	Statutory
Cultural Property (Armed Conflicts) Act 2017 S3(1) - Cultural property object of attack	Statutory
Cultural Property (Armed Conflicts) Act 2017 S3(1) - Extensively destroy or appropriate cultural property	Statutory
Cultural Property (Armed Conflicts) Act 2017 S3(1) - Use of cultural property in support of military action	Statutory
Cultural Property (Armed Conflicts) Act 2017 S9(1) - Cultural property unauthorised use of emblem	Statutory
Cultural Property (Armed Conflicts) Act 2017 S17(1) - Deal in unlawfully exported cultural property	Statutory
Control of Pollution (Amendment) Act 1989	Statutory
Control of Pollution (Amendment) Act 1989 S1(1) - In the course of business transport controlled waste when you were not a registered carrier of such waste	Statutory
Control of Pollution (Amendment) Act 1989 S5(3) - In terms of producing an authority for transporting controlled waste fail to comply with Regulation 14	Statutory
Control of Pollution (Amendment) Act 1989 S7(3)(b) - Knowing or reckless provision of false or misleading information in complying with a regulation requirement	Statutory
The Cosmetic Products Enforcement Regulations 2013 R12(1) - Available on the market when they were not safe for human health	Statutory
The Cosmetic Products Enforcement Regulations 2013 R12(1) - Made cosmetic products available on the market when they were not safe for human health	Statutory
Control of Pollution Act 1974	Statutory
Control of Pollution Act 1974 S3(1)(a)&(2) - Waste deposit	Statutory
Control of Pollution Act 1974 S27(1) - Waste - interfere with skips	Statutory
Control of Pollution Act 1974 S30(F) - Polluting matter entered controlled waters	Statutory
Control of Pollution Act 1974 S30F(1) - Cause or permit any poisonous, noxious or polluting matter to enter controlled waters	Statutory
Control of Pollution Act 1974 S30F(2) - Cause or knowingly permit matter other than trade effluent or sewage to enter controlled waters	Statutory
Control of Pollution Act 1974 S30F(3) - Cause or knowingly permit trade/sewage effluent to be discharged into controlled waters	Statutory
Control of Pollution Act 1974 S30F(4) - Cause or knowingly permit trade/sewage effluent to be discharged into any land/waters	Statutory
Control of Pollution Act 1974 S32(1)(a) - Trade effluent discharged into controlled waters	Statutory
Control of Pollution Act 1974 S46D(1) - Fail to comply with a requirement imposed under Section 46A of the aftermentioned Act	Statutory
Control of Pollution Act 1974 S49A(2)&(3) - Holder of a relevant consent fail to comply with a notice served by the SEPA	Statutory
Control of Pollution Act 1974 S58(4)&(74(1) - Fail to comply with Notice re excessive noise	Statutory
Control of Pollution Act 1974 S60(2)&(8)&87(1) - Fail to comply with a notice served in terms of Section 60(2)	Statutory
Control of Pollution Act 1974 S62(1)(a) - Operate loudspeaker - 9pm to 8am	Statutory
Control of Pollution Act 1974 S62(1)(b) - Operate loudspeaker - not sale of food	Statutory
Control of Pollution Act 1974 S62(1)(b) - Operate loudspeaker - Sale of food outside noon-7pm	Statutory
Control of Pollution Act 1974 S62(1)(b) - Operate loudspeaker for advertising entertainment, trade or business	Statutory
Control of Pollution Act 1984	Statutory
Coast Protection Act 1949 S34(1)(b) - Deposit object/materials on/under/over seashore below level of mean high water springs	Statutory
Consumer Protection Act 1961	Statutory
Consumer Protection Act 1971	Statutory
Consumer Protection Act 1987	Statutory
Consumer Protection Act 1987 S10(1)(a) - Supply goods which failed to comply with general safety requirements	Statutory
Consumer Protection Act 1987 S11 - Supply furniture which did not comply with the appropriate tests	Statutory
Consumer Protection Act 1987 S11&12 - Sell electrical equipment when safety regulations were not satisfied	Statutory
Consumer Protection Act 1987 S12(1) - Supply/offer/expose for supply/posses for supply tobacco products which had not complied with a regulation	Statutory
Consumer Protection Act 1987 S12(1) - Supply/offer/expose for supply/posses for supply oducts which had not complied with a regulation	Statutory
Consumer Protection Act 1987 S12(1) - Supply/offer/expose for supply/posses for supply products where they may be confused as dummies	Statutory
Consumer Protection Act 1987 S12(1) - Supply/offer/expose for supply/possess for supply product which had not complied with a Regulation	Statutory
Consumer Protection Act 1987 S12(1) & 40(2) - Supply/offer/agree/expose for supply/possess for supply product prohibited by a Regulation	Statutory
Consumer Protection Act 1987 S12(3) - Contravene a provision of safety regulation	Statutory
Consumer Protection Act 1987 S12(3)&40(2) - Allow a safety regulation to be contravened	Statutory
Consumer Protection Act 1987 S14(6) - Having been served with a suspension notice, did fail to comply with terms of said notice	Statutory
Consumer Protection Act 1987 S20(1) - Give misleading information	Statutory
The Consumer Protection from Unfair Trading Regulations 2008 R13,Sch1 - Deliberately mislead consumer into believing a product was made by particular manufacturer when it was not	Statutory
Consumer Protection From Unfair Trading Regulations 2008 R12 - Deliberately misleading consumer into believing that a product was made by same manufacturer when it was not	Statutory
Criminal Procedure (Scotland) Act 1975	Statutory
Criminal Procedure (Scotland) Act 1995	Statutory

Criminal Procedure (Scotland) Act 1995 S13(1)(a)&13(6) - Accused fail to provide name, address, date of birth, place of birth and nationality	Statutory
Criminal Procedure (Scotland) Act 1995 S13(1)(b)&13(6) - Witness fail to provide name, address, date of birth, place of birth and nationality	Statutory
Criminal Procedure (Scotland) Act 1995 S13(2)& 13(6)(a) - Fail to remain with constable while name & address verified	Statutory
Criminal Procedure (Scotland) Act 1995 S13(1)& 13(6)(a) - Fail to provide your name & address	Statutory
Criminal Procedure (Scotland) Act 1995 S13(6)(a)(ii) - Fail to remain with constable while name & address verified	Statutory
Criminal Procedure (Scotland) Act 1995 S13(6)(b) - Witness fail to give name & address	Statutory
Criminal Procedure (Scotland) Act 1995 S19AB(2)(a) - Fail to attend police station for purpose of allowing relevant physical data/sample to be taken/provide same	Statutory
Criminal Procedure (Scotland) Act 1995 S19AB(2)(b) - Fail to allow physical data to be taken/provide same/allow sample to be taken	Statutory
Criminal Procedure (Scotland) Act 1995 S20A(7)(A) - Failure to comply with a requirement to provide a urine sample	Statutory
Criminal Procedure (Scotland) Act 1995 S20A(7)(B) - Failure to comply with a requirement to allow an appropriate officer to take a sample of saliva	Statutory
Criminal Procedure (Scotland) Act 1995 S20A(7)(A) - Failure to comply with a requirement to provide another urine sample	Statutory
Criminal Procedure (Scotland) Act 1995 S20A(7)(B) - Failure to comply with a requirement to provide another saliva sample	Statutory
Criminal Procedure (Scotland) Act 1995 S22(2) - Breach of undertaking	Statutory
Criminal Procedure (Scotland) Act 1995 S22 - Breach of Undertaking Conditions	Statutory
Criminal Procedure (Scotland) Act 1995 S22(2) - Breach of Undertaking Conditions	Statutory
Criminal Procedure (Scotland) Act 1995 S22(1C)(b)&22(1D) - Criminal Procedure (S) Act 1995 s22(1C)(b) Fail to comply with undertaking condition	Statutory
Criminal Procedure (Scotland) Act 1995 S22(1C)(a)&27ZA - Criminal Procedure (S) Act 1995 s22(1)(C)(A) fail to appear at undertaking	Statutory
Criminal Procedure (Scotland) Act 1995 S22ZA(1)(a) - Fail to appear at undertaking	Statutory
Criminal Procedure (Scotland) Act 1995 S22ZA(1)(b) - Fail to comply with undertaking condition	Statutory
Criminal Procedure (Scotland) Act 1995 S25(2C) - Breach of bail - failure to apply to court for alteration of domicile of citation within 7 days	Statutory
Criminal Procedure (Scotland) Act 1995 S27(7) - Fail to attend solemn proceedings in Sheriff/High Court	Statutory
Criminal Procedure (Scotland) Act 1995 S27(7) - Fail to attend solemn proceedings in Sheriff Court	Statutory
Criminal Procedure (Scotland) Act 1995 S27(1)(a) - Fail to attend diet	Statutory
Criminal Procedure (Scotland) Act 1995 S27(1)(b) - Commit an offence while on bail	Statutory
Criminal Procedure (Scotland) Act 1995 S27(1)(b) - Fail to comply with conditions of bail	Statutory
Criminal Procedure (Scotland) Act 1995 S27(1)(b) - Fail to comply with conditions of bail - 1995 Act	Statutory
Criminal Procedure (Scotland) Act 1995 S47(1)(a)/(b) - Publish court proceedings lead to identification of accused under 16	Statutory
Criminal Procedure (Scotland) Act 1995 S47(1)(a)/(b) - Publish court proceedings lead to identification of accused under 18	Statutory
Criminal Procedure (Scotland) Act 1995 S67(A)(1)&(2)(a) - Fail to attend precognition interview	Statutory
Criminal Procedure (Scotland) Act 1995 S90B(1)(b) - This charge is not to be used within COPFS	Statutory
Criminal Procedure (Scotland) Act 1995 S90C(1)(B) - Having been released on bail failed to comply with conditions	Statutory
Criminal Procedure (Scotland) Act 1995 S90C(1)(a) - Failure to appear at appointed diet without reasonable excuse	Statutory
Criminal Procedure (Scotland) Act 1995 S102A(1)(a) - Fail to attend solemn proceedings in Sheriff/ High Court	Statutory
Criminal Procedure (Scotland) Act 1995 S150(8) - Fail to appear at diet	Statutory
Criminal Procedure (Scotland) Act 1995 S155(1) - Fail to attend in answer to citation	Statutory
Criminal Procedure (Scotland) Act 1995 S156A(1)(b) - This charge is not to be used within COPFS	Statutory
Criminal Procedure (Scotland) Act 1995 S156A(4)(a) - Having been released on bail failed to comply with conditions - failure to attend court	Statutory
Criminal Procedure (Scotland) Act 1995 S226D(9) - Without lawful authority or reasonable excuse did remove immobilisation device or notice pursuance seizure order	Statutory
Criminal Procedure (Scotland) Act 1995 S234A(4) - Fail to comply with condition not to approach person/place	Statutory
Criminal Procedure (Scotland) Act 1995 S234(A)(4)(a) - Breach non harassment order	Statutory
Criminal Procedure (Scotland) Act 1995 S234(A)(4)(b) - Breach non harassment order	Statutory
Criminal Procedure (Scotland) Act 1995 S234A(4) - Breach non-harassment order	Statutory
Criminal Procedure (Scotland) Act 1995 S234A(4) - Breach of Non-Harassment Order following European Protection Order	Statutory
Criminal Procedure (Scotland) Act 1995 S267 (a)(3)(a) - Fail to attend precognition	Statutory
Criminal Procedure (Scotland) Act 1995 S267B(1)&(8) - Fail to attend identification parade	Statutory
Criminal Procedure (Scotland) Act 1995 S267B(1)&(8) - Failure to comply with order to participate in identification parade	Statutory
Criminal Procedure (Scotland) Act 1995 S293(2) - Aid & abet	Statutory
Criminal Procedure (Scotland) Act 1995 S294(1)(2) - Attempt to commit indictable offence or offence punishable on complaint	Statutory
Control of Trade in Endangered Species (Enforcement) Regulations 1997 Reg 3(1)(b) - Knowingly or recklessly furnish a document/information with false information to obtain a permit	Statutory
The Control of Trade in Endangered Species (Enforcement) Regulations 1997 R6 - Knowingly contravene any condition or requirement of a permit or certificate	Statutory

Control of Trade in Endangered Species (Enforcement) Regulations 1997 R8(2)&(8) - Advertise to purchase	Statutory
Control of Trade in Endangered Species (Enforcement) Regulations 1997 R8(1) - Buy/keep/etc a specimen listed in Annex A namely a bird	Statutory
Control of Trade in Endangered Species (Enforcement) Regulations 1997 R8(1) - Purchase/Sell/Acquire etc a specimen listed in Annex A	Statutory
Control of Trade in Endangered Species (Enforcement) Regulations 1997 R8(2) - Purchase/Sell/Acquire etc a specimen listed in Annex B	Statutory
Control of Pesticides Regulations 1986	Statutory
Control of Pesticides Regulations 1986 R4(a)or(b) - Store a pesticide otherwise than in accordance with the said regulations	Statutory
Control of Pesticides Regulations 1986 R4(4)(a/b)/(a&b) - Store a pesticide otherwise in accordance with the provisions of Regulation 4	Statutory
Control of Pesticides Regulations 1986 R4(5)(a/b)/(a&b) - Use a pesticide otherwise in accordance with the provisions of Regulation 4	Statutory
Criminal Justice & Public Order Act 1994	Statutory
Criminal Justice & Public Order Act 1994 S60(8)(a) - Fail to stop when required to do so by a constable	Statutory
Criminal Justice & Public Order Act 1994 S60(8)(a) - Fail to stop a vehicle when required to do so by a constable	Statutory
Criminal Justice & Public Order Act 1994 S60(8)(b) - Fail to remove an item when required to do so by a constable	Statutory
Criminal Justice and Public Order Act 1994 S61(4)(a/b) - Fail to adhere to directions given by a Police Officer	Statutory
Criminal Justice & Public Order Act 1994 S68(1) - Trespass on land where a lawful activity was taking place and obstruct/disrupt that activity	Statutory
Criminal Justice and Public Order Act 1994 S69(3)(a) - Failure to leave location when directed by a senior police officer	Statutory
The Consumer Protection from Unfair Trading Regulations 2008 R3&8 - Engage in a commercial practice contravening the requirements of professional diligence	Statutory
The Consumer Protection from Unfair Trading Regulations 2008 R8&15(1)(a) - Commercial practice likely to materially distort economic behaviour of consumer	Statutory
The Consumer Protection from Unfair Trading Regulations 2008 R9 - Trader engage in a misleading action	Statutory
Consumer Protection from Unfair Trading Regulations 2008 R9 & 15(1)(a) - Misleading commercial practice committed by company	Statutory
The Consumer Protection from Unfair Trading Regulations 2008 R9&15(1)(a)/(b) - Misleading commercial practice committed by company	Statutory
The Consumer Protection from Unfair Trading Regulations 2008 R9&16 - Misleading action, act or default, commission reg 9 offence	Statutory
The Consumer Protection from Unfair Trading Regulations 2008 R10 - Engage in a commercial practice which was a misleading omission	Statutory
The Consumer Protection from Unfair Trading Regulations 2008 R10&15(1)(a) - Misleading omission committed by company	Statutory
The Consumer Protection from Unfair Trading Regulations 2008 R11 - Trader engaging in aggressive commercial practice	Statutory
The Consumer Protection from Unfair Trading Regulations 2008 R11&16 - Aggressive commercial practice by some other person	Statutory
The Consumer Protection from Unfair Trading Regulations 2008 R11&15 - Commercial practice which was aggressive	Statutory
The Consumer Protection from Unfair Trading Regulations 2008 R12 - Claiming that a trader or a product has been approved, endorsed or authorised by a public or private body	Statutory
The Consumer Protection from Unfair Trading Regulations 2008 R12 - Engaging in a prohibited practice detailed in Schedule 1	Statutory
The Consumer Protection from Unfair Trading Regulations 2008 R12&Sch1,Para22 - Falsely claiming that not acting for business purposes or false representation as a consumer	Statutory
The Consumer Protection from Unfair Trading Regulations 2008 R12,Para2 - Display trust mark, quality mark or equivalent without authorisation	Statutory
The Consumer Protection from Unfair Trading Regulations 2008 R12,Para9 - Create impression that product can legally be sold when it cannot	Statutory
The Consumer Protection from Unfair Trading Regulations 2008 R12&15,Para9 - Body corporate creating impression that product can be sold legally when it cannot	Statutory
The Consumer Protection from Unfair Trading Regulations 2008 R12&15(1)(a) - Body corporate displaying trust mark, quality mark or equivalent without authorisation	Statutory
The Consumer Protection from Unfair Trading Regulations 2008 R12,Sch1 - Falsely state product available for a very limited time	Statutory
The Consumer Protection from Unfair Trading Regulations 2008 R12&15(1)(a)/(b) - Company officer through consent, connivance or neglect that product able to cure illnesses	Statutory
Consumer Protection from Unfair Trading Regulations 2008 R12&15(1)(a) - Company officer consenting or conniving that product able to cure illnesses, dysfunction or malformation	Statutory
The Consumer Protection from Unfair Trading Regulations 2008 R12&15(1)(a) - Company officer consenting or conniving to false claim that a trader/product had been approved by body	Statutory
The Consumer Protection from Unfair Trading Regulations 2008 R23(1)(a) - Intentionally obstruct an officer of an enforcement authority	Statutory
The Consumer Protection from Unfair Trading Regulations 2008 R23(1)(b) - Intentionally fail to comply with a requirement of an authorised enforcement officer	Statutory
The Consumer Protection from Unfair Trading Regulations 2008 R23(1)(c) - Fail to give an officer assistance/information required for the performance of their functions	Statutory
Cremation (Scotland) Regulation 1935	Statutory
Crofters (Scotland) Act 1993	Statutory
Crime & Punishment (Scotland) Act 1997	Statutory
Crime & Punishment (Scotland) Act 1997 S61(1)&(3) - Fail to give name to constable	Statutory
Crime and Punishment (Scotland) Act 1997 S61(1)&(3) - Being a person under 18 years of age fail to surrender alcoholic liquor to Police when asked to do so	Statutory
Crime and Punishment (Scotland) Act 1997 S61(2)(b) - Being a person of or over 18 years of age fail to surrender alcoholic liquor to Police when asked to do so	Statutory
Criminal Justice (Scotland) Act 2016 Sch 1 P1(1)(b) - Fail to Appear at Undertaking	Statutory
Criminal Justice (Scotland) Act 2016 Sch 1 P1(1)(c) - Fail to comply with Undertaking	Statutory
Criminal Justice (Scotland) Act 2016 Sch 1 P1(1)(a) - Fail to comply with Investigative Liberation Conditions	Statutory
Criminal Law Act 1977	Statutory

Criminal Law Act 1977 S51(2)&(4) - Hoax bomb threat - telephone	Statutory
Criminal Law Act 1977 S51(1)(a)&(4) - Leave hoax bomb in a public place	Statutory
Criminal Law Act 1977 S51(1)(b)&(4) - Dispatch a hoax bomb	Statutory
Crossbows Act 1987	Statutory
Crossbows Act 1987 S3 - U17 year possess a crossbow/part of a crossbow capable of discharging a missile when not supervised by > 21yrs	Statutory
Crossbows Act 1987 S3 - U18 year possess a crossbow/part of a crossbow capable of discharging a missile when not supervised by > 21yrs	Statutory
Caravan Sites and Control of Development Act 1960 S1(2) - Use of Land as a Caravan Site Without a Licence	Statutory
Caravan Sites and Control of Development Act 1960 S9(1) - Failure to comply with a caravan site licence condition	Statutory
Children (Scotland) Act 1995	Statutory
Children (Scotland) Act 1995 S44(1)&(2) - Publish details of a Children's Hearing	Statutory
Children (Scotland) Act 1995 S45(9) - Fail to attend a childrens hearing considering case of child you were obliged to attend	Statutory
Children (Scotland) Act 1995 S81(a) - Did intentionally obstruct a person acting under a child protection order	Statutory
Children (Scotland) Act 1995 S83(a/b/c) - Assist or induce child to abscond/persistently att to induce child to abscond/harb or conceal absconded child	Statutory
Children (Scotland) Act 1995 S83(d)(i) - Knowingly prevent a child from returning to a place of safety/residential establishment	Statutory
Children (Scotland) Act 1995 S83(d)(ii) - Knowingly prevent a child from returning to a person	Statutory
Children (Scotland) Act 1995 S89 - Harbour/conceal a child in respect of whom a parental responsibilities order being made in favour of Loc Auth	Statutory
Chronically Sick and Disabled Persons Act 1970 S21(4BZA) - Drive whilst displaying disabled badge which should have been returned/has been cancelled	Statutory
Chronically Sick and Disabled Persons Act 1970 S21(4BB) - Failure to produce disabled badge for inspection	Statutory
Conservation of Seals Act 1970	Statutory
Conservation of Seals Act 1970 S2(2) - Wilfully kill/injure/take a grey/common seal during the annual close season	Statutory
Company Securities (Insider Dealing) Act 1985	Statutory
Cereals Seeds Regulations 1985	Statutory
Control of Pollution (Silage, Slurry & Agricultural Fuel Oil (Scotland) Regulations 1991	Statutory
Control of Pollution (Silage, Slurry & Agricultural Fuel Oil (Scotland) Regulations 2003 R4(1)&11 - Store fuel oil not in accordance with regulation 4(1)	Statutory
The Control of Pollution (Silage, Slurry and Agricultural Fuel Oil) (Scotland) Regulations 2003 R11 - Failure to provide notice of storage structure	Statutory
The Control of Pollution (Silage, Slurry and Agricultural Fuel Oil) (Scotland) Regulations 2003 R11 - Failure to store slurry in a storage system satisfying the conditions of schedule 2	Statutory
The Control of Pollution (Silage, Slurry and Agricultural Fuel Oil) (Scotland) Regulations 2003 R2(1)(a)&11 - Person in Charge/Custody of Crop Being Made Into Silage/Silage Being St	Statutory
The Control of Pollution (Silage, Slurry and Agricultural Fuel Oil) (Scotland) Regulations 2003 - Person in Charge/Custody of Crop Being Made into Silage/Silage Being Stored and Fai	Statutory
Census Act 1920	Statutory
Census Act 1920 S3(1)& 8(1)(a) - Refuse or neglect to make a return	Statutory
Census Act 1920 S8(1)(a) - Fail to make a completed return	Statutory
Control of Trade & Endangered Species (Enforcement) Regulation 1995	Statutory
Child Support Act 1991	Statutory
Child Support Act 1991 S14A(2)(a) - Make a statement/representation known to be false	Statutory
Child Support Act 1991 S14A(2)(b) - Provide/knowingly cause/allow to be provided a document or other information which you knew to be false	Statutory
Child Support Act 1991 S14A(3) - Fail to provide information having been requested	Statutory
Child Support Act 1991 S15(9)(a) - Intentionally delay/obstruct an inspector exercising his powers	Statutory
Child Support Act 1991 S32(8) - Employer fail to make deductions from earnings order	Statutory
Companies (Trading Disclosures) Regulations 2008 R10(1) - Failure to disclose registered company name on correspondence and/or documentation	Statutory
Companies (Trading Disclosures) Regulations 2008 R10(1)(a) - Failure to disclose registered company name on business publications	Statutory
Counter-Terrorism Act 2008 S54(1)(a) - Without reasonable excuse fail to comply with requirements	Statutory
Counter-Terrorism Act 2008 S54(1)(b) - Notify to the police information you knew to be false	Statutory
Charities and Trustee Investment (Scotland) Act 2005 S26(1) - Knowingly or recklessly provided false or misleading information to the OSCR	Statutory
Charities and Trustee Investment (Scotland) Act 2005 S29(6) - Failure to provide information by stated date with no reasonable excuse	Statutory
Charities and Trustee Investment (Scotland) Act 2005 S32(5)(B) - Failure to comply by a set date with no reasonable excuse	Statutory
Charities and Trustees Investment (Scotland) Act 2005 S35(2)(B) - Failure to comply by a set date with no reasonable excuse	Statutory
Charities and Trustee Investment (Scotland) Act 2005 S70(1) - Act as Charity Trustee while disqualified	Statutory
Cattle Identification (Enforcement) Regulations 1997	Statutory
Consumer Transactions Restrictions on Statements Order 1976	Statutory
Consumer Transactions (Restrictions on Statements) Order 1976 A3(a)(i) - Display a prohibited notice in the course of a business	Statutory

Construction (Working Places) Regulations 1966	Statutory
Children & Young Persons (Scotland) Act 1937	Statutory
Children and Young Persons (Scotland) Act 1937 S12(1) - Wilfully ill-treat/neglect/abandon/expose	Statutory
Children & Young Persons (Scotland) Act 1937 S12(1) - Wilfully assault	Statutory
Children & Young Persons (Scotland) Act 1937 S12(1) - Wilfully expose	Statutory
Children & Young Persons (Scotland) Act 1937 S12(1) - Wilfully ill-treat	Statutory
Children & Young Persons (Scotland) Act 1937 S12(1) - Wilfully neglect	Statutory
Children and Young Persons (Scotland) Act 1937 S12(1) - Procure - wilfully ill-treated/neglected/abandoned/exposed	Statutory
Children & Young Persons (Scotland) Act 1937 S12(1) - Procure - wilfully assault	Statutory
Children & Young Persons (Scotland) Act 1937 S12(1) - Procure - expose	Statutory
Children & Young Persons (Scotland) Act 1937 S12(1) - Procure - ill-treat	Statutory
Children & Young Persons (Scotland) Act 1937 S12(1) - Procure - neglect	Statutory
Children and Young Persons (Scotland) Act 1937 S15(1) - Cause/procure a child under 16 for the purpose of begging or receiving alms	Statutory
Children and Young Persons (Scotland) Act 1937 S15(1) - Allow a child under 16 to begg or receive alms	Statutory
Children and Young Persons (Scotland) Act 1937 S16 - Give or cause to be given alcohol to a child under 5 years	Statutory
Children & Young Persons (Scotland) Act 1937 S18(1) - Sell tobacco or cigarette papers to a person under 16	Statutory
Children and Young Persons (Scotland) Act 1937 S18(1) - Sell tobacco or cigarette papers to a person under 18	Statutory
Children and Young Persons (Scotland) Act 1937 S22 - Exposing children under seven to risk of burning	Statutory
Children and Young Persons (Scotland) Act 1937 S28(1)(c/d/e)&31 - Employ child under 14 before 7am/after 7pm/more than 2hrs on any school day/more than 2hrs on a Sunday	Statutory
Children and Young Persons (Scotland) Act 1937 S28(2)&31 - Employ an under age child	Statutory
Children and Young Persons (Scotland) Act 1937 S28(1)(a)&31 - Employ child under 14	Statutory
Children and Young Persons (Scotland) Act 1937 S28(1)(a)&31 - Employ a child under 14	Statutory
Children and Young Persons (Scotland) Act 1937 S28(1)(g)&31 - Employ a child for more than 8/5 hours on a day which they were not required to attend school	Statutory
Children and Young Persons (Scotland) Act 1937 S28(1)(g)&31 - Employ a child for more than 4 hours without a rest break of 1 hour	Statutory
Children and Young Persons (Scotland) Act 1937 S28(1)(h)&31 - Employ a child for more than 35/25 hours in a week which they are not required to attend school.	Statutory
Children and Young Persons (Scotland) Act 1937 S30(1)& S31 - Local Order - Employment of a child	Statutory
Children and Young Persons (Scotland) Act 1937 S28(2)(c)(v)&S31 - Local Order - Employ a child without sending details to Local Authority	Statutory
Children and Young Persons (Scotland) Act 1937 S30(1)& S31 - Engage or employ a child in street trading	Statutory
Children and Young Persons (Scotland) Act 1937 S33 - Cause or procure person under sixteen to take part in performance endangering life or limb	Statutory
Children and Young Persons (Scotland) Act 1937 S33 - Allow person under sixteen to take part in performance endangering life or limb	Statutory
Children & Young Persons (Protection from Tobacco) Act 1991	Statutory
Children and Young Persons (Protection from Tobacco) Act 1991 S3(1) - Sell cigarettes other than in original package (loose)	Statutory
Children & Young Persons (Protection from Tobacco) Act 1991 S4(1)(b) - Fail exhibit a notice saying that it is illegal to sell tobacco products to anyone under the age of 16	Statutory
Children and Young Persons (Protection from Tobacco) Act 1991 S4(1)(b) - Fail exhibit notice saying that it is illegal to sell tobacco products to anyone under the age of 18	Statutory
Children and Young Persons (Protection from Tobacco) Act 1991 S4(2)(b) - Fail exhibit notice saying that machine only for use of people 18 or over	Statutory
Dairy Products (Hygiene) (Scotland) Regulations 1995 R6 - Use premises as dairy establishment- Not comply with regulations	Statutory
Dairy Products (Hygiene) (Scotland) Regulations 1995 R11 - Fail to ensure dairy products were wrapped and packaged in accordance with requirements	Statutory
The Dairy Products (Hygiene) (Scotland) Regulations 1995 R13(1)(b) - Fail to carry out checks	Statutory
Dangerous Wild Animals Act 1976	Statutory
Dangerous Wild Animals Act 1976 S1(1) - Keep a dangerous wild animal without a licence	Statutory
Dangerous Wild Animals Act 1976 S2(6)(a) - Contravene/Fail to comply with conditions of licence	Statutory
Dangerous Substances and Preperations (Safety) (Consolidation) Regulations 1994 R3(2)(a/b/c) - Supply ornamental object/trick/joke/game for one or more that contained liquid subst	Statutory
Dairy Produce Quota Regulations 1997 R31(1)(b) - Make a statement/use a document which you knew to be false in a material particular	Statutory
Dairy Produce Quota Regulations 1997 R31(1)(b) - Recklessly make a statement/use a document which you knew to be false in a material particular	Statutory
Dairy Produce Quota Regulations 1997 R31(1)(b) - Within meaning Schedule 1 make a statement/use a document which you knew to be false in a material particular	Statutory
Dairy Produce Quota Regulations 1997 R31(1)(b) - Meaning Schd 1 recklessly make a statement/use a document which you knew to be false in a material particular	Statutory
Data Protection Act 1984	Statutory
Data Protection Act 1984 S5(6) - Procurement to disclose	Statutory
Data Protection Act 1984 S5(2)(d)&(5) - Unauthorised disclosed	Statutory
Data Protection Act 1998 S17(1) - Data controller process personal data without there being an entry in register maintained by Info Commissioner	Statutory

Data Protection Act 1998 S55(4)/5(a)/(b) - Offer to sell/sell personal data having known that data was obtained without consent of the data controller	Statutory
Data Protection Act 1998 S55(1)(a/b) - Knowingly or recklessly and without consent obtain or disclose/procure the disclosure of personal data	Statutory
Data Protection Act 1998 S55(1)(a)&(3) - Without consent of data controller, obtain/disclose personal data/information	Statutory
Data Protection Act 1998 S55(1)(b)&(3) - Without consent of data controller, procure information contained in personal data	Statutory
Data Protection Act 2018 S170(1) - Obtain or disclose or procure or retain personal data without consent	Statutory
The Dangerous Wild Animals Act 1976 (Modification) (Scotland) Order 2008 S1&2 - Keeping dangerous animal without a license	Statutory
Dangerous Substances and Explosive Atmospheres Regulations 2002 R5(1)&(2) - Employer fail to make suitable and sufficient assessment of risk	Statutory
Dangerous Substances and Explosive Atmospheres Regulations 2002 R5(1)&(4) - Employer fail to record findings of risk assessment	Statutory
The Dangerous Substances and Explosive Atmospheres Regulations 2002 R5(1) - Employer fail to make suitable and sufficient assessment of risk	Statutory
The Dangerous Substances and Explosive Atmospheres Regulations 2002 R5(1),(2)&(3) - Employer fail to make suitable and sufficient assessment of risk	Statutory
Dangerous Substances and Explosive Atmospheres Regulations 2002 Reg 6(1) - Employer fail to eliminate/reduce risk	Statutory
Dangerous Substances and Explosive Atmospheres Regulations 2002 R6(3) - Employer failure to eliminate/reduce risk of presence/use of dangerous substance	Statutory
The Disease Control (Interim Measures) (Scotland) Order 2002 A3(1)(a) - Move animals without a specific or general licence or in breach of that licence	Statutory
Disease Control (Interim Measures) (Scotland) Order 2002 A3(1)(b) - Move animals from premises within a 20 day period of having been moved onto said premises	Statutory
The Disease Control (Interim Measures) (Scotland) Order 2002 A3(1)(b) - Move animals from premises within a standstill period of having been moved onto said premises	Statutory
The Disease Control (Interim Measures) (Scotland) Order 2002 A6 - Use premises purpose of holding a market otherwise in compliance with requirements of Schedule 2 of the Order	Statutory
Dangerous Dogs Act 1989	Statutory
Dangerous Dogs Act 1989 S1(3) - Fail to comply with an order under Section 2 of the Dogs Act 1871	Statutory
Dangerous Dogs Act 1991	Statutory
Dangerous Dogs Act 1991 S1(2)(d)& 1(7) - Dog in public place without muzzle - owner	Statutory
Dangerous Dogs Act 1991 S1(2)(d)& 1(7) - Dog in public place without muzzle - person in charge	Statutory
Dangerous Dogs Act 1991 S1(3)&1(7) - Possess a dog otherwise than in accordance with Act	Statutory
Dangerous Dogs Act 1991 S1(2)(c) - Owner of dangerous dog, did make or offer to make a gift of said dog	Statutory
Dangerous Dogs Act 1991 S1(2)(c) - Owner of dangerous dog, did advertise or expose said dog as a gift.	Statutory
Dangerous Dogs Act 1991 S1(2)(e) - Allow a dog to stray	Statutory
Dangerous Dogs Act 1991 S1(2)(e) - Abandon dog	Statutory
Dangerous Dogs Act 1991 S3(1) - Dog dangerously out of control - owner	Statutory
Dangerous Dogs Act 1991 S3(1) - Dog dangerously out of control - person in charge	Statutory
Dangerous Dogs Act 1991 S3(1) - Dog dangerously out of control in any place	Statutory
Dangerous Dogs Act 1991 S3(3)(a)&(4) - Allow dog to enter a non public place and cause injury	Statutory
Dangerous Dogs Act 1991 S3(3)(b)&(4) - Allow a dog to enter a non public place	Statutory
Dangerous Dogs Act 1991 S4(8)(A) - Possessing a dog in contravention of an order made under s. 4(1)(b)	Statutory
Animal Health Act 1981 A3 - Allowing a dog to be in a public place without a collar with owner's name and address inscribed on it	Statutory
Deer (Scotland) Act 1959	Statutory
Deer (Scotland) Act 1996	Statutory
Deer (Scotland) Act 1996 S5(1),5(5)&Sch6 - Take deer during annual close season	Statutory
Deer (Scotland) Act 1996 S17(1) - Take & wilfully kill deer	Statutory
Deer (Scotland) Act 1996 S17(1) - Attempt to take & wilfully kill deer	Statutory
Deer (Scotland) Act 1996 S17(1) - Take or wilfully kill or injure deer	Statutory
Deer (Scotland) Act 1996 S17(2) - Remove deer carcass	Statutory
Deer (Scotland) Act 1996 S17(2) - Did remove deer carcass	Statutory
Deer (Scotland) Act 1996 S17(3) - Did kill or injure deer otherwise than by shooting	Statutory
Deer (Scotland) Act 1996 S18(1) - Take or kill a deer at night	Statutory
Deer (Scotland) Act 1996 S19(1) - Drive deer on land with intention of taking, killing or injuring	Statutory
Deer (Scotland) Act 1996 S21(3) - Use Firearm / Ammunition / Sight in connection with the killing or taking of deer	Statutory
Deer (Scotland) Act 1996 S21(3) - Use Firearm / Ammunition / Sight in connection with the killing or taking of roe deer	Statutory
Deer (Scotland) Act 1996 S21(3) - Use shotgun loaded with a cartridge containing shot of less than 0.203 inches in diameter	Statutory
Deer (Scotland) Act 1996 S21(5) - Use a firearm to wilfully injure a deer	Statutory
Deer (Scotland) Act 1996 S22 - Acting together to do an Act constituting an offence under sections 17-21 of the Deer (S) Act 1996	Statutory
Deer (Scotland) Act 1996 23(1) - Found in possession of deer carcass having committed an offence	Statutory

Deer (Scotland) Act 1996 S23(1)(c)(i) - Be in possession of deer having known an offence had been committed	Statutory
Deer (Scotland) Act 1996 S36(1)(b) - Possess/Transport/Cause to be Transported Venison	Statutory
Deer (Scotland) Act 1996 S40(4)(b) - Furnish Scottish National Heritage with information that was false	Statutory
Dentists Act 1984	Statutory
Dentists Act 1984 S38(1) - Not registered as a dentist or dental professional but practising or prepared to practise	Statutory
Dentists Act 1984 S38(1) - Not registered as a dentist or dental professional but practising or prepared to practise (Timebar Docquet)	Statutory
Dentists Act 1984 S39(2) - Not registered as a dentist but using title implying you were a dentist	Statutory
Dangerous Substances in Harbour Areas Regulations 1987 R34(1)(a) - Bring an explosive into a harbour/harbour area without an explosives licence being in existence	Statutory
Diving Operations at Work 1981	Statutory
The Diving at Work Regulations 1997 R6 - Diving contractor fail ensure diving project was planned, managed and conducted in manner that protected h&s	Statutory
The Diving at Work Regulations 1997 R6(1) - Diving contractor fail ensure diving project was planned, managed and conducted in manner that protected h&s	Statutory
The Diving at Work Regulations 1997 R6(2)(a) - Diving contractor fail ensure before commencement of diving project that a diving project a plan was prepared	Statutory
The Diving at Work Regulations 1997 R6(2)(b)(i) - Failing to appoint a person to supervise a diving operation	Statutory
The Diving at Work Regulations 1997 R6(2)(b)(ii) - Failing to appoint in writing a supervisor for diving operations	Statutory
The Diving at Work Regulations 1997 R6(3)(a) - Fail to ensure sufficient competent people to carry out action safely in event of emergency	Statutory
The Diving at Work Regulations 1997 R6(3)(b) - Fail to ensure sufficient plant available to carry out action safely, in event of emergency	Statutory
The Diving at Work Regulations 1997 R6(3)(c) - Failing to ensure plant material made available under sub-paragraph (b) was in safe working condition	Statutory
The Diving at Work Regulations 1997 R9(2) - Acting or appointing another to act as an incompetent or unqualified supervisor of a diving project	Statutory
The Diving at Work Regulations 1997 R12(1)(b) - Diver failing to have a valid medical certificate	Statutory
The Diving at Work Regulations 1997 R13(1)(b) - Unfit to dive	Statutory
Dogs (Protection of Livestock) Act 1953	Statutory
Dogs (Protection of Livestock) Act 1953 S1(1)&(6) - Worry livestock on a farm - attack	Statutory
Dogs (Protection of Livestock) Act 1953 S1(1) - Worry livestock on a farm - be at large	Statutory
Dogs (Protection of Livestock) Act 1953 S1(1) - Worry livestock on a farm - chase	Statutory
Dogs (Protection of Livestock) Act 1953 S1(1) - Worry livestock in a field - attack	Statutory
Dogs (Protection of Livestock) Act 1953 S1(1) - Worry livestock in a field - be at large	Statutory
Dogs (Protection of Livestock) Act 1953 S1(1) - Worry livestock in a field - chase	Statutory
Dockyard Ports Regulations Act 1865 S5 - Swim/Dive within 500 feet of Her Majesty's Navel Establishment without a licence	Statutory
Dockyard Ports Regulations Act 1865 S5 - Swim/Dive from a Navel Mooring without a licence in writing of the Queen's Harbour Master	Statutory
Dock Regulations 1988 R9 - Employer fail to ensure all dock premises provided with adequate and suitable equipment and means of escape	Statutory
Dock Regulations 1988 R7(2) - Failure to ensure all floors etc free from obstacles and substances likely to cause persons to fall	Statutory
Dock Regulations 1988 R6(1) - Failure to ensure dock premises suitably and adequately lit	Statutory
Dock Regulations 1988 R7(1) - Failure to provide and maintain safe means of access to every part of dock	Statutory
Dock Regulations 1988 R5 - Employer fail to plan and execute a dock operation in way that ensures no person exposed to danger	Statutory
Dog Fouling (Scotland) Act 2003 S1(1)(a) - Fail to immediately remove faeces after dog has defecated	Statutory
Dog Fouling (Scotland) Act 2003 S5(4) - Fail to give details to an authorised officer	Statutory
Dogs Act 1871	Statutory
Dogs Act 1871 S2 - Dangerous dog not under proper control	Statutory
Dogs Act 1906	Statutory
Dogs Act 1906 S4(3) - Having taken a stray dog did fail to keep dog for required period of one month	Statutory
Dogs Act 1906 S6 - Fail to bury an animal carcase	Statutory
Misuse of Drugs Act 1971	Statutory
Misuse of Drugs Act 1971 S4(1)(a)&4(2)(a) -	Statutory
Misuse of Drugs Act 1971 S4(2)(a) - Produce a controlled drug	Statutory
Misuse of Drugs Act 1971 S4(2)(a) - Produce a drug under temporary class drug order	Statutory
Misuse of Drugs Act 1971 S4(2)(a)&19 - Attempt to produce a controlled drug	Statutory
Misuse of Drugs Act 1971 S4(2)(a) - Produce compound or compounds commonly known as Benzofuran, as subject to a temporary class drug order	Statutory
Misuse of Drugs Act 1971 S4(2)(a) - Produce compound or compounds commonly known as NBOMe, as subject to a temporary class drug order	Statutory
Misuse of Drugs Act 1971 S4(2)(b) - Concerned in the production of a controlled drug	Statutory
Misuse of Drugs Act 1971 S4(2)(b) - Concerned in the production of a drug under temporary class drug order	Statutory

Misuse of Drugs Act 1971 S4(2)(b) - Concerned in production of compound(s) commonly known as Benzofuran as subject to a temporary class drug order	Statutory
Misuse of Drugs Act 1971 S4(2)(b) - Concerned in production of compound(s) commonly known as NBOMe as subject to a temporary class drug order	Statutory
Misuse of Drugs Act 1971 S4(3)(A) - Supply compound or compounds commonly known as 'Ecstasy'	Statutory
Misuse of Drugs Act 1971 S4(3)(a) - Supply a controlled drug	Statutory
Misuse of Drugs Act 1971 S4(3)(a) - Offer to supply a controlled drug	Statutory
Misuse of Drugs Act 1971 S4(3)(a) - Did supply a compound or compounds commonly known as Mephedrone	Statutory
Misuse of Drugs Act 1971 S4(3)(a) - Did supply a compound or compounds of Cathinone derivative	Statutory
Misuse of Drugs Act 1971 S4(3)(a) - Offer to supply a drug subject to a temporary class drug order	Statutory
Misuse of Drugs Act 1971 S4(3)(a) - Supply a drug subject to a temporary class drug order	Statutory
Misuse of Drugs Act 1971 S4(3)(a) - Offer to supply compound(s) commonly known as Benzofuran subject to a temporary class drug order	Statutory
Misuse of Drugs Act 1971 S4(3)(a) - Supply compound or compounds commonly known as Benzofuran subject to a temporary class drug order	Statutory
Misuse of Drugs Act 1971 S4(3)(a) - Offer to supply compound(s) commonly known as NBOMe subject to a temporary class drug order	Statutory
Misuse of Drugs Act 1971 S4(3)(a) - Supply compound or compounds commonly known as NBOMe subject to a temporary class drug order	Statutory
Misuse of Drugs Act 1971 S4(3)(a) - Supply compound or compounds commonly known as 'NBOMe'	Statutory
Misuse of Drugs Act 1971 S4(3)(a) - Supply compound or compounds commonly known as 'benzofuran'	Statutory
Misuse of Drugs Act 1971 S4(3)(b) - Concerned in the supplying of a controlled drug	Statutory
Misuse of Drugs Act 1971 S4(3)(b) - Concerned in the supplying of a controlled drug commonly known as ecstasy	Statutory
Misuse of Drugs Act 1971 S4(3)(b) - Concerned in the supplying of a controlled drug commonly known as ecstasy to a named person/persons	Statutory
Misuse of Drugs Act 1971 S4(3)(b) & 19 - Attempt to be concerned in supplying a class A drug	Statutory
Misuse of Drugs Act 1971 S4(3)(b) - Concerned in the supplying of a controlled drug to named person(s)	Statutory
Misuse of Drugs Act 1971 S4(3)(b) & 19 - Attempt to be concerned in supplying what was believed to be a controlled drug	Statutory
Misuse of Drugs Act 1971 S4(3)(b) - Concerned in the supplying of a controlled drug commonly known as Mephedrone	Statutory
Misuse of Drugs Act 1971 S4(3)(b) - Concerned in the supplying of a controlled drug commonly known as Mephedrone to a named person/persons	Statutory
Misuse of Drugs Act 1971 S4(3)(b) - Concerned in the supplying of a class B controlled drug namely methylenedioxypyrovalerone	Statutory
Misuse of Drugs Act 1971 S4(3)(a) - Concerned in the supplying of a class B controlled drug namely methylenedioxypyrovalerone.	Statutory
Misuse of Drugs Act 1971 S4(3)(b) - Supply of class C drug TFMPP	Statutory
Misuse of Drugs Act 1971 S4(3)(b) - Concerned in the supply of a controlled class B drug Mephedrone to a named person	Statutory
Misuse of Drugs Act 1971 S4(3)(b) - Concerned in the supply of class B controlled drug Mephedrone	Statutory
Misuse of Drugs Act 1971 S4(3)(b) - Concerned in the supply of class B controlled drug Cathinone derivative	Statutory
Misuse of Drugs Act 1971 S4(3)(b) - Concerned in the supply of a drug subject to a temporary class drug order	Statutory
Misuse of Drugs Act 1971 S4(3)(b) - Being concerned in the supply of Class A Drug namely Methoxyamphetamine	Statutory
Misuse of Drugs Act 1971 S4(3)(b) - Concerned in supply of compound(s) commonly known as Benzofuran as subject to a temporary class drug order	Statutory
Misuse of Drugs Act 1971 S4(3)(b) - Concerned in supply of compound(s) commonly known as Benzofuran to named person(s) subj temp class drug order	Statutory
Misuse of Drugs Act 1971 S4(3)(b) - Concerned in supply of compound(s) commonly known as NBOMe as subject to a temporary class drug order	Statutory
Misuse of Drugs Act 1971 S4(3)(b) - Concerned in supply of compound(s) commonly known as NBOMe to named person(s) subj to temp class drug order	Statutory
Misuse of Drugs Act 1971 S4(3)(b) - Being concerned in the supply of Class B drug commonly known as Pentadrone	Statutory
Misuse of Drugs Act 1971 S4(3)(b) - Concerned in the supplying of a controlled drug commonly known as 'NBOMe' to a named person/persons	Statutory
Misuse of Drugs Act 1971 S4(3)(b) - Concerned in the supplying of a controlled drug commonly known as 'NBOMe'	Statutory
Misuse of Drugs Act 1971 S4(3)(b) - Concerned in the supplying of a controlled drug commonly known as 'benzofuran' to a named person/persons	Statutory
Misuse of Drugs Act 1971 S4(3)(b) - Concerned in the supplying of a controlled drug commonly known as 'benzofuran'	Statutory
Misuse of Drugs Act 1971 S4(3)(b) - Being concerned in the supply of Class A Drug named in Part I of Schedule 2	Statutory
Misuse of Drugs Act 1971 S4(3)(b) - Concerned in Supply Compound or Compounds commonly known as 'NBOMe'	Statutory
Misuse of Drugs Act 1971 S4(3)(b)&19 - Attempt to be Concerned in Supply Compound or Compounds commonly known as 'NBOMe'	Statutory
Misuse of Drugs Act 1971 S4(3)(b)&19 - Attempt to supply a controlled drug	Statutory
Misuse of Drugs Act 1971 S4(3)(b) - Concerned in supply of synthetic cannabinoid Class B controlled drug	Statutory
Misuse of Drugs Act 1971 S4(3)(b)&19 - Supply which you believed contained, but did not contain, a controlled drug	Statutory
Misuse of Drugs Act 1971 S4(3)(c) - Concerned in offering to supply a controlled drug	Statutory
Misuse of Drugs Act 1971 S5(2) - Possession of controlled drug	Statutory
Misuse of Drugs Act 1971 S5(2) - Possession of controlled drug commonly known as ecstasy	Statutory
Misuse of Drugs Act 1971 S5(2) & 19 - Attempt to have in possession a class A drug	Statutory

Misuse of Drugs Act 1971 S5(2) - Possession of controlled drug - Class A	Statutory
Misuse of Drugs Act 1971 S5(2) - Possession of controlled drug - Class B	Statutory
Misuse of Drugs Act 1971 S5(2) - Possession of controlled drug - Class C	Statutory
Misuse of Drugs Act 1971 S5(2) - Did have possession of controlled drug commonly known as Mephedrone	Statutory
Misuse of Drugs Act 1971 S5(2) - Concerned in the supplying of a class B controlled drug namely methylenedioxyprovalerone.	Statutory
Misuse of Drugs Act 1971 S5(2) - Possession of class B controlled drug namely methylone	Statutory
Misuse of Drugs Act 1971 S5(2) - Possession Class C drug TFMPP	Statutory
Misuse of Drugs Act 1971 S5(2) - Possession of controlled drug class B commonly known as Mephedrone	Statutory
Misuse of Drugs Act 1971 S5(2) - Possession of Class B controlled drug- Cathinone derivative	Statutory
Misuse of Drugs Act 1971 S5(2) & 19 - Possess substance which you thought was a controlled drug but didn't contain a controlled drug	Statutory
Misuse of Drugs Act 1971 S5(2)&Sch2(1)(C) - Possession of controlled drug - Class A Schedule 1 Part 1 Paragraph 1(c)	Statutory
Misuse of Drugs Act 1971 S5(2) - Possession of controlled drug commonly known as 'NBOMe'	Statutory
Misuse of Drugs Act 1971 S5(2) - Possession of controlled drug commonly known as 'benzofuran'	Statutory
Misuse of Drugs Act 1971 S5(2) - Possession of synthetic cannabinoid Class B controlled drug	Statutory
Misuse of Drugs Act 1971 S5(3) - Possession of a controlled drug with intent to supply	Statutory
Misuse of Drugs Act 1971 S5(3)&19 - Possess substance which you thought was a controlled drug but didn't contain a controlled drug with intent supply	Statutory
Misuse of Drugs Act 1971 S5(3)&19 - Possess subs which you thought was controlled drug but didn't contain controlled drug with int supply - nmd person	Statutory
Misuse of Drugs Act 1971 S5(3) - Possession of a controlled drug commonly known as Ecstasy with intent to supply	Statutory
Misuse of Drugs Act 1971 S5(3) - Possession of a controlled drug commonly known as Mephedrone with intent to supply	Statutory
Misuse of Drugs Act 1971 S5(3) - Concerned in the supplying of a class B controlled drug namely methylenedioxyprovalerone	Statutory
Misuse of Drugs Act 1971 S5(3) - Possess with intent to supply TFMPP	Statutory
Misuse of Drugs Act 1971 S5(3) - Possession of controlled class B drug Mephedrone with intent to supply	Statutory
Misuse of Drugs Act 1971 S5(3) - Cathinone derivative- Possess with intent to supply	Statutory
Misuse of Drugs Act 1971 S5(3) - Possession of a drug subject to a temporary class drug order with intent to supply	Statutory
Misuse of Drugs Act 1971 S5(3) - Possess compound(s) commonly known as Benzofuran with intent to supply, as subject to temporary class drug order	Statutory
Misuse of Drugs Act 1971 S5(3) - Possess compound(s) commonly known as NBOMe with intent to supply, as subject to a temporary class drug order	Statutory
Misuse of Drugs Act 1971 S5(3) - Possession of a controlled drug commonly known as 'NBOMe' with intent to supply	Statutory
Misuse of Drugs Act 1971 S5(3) - Possession of a controlled drug commonly known as 'benzofuran' with intent to supply	Statutory
Misuse of Drugs Act 1971 S5(3) - Possession with intent to supply of synthetic cannabinoid Class B controlled drug	Statutory
Misuse of Drugs Act 1971 S6(1)&(2) - Cultivate a cannabis plant	Statutory
Misuse of Drugs Act 1971 S8(a) - Management/Occupier allow premises to be used to attempt to produce controlled drug	Statutory
Misuse of Drugs Act 1971 S8(a) - Management/Occupier allow premises to be used to produce controlled drug	Statutory
Misuse of Drugs Act 1971 S8(a) - Occupier allow premises to be used to attempt to produce controlled drug	Statutory
Misuse of Drugs Act 1971 S8(a) - Occupier allow premises to be used to produce controlled drug	Statutory
Misuse of Drugs Act 1971 S8(b) - Management/Occupier allow premises to be used to attempt to supply controlled drug	Statutory
Misuse of Drugs Act 1971 S8(b) - Management/Occupier allow premises to be used to offer to supply controlled drug	Statutory
Misuse of Drugs Act 1971 S8(b) - Management/Occupier allow premises to be used to supply controlled drug	Statutory
Misuse of Drugs Act 1971 S8(b) - Occupier allow premises to be used to attempt to supply controlled drug	Statutory
Misuse of Drugs Act 1971 S8(b) - Occupier allow premises to be used to offer to supply controlled drug	Statutory
Misuse of Drugs Act 1971 S8(b) - Occupier allow premises to be used to supply controlled drug	Statutory
Misuse of Drugs Act 1971 S8(c) - Management/Occupier allow premises to be used for preparation for smoking opium	Statutory
Misuse of Drugs Act 1971 S8(c) - Occupier allow premises to be used for preparation for smoking opium	Statutory
Misuse of Drugs Act 1971 S8(d) - Management/Occupier allow premises to be used for smoking controlled drug	Statutory
Misuse of Drugs Act 1971 S8(d) - Occupier allow premises to be used for smoking controlled drug	Statutory
Misuse of Drugs Act 1971 S9(c)(i) - Possessing pipes or utensils made or adapted for smoking opium	Statutory
Misuse of Drugs Act 1971 S9A(1) - Supply/offer articles which may be used in the administration of a controlled drug	Statutory
Misuse of Drugs Act 1971 S9A(3) - Supply/offer articles which may be used to prepare a controlled drug for administration by a person	Statutory
Misuse of Drugs Act 1971 S18 - Fail to ensure that controlled drugs on premises were kept in a locked safe, cabinet or room	Statutory
Misuse of Drugs Act 1971 S18 - Fail to keep register of every said drug obtained by you and of every quantity of such a drug supplied by you	Statutory
Misuse of Drugs Act 1971 S19 - Attempt to commit an offence	Statutory

Misuse of Drugs Act 1971 S19 - Incite another to commit an offence	Statutory
Misuse of Drugs Act 1971 S19 - Attempt to incite another to commit an offence	Statutory
Misuse of Drugs Act 1971 S20 - Assist in or induce the commission of an offence outside the United Kingdom	Statutory
Misuse of Drugs Act 1971 S23(4)(a) - Obstruct police with warrant	Statutory
Misuse of Drugs Act 1971 S23(4)(a) - Obstruct police without warrant	Statutory
Misuse of Drugs Act 1971 S4(2)(b) - Concerned in the cultivation or manufacture of a controlled drug	Statutory
Misuse of Drugs Act 1971 S4(3)(b) - Concerned in the supplying of a controlled drug commonly known as ecstasy to named person/persons	Statutory
Dangerous Substances (Conveyed by Road & Road Tankers & Tank Containers) Regulations 1981	Statutory
Dangerous Substances (Conveyed by Road & Road Tankers & Tank Containers) Regulations 1981 R10(1)(b) - Operator - driver unaware of nature of danger	Statutory
Dangerous Substances (Conveyed by Road & Road Tankers & Tank Containers) Regulations 1981 R11 - Operator - Inadequate fire fighting appliances	Statutory
Dangerous Substances (Conveyed by Road & Road Tankers & Tank Containers) Regulations 1981 R21(1)(a)&(b) - Operator fail to give driver adequate instruction & training	Statutory
Drug Trafficking Act 1994	Statutory
Edinburgh Airport Byelaws 2005 B3(13) - Re-enter the Airport, after having left at the request of a constable/airport official within 24 hours	Statutory
Edinburgh Airport Byelaws 2005 S3(28) - Whilst driving a vehicle did fail to comply with direction given by Constable of Airport Official or sign	Statutory
Edinburgh Airport Byelaws 2005 S3(28) - Whilst on foot did fail to comply with direction given by Constable of Airport Official or sign	Statutory
Edinburgh Airport Byelaws 2005 B4(13) - Being in an airport did offer for hire a taxi without lawful authority or permission	Statutory
Edinburgh Airport Byelaws 2005 and Airports Act 1986 B8(1) S63-64 - Taxi ply for hire or load other than at an authorised stand and without authorisation from Airport Company	Statutory
Edinburgh Airport Byelaws 2005 B9(1) - Failure to specify name and address or purpose for being on airport	Statutory
Edinburgh Airport Byelaws 2015 B3(13) - Re-enter the Airport, after having left at the request of a constable/airport official within 24 hours	Statutory
Edinburgh Airport Byelaws 2015 B3(28) - Neglect, fail or refuse to comply with an indication/direction given by constable/airport official or sign	Statutory
Edinburgh Airport Byelaws 2015 B3(28) - Neglect, fail or refuse to comply with an indication/direction given by constable /airport official or sign	Statutory
Edinburgh Airport Byelaws 2015 B4(8) - Using electronic equipment without lawful authority or excuse and without permission	Statutory
Edinburgh Airport Byelaws 2015 B6(1) - Drive/park/wait/leave a vehicle elsewhere than a place provided for it	Statutory
Edinburgh Airport Byelaws 2015 B8(1) - Taxi ply for hire/load passengers other than from authorised standing & without authorisation from Airport Co	Statutory
Edinburgh Airport Byelaws 2015 B9(1) - Fail to give name address and purpose of visit when asked by constable/official	Statutory
Employment Agencies Act 1973	Statutory
Explosives (Age of Purchase) Act 1976	Statutory
European Communities Act 1972 S2(2) - Being the keeper of cattle born on or after 28th September 1998	Statutory
European Communities Act 1972 S2(2) - Administer/cause or permit to be administered a veterinary medicinal product that is not an authorised product	Statutory
European Communities Act 1972 S2(2) - Fail to apply an eartag to an animal within 30 days of birth - Pre 2000	Statutory
European Communities Act 1972 S2(2) - Fail to comply with enforcement notice - Fire Precautions	Statutory
European Communities Act 1972 S2(2) - Fail to examine/test/diagnose for brucellosis	Statutory
European Communities Act 1972 S2(2) - Fail to provide consumer with information required by reg 7(2) before conclusion of contract	Statutory
European Communities Act 1972 S2(2) - Fail to ensure arrangements in regs 17,18,19,20,21 in force	Statutory
European Communities Act 1972 S2(2) - Sell or supply or sell and supply prescription only medicines	Statutory
Education (Scotland) Act 1980	Statutory
Education (Scotland) Act 1980 S35 - Allow child to fail to attend school regularly	Statutory
Education Reform Act 1988 S214(1) - In course of business did grant or offer to issue invitation relating to award by UK Institution	Statutory
EEC Order 1986	Statutory
EEC Order 1986 R3094 -	Statutory
Eggs Marketing Standards Regulations 1985	Statutory
The Eggs (Marketing Standards) Regulations 1995 R8(1)(b) - Contravene/Fail to comply with a Community provision	Statutory
Electricity Act 1989	Statutory
Electricity Act 1989 S24 - Damage line/meter by culpable negligence	Statutory
Electricity Act 1989 S24 - Damage line/meter intentionally	Statutory
Electricity Act 1989 S24 - Restore supply	Statutory
Electricity Act 1989 S31 - Alter registering of meter by culpable negligence	Statutory
Electricity Act 1989 S31 - Alter registering of meter intentionally	Statutory
Electricity Act 1989 S31 - Prevent meter registering by culpable negligence	Statutory
Electricity Act 1989 S31 - Prevent meter registering intentionally	Statutory

East Loch Lomond Camping Byelaws 2011 B8 - Set up camp/sleep outdoors or in vehicle in restricted zone	Statutory
East Loch Lomond Camping Byelaws 2011 B10 - Refuse to leave restricted zone when asked to do so by authority	Statutory
East Loch Lomond Camping Byelaws 2011 B11 - Failure to provide details when asked to do so by authority	Statutory
Electricity Supply Regulations 1988	Statutory
Electromagnetic Compatibility Regulations 2006 R46 - Put into service or place onto market equipment in contravention of Reg 15, 16, 34 or 35	Statutory
Emergency Workers (Scotland) Act 2005 S1(1) - EMERG WORK (S) 2005 S1(1) ASS, OBS POL/FIRE OFFICER	Statutory
Emergency Workers (Scotland) Act 2005 S1(1) - Assault, obstruct or hinder emergency worker	Statutory
Emergency Workers (Scotland) Act 2005 S2(1) - Assault, obstruct or hinder a member of the emergency services	Statutory
Emergency Workers (Scotland) Act 2005 S2(1) - Did assault or obstruct or hinder a social worker while taking action to emergency circumstances	Statutory
Emergency Workers (Scotland) Act 2005 S3(1) - Assault, obstruct or hinder assistance to emergency circumstances	Statutory
Emergency Workers (Scotland) Act 2005 S5(1) - Assault, obstruct or hinder on hospital land a emergency services	Statutory
Emergency Workers (SCOTLAND) ACT 2005 S1(1) - Assault, obstruct or hinder on hospital land a emergency services	Statutory
Employers Liability (Compulsory Insurance) Act 1969	Statutory
Employers' Liability (Compulsory Insurance) Act 1969 S1(1) - Employer fail to insure and maintain insurance under one or more approved policies with an authorised insurer	Statutory
Employers' Liability (Compulsory Insurance) Act 1969 S4(2)(a)(b)&(3) - Employer failure to display insurance certificate and failure to produce on demand to inspector	Statutory
Employers' Liability (Compulsory Insurance) Act 1969 S4(2)(b)&(3) - Failure to display insurance certificate and produce on demand to inspector	Statutory
Employers' Liability (Compulsory Insurance) Act 1969 S5 - Employer failure to be insured	Statutory
Employers' Liability (Compulsory Insurance) Act 1969 S5 - Liability of director, manager, secretary etc for failure to be insured	Statutory
Employment Protection (Consolidation) Act 1978	Statutory
Employment Tribunals Act 1996 S7(4)(a) - Did without reasonable excuse fail to attend a tribunal hearing	Statutory
Employment of Women, Young Persons & Children Act 1920	Statutory
The Environmental Protection (Duty of Care) (Scotland) Regulations 2014 R6 - Failure to furnish authority with documents	Statutory
Environment Act 1995 S93 - Fail to be regestered - Producer	Statutory
Environment Act 1995 S110(1) - Obstruct an authorised person within the meaning of section 110(6)	Statutory
Environment Act 1995 S110(2)(a) - Fail to comply with a requirement posed under section 108	Statutory
Environment Act 1995 S110(2)(b) - Fail/refuse to provide facilities/assistance/information/permit an inspection	Statutory
Environment Act 1995 S110(2)(c) - Prevent another person from appearing before an authorised person within the meaning of section 110(6)	Statutory
Environment Act 1995 S110(2)(c) - Prevent another person from anwering any questions from an authorised person within the meaning of section 110	Statutory
Environmental Protection Act 1990	Statutory
Environmental Protection Act 1990 Schedule 3 - Obstruct an authorised person in the exercise of powers	Statutory
Environmental Protection Act 1990 S6(1)&23(1)(a) - Carry on a prescribed process after the date prescribed or determined for that description of process	Statutory
Environmental Protection Act 1990 S23(1)(c) - Contravene/fail to comply with requirements/prohibitions imposed by an enforcement notice/a prohibition notice	Statutory
Environmental Protection Act 1990 S23(1)(h)(i) - Make a false or misleading statement in response to requirement to furnish information imposed under the Act	Statutory
Environmental Protection Act 1990 S33(6) - Being the holder of a waste management licence contravene said licence	Statutory
Environmental Protection Act 1990 S33(a)&(9) - Deposit or knowingly cause to be deposited controlled waste on land without the a waste management licence	Statutory
Environmental Protection Act 1990 S33(a)&(9) - Deposot or knowingly cause to be deposited controlled waste otherwise in accordance with waste managmt licence	Statutory
Environmental Protection Act 1990 S33A(8b) - Failure to give name and identity to authorised officer when required	Statutory
Environmental Protection Act 1990 S33(1)(a)&(6) - Deposit/knowingly cause to be deposited/knowingly permit to be deposited controlled waste	Statutory
Environmental Protection Act 1990 S33(1)(b) - Deposit/keep/treat cont waste in or on land/by means of mobile plant otherwise than in accordance with licence	Statutory
Environmental Protection Act 1990 S33(1)(b) - Disposed of/kept/treated cont waste in or on land/by means of mobile plant otherwise in accordance of licence	Statutory
Environmental Protection Act 1990 S33(1)(b)(i)&(6) - Deposit, treat or keep controlled waste in or on land/ by means of mobile plant without licence	Statutory
Environmental Protection Act 1990 S33(1)(c) - Dispose of/keep/treat controlled waste in a manner likely to cause pollution to environment or harm to health	Statutory
Environmental Protection Act 1990 S33(1)(C) & (6) - Keep or manage controlled waste and pollutes the environment or harm to human health	Statutory
Environmental Protection Act 1990 S34(5) - Fail to furnish SEPA with said documents	Statutory
Environmental Protection Act 1990 S34(6) - Failure to furnish authority with documents	Statutory
Environmental Protection Act 1990 S34(6) - Fail to complete a transfer note	Statutory
Environmental Protection Act 1990 S34(6) - Failure to complete a transfer note	Statutory
Environmental Protection Act 1990 S34(6) - Failure to take reasonable steps to secure transport of waste produced on a domestic property	Statutory
Environmental Protection Act 1990 S34(1)(a)&(6) - Being a person who imports/keeps/produces/manages controlled waste fail to take measures to prevent contravention	Statutory
Environmental Protection Act 1990 S34(1)(aa)&(6) - Being person who carries/disposes of/imports/keeps/produces/treats cont waste fail take measures prevent cont	Statutory

Environmental Protection Act 1990 S34(1)(aa)&(6) - Being a person who imports/produces/keeps/manages controlled waste fail to take measures to prevent contravention	Statutory
Environmental Protection Act 1990 S34(1)(b)&(6) - Being a person who imports/keeps/produces/manages controlled waste fail to prevent the escape of waste	Statutory
Environmental Protection Act 1990 S34(1)(c)(i)&ii - Being a person who imports/keeps/produces/manages controlled waste fail to take measures re transfer waste	Statutory
Environmental Protection Act 1990 S35(6) - Carry out an exempt activity involving the recovery or disposal of waste.	Statutory
Environmental Protection Act 1990 S35(7B)(a) - Intentionally making a false entry in a record required to be kept under a waste management licence	Statutory
Environmental Protection Act 1990 S44(2) - Intentionally making a false entry in a record required to be kept under a waste management licence	Statutory
Environmental Protection Act 1990 S44(1)(a) - Make statement which is known to be false or recklessly make false statement	Statutory
Environmental Protection Act 1990 S46(1/3c/3d/4)(6) - Fail to comply with notice	Statutory
Environmental Protection Act 1990 S47(2/4)/(2)(4) - Occupier premises where waste was not stored in receptacles fail to comply with notice served by authorities	Statutory
Environmental Protection Act 1990 S59(1)(a/b/a&b) - Being the occupier of land fail to comply with a requirement imposed	Statutory
Environmental Protection Act 1990 S60(1)(b) - Sort over or disturb items deposited in a receptacle for waste	Statutory
Environmental Protection Act 1990 S71(2)(a)/(b) - Fail to comply with notice	Statutory
Environmental Protection Act 1990 S80(4)&(6) - Fail to comply with notice	Statutory
Environmental Protection Act 1990 S80(4) & (5) - Fail to comply with notice	Statutory
Environmental Protection Act 1990 S87(1) - Deposit objects to cause litter	Statutory
Environmental Protection Act 1990 S88(8C) - Did fail to provide name and address when requested by authorised officer	Statutory
Environmental Protection Act 1990 S111(1)(b) - Import/acquire/release/market genetically modified organism without consent	Statutory
Environmental Protection Act 1990 S157(1) - Offence by body corporate proved to be committed with consent, connivance or neglect	Statutory
Environmental Impact Assessment (Forestry) (Scotland) Regulations 1999 R22(2) - Being a person whom enforcement notice served reg 20 did fail within the time specified to carry out	Statutory
Environmental Protection (Restriction on use of lead shot) (Scotland)(No.2) Regulations 2004 R4 - Use lead shot for the purpose of shooting with shot gun on or over wetlands	Statutory
Equality Act 2010 S165(1)(a)(b) - Failure to comply with license conditions	Statutory
ERC (Glasgow Southern Orbital) (Prohibition of driving and pedestrian access) Order 2005 S1(1),2(1) 3 - Pedestrian on a restricted road	Statutory
ERC (Glasgow Southern Orbital) (Prohibition of driving and pedestrian access) Order 2005 S1(1),2(1) 3 - Pedal cycle on a restricted road	Statutory
ERC (Glasgow Southern Orbital) (Prohibition of driving and pedestrian access) Order 2005 S1(1),2(1) 3 - Use an excluded vehicle on a restricted road	Statutory
ERC (Glasgow Southern Orbital) (Prohibition of driving and pedestrian access) Order 2005 S1(1),2(1) 3 - Cause or permit the use of an excluded vehicle on a restricted road	Statutory
Explosive Substances Act 1883	Statutory
Explosive Substances Act 1883 S2 - Unlawfully and maliciously cause and explosion of a nature likely to endanger life/property	Statutory
Explosive Substances Act 1883 S3 - Make/have in your possession/have under your control an explosive substance	Statutory
Explosive Substances Act 1883 S3(1)(a) - Acting with intent to cause an explosion	Statutory
Explosive Substances Act 1883 S3(1)(b) - Make/have in your possession/have under your control an explosive substance	Statutory
Explosive Substances Act 1883 S4 - Make or possess explosive substances under suspicious circumstances	Statutory
Electricity at Work Regulations 1989	Statutory
The Electricity at Work Regulations 1989 R3(1)(a) - Fail to comply with provisions related to matters which were within your control	Statutory
The Electricity at Work Regulations 1989 R4(1) - Fail to ensure that all systems were of such construction at all times as to prevent danger	Statutory
The Electricity at Work Regulations 1989 R4(2) - Fail to maintain all systems so as to prevent danger	Statutory
The Electricity at Work Regulations 1989 R4(3) - Being an employer fail to take steps that work activity as not to give rise	Statutory
The Electricity at Work Regulations 1989 R6(a) - Emp/self-emp fail ensure electric equip exposed to mechanical damage of construction/protected to prev danger	Statutory
The Electricity at Work Regulations 1989 R6(b) - Emp/self-emp fail ensure electric equip exposed to natural hazards of construction/protected to prev danger	Statutory
The Electricity at Work Regulations 1989 R6(c) - Emp/self-emp fail ens electric equip exposed to wet/dirt/dust/corrosion constructed/protected to prev danger	Statutory
The Electricity at Work Regulations 1989 R7(a) - Fail ensure conductors that have given rise to danger were suitably insulated/precautions taken against them	Statutory
The Electricity at Work Regulations 1989 R8 - Fail to take precautions by earthing or other suitable means to prevent danger	Statutory
The Electricity at Work Regulations 1989 R10 - Employer/self-emp fail ensure every joint/connection in system mechanically and electrically suitable for use	Statutory
The Electricity at Work Regulations 1989 R12(1)(b) - Fail to ensure that suitable means available for isolation of electrical equipment	Statutory
The Electricity at Work Regulations 1989 R14 - Live conductor not suitably covered with an insulating material so as to prevent danger	Statutory
The Electricity at Work Regulations 1989 R16 - Fail to ensure that persons engaged in work activity had technical knowledge	Statutory
Explosives Act 1875	Statutory
Explosives Act 1875 S4 - Manufacture gunpowder	Statutory
Explosives Act 1875 S5&39 - Occupier/owner of premises keep explosives/gunpowder	Statutory
Explosives Act 1875 S22 - Occupier premises and registered for keeping mixed explosives keep goods other than in substantial receptacle	Statutory
Explosives Act 1875 S22 - Being premises registered for keeping mixed explosives keep goods other than in substantial receptacle	Statutory

Explosives Act 1875 S22 - Occupier premises and registered for keeping mixed explosives exceed quantity of explosives allowed to keep	Statutory
Explosives Act 1875 S23(2) - Occupier of premises where gunpowder manufactured or stored fail to prevent unauthorised persons access	Statutory
Explosives Act 1875 S30 - Expose for sale/hawk/sell gunpowder	Statutory
Explosives Act 1875 S31&39 - Sell fireworks to a child	Statutory
Explosives Act 1875 S77 - Enter gunpowder factory without permission cause explosion or fire	Statutory
Explosives Act 1875 S77 - Trespass in gunpowder factory cause explosion or fire	Statutory
Explosives Act 1875 S77 - Enter without permission/trespass upon a factory/magazine/store	Statutory
Explosives Act 1875 S77 - Enter without permission/trespass land immediately adjoining a a factory/magazine/store	Statutory
Explosives Act 1875 S80 - Throw a firework into a public place from a house or building	Statutory
Explosives Act 1875 S80 - Throw a firework into a public place from the street	Statutory
Explosives Act 1976	Statutory
The Explosives Regulations 2014 R7(1) - Storing explosives without a licence	Statutory
The Explosives Regulations 2014 R7(1) - Storing explosives without complying with the conditions of a licence	Statutory
The Explosives Regulations 2014 R26(1)(a) - Person who manufactures or stores explosives did fail to take measures to prevent fire or explosion	Statutory
The Explosives Regulations 2014 R26(1)(b) - Person who manufactures or stores explosives fail to take measures to limit the extent of fire or explosion	Statutory
The Explosives Regulations 2014 R26(1)(c) - Person who manufactures or stores explosives fail to take measures to protect persons from fire or explosion	Statutory
The Explosives Regulations 2014 R30(2) - Enter any store/building used for manufacture/site with clearly marked boundaries	Statutory
EEC Extradition Order 1990	Statutory
Factories Act 1961	Statutory
The Food Additives, Flavourings, Enzymes and Extraction Solvents (Scotland) Regulations 2013 R3 - Placing food on the market which fails to comply with EU Regulations	Statutory
Fair Trading Act 1973	Statutory
Fair Trading Act 1973 S22&23 - Sell goods course of business by advertisement that indicated goods were for sale and would induce customers	Statutory
Fair Trading Act 1973 S30(1)(a) - Wilfully obstruct a person acting in the exercise of their powers	Statutory
Fair Trading Act 1973 S30(1)(b) - Wilfully fail to comply with a requirement made by a person acting in the exercise of their powers	Statutory
Fair Trading Act 1973 S30(1) - When required to do so fail to give assistance or information to persons acting in the exercise of their powers	Statutory
False Oaths Act 1933	Statutory
Firearms (Amendment) Act 1988	Statutory
Firearms (Amendment) Act 1994	Statutory
Firearms (Amendment) Act 1997	Statutory
Firearms (Amendment) Act 1997 S32(2)(a/b/c) - Give/hire/sell etc a firearm/ammunition to an unregistered firearms dealer	Statutory
Firearms (Amendment) Act 1997 S32(2)(a/b/c) - Give/hire/sell etc a firearm/ammunition for a period more than 72hrs to an unregistered firearms dealer	Statutory
Firearms (Amendment) Act 1997 S32(3) - Issue a firearm to an unregistered person	Statutory
Firearms (Amendment) Act 1997 S32(3) - Issue a firearm to an unregistered person for a period more than 72 hours	Statutory
Firearms (Amendment) Act 1997 S33(2) - Fail to notify chief constable of shotgun transfer	Statutory
Firearms (Amendment) Act 1997 S34(1)(a)&(4) - Fail to notify Chief Constable within 7 days of the loss of a firearm	Statutory
Farriers (Registration) Act 1975 S16(1)(a) - Carry out an act of farriery when not registered	Statutory
Faslane Coulport and Rhu Narrows Byelaws 1986 S2(1)(E)&4(1) - Attempt to enter a protected area by means of a false statement or misrepresentation	Statutory
Faslane Coulport and Rhu Narrows Byelaws 1986 B2(1)(a)&4(1) - Enter/leave protected area by land except by way of an authorised entrance or exit	Statutory
Faslane Coulport and Rhu Narrows Byelaws 1986 B2(1)(b)&4(1) - Enter/pass through or over/remain in or over a protected area/channel	Statutory
Faslane Coulport and Rhu Narrows Byelaws 1986 B2(1)(b)&4(1) - Cause or permit a aircraft/animal/vehicle/vessel to enter/pass through/etc a protected area/channel	Statutory
Faslane Coulport and Rhu Narrows Byelaws 1986 B3(1)&4(1) - Having been warned off Military Lands by an authorised person remain on said Military Land	Statutory
Forestry Commission Byelaws 1982	Statutory
Forestry Commission Byelaws 1982 B5 - Evade payment of charge/toll	Statutory
Fishing Boat (Marking & Documentation) (Enforcement) Order 1993	Statutory
Food & Drugs (Scotland) Act 1956	Statutory
Feeding Stuffs (Scotland) Regulations 2000 R4 - Sell prescribed material under Regulation 3 did fail to give a statutory statement as specified in schd 4/5	Statutory
Feeding Stuffs (Scotland) Regulations 2000 R4 - Sell prescribed material that had a added additive & give to purchaser a sample product with no additive	Statutory
Feeding Stuffs (Scotland) Regulations 2000 R4 - Give purchaser statement with respect to sample portion when said sample didn't contain what was on statement	Statutory
Feeding Stuffs (Scotland) Regulations 2000 R5 - Sell feed/prescribed material and fail to give to the purchaser a statutory statement	Statutory
Feeding Stuffs (Enforcement) Regulations 1999	Statutory

Feeding Stuffs (Enforcement) Regulations 1999 R4(9)(a) - Fail to comply with directions to enable checks to be carried out - commissioners	Statutory
Feeding Stuffs (Enforcement) Regulations 1999 R4(9)(a) - Fail to comply with directions to enable checks to be carried out - competent authority	Statutory
Feeding Stuffs (Enforcement) Regulations 1999 R4(9)(b) - Remove a product without the permission of the Commissioners	Statutory
Feeding Stuffs (Enforcement) Regulations 1999 R4(9)(c) - Fail to comply with notice to despatch a product	Statutory
Feeding Stuffs (Enforcement) Regulations 1999 R4(9)(d) - Fail to include model document	Statutory
Feeding Stuffs (Scotland) Regulations 2000 R5(3) - Did fail to mark material for selling	Statutory
The Freshwater Fish Conservation (Prohibition on Fishing for Eels) (Scotland) Regulations 2008 R2 - Fish for or take eels without authority of a licence	Statutory
Feed (Hygiene and Enforcement) (Scotland) Regulations 2005 R5(1) - Breach a provision of EC regulation 183/2005	Statutory
Feed (Hygiene and Enforcement) (Scotland) Regulations 2005 R15(1) - Breach a provision of EC regulation 178/2005	Statutory
Feed (Hygiene and Enforcement) (Scotland) Regulations 2005 R17(2) - Fail to comply with a feed business improvement notice	Statutory
Feed (Hygiene and Enforcement) (Scotland) Regulations 2005 R21(5) - Contravene a feed business prohibition order	Statutory
Feed (Hygiene and Enforcement) (Scotland) Regulations 2005 R22(5) - Contravene a feed business emergency prohibition order	Statutory
Feed (Hygiene and Enforcement) (Scotland) Regulations 2005 R22(6) - Contravene a feed business emergency prohibition order	Statutory
Feed (Hygiene and Enforcement) (Scotland) Regulations 2005 R25(2) - Contravene a notice regarding the seizure and detention of suspect feed	Statutory
Feed (Hygiene and Enforcement) (Scotland) Regulations 2005 R27(1) - Fail to comply with an authorised officer	Statutory
Feed (Hygiene and Enforcement) (Scotland) Regulations 2005 R27(1) - Obstruct an authorised officer	Statutory
Feed (Hygiene and Enforcement) (Scotland) Regulations 2005 R27(2) - Purport to act as an authorised officer	Statutory
Feed (Hygiene and Enforcement) (Scotland) Regulations 2005 R27(3)(a) - Disclose information in relation to a trade secret/manufacturing process	Statutory
Feed (Hygiene and Enforcement) (Scotland) Regulations 2005 R27(3)(b) - Disclose information obtained in pursuance of regulations	Statutory
Feed (Hygiene and Enforcement) (Scotland) Regulations 2005 R31(1) - Tamper or interfere with analysis sample material	Statutory
Feed (Hygiene and Enforcement) (Scotland) Regulations 2005 R31(1)(B) - Tamper or interfere with analysis sample material	Statutory
Fire Precautions (Hotels & Boarding Houses) (Scotland) Act 1972	Statutory
Fish Health Regulations 1997	Statutory
Food Safety (General Food Hygiene) Regulation 1995	Statutory
Food Safety (General Food Hygiene) Regulations 1995 R4(1)&6 - Fail to ensure operations of prep/processing/manufact/package etc of food were carried out in a hygienic way	Statutory
Food Safety (General Food Hygiene) Regulations 1995 R4(3)&6 - Fail to ensure to identify any steps to ensure food safety and adequate safety procedures were identified	Statutory
Food Safety (General Food Hygiene) Regulations 1995 R4(A) Sch 1A - Use premises for purpose of a butcher's shop otherwise than in accordance with a licence that was in force	Statutory
Food Safety (General Food Hygiene) Regulations 1995 R4(2)(a)&6 - Fail to ensure that requirements set out in Chapter 1 of Schedule 1 were complied with	Statutory
Food Safety (General Food Hygiene) Regulations 1995 R4(2)(b)&6 - Fail to ensure that requirements set out in Chapter II of Schedule 1 were complied with	Statutory
Food Safety (General Food Hygiene) Regulations 1995 R4(2)(c)(iv) - Fail to ensure that regulations were complied with for vending machines	Statutory
Food Safety (General Food Hygiene) Regulations 1995 R4(2)(d)&6 - Fail to ensure that requirements set out in Chapter IV to X of Schedule 1 were complied with	Statutory
Food Hygiene (Scotland) Regulations 2006 R6(2) - Fail to comply with a hygiene improvement notice	Statutory
Food Hygiene (Scotland) Regulations 2006 R7(5) - Knowingly contravene hygiene prohibition order	Statutory
Food Hygiene (Scotland) Regulations 2006 R8(5) - Contravene hygiene emergency prohibition notice	Statutory
Food Hygiene (Scotland) Regulations 2006 R9(7) - Fail to comply with a Remedial Action Notice or a Detention Notice	Statutory
Food Hygiene (Scotland) Regulations 2006 R15(1)(a) - Intentionally obstruct a person acting in the execution of hygiene regulations	Statutory
Food Hygiene (Scotland) Regulations 2006 Reg 15(2)(a) - Obstructing an officer by furnishing false or misleading information	Statutory
Food Hygiene (Scotland) Regulations 2006 R17(1) - Food business operator fail to ensure requirements of (EC) No 852/2004 complied with	Statutory
Food Hygiene (Scotland) Regulations 2006 R17(1) - Food business operator fail to ensure requirements of (EC) No 853/2004 complied with	Statutory
Food Hygiene (Scotland) Regulations 2006 S17(1) - Food business operator fail to ensure requirements of (EC) No 178/2002 complied with	Statutory
Food Hygiene (Scotland) Regulations 2006 R18(1)(a) - Company Director give consent or connivance to neglect	Statutory
Food Hygiene (Scotland) Regulations 2006 R30 - Failure to reheat food to 82 degrees Celsius when food had previously been heated in course of commercial op	Statutory
Food Imitations (Safety) Regulations 1989 R4 - Possess/supply goods which were not food and was likely to cause persons ie children to confuse them with food	Statutory
Finance Act 1972	Statutory
Finance Act 1975	Statutory
Finance Act 1987	Statutory
Finance Act 2000 S144(1) - Knowingly concerned in the fraudulent evasion of income tax	Statutory
Finance Act 2000 S144(1) - Know a person was concerned in the fraudulent evasion of income tax	Statutory
Friendly & Industrial Provident Society Act 1968	Statutory
Fresh Meat (Hygiene & Inspection) Regulation 1995	Statutory

Firearms Act 1968	Statutory
Firearms Act 1968 S1(2) - Fail to comply with condition of certificate	Statutory
Firearms Act 1968 S1(1)(B) - Excess ammunition	Statutory
Firearms Act 1968 S1(1)(a) - Firearms without certificate in force	Statutory
Firearms Act 1968 S1(1)(a)&4(4) - Barrel shortened to less than 24 inches	Statutory
Firearms Act 1968 S1(1)(a)&4(4) - Converted Firearm	Statutory
Firearms Act 1968 S1(1)(b) - Ammunition without certificate in force	Statutory
Firearms Act 1968 S1(1)(b) - Holder of firearm licence possesses/purchases/acquires ammunition, use of which is outwith terms of licence	Statutory
Firearms Act 1968 S2(1) - Shotgun without certificate in force	Statutory
Firearms Act 1968 S2(1) - While not a holder of a shotgun certificate did possess a shotgun namely	Statutory
Firearms Act 1968 S2(2) - Fail to comply with condition of shotgun certificate	Statutory
Firearms Act 1968 S3(2) - Sell or transfer to unlicensed person	Statutory
Firearms Act 1968 S3(1)(b) - Expose for sale or transfer/have in possession for sale, transfer, repair, test or proof	Statutory
Firearms Act 1968 S 3(1)(c) - Expose for sale or transfer or have in possession for sale/transfer an air weapon	Statutory
Firearms Act 1968 S4(1) - Shorten barrel or shotgun to less than 24 inches (609.6 mm)	Statutory
Firearms Act 1968 S4(3) - Convert replica into firearm	Statutory
Firearms Act 1968 S5(1)(a) - Attempt to manufacture a prohibited weapon	Statutory
Firearms Act 1968 S5(1A)(f) - Possession of prohibited ammunition designed or adapted to expand on impact	Statutory
Firearms Act 1968 S5(1A)(g) - Possession of ammunition designed to be projected as a missile from any weapon	Statutory
Firearms Act 1968 S5(1A)(d) - Possession of ammunition designed for military use expand on impact	Statutory
Firearms Act 1968 S5(1)(ab) - Possess a prohibited weapon which was not chambered for .22 rim fire cartridges	Statutory
Firearms Act 1968 S5(1)(ac) - Possess a prohibited weapon with a barrel less than 60.96 centimetres	Statutory
Firearms Act 1968 S5(1)(aba) - Possess a prohibited weapon with a barrel less than 30 centimetres in length	Statutory
Firearms Act 1968 S5(1)(ad) - Possess/purchase/etc smoothbore revolver other than one that's chambered for 9mm cartridges/muzzle loading gun	Statutory
Firearms Act 1968 S5(1A)(a) - Possession of a firearm disguised as another object	Statutory
Firearms Act 1968 S5(1)(aba) - Possess/Purchase/Acquire/Manufacture a prohibited weapon with a barrel less than 30 centimetres in length	Statutory
Firearms Act 1968 S5(1)(af) - Possess/Purchase/Acquire/Manufacture/Sell Transfer Air Rifle/Gun/Pistol with adapted gas cartridge system	Statutory
Firearms Act 1968 S5(1A)(a) - Possess, acquire, sell or transfer a firearm disguised as another object	Statutory
Firearms Act 1968 S5(1)(a) - Possession of component parts of a prohibited weapon	Statutory
Firearms Act 1968 S5(1A)(c) - Possess, purchase or acquire prohibited weapon	Statutory
Firearms Act 1968 S5(1)(a) - Possess, purchase or acquire a prohibited weapon	Statutory
Firearms Act 1968 S5(1)(a) - Possess, purchase or acquire a relevant component part of a lethal barrelled weapon or a prohibited weapon	Statutory
Firearms Act 1968 S5(1)(b) - Possession of component part of a prohibited weapon	Statutory
Firearms Act 1968 S5(1)(b) - Possession of prohibited weapon	Statutory
Firearms Act 1968 S5(1)(b) - Possess a prohibited weapon designed/adapted to discharge a noxious liquid/gas or thing	Statutory
Firearms Act 1968 S5(1)(b) - Possess a prohibited weapon designed to discharge noxious gas/liquid etc	Statutory
Firearms Act 1968 S5(1)(b) - Acquire, possess, purchase etc. a prohibited weapon designed to discharge noxious gas/liquid etc	Statutory
Firearms Act 1968 S5(1)(c) - Possession of prohibited ammunition	Statutory
Firearms Act 1968 S5(1)(c) - Acquire, possess, purchase, sell, transfer etc. prohibited ammunition	Statutory
Firearms Act 1968 S5(2A)(a)(b)(c)d - Manufacture, possess, purchase, sell, acquire etc. a prohibited weapon or prohibited ammunition	Statutory
Firearms Act 1968 S5(2A)(d) - Purchase or acquire for sale or transfer prohibited weapon or prohibited ammunition	Statutory
Firearms Act 1968 as amended by the Anti- social behaviour, Crime and Policing Act 2014 S5(2A)(b)(C)(d) - sell prohibited weapons contrary to Section 5(2A) (b), (c) and (d) Firearms	Statutory
Firearms Act 1968 S5(2A)(c)&(d) - Sell prohibited weapons	Statutory
Firearms Act 1968 S11A(4) - Possessing firearms failing to comply with conditions in the lenders certificate	Statutory
Firearms Act 1968 S11A(3)(c) - Lending firearms on premises without authority	Statutory
Firearms Act 1968 S11A(3)(c)(i) - Allow others to enter premises for hunting or shooting without authority	Statutory
Firearms Act 1968 S16 - Possess firearm with intent to endanger life/cause serious injury	Statutory
Firearms Act 1968 S16 - Possess firearm with intent to enable another person to endanger life/cause serious injury	Statutory
Firearms Act 1968 S16A - Possess firearm to enable another person to cause belief violence would be used	Statutory
Firearms Act 1968 S16A - Possess imitation firearm to enable another person to cause belief violence would be used	Statutory

Firearms Act 1968 S16A - Possess firearm to cause belief violence would be used	Statutory
Firearms Act 1968 S16A - Possess imitation firearm to cause belief violence would be used	Statutory
Firearms Act 1968 S16A - Possess firearm/imitation firearm to cause belief violence would be used	Statutory
Firearms Act 1968 S17(1) - Attempt to make/make use of a imitation firearm/firearm with intent to resist arrest	Statutory
Firearms Act 1968 S17(2) - Possession of firearm when arrested	Statutory
Firearms Act 1968 S17(2)&(5) - Possession of a firearm or imitation firearm	Statutory
Firearms Act 1968 S18(1)&(3) - Possession of firearm with intent to offend	Statutory
Firearms Act 1968 S18(1)&(3) - Possession of imitation firearm with intent to commit robbery	Statutory
Firearms Act 1968 S18(1)&(3) - Possession of firearm/imitation firearm with intent to commit offence	Statutory
Firearms Act 1968 S19 - Unlawful possession of firearm & ammunition	Statutory
Firearms Act 1968 S19 - Possess firearm in public place without lawful authority/reasonable excuse	Statutory
Firearms Act 1968 S19 - Unlawful possession of loaded shotgun	Statutory
Firearms Act 1968 S19(d) - Unlawful possession of imitation firearm in a public place	Statutory
Firearms Act 1968 S20(1) - Trespass building while in possession of firearm	Statutory
Firearms Act 1968 S20(1) - Trespass building while in possession of imitation firearm	Statutory
Firearms Act 1968 S20(2) - Trespass land while in possession of firearm	Statutory
Firearms Act 1968 S20(2) - Trespass land while in possession of imitation firearm	Statutory
Firearms Act 1968 S21(1)&(4) - Possess Firearm or Ammunition after prison sentence of >3 Years	Statutory
Firearms Act 1968 S21(2)&(4) - Possess Firearm or Ammunition within 5 years of prison sentence more than 3 Monthsless than 3 Years	Statutory
Firearms Act 1968 S21A(1) - Being in possession of air weapon on premises and firing missile beyond those premises	Statutory
Firearms Act 1968 S21(3)(b)&(4) - Possess Firearm or Ammunition while subject to an order of the court	Statutory
Firearms Act 1968 S22(1)(b) - Purchase a firearm or ammunition being under 17 years of age	Statutory
Firearms Act 1968 S22(1)(b) - Hire a firearm or ammunition being under 17 years of age	Statutory
Firearms Act 1968 S22(1)(a) - Purchase an air weapon/ammunition for air weapon being under 18 years of age	Statutory
Firearms Act 1968 S22(1) - Purchase firearm/ammo under 18 years	Statutory
Firearms Act 1968 S22(1) - Hire a firearm or ammunition being under 18 years of age	Statutory
Firearms Act 1968 S22(4) - Possess air weapon under 17 years of age	Statutory
Firearms Act 1968 S22(4) - Possess an air weapon/air weapon ammunition under 17 years	Statutory
Firearms Act 1968 S22(4) - Under 18 year old in possession of air weapon or ammunition for an air weapon	Statutory
Firearms Act 1968 S22(5) - Possess uncovered gun under 17 years of age	Statutory
Firearms Act 1968 S22(1A) - A person under the age of 18, use of firearms for purpose not authorised by European Weapons Directive	Statutory
Firearms Act 1968 S23(1)(a) - <14yrs and under supervision of >21yr old have a air weapon an use if for firing a missile beyond premises	Statutory
Firearms Act 1968 S23(1)(b) - <14yrs and under supervision of >21yr old have an air rifle and use if for firing a missile beyond premises	Statutory
Firearms Act 1968 S24(1) - Sell a firearm or ammunition to a person under 17 years of age	Statutory
Firearms Act 1968 S24(1) - Let on hire a firearm or ammunition to a person under 17 years of age	Statutory
Firearms Act 1968 S24(1)(a) - Sell an airweapon or ammunition for an air weapon to a person under the age of 18 years	Statutory
Firearms Act 1968 S24(1)(a) - Let on hire an airweapon or ammunition for an air weapon to a person under the age of 18 years	Statutory
Firearms Act 1968 S24(1) - Let on hire a firearm or ammunition to a person under 18 years of age	Statutory
Firearms Act 1968 S24(1) - Sell a firearm or ammunition to a person under 18 years of age	Statutory
Firearms Act 1968 S24(2)(a) - Gift or lend firearm or ammunition to person under 14	Statutory
Firearms Act 1968 S24(2)(b) - Part with possession of firearm or ammunition to person under 14	Statutory
Firearms Act 1968 S24(4)(a) - Gift of an airgun or airgun ammunition to person under age of eighteen years	Statutory
Firearms Act 1968 S24(4)(b) - Give air weapon to person under 17 years of age	Statutory
Firearms Act 1968 S24A(2) - Sell imitation firearm to a person under 18 years of age	Statutory
Firearms Act 1968 S24ZA(1) - Failure to take reasonable precautions to prevent an U18 from having an air weapon with him	Statutory
Firearms Act 1968 S26(5) - Fail to libel previous convictions on shotgun certificate application	Statutory
Firearms Act 1968 S28A(7) - Make a false statement for the purpose of procuring the grant or renewal of a Firearm/Shotgun certificate	Statutory
Firearms Act 1968 S28A(7) - Make statement which was false for purpose of procuring grant or renewal of a certificate for another person	Statutory
Firearms Act 1968 S28A(7) - Make statement which was false for purpose of procuring grant or renewal of a certificate	Statutory
Firearms Act 1968 S29(3) - Make false statement on firearm certification application	Statutory

Firearms Act 1968 S30(4) - Fail to surrender shotgun certificate	Statutory
Firearms Act 1968 S30C&30D(1)&(3) - Fail to surrender shotgun certificate	Statutory
Firearms Act 1968 S39(3) - Fail to comply with conditions of registration	Statutory
Firearms Act 1968 S40(1)&(5) - Trade/business who manufacture etc firearms/ammunition required to provide and keep register knowingly make false entry	Statutory
Firearms Act 1968 S40(3) - Trade/business who manufacture etc firearms/ammunition fail within 24 hrs transaction to register particulars	Statutory
Firearms Act 1968 S46(5) - Intentionally obstruct an officer	Statutory
Firearms Act 1968 S47(2) - Fail to hand over ammunition/firearm for examination when requested to do so by a Police Officer	Statutory
Firearms Act 1968 S48(3) - Fail to give true name & address to police	Statutory
Firearms Act 1968 S48(4) - Fail to comply when requested to do so by a Police Officer to hand over certificate/documentation	Statutory
Firearms (AMMENDED) Act 1997 S5(3) - Without authority acquire; possess; purchase; manufacture; sell; transfer	Statutory
Firearms (Amendment) Act 1988 S12(2) - Did fail to surrender Certificate, firearm or ammunition after certificate revoked	Statutory
Firearms (Amendment) Act 1988 S8A(1)(b) - Sell or give a defectively deactivated weapon	Statutory
Fire (Scotland) Act 2005 S53(2)(a) - Failure carry out workplace assessment to identify fire safety risks to employees; failure put person at risk	Statutory
Fire (Scotland) Act 2005 S53(2)(b) - Failure to take fire safety measures; failure put person at risk of death/serious injury	Statutory
Fire (Scotland) Act 2005 S54(2)(a) - Failure of person in control to carry out assessment to identify fire safety risks; failure put person at risk	Statutory
Fire (Scotland) Act 2005 S54(2)(b) - Failure of person in control to take fire safety measures; failure put person at risk of death/serious injury	Statutory
Fire (Scotland) Act 2005 S55(1) - Failure to implement fire safety measures on basis of relevant considerations	Statutory
Fireworks (Safety) Regulations 1997	Statutory
The Fireworks (Safety) Regulations 1997 R3(1) - Supply fireworks that did not comply with relevant requirement	Statutory
Fireworks (Safety) Regulations 1997 R3(2) - Supply fireworks or assemblies which contravened the size or weight requirements for fireworks/assemblies	Statutory
The Fireworks (Safety) Regulations 1997 R4(1)(b) - Supply mini rockets	Statutory
Fireworks (Safety) Regulations 1997 R4(2)(f) - Supply bangers which were not category 2 fireworks	Statutory
Fireworks (Safety) Regulations 1997 R4(1)(b) - Supply mini rockets	Statutory
Fireworks (Safety) Regulations 1997 R6(1) - Supply a firework or an assembly to a person under the age of 18	Statutory
Fireworks Regulations 2003 R3(1) - Possess fireworks -Under 18	Statutory
Fireworks Act 2003 S11(1) - Supply adult firework	Statutory
Fireworks Act 2003 S11(1) - Expose an adult firework for supply	Statutory
Fireworks Act 2003 S11A(5)(a) - Intentional obstruction of constable searching person for fireworks or detaining for same purpose	Statutory
Fireworks Act 2003 S11A(5)(b) - Conceal prohibited firework from constable carrying out personal search	Statutory
Fireworks (Scotland) Regulations 2004 R3(1) - Use adult firework during night hours	Statutory
Fireworks Regulations 2004 R4(1) - Possess adult fireworks -Under 18	Statutory
Fireworks Regulations 2004 R10(1)(a) - Supply or expose for supply fireworks or sparklers without displaying required notice	Statutory
Fisheries Act 1955	Statutory
Fisheries Act 1976	Statutory
Fisheries Act 1981	Statutory
Fisheries Act 1981 S30 - Fishing boat fail to comply with a community control measure	Statutory
Fisheries Act 1981 S30 - Fail to comply with specified community provision	Statutory
Fisheries Act 1981 S30(1) - Retain on vessel a quantity of hake mixed or in association with species of marine organism	Statutory
Fisheries Act 1981 S30(1) - Fail to comply with a community measure of Council/Commission Regulation	Statutory
Fisheries Act 1981 S30(2) - Fail to comply with a community measure of Council Regulation (EC) Number 2341/2002	Statutory
Fisheries Act 1981 S30(2) - Fail to comply with a community measure of Council/Commission Regulation	Statutory
Fisheries Act 1981 S30(2) - Master/Owner/Charterer/Person in charge/Representative of the Master fail to comply with a Control Measure	Statutory
Fisheries Act 1981 S30(2) - Fail to comply with EU measure; Sea Fishing (Transitional EU Technical Conservation Measures) (S) Order 2010	Statutory
Fisheries Act 1987	Statutory
Fishing Vessels (Safety Training) Regulations 1989 as amended in 2004 R3(a)&(b) - Went to sea/permitted person to go to sea without completion of approved training course	Statutory
The Fishing Vessels (Code of Practice for the Safety of Small Fishing Vessels) Regulations 2001 R6 - Proceed/Attempt to proceed on voyage when vessel did not comply with Code of Practice	Statutory
The Fishing Vessels (Code of Practice for the Safety of Small Fishing Vessels) Regulations 2001 R6 - Permit vessel to proceed/attempt to proceed on voyage when vessel did not comply with Code of Practice	Statutory
The Fishing Vessels (Safety Of 15-24 Metre Vessels) Regulations 2002 R4 - Permit vessel to proceed on a voyage while not in compliance with the requirements of the code of practice	Statutory
Fishing Vessels (Safety of 15-24 Metre Vessels) Regulations 2002 R4(1) - Proceed on a voyage and did not comply with rules	Statutory
Food Labeling Regulations 1996	Statutory

The Food Labelling Regulations 1996 R24(1) - Display food for sale - Not marked or labelled with list of ingredients	Statutory
Food Labeling (Scotland) Regulations 1984	Statutory
Forced Marriage etc. (Protection and Jurisdiction) (Scotland) Act 2011 S9(1) - Breach of Forced Marriage Protection Order Special Capacity	Statutory
Forced Marriage etc. (Protection and Jurisdiction) (Scotland) Act 2011 S9(1) - Knowingly breach a Forced Marriage Protection Order	Statutory
Fresh Meat (Hygiene and Inspection) Regulations 1995 R4(1)(a) - Carry on the business of a slaughterhouse/cutting premises etc without a licence	Statutory
Fresh Meat (Hygiene and Inspection) Regulations 1995 R11(4) - Remove parts of carcass intended for human consumption when they had not been inspected	Statutory
Fresh Meat (Hygiene and Inspection) Regulations 1995 R11(4) - Remove offal from slaughtered animal intended for sale for human consumption which had not been inspected	Statutory
Fresh Meat (Hygiene and Inspection) Regulations 1995 R13(1)(b) - Sell fresh meat for human consumption which came from animals not subjected to ante-mortem health inspections	Statutory
Fresh Meat (Hygiene and Inspection) Regulations 1995 R13(1)(c) - Sell fresh meat for human consumption which had not been prepared under hygienic condition	Statutory
Fresh Meat (Hygiene and Inspection) Regulations 1995 R13(1)(d) - Sell fresh meat for human consumption which came from the bodies of animals not subjected to PM health checks	Statutory
Fresh Meat (Hygiene and Inspection) Regulations 1995 R13(1)(e) - Sell fresh meat for human consumption which had not been given a health mark	Statutory
The Food Information (Scotland) Regulations 2014 R10(a) - Failure to comply with FIC Regulation	Statutory
Food & Environment Protection Act 1985	Statutory
Food and Environment Protection Act 1985 S1(1),(2)&(6) - Fish for or take scallops of the class pecten maximus in a designated area	Statutory
Food and Environment Protection Act 1985 S1(1),(2)&(6) - Move scallops of the class pecten maximus in a designated area	Statutory
Food and Environment Protection Act 1985 S1(1),(2)&(6) - Fish for/Take/Move or take scallops of the class pecten maximus in a designated area (All Areas)	Statutory
Food and Environment Protection Act 1985 S1(1),(2)&(6) - Use scallops from a designated area after relevant time (All Areas)	Statutory
Food and Environment Protection Act 1985 S1(1),(2)&(6) - Land scallops from a designated area after relevant time (All Areas)	Statutory
Food and Environment Protection Act 1985 S1(1),(2)&(6) - Supply/Have in possession to supply scallops from a designated area after relevant time (All Areas)	Statutory
Food and Environment Protection Act 1985 S1(1),(2)&(6) - Supply/Have in possession to supply any food from which food could be derived (All Areas)	Statutory
Food and Environment Protection Act 1985 S1(1),(2)&(6) - Feed a creature with feeding stuff in contravention to paragraph 9a0 (all Areas)	Statutory
Food & Environment Protection Act 1985 S1(6) - Fish for & take scallops	Statutory
Food and Environment Protection Act 1985 S9(1)(a) - Except in pursuance of a licence do anything for which a licence is needed	Statutory
Food and Environment Protection Act 1985 S16(12)(a)(i) - Cause or permit breach of pesticide regulations	Statutory
Food Labelling Regulations 1996 R5(c) - Failure to mark or label food with the appropriate durability indication	Statutory
Food Labelling Regulations 1996 R5(e) - Failure to mark or label food with name and address of manufacturer or seller	Statutory
Food Labelling Regulations 1996 R44(1)(d) - Alter/Remove durability indication.	Statutory
Food Labelling Regulations 1996 R44(1)(d) - Sell food after use by date	Statutory
Food Labelling Regulations 1996 R44(1)(a) - Sell food not labelled or marked in accordance with regulations	Statutory
Food Labelling Regulations 1996 R44(1)(e) - Altering or removing appropriate durability indication relating to food	Statutory
Foot-and-Mouth Disease Declaratory (Controlled Area) (Scotland) Order 2001 A2&A2(a) - Move animal(s) from premises on which they were kept other than under the authority of a lic	Statutory
Foot-and-Mouth Disease Declaratory (Controlled Area) (Scotland) Order 2001 A2 - Fail to take necessary steps to prevent animal(s) from straying out of premises - Central Scotland P	Statutory
Foot-and-Mouth Disease Declaratory (Controlled Area) (Scotland) (No.3) Order 2001 A2 - Fail to take necessary steps to prevent animal(s) from straying out of premises - Northern Co	Statutory
Foot-and-Mouth Disease Declaratory (Controlled Area) (Scotland) Order 2001 A2 - Enter/leave a controlled area	Statutory
Foot-and-Mouth Disease Declaratory (Controlled Area) (Scotland) (No.3) Order 2001 A2&4(3)(a) - Move animals from premises which they located - Employee/Haulier	Statutory
Foot-and-Mouth Disease Declaratory (Controlled Area) (Scotland) (No.3) Order 2001 A2&4(3)(a) - Move animals from their located premises - Farmer	Statutory
Foot-and-Mouth Disease Declaratory (Controlled Area) (Scotland) (No.2) Order 2001 A2 - Fail to take necessary steps to prevent animal(s) from straying out of premises - Paisley	Statutory
Foot-and-Mouth Disease Declaratory (Controlled Area) (Scotland) (No.3) Order 2001 A2 - Being a controlled area alter a licence issued by the Scottish Ministers	Statutory
Foot-and-Mouth Disease Declaratory (Controlled Area) (Scotland) (No.3) Order 2001 A2,4(4),4(6) - Fail to ensure that vehicle was thoroughly cleansed and disinfected	Statutory
Foot-and-Mouth Disease Declaratory (Controlled Area) (Scotland) (No.3) Order 2001 A2&4(3)(a) - Move animals from premises which they located - Cause or permit	Statutory
Foot-and-Mouth Disease Declaratory (Controlled Area) (Scotland) (No.3) Order 2001 A4(7) - Use premises for gathering animals such as a fair/market/show/standing sale of stock on f	Statutory
Forestry Act 1967	Statutory
Forestry Act 1967 S9(1) & 17 - Fell growing trees without a felling licence	Statutory
Forgery & Counterfeiting Act 1981	Statutory
Forgery and Counterfeiting Act 1981 S5(2) - Without lawful authority or excuse have in your custody an item which you knew or believed to be false	Statutory
Forgery and Counterfeiting Act 1981 S14(1) - Make a counterfeit of a currency note or protected coin intending to tender as genuine	Statutory
Forgery and Counterfeiting Act 1981 S14(2) - Make a counterfeit of a currency note or protected coin	Statutory
Forgery and Counterfeiting Act 1981 S15(2) - Without lawful authority or excuse deliver monies which you knew or believed to be false	Statutory
Forgery and Counterfeiting Act 1981 S15(1)(a) - Tender as genuine counterfeit currency	Statutory
Forgery and Counterfeiting Act 1981 S15(1)(b) - Deliver counterfeit currency to another	Statutory

Forgery and Counterfeiting Act 1981 S16(2) - Have in custody or control counterfeit money	Statutory
Forgery and Counterfeiting Act 1981 S16(1) - Have in custody & control counterfeit currency	Statutory
Forgery and Counterfeiting Act 1981 S17(1) - Make/have in custody/have under control a counterfeit currency note/coin with intention of passing as genuine	Statutory
Forgery and Counterfeiting Act 1981 S17(2) - Make/have in custody/have under control counterfeiting materials and implements	Statutory
Forgery and Counterfeiting Act 1981 S18(1) - Without consent reproduce British currency note(s)	Statutory
Fire Precautions Act 1971	Statutory
Fire Precautions Act 1971 S1&7(1) - Occupier of premises use said premises with no valid fire certificate in force	Statutory
Fire Precautions Act 1971 S6(2)(a)&7(4) - Fail to secure means of escape were properly maintained	Statutory
Fire Precautions Act 1971 S6(2)(b)&7(4) - Fail to secure that the means within building were properly maintained	Statutory
Fire Precautions Act 1971 S6(2)(c)&7(4) - Fail to train or instruct staff	Statutory
Fire Precautions Act 1971 S7(4) - Fail to impose requirement	Statutory
Fire Precautions Act 1971 S7(4) - Occupier responsible for contravention of requirement imposed by fire certificate	Statutory
Fire Precautions Act 1971 S8(2) - Make material alteration to internal arrangement	Statutory
Fire Precautions Act 1971 S10&10B - Being premises subject to prohibition notice did contravene restriction imposed by said notice	Statutory
Fire Precautions (Workplace) Regulations 1997 R4(1)(a)&11 - Fail to safeguard the safety of employees and provide appropriate fire-fighting equipment/detectors/alarms	Statutory
Fire Precautions (Workplace) Regulations 1997 R4(2)&11 - Fail to safeguard the safety of employees	Statutory
Fire Precautions (Workplace) Regulations 1997 R5(1)&11 - Fail to ensure emergency exits and routes were clear	Statutory
Fire Precautions (Workplace) Regulations 1997 R5(2)(b)&11 - Fail to ensure it was possible for employees to evacuate quickly and as safely as possible	Statutory
Fire Precautions (Workplace) Regulations 1997 R6&11 - Fail to ensure equipment and devices provided were subject to suitable system of maintenance	Statutory
Food Protection (Emergency Prohibitions) (Amnesic Shellfish Poisoning) (West Coast) (No 4)(S) Order 1999	Statutory
Food Protection (Emergency Prohibitions) (Amnesic Shellfish Poisoning) (West Coast) (No 4)(S) Order 1999 A4 - Fish for or take scallops from the designated area	Statutory
Food Protection (Emergency Prohibitions) (Amnesic Shellfish Poisoning) (West Coast) (No 4)(S) Order 1999 A5 - Move scallops out of designated area	Statutory
Food Protection (Emergency Prohibitions) (Amnesic Shellfish Poisoning) (West Coast) (No 4)(S) Order 1999 A6(a) - Use scallops for food preparation taken on/after 15 November 1999	Statutory
Food Protection (Emergency Prohibitions) (Amnesic Shellfish Poisoning) (West Coast) (No 4)(S) Order 1999 A6(b) - Land scallops on/after 15 November 1999 from designated area	Statutory
Food Protection (Emergency Prohibitions) (Amnesic Shellfish Poisoning) (West Coast) (No 4)(S) Order 1999 A6(c) - Supply scallops on/after 15 November 1999 from designated area	Statutory
Food Protection (Emergency Prohibitions) (Amnesic Shellfish Poisoning) (West Coast) (No 4)(S) Order 1999 A6(c) - Possess scallops on/after 15 November 1999 from designated area	Statutory
Food Protection (Emergency Prohibitions) (Amnesic Shellfish Poisoning) (West Coast) (No 4)(S) Order 1999 A6(d) - Supply food containing scallops	Statutory
Food Protection (Emergency Prohibitions) (Amnesic Shellfish Poisoning) (West Coast) (No 4)(S) Order 1999 A6(d) - Possess food containing scallops with intent to supply to others	Statutory
Food Protection (Emergency Prohibitions) (Amnesic Shellfish Poisoning) (West Coast) (No 4)(S) Order 1999 A6(e) - Feed a creature feeding stuff containing scallops	Statutory
Food Protection (Emergency Prohibitions) (Amnesic Shellfish Poisoning) (West Coast) (No 10)(S) Ord 2001 A4 - Fish for/take scallops of the class pecten maximus in a designated area	Statutory
Food Protection (Emergency Prohibitions) (Amnesic Shellfish Poisoning) (West Coast) (No 10)(S) Ord 2001 A5 - Mover scallops of the class pecten maximus from a designated area	Statutory
Forth Road Bridge Order Confirmation Act 1947 S93 - Fail to stop vehicle in a position to enable to pay toll	Statutory
Forth Road Bridge Order Confirmation Act 1947 S93 - Drive to toll booth where sign was not displayed to indicate toll had to be paid	Statutory
Forth Road Bridge Order Confirmation Act 1947 S93 - Drive/Move/Propel vehicle in contravention of an imposed byelaw	Statutory
Freedom of Information (Scotland) Act 2002 S65(1) - Intention to prevent disclosure by pub auth of info or part by alter/deface/block/erase/destroy/conceal record	Statutory
Freshwater Fish (Scotland) Act 1902	Statutory
Freshwater Fish (Scotland) Act 1902 S1 - Fish for common trout during annual close time	Statutory
Freshwater Fish (Scotland) Act 1902 S1(a) - Fish for or take common trout during the annual close time	Statutory
Freshwater Fish (Scotland) Act 1902 S1(b) - Have in your possession comon trout during the annual close time	Statutory
Football Spectators Act 1989 S14J(1) - Breach of non-Scottish football banning order when in Scotland	Statutory
Football Spectators Act 1989 S14J(1) - Breach of English football banning order when in Scotland	Statutory
Food Safety Act 1968	Statutory
Food Safety Act 1990	Statutory
Food Safety Act 1990 S6(4),16(1)+ - Sell by retail margarine containing less than 800mg or more than 1000mg of Vitamin A	Statutory
Food Safety Act 1990 S6(4),16(1)+ - Sell by retail margarine containing less than 7.05mg or more than 8.82mg of Vitamin D	Statutory
Food Safety Act 1990 S8(2) - Sell food which failed to comply with food safety requirements and was unfit for human consumption	Statutory
Food Safety Act 1990 S8(2),16,17&26 - Sell out of date food	Statutory
Food Safety Act 1990 S8(1)(a)&8(2) - Possess/sell/offer for sale/expose for sale/advertise for human consumption food that failed comply with req	Statutory
Food Safety Act 1990 S10 - Fail to comply with improvement notice	Statutory
Food Safety Act 1990 S10(2) - Being the proprietor of a food business fail to comply with an improvement notice that had been served	Statutory

Food Safety Act 1990 S11(5) - Did contravene food prohibition order	Statutory
Food Safety Act 1990 S12(5) - Having been served with emergency prohibition notice & copy of notice fixed to property contravene said notice	Statutory
Food Safety Act 1990 S13(1)&(2) - Carry out commercial operation relevant animal(s)	Statutory
Food Safety Act 1990 S14(1) - Sell food to the purchaser which was not of the nature/quality/substance demanded by the purchaser	Statutory
Food Safety Act 1990 S15(1)(a/b) - Display with food for sale/give with food sold a label which falsely describes food/mislead about quality etc	Statutory
Food Safety Act 1990 S15(3) - Sell/Offer for sale/Have in your possession food where presentation is likely to mislead	Statutory
Food Safety Act 1990 S15(1)(a) - Display with food offered or exposed for sale/give with food sold a label which falsely described the food	Statutory
Food Safety Act 1990 S15(2)(a) - Publish/party to the publication of an advertisement which falsely described food	Statutory
Food Safety Act 1990 S15(2)(b) - Publish/party to the publication of an advertisement which was likely to mislead as to nat/sub/quality of food	Statutory
Food Safety Act 1990 S16 - Use a permitted miscellaneous additive in/on food which was not referred to in regulation 3(7)	Statutory
Food Safety Act 1990 S16,17,26&48 - Place on the market food injurious to health/unfit for human consumption	Statutory
Food Safety Act 1990 S16(1) - Failure to comply with food and feed exported from the community	Statutory
Food Safety Act 1990 S16(1)(e)&(f) - Sell food after the date shown in the use by date	Statutory
Food Safety Act 1990 S16(1)(e)&(f) - Alter/remove the appropriate durability indication to food	Statutory
Food Safety Act 1990 S16(1)(e) - Sell food which was not marked or labelled in accordance with provisions of the aftermentioned Act	Statutory
Food Safety Act 1990 S17 - Sell out of date food	Statutory
Food Safety Act 1990 S19&48 - Use premises as a food business on 5 or more days in a 5 week period without premises being registered	Statutory
Food Safety Act 1990 S19 - For the purpose of registering premises furnish information that you knew to be false	Statutory
Food Safety Act 1990 S33(1)(a) - Intentionally obstruct a person acting in the execution of their duties	Statutory
Food Safety Act 1990 S33(1)(b) - Fail to give assistance or information	Statutory
Food Safety Act 1990 S33(2)(a) - Furnish information to a person acting in the execution of the Act which you knew to be false or misleading	Statutory
Freshwater & Salmon Fisheries (Scotland) Act 1976	Statutory
Freshwater and Salmon Fisheries (Scotland) Act 1976 S1(8) - Fish for freshwater fish	Statutory
Freshwater and Salmon Fisheries (Scotland) Act 1976 S1(2)(b)&(8) - Fish for or take freshwater fish in inland waters without legal right or written permission	Statutory
Freshwater and Salmon Fisheries (Scotland) Act 1976 S1(2)(b)&(8)&(9) - Attempt to fish or take freshwater fish in in land waters without legal right or written permission	Statutory
Freshwater and Salmon Fisheries (Scotland) Act 1976 S3(3)(a) - Refuse to allow a warden to exercise powers	Statutory
Freshwater and Salmon Fisheries (Scotland) Act 1976 S3(3)(a) - Obstruct a warden in the exercise of powers	Statutory
Freshwater and Salmon Fisheries (Scotland) Act 1976 S3(3)(b) - Refuse to allow a person to exercise powers	Statutory
Freshwater and Salmon Fisheries (Scotland) Act 1976 S3(3)(b) - Refuse to allow a warden to exercise powers	Statutory
Financial Services and Markets Act 2000 S19 & 23 - Carry out/purport to carry out a regulated activity in UK without being an authorised or exempt person	Statutory
Financial Services and Markets Act 2000 S24(1)(a) - Did describe yourself as an authorised person without being an authorised person	Statutory
Financial Services and Markets Act 2000 S24(1)(b) - Did describe yourself as an exempt person in relation to regulated activity without being an exempt person	Statutory
Financial Services and Markets Act 2000 S24(1)(c) - Behave or hold yourself out in a manner indicating yourself as an exempt or authorised person	Statutory
Financial Services and Markets Act 2000 S398 - Misleading the FCA/PRA by providing information which is false or misleading	Statutory
Fire (Scotland) Act 2005 S20(4) - Failure of Scottish water to take all necessary steps to provide supply or pressure of water	Statutory
Fire (Scotland) Act 2005 S23(1)(a) - Use a fire hydrant otherwise than for a purpose specified in S23(2)	Statutory
Fire (Scotland) Act 2005 S23(1)(B) - Damage/obstruct a fire hydrant otherwise than for a purpose specified in S23(1)(B)	Statutory
Fire (Scotland) Act 2005 S24(5) - Failure to give notice to relevant authority of proposed works for purpose of supplying water	Statutory
Fire (Scotland) Act 2005 S31(1) - Failure to provide an employee with assistance	Statutory
Fire (Scotland) Act 2005 S32(1) - Make use of/disclose commercially sensitive information obtained on premises	Statutory
Fire (Scotland) Act 2005 S39(1) - Assault obstruct or hinder an employee of a relevant authority	Statutory
Fire (Scotland) Act 2005 S53(3)(a) - Employer, having carried out assesment under s53(2)(a), fails to review that assessment	Statutory
Fire (Scotland) Act 2005 S53(3)(b) - Employer, having carried out assesment under s53(2)(a), fails to take necessary measures	Statutory
Fire (Scotland) Act 2005 S54(2)&72(1) - Fail to carry out assessment and fail to take fire safety measures, resulting in risk of death/ serious injury	Statutory
Fire (Scotland) Act 2006 S54(2)(b)&72(3) - Failure to take fire safety measures	Statutory
Fire (Scotland) Act 2005 S54(5)(a) - Person in control, having carried out assesment under s54(2)(a), fails to review that assessment	Statutory
Fire (Scotland) Act 2005 S54(5)(b) - in control, having carried out assesment under s54(2)(a), fails to take all reasonable measures	Statutory
Fire (Scotland) Act 2005 S72(3) - Fail to ensure that the relevant premises were equipped with app means for fighting fire/giving warning	Statutory
Fire (Scotland) Act 2005 S72(4)(a) - Fail to Comply with a requirement imposed by an enforcement officer	Statutory
Fire (Scotland) Act 2005 S72(4)(b) - Falsely pretend to be an enforcement officer	Statutory

Fire (Scotland) Act 2005 S72(4)(c) - Intentionally obstruct an enforcement officer in the carrying out of his functions under Part 3 of the Act	Statutory
Fire (Scotland) Act 2005 S72(4)(d) - Intentionally obstruct a person taken onto relevant premises by virtue of Section 62(2)(b) of the Act	Statutory
Fire (Scotland) Act 2005 S72(4)(e) - Fail to comply with a restriction or prohibition imposed by a prohibition notice	Statutory
Fire (Scotland) Act 2005 S72(4)(f) - Fail to comply with an enforcement notice or alterations notice	Statutory
Fire (Scotland) Act 2005 S72(4)(g) - Contravene Section 68 of the Act	Statutory
Fire (Scotland) Act 2005 S72(4)(h) - Make entry in register, book, notice or other document which you knew to be false in a material particular	Statutory
Fire (Scotland) Act 2005 S72(4)(i) - Give information which you knew to be false in a material particular	Statutory
Fire (Scotland) Act 2005 S85(1) - False alarm call to emergency services	Statutory
Fire Services Act 1947	Statutory
Fire Services Act 1947 S14(5) - Use a fire hydrant otherwise for a purpose specified in Section 14(5)	Statutory
Fire Services Act 1947 S30(2) - Wilfully obstruct & interfere with fireman	Statutory
Fire Services Act 1947 S31(1) - False alarm of fire - call box	Statutory
Fire Services Act 1947 S31(1) - False alarm of fire - telephone message/alarm	Statutory
Financial Services Act 1986	Statutory
Friendly Societies Act 1974	Statutory
Friendly Societies Act 1974 S98 - Society failure to send annual return	Statutory
Food Standards Act 1999	Statutory
Food Standards Act 1999 S16(1)(a) - Intentionally obstruct person exercising powers	Statutory
Food Standards Act 1999 S16(1)(b) - Fail to comply with requirement imposed by Food Standards Agency	Statutory
Food Standards Act 1999 S16(1)(b) - Fail to comply with requirement imposed by an authorised person	Statutory
Food Standards Act 1999 S16(1)(c) - Furnish false or misleading particulars	Statutory
Food Safety (Temperature Control) Regulations 1995	Statutory
Food Safety (Temperature Control) Regulations 1995 R13(1)(a/b) - Food premises used for keeping food fail to keep food in a refrigerator/cool place/refrigerating chamber	Statutory
Food Safety (Temperature Control) Regulations 1995 R16(1) - Food business keep products that were likely to support growth of micro-organisms/toxins at the incorrect temp	Statutory
Furniture and Furnishings (Fire) (Safety) Regulations 1988 R6&15(1) - By hands of employee supply furniture which included filling material that failed relevant ignitability test	Statutory
Furniture and Furnishings (Fire) (Safety) Regulations 1988 R11&15(1) - By hands of employee supply furniture etc which did not bear the permanent labelling specified	Statutory
Fireworks Safety Act 1986	Statutory
Gambling Act 2005 S33(1) - Provide facilities for gambling	Statutory
Gambling Act 2005 S37(1)(c) - Use premises, or cause or permit premises to be used, to make a gaming machine available for use	Statutory
Gambling Act 2005 S42(1)(a) - Person cheating at gambling	Statutory
Gambling Act 2005 S46(1) - Causing or permitting a child or young person to gamble	Statutory
Gambling Act 2005 S47(4) - Inviting or permitting a child or young person to enter licensed betting premises	Statutory
Gambling Act 2005 S48(1) - Gambling whilst under the age of eighteen years	Statutory
Gambling Act 2005 S49 - Young person entering premises with betting licence used on reliance of that licence	Statutory
Gambling Act 2005 S242(1) - Making a gaming machine available for use by another except in accordance with a gaming licence	Statutory
Gambling Act 2005 S258 - Promotion of lottery	Statutory
Gambling Act 2005 S259 - Facilitate a lottery	Statutory
Game (Scotland) Act 1772	Statutory
Game (Scotland) Act 1772 S1 - Wilfully take/kill/destroy/carry sell/buy/have in possession/use game	Statutory
Game (Scotland) Act 1772 S3 - Have in custody/carry game without leave or order of person qualified to kill game	Statutory
Game (Scotland) Act 1832	Statutory
Game (Scotland) Act 1832 S1 - Trespass on land in search of game	Statutory
Game (Scotland) Act 1832 S1 - Trespass on land in search of game whilst disguised	Statutory
Game (Scotland) Act 1832 S1 - Trespass on land in search of game in a group of 5 or more	Statutory
Game (Scotland) Act 1832 S1 - Trespass in search/pursuit of game	Statutory
Gaming Act 1968	Statutory
Gaming Act 1968 S2(1)&S8(1) - Game involved playing against bank/not equally favourable/unfair	Statutory
Gaming Act 1968 S3(1)&8(1) - Charge in money or money's worth for taking part in gaming	Statutory
Gaming Act 1968 S4&S8(1) - Charge a levy on stake/winnings of player by way of payment/deduction/exchange of tokens at lower rate/other	Statutory
Gaming Act 1968 S5(1)(a)&8(5) - Take part in gaming	Statutory

Gaming Act 1968 S5(1)(b)&8(5) - Take part in gaming - public access	Statutory
Gaming Act 1968 S23(6)(a) - Make a statement which you knew to be false to obtain a certificate of approval/reinstatement	Statutory
Gaming Act 1968 S23(6)(b) - Recklessly make a statement which you knew to be false to obtaining a certificate of approval/reinstatement	Statutory
Gaming Act 1968 S27(1)(a) - Sell/Supply machine when not the holder of a license to do so	Statutory
Gaming Act 1968 S38(7) - Allow a machine to which Part III of the Act applies to be used in premises otherwise in accordance with S35	Statutory
Gaming Act 1968 S42(1)(a) - Did issue an advertisment informing the public premises in UK are premises which gaming takes place	Statutory
Gangmasters (Licensing) Act 2004 S12(1) - Act as a Gangmaster in contravention of Section 6 (without licence)	Statutory
Gangmasters (Licensing) Act 2004 S12(2)(a) - Possess/control relevant document he knew/believed to be false and induce other to believe you are gangmaster	Statutory
Gangmasters (Licensing) Act 2004 S12(2)(a) - Possess/control relevant doc known/believed to be false & induce other to believe you/another are gangmaster	Statutory
Gangmasters (Licensing) Act 2004 S12(2)(b) - Possess/control relevant document improperly obtained and induce other to believe you were gangmaster	Statutory
Gangmasters (Licensing) Act 2004 S12(2)(b) - Possess/control relevant document improperly obtained and induce other to believe you/another are gangmaster	Statutory
Gangmasters (Licensing) Act 2004 S12(2)(c) - Possess or control relevant document relating to another person and induce other to believe you were gangmaster	Statutory
Gangmasters (Licensing) Act 2004 S12(2)(c) - Possess/control relevant doc relating to another person & induce other to believe you/another were gangmaster	Statutory
Gangmasters (Licensing) Act 2004 S13(1)(a)&(b) - Enter into arrangement where gangmaster in contravention of section 6 supplies workers/services	Statutory
Gangmasters (Licensing) Act 2004 S18(1)(a) - Intentionally obstructing an enforcement/compliance officer acting in exercise of his/her functions	Statutory
Gangmasters (Licensing) Act 2004 S18(1)(b) - With out reasonable cause fail to comply with requirement of enforcement/compliance officer	Statutory
Gangmasters (Licensing) Act 2004 S18(2) - Giving of false statement to enforcement/compliance officer	Statutory
Guard Dogs Act 1975	Statutory
Guard Dogs Act 1975 S1(1) - Guard dog not under control of handler and not secured	Statutory
Guard Dogs Act 1975 S1(2)&5(1) - Fail to keep dog under control	Statutory
Guard Dogs Act 1975 S1(3)&(5) - Use or permit the use of a guard dog without a notice containing a warning that a guard dog was present	Statutory
Gas Act 1972	Statutory
Gas Act 1986	Statutory
Gas Act 1986 S2B P10(1)(a) - Injure or allow to be injured a gas fitting	Statutory
Gas Act 1986 S2B P10(1)(a) - Injure or allow to be injured, a gas fitting	Statutory
Gas Act 1986 S2B P10(1)(c) - Prevent gas meter from duly registering the quantity of gas conveyed or supplied	Statutory
Gas Act 1986 S2B P12(1)(a) - Disconnect a gas meter from a servive pipe which conveyed gas to a premises	Statutory
Gas Act 1986 S8B - Injure gas fitting	Statutory
Gas Act 1986 S8B - Prevent from registering	Statutory
Gas Act 1986 S8B - Restore supply - gas transporter	Statutory
Gas Act 1986 S8B - Injure service pipe	Statutory
Gas Act 1986 S8B - Alter index of meter	Statutory
Gas Act 1986 S8B - Restore supply - gas supplier	Statutory
Gas Act 1986 S8B - Connect gas supply without giving notice to supplier/transporter	Statutory
Gas Act 1986 S8B - Disconnect gas supply without giving notice to supplier/transporter	Statutory
Gas Act 1995	Statutory
General Betting Duties Regulations 1986	Statutory
General Betting Duties Regulations 1987	Statutory
The General Food Regulations 2004 R4(a) - Failure to comply with Reg 178/2002 Article 12 food feed exported from Community	Statutory
The General Food Regulations 2004 R4(a) - Fail to comply with Article 14(1) of EC 178/2002. Food shall not be placed on the market if it is unsafe	Statutory
General Food Regulations 2004 R4(B) - Fail to comply with Reg 178/2002 Article 14(1) food safety requirements	Statutory
The General Food Regulations 2004 R4(b) - Fail to comply with Reg 178/2002 Article 14(1) food safety requirements	Statutory
The General Food Regulations 2004 R4(c) - Fail to comply with Reg 178/2002 Article 16 food presentation requirements	Statutory
General Food Regulations 2004 R4(D) - Failure to comply with Article 18(3) (traceability) of Regulation (EC) No. 178/2002	Statutory
The General Food Regulations 2004 R4(d) - Failure to comply with Article 18(2) or 18(3) of EC Regulation No.178/2002	Statutory
Prohibition of Female Genital Mutilation (Scotland) Act 2005 S1(1)&1(2) - Did excise infibulate or mutilate the whole or part of vagina of another person genital mutilation	Statutory
Prohibition of Female Genital Mutilation (Scotland) Act 2005 S3(1)(a) - Did aid, abet, counsel, procure or incite of aftermentioned act Section 1(1) of the vagina genital mutilation	Statutory
Prohibition of Female Genital Mutilation (Scotland) Act 2005 S3(1)(b) - Another person did perform action in aftermentioned Section 1(2) of the vagina genital mutilation	Statutory
Prohibition of Female Genital Mutilation (Scotland) Act 2005 S3(1)(c) - Being a country outside the UK a person not a UK national do a relevant act of genital mutilation	Statutory
General Products Safety Regulations 1994	Statutory

General Product Safety Regulations 1994 R7&12 - Producer of a product place a product on the market which was not safe	Statutory
General Product Safety Regulations 1994 R9(a) - Distributor of a product supply a product which you knew or presumed was dangerous	Statutory
General Product Safety Regulations 1994 R13(a) - Distributor/producer agree/expose/offer/possess on the market a dangerous product	Statutory
General Product Safety Regulations 1994 R13(b) - Being a distributor/producer agree to expose or possess/offer or agree to supply a dangerous product	Statutory
The General Product Safety Regulations 2005 R5(1)&20 - Being a producer did place on market a product which was not safe	Statutory
The General Product Safety Regulations 2005 R5(1),20(1)31(2) - Company officer through consent/connivance/neglect place on market unsafe product	Statutory
The General Product Safety Regulations 2005 R5(2)&20 - Being a producer did offer or agree to market an unsafe product	Statutory
The General Product Safety Regulations 2005 R5(3)&20 - Being a producer did offer and agree to expose possess product for supply in unsafe manner	Statutory
The General Product Safety Regulations 2005 R5(4)&20 - Being a producer in regs did supply a product that was not safe	Statutory
The General Product Safety Regulations 2005 R8(1)(a)&20 - Being a distributor expose or supply a product you knew was dangerous	Statutory
The General Product Safety Regulations 2005 R8(1)(a),20&31 - Company officer through consent/connivance/neglect allowing company to supply dangerous product	Statutory
The General Product Safety Regulations 2005 R8(1)(b)(ii)&20 - Failure to keep documentation tracing origin of a product	Statutory
The General Product Safety Regulations 2005 R8(1)(b)(iii)&20 - Failure to produce documentation tracing origin of a product	Statutory
The General Product Safety Regulations 2005 R20(4) - Being a person who fails to comply with a safety notice under Regulation 20(4)	Statutory
The General Product Safety Regulations 2005 R24(1)(b) - Being a person who intentionally fails to comply with a requirement under Regulations 22/23	Statutory
Good Laboratory Practice Regulations 1999	Statutory
Good Laboratory Practice Regulations 1999 R4 - Conduct regulatory study whilst not a member of UK Good Laboratory practice compliance programme	Statutory
Good Laboratory Practice Regulations 1999 R7 - Fail to comply with warning notice	Statutory
Good Laboratory Practice Regulations 1999 R11(1)(a)(i) - Intentionally obstruct person acting under regulations	Statutory
Good Laboratory Practice Regulations 1999 R11(1)(a)(ii) - Fail to comply with requirement made by person	Statutory
Good Laboratory Practice Regulations 1999 R11(1)(b) - Intentionally or recklessly furnish information which was false or misleading	Statutory
Good Laboratory Practice Regulations 1999 R12(1)(a) - Make a false good laboratory practice instrument	Statutory
Good Laboratory Practice Regulations 1999 R12(1)(b) - Make a copy of a false good laboratory practice instrument	Statutory
Good Laboratory Practice Regulations 1999 R12(2)(a) - Have in possession a false good laboratory practice instrument	Statutory
Good Laboratory Practice Regulations 1999 R12(2)(b) - Have in possession a false copy of a good laboratory practice instrument	Statutory
Good Laboratory Practice Regulations 1999 R12(3)(a) - Supply a false good laboratory practice instrument	Statutory
Good Laboratory Practice Regulations 1999 R12(3)(b) - Supply a false copy of a good laboratory practice instrument	Statutory
Game Licences Act 1860	Statutory
Game Licences Act 1860 SIV - Take, kill or pursue birds without a proper licence	Statutory
Goods Vehicles (Licensing of Operators) Act 1995 S38(1)(a) - With intent to deceive alter/forged/use a document	Statutory
Goods Vehicles (Licensing of Operators) Act 1995 S38(1)(b) - With intent to deceive allow to be used/lend a document to another person	Statutory
Goods Vehicles (Licensing of Operators) Act 1995 S38(1)(c)&(2)(a) - Make or possess a false operators licence	Statutory
Goods Vehicles (Licensing of Operators) Act 1995 S38(1)(c)&(2)(b) - Make or possess a false plate, mark or other	Statutory
Goods Vehicles (Licensing of Operators) Act 1995 S38(1)(c)&(2)(c) - Make or possess a false document purporting evidence of authorisation	Statutory
Goods Vehicles (Licensing of Operators) Act 1995 S38(1)(c)&(2)(d) - Make or possess a false certificate of qualification under Section 49	Statutory
Goods Vehicles (Licensing of Operators) Act 1995 S38(1)(c)&(2)(e) - Make or possess a false certificate or diploma under paragraph 13(10)	Statutory
Gas Safety (Installation & Use) Regulations 1984	Statutory
Gas Safety (Installation & Use) Regulations 1994	Statutory
The Gas Safety (Installation and Use) Regulations 1998 R3 - Fail to ensure workers were competent to carry out work in relation to gas fittings or gas storage vessels	Statutory
Gas Safety (Installation and use) Regulations 1998 R3(1)(2) - Incompetent gas fitters	Statutory
The Gas Safety (Installation and Use) Regulations 1998 R3(1) - Demonstrate a lack of competence	Statutory
The Gas Safety (Installation and Use) Regulations 1998 R3(1)&(2) - Fail ensure that persons carrying out work in relation to gas fittings or gas storage vessels were competent	Statutory
The Gas Safety (Installation and Use) Regulations 1998 R3(1) - Carry out work when incompetent	Statutory
The Gas Safety (Installation and Use) Regulations 1998 R3(3) - Carry out work when not a member of a class of persons approved by the Health & Safety Executive	Statutory
The Gas Safety (Installation and Use) Regulations 1998 R3(7) - Did falsely pretend to be a member of a class of persons approved by health and safety	Statutory
The Gas Safety (Installation and Use) Regulations 1998 R4 - Fail to take reasonable steps to check workers	Statutory
The Gas Safety (Installation and Use) Regulations 1998 R5(3) - Carrying out work to a gas appliance or vessel otherwise than in accordance with appropriate standards	Statutory
The Gas Safety (Installation and Use) Regulations 1998 R5(3) - Carry out work otherwise than in accordance with appropriate standards	Statutory
The Gas Safety (Installation and Use) Regulations 1998 R5(2)(a) - Install a pipe/pipe fitting for use in the supply of gas which was made of lead or a lead alloy	Statutory
The Gas Safety (Installation and Use) Regulations 1998 R5(2)(b)(i) - Install pipe/pipe fitting for use in supply of gas that was non metallic and wasn't connected moveable gas app	Statutory

The Gas Safety (Installation and Use) Regulations 1998 R5(2)(b)(ii) - Install pipe/pipe fitting for use in supply of gas that was non metallic and wasn't placed in metallic sheath	Statutory
The Gas Safety (Installation and Use) Regulations 1998 R6(2)&S33(1)(c) - Carrying out gas work and leaving gasway unattended, unsealed or otherwise unsafe	Statutory
The Gas Safety (Installation and Use) Regulations 1998 R6(6) - Having carried out work which might have affected tightness of the gas installation fail to check tightness	Statutory
The Gas Safety (Installation and Use) Regulations 1998 R8(1),S33(1)(c) - Alteration to premises: gas fitting or storage vessel adversely affected by alteration	Statutory
The Gas Safety (Installation and Use) Regulations 1998 R22(2)(a) - Fail to ensure that purging was carried out immediately after installation	Statutory
The Gas Safety (Installation and Use) Regulations 1998 R22(2)(b) - Fail to ensure pipework was sealed off at every outlet with appropriate fittings	Statutory
The Gas Safety (Installation and Use) Regulations 1998 R22(2)(c) - Fail to ensure that connections were retested for gastightness	Statutory
The Gas Safety (Installation and Use) Regulations 1998 R22(2)(c) - Fail to ensure that every seal fitted after purging was tested for gastightness	Statutory
The Gas Safety (Installation and Use) Regulations 1998 R22(3)(a) - Permit gas to pass through pipework without purging testing	Statutory
The Gas Safety (Installation and Use) Regulations 1998 R26(1) - Install a gas appliance which constituted a danger to any person	Statutory
The Gas Safety (Installation and Use) Regulations 1998 R26(9) - Having performed work, fail to conduct an examination of an appliance	Statutory
The Gas Safety (Installation and Use) Regulations 1998 R26(9) - Having performed work and conducted an examination of an appliance fail to notify a defect to the owner	Statutory
The Gas Safety (Installation and Use) Regulations 1998 R26(9) - Having performed work and conducted an examination of an appliance fail to notify a defect to the gas supplier	Statutory
The Gas Safety (Installation and Use) Regulations 1998 R27(1) - Installing a gas appliance to a flue unsuitable and unsafe for operation of gas appliance	Statutory
The Gas Safety (Installation and Use) Regulations 1998 R33(1) - When installing gas did not immediately test after connection	Statutory
The Gas Safety (Installation and Use) Regulations 1998 R35 - Fail to ensure work maintained in a safe condition	Statutory
The Gas Safety (Installation and Use) Regulations 1998 R36(2)(a/b) - Being a landlord fail to ensure relevant gas fitting/flue serving a gas fitting was maintained in a safe cond	Statutory
The Gas Safety (Installation and Use) Regulations 1998 R36(3)(a) - Being a landlord fail to ensure an appliance/a flue was checked for safety 12 mth after installation	Statutory
The Gas Safety (Installation and Use) Regulations 1998 R36(3)(b) - Being a landlord fail to ensure an appliance/a flue was checked for safety within 12mth inst/lease commenced	Statutory
The Gas Safety (Installation and Use) Regulations 1998 R36(3)(c) - Being a landlord fail ensure record of appliance/flue/both were checked for safety and retained for 2 years	Statutory
The Gas Safety (Installation and Use) Regulations 1998 R36(6)(b) - Being a landlord fail ensure copy of last record made was given to the new tenant	Statutory
The Gas Safety (Installation and Use) Regulations 1998 R36(6)(b) - Being a landlord fail ensure copy of last record made was prominently displayed within premises	Statutory
Gas Safety (Management) Regulations 1996 R5(1) - Failure to ensure that the procedures and arrangements described in the safety cases were followed	Statutory
Glasgow Airport Byelaws 2005 B3(8) - Knowingly by any means give a false bomb warning or a false fire, ambulance, or other emergency alarm	Statutory
Glasgow Airport Byelaws 2005 B3(9) - Leaving baggage/other item unattended within a public place/restricted area in airport	Statutory
Glasgow Airport Byelaws 2005 B3(14) - not being a bona fide airline passenger, did enter the airport whilst having been prohibited from entering	Statutory
Glasgow Airport Byelaws 2005 B3(18) - Did display flags/banners/emblems	Statutory
Glasgow Airport Byelaws 2005 B3(16) - Drunk or under influence of drugs, intoxicating substance in restricted area of airport	Statutory
Glasgow Airport Byelaws 2005 B3(17) -	Statutory
Glasgow Airport Byelaws 2005 B3(25) - No person shall obstruct any of the emergency exits at the Airport	Statutory
Glasgow Airport Byelaws 2005 B3(28) - Neglect or fail or refuse to comply with an indication or direction given by a Constable or Airport Official	Statutory
Glasgow Airport Byelaws 2005 B4(7) - Reasonable cause for Annoyance without Lawful Authority or Excuse	Statutory
Glasgow Airport Byelaws 2005 B4(10) - Placing any building, vehicle, structure or any item within three metres of restricted boundary area.	Statutory
Glasgow Airport Byelaws 2005 B4(15) - No person shall beg or solicit funds or contributions of any kind	Statutory
Glasgow Airport Byelaws 2005 B5(2) - Use a vehicle in such a way as to cause danger or nuisance to any person	Statutory
Aberdeen Airport Byelaws 2005 B6(4) - Did Leave a Motor Vehicle Unattended Whilst Engine Running	Statutory
Glasgow Airport Byelaws 2005 B9(1) - Fail to state name, address & purpose for being on the Airport	Statutory
Glasgow Airport Byelaws 2005 B13(3) - Re-enter the Airport, after having left at the request of a constable/airport official within 24 hours	Statutory
Health & Safety (First Aid) Regulations 1981	Statutory
Hallmarking Act 1973	Statutory
Hallmarking Act 1973 S1(1)(a) - Apply to an unhallmarked article a false description - Trade	Statutory
Hallmarking Act 1973 S1(1)(b) - Apply to an unhallmarked article a false description - Supply / Offer to Supply	Statutory
Harbours, Docks and Piers Clauses Act 1847 S83 - Without the permission in writing of the harbourmaster break up a vessel	Statutory
Harbours, Docks and Piers Clauses Act 1847 S83 - Without the permission in writing of the harbourmaster permit a vessel to be broken up	Statutory
Harbours, Docks and Piers Clauses Act 1847 S83 - Without the permission in writing of the harbourmaster cause a vessel to be broken up	Statutory
Harbours, Docks and Piers Clauses Act 1847 S83 - Being the master of a vessel fail to keep vessel properly and effectively moored	Statutory
Harbours, Docks and Piers Clauses Act 1847 S83 - Being the master of a vessel fail to keep vessel loaded and ballasted	Statutory
Harbours, Docks and Piers Clauses Act 1847 S83 - Allow/cause an item to be blown/escape/fall from a vehicle/vessel within the harbour area	Statutory
Harbours, Docks and Piers Clauses Act 1847 S83 - Dundee Port Authority (General) Byelaws	Statutory
Housing Associations Act 1985	Statutory

Hearing Aid Council Act 1968 S3(a) - Dispense without being registered or notified as being under full time training and supervision	Statutory
Hearing Aid Council Act 1968 S3(c) - Employ as dispenser person not registered or notified as under full time training	Statutory
Highway Order 1984	Statutory
Hill Farming Act 1946	Statutory
Hill Farming Act 1946 S23 - Make muirburn outwith lawful dates	Statutory
Hill Farming Act 1946 S25(B) - Fail to provide sufficient staff to control & regulate burning	Statutory
Hill Farming Act 1946 S25(C) - Fail to provide proprietors proper notice of burning - Owner	Statutory
Hill Farming Act 1946 S25(C) - Fail to provide proprietors proper notice of burning - Tenant	Statutory
Hill Farming Act 1946 S25(D) - Fail to prevent damage to adjoining land or woodland	Statutory
Commissioners for Revenue and Customs Act 2005 S18(1)&19(1) - Disclose Revenue and Customs information to a person specified in disclosure	Statutory
Commissioners for Revenue and Customs Act 2005 S31(1) - Obstruct an officer of revenue and customs/person acting on behalf of/person assisting	Statutory
Commissioners for Revenue and Customs Act 2005 S32(1) - Assault Revenue and Customs officer	Statutory
Horse Identification (Scotland) Regulations 2009 R5 - Failure to identify horse	Statutory
Horticultural Development Council Order 1986	Statutory
Horizontal Milling Machines Regulations 1928	Statutory
Housing (Scotland) Act 1987	Statutory
Housing (Scotland) Act 1987 S40(1)(b) - Intent induce local authority in exercise of functions make a false statement/withhold info authority required	Statutory
Housing (Scotland) Act 1987 S51(1) - Letting agent fail to comply with letting agent enforcement order	Statutory
Housing (Scotland) Act 1987 S122(1)(a) - Use or permit use of premises for human habitation in contravention of closing order	Statutory
Housing (Scotland) Act 1987 S155(2) - Fail to provide information to local authority	Statutory
Housing (Scotland) Act 1987 S155(2) - Knowingly make a mis-statement in information requested by local authority	Statutory
Housing (Scotland) Act 1987 S160/161/162&165 - Having been served with a Notice by the local authorities fail to comply with said Notice	Statutory
Housing (Scotland) Act 1987 S237(3)+A(1)(c) - Being an applicant for improvement grant did fail to comply with requirement	Statutory
Housing (Scotland) Act 1987 S327(1) - Fail to supply name and address of landlord within 21 days of receiving request	Statutory
Housing (Scotland) Act 1988	Statutory
Housing (Scotland) Act 1988 S30A(4) - Failure to provide tenant with documents specified in Tenant Information Packs (AT) (S) Order 2013 Art 2	Statutory
Housing (Scotland) Act 2006 S28(1) - Fail to comply with a repairing standard enforcement order	Statutory
Housing (Scotland) Act 2006 S28(5) - Did enter into a tenancy/occupancy arrangement while a repairing standard order in force	Statutory
Housing (Scotland) Act 2006 S57(1) - Prevent/obstruct person doing anything he was required, authorised or entitled to do Housing (Scotland) Act	Statutory
Housing (Scotland) Act 2006 S154(1) - Owner of a house in multiple occupation without a license	Statutory
Housing (Scotland) Act 2006 S154(4)(a)(i) - Act as agent for owner of house in multiple occupation with no license	Statutory
Housing (Scotland) Act 2006 S154(2)(a) - Licence Holder liable for breach of a condition of an HMO licence (without reas, excuse)	Statutory
Housing (Scotland) Act 2006 S154(5) - Agent of a house in multiple occupation causes breach of licence without reasonable excuse.	Statutory
Housing (Scotland) Act 2006 S184(11) - Prevent/obstruct person authorised by warrant granted under section 182 or 183 of Housing (Scotland) Act 2006	Statutory
Housing (Scotland) Act 2006 S186(4)(A) - Refuse/Fail to give information to local authority under section 186(1) of Housing (Scotland) Act 2006	Statutory
Housing (Scotland) Act 2006 S186(4)(B) - Knowingly or recklessly make false or misleading statement under section 186(1) of Housing (Scotland) Act 2006	Statutory
Housing (Scotland) Act 2014 S51(1) - Letting agent fail to comply with letting agent enforcement order	Statutory
Health & Safety at Work Act 1974	Statutory
Health and Safety at Work etc. Act 1974 S2&S33(1)(a) - Fail to make suitable & sufficient risk assessment	Statutory
Health and Safety at Work etc. Act 1974 S2(1)&33(1)(a) - Being an employer fail to ensure health, safety and welfare of your employees at work	Statutory
Health and Safety at Work etc. Act 1974 S2(1)2(2)(a)&(e) - Being an employer fail to ensure the health, safety and welfare of all employees	Statutory
Health and Safety at Work etc. Act 1974 S2(1)2(2)(a)&(c) - Fail to provide information, instruction, training and supervision to ensure health and safety of employees	Statutory
Health and Safety at Work etc. Act 1974 S2(1)2(2)(a)&33 - Fail ensure health & safety of employees and the provision and maintenance of plant & systems of work were safe	Statutory
Health and Safety at Work etc. Act 1974 S2(1)2(2)(a)&(b) - Fail ensure health, safety and welfare of employees in particular the maintenance of plant & systems of work	Statutory
Health and Safety at Work etc. Act 1974 S2(1)2(2)(c)&33 - Fail ensure h,s&w of all employees with the provision of such information, instruction, training & supervision	Statutory
Health and Safety at Work etc. Act 1974 S2(1)2(2)(d)&33 - Employer fail ensure h&s of employees & fail maintain place of work in condition that was safe & without risks	Statutory
Health and Safety at Work etc. Act 1974 S2(1)2(2)(d)&33 - Employer fail ensure h&s of employees & fail maintain means of access to and from the place of work	Statutory
Health and Safety at Work etc. Act 1974 S2(3)&33(1)(a) - Employer fail prepare/revise a written statement of your policy with respect to health and safety at work	Statutory
Health and Safety at Work etc. Act 1974 S2(3)&33(1)(a) - Employer prepared written statement of your policy with respect to h&s at work fail to inform employees	Statutory
Health and Safety at Work etc. Act 1974 S2(3)&33(1)(a) - Employer prepared written statement of policy in respect h&s at work fail inform employees revised statement	Statutory

Health and Safety at Work etc. Act 1974 S2(2)(b)&33 - Employer - Fail to make arrangements for ensuring safety in the use/handling/storage/transport of articles	Statutory
Health and Safety at Work etc. Act 1974 S3&33(1)(a) - Fail to conduct undertaking in such a way to ensure nobody was exposed to risk	Statutory
Health and Safety at Work etc. Act 1974 S3(2) - Fail to conduct an undertaking - Self employed	Statutory
Health and Safety at Work etc. Act 1974 S4(2)&33(1)(a) - Non domestic premises fail take measures ensure that any plant or substance was safe & without risks to health	Statutory
Health and Safety at Work etc. Act 1974 S4(2)&33(1)(a) - Fail to ensure all means of access were safe and without risk.	Statutory
Health and Safety at Work etc. Act 1974 S6(3)&33(1)(a) - Erect/install an article which was unsafe or a risk to health	Statutory
Health and Safety at Work etc. Act 1974 S6(1)(a)(b)&33(1) - Fail to ensure an article was safe and arrange tests to ensure safety	Statutory
Health and Safety at Work Act 1974 S6(1)(a)&33(1)(a) - Fail to ensure that item/article was designed and constructed to be safe without risks to health at all times	Statutory
Health and Safety at Work etc. Act 1974 S6(1)(c)&33(1)(a) - Fail to supply persons supplied with article adequate information about the use of said article	Statutory
Health and Safety at Work etc. Act 1974 S7(a)&33(1)(a) - Being an employee fail to take reasonable care for h&s of persons affected by your acts/omissions at work	Statutory
Health and Safety at Work etc. Act 1974 S7(a)&33(1)(a) - Fail to take reasonable care for your own health and safety	Statutory
Health and Safety at Work etc. Act 1974 S7(b)&33(1)(a) - Failure to co-operate so far as necessary with duty or requirement imposed on employer	Statutory
Health and Safety at Work Act 1974 S21&33(1)(g) - Employer fail comply Improvement Notice	Statutory
Health and Safety at Work etc. Act 1974 S21&33(1)(g) - Fail to comply with requirements contained in an improvement notice	Statutory
Health and Safety at Work Act 1974 S22&33(1)(g) - Employer fail comply Proh Notice relating to activities that were likely to be carried out under your control	Statutory
Health and Safety at Work etc. Act 1974 S22&33(1)(g) - Fail to comply with requirements contained in a prohibition notice	Statutory
Health and Safety at Work etc. Act 1974 S33(1)(l) - Intentionally make a false entry in a register/book/notice/other document	Statutory
Health and Safety at Work etc. Act 1974 S33(1)(l) - Intentionally make a false entry in a register/book/notice/other document with intent to deceive	Statutory
Health and Safety at Work etc. Act 1974 S33(1)(c) - Contravene Health and Safety Regulations	Statutory
Health and Safety at Work etc. Act 1974 S33(1)(c) - Fail to appoint planning supervisor as soon as was practicable	Statutory
Health and Safety at Work etc. Act 1974 S33(1)(c) - Appoint planning supervisor without being reasonably satisfied person had competence to perform the role	Statutory
Health and Safety at Work etc. Act 1974 S33(1)(c) - Fail to ensure lifting equipment thoroughly examined for defect prior to being put into service	Statutory
Health and Safety at Work Act 1974 S33(1)(c) - Fail to ensure materials and objects were stored to prevent risk	Statutory
Health and Safety at Work etc. Act 1974 S33(1)(c) - Fail to ensure equipment, devices and systems were subject to a suitable system of maintenance	Statutory
Health and Safety at Work etc. Act 1974 S33(1)(c) - Fail to ensure suitable and sufficient assessment as to presence of asbestos	Statutory
Health and Safety at Work etc. Act 1974 S33(1)(c) - Fail to ensure conclusions of an assessment or review were recorded	Statutory
Health and Safety at Work etc. Act 1974 S33(1)(c) - Arrange for construction work without being satisfied contractor had or would allocate adequate resources	Statutory
Health and Safety at Work etc. Act 1974 S33(1)(c) - Duty holder fail to ensure determination of the risk from asbestos was made	Statutory
Health and Safety at Work etc. Act 1974 S33(1)(c) - Duty holder fail to ensure written plan identifying asbestos prepared	Statutory
Health and Safety at Work etc. Act 1974 S33(1)(c) - Duty holder fail to ensure measures taken to manage risk specified in written plan	Statutory
Health and Safety at Work etc. Act 1974 S33(1)(c) - Duty holder fail to specify in plan adequate measures for monitoring condition of asbestos	Statutory
Health and Safety at Work etc. Act 1974 S33(1)(c) - Duty holder fail to specify in plan adequate measures for proper maintenance of asbestos	Statutory
Health and Safety at Work Act 1974 S33(1)(c) - Duty holder fail to ensure location and condition of asbestos provided to persons liable to disturb it	Statutory
Health and Safety at Work etc. Act 1974 S33(1)(c) - Duty holder fail to ensure location and condition of asbestos made available to emergency services	Statutory
Health and Safety at Work etc. Act 1974 S33(1)(c) - Fail to promptly provide planning supervisor with information in your possession from contractor	Statutory
Health and Safety at Work etc. Act 1974 S33(1)(c) - Fail to promptly provide planning supervisor with information that to be stored in health & safety file	Statutory
Health and Safety at Work etc. Act 1974 S33(1)(c) - Fail to promptly provide planning supervisor information not in their possession	Statutory
Health and Safety at Work etc. Act 1974 S33(1)(c) - Failure to provide adequate and appropriate first aid equipment and facilities	Statutory
Health and Safety at Work etc. Act 1974 S33(1)(c) - Failure by employer to ensure proper use of personal protective equipment	Statutory
Health and Safety at Work etc. Act 1974 S33(1)(c) - Being a person responsible for diving project - fail to take reasonable measures	Statutory
Health and Safety at Work etc. Act 1974 S33(1)(c) - Fail to make/give effect to arrangements for planning etc of risk	Statutory
Health and Safety at Work etc. Act 1974 S33(1)(c) - Fail to ensure your employees were not at risk from lead namely the dry scraping of paint	Statutory
Health and Safety at Work etc. Act 1974 S33(1)(c) - Carrying on work which was liable to expose employees to risk from lead namely the dry scraping of paint	Statutory
Health and Safety at Work etc. Act 1974 S33(1)(C) - Did fail to ensure where necessary for the safety of persons at work on your construction site	Statutory
Health and Safety at Work etc. Act 1974 S33(1)(e) - Contravene any requirement imposed by an inspector	Statutory
Health and Safety at Work etc. Act 1974 S33(1)(f) - Prevent or attempt another person from appearing answering questions before an inspector	Statutory
Health and Safety at Work etc. Act 1974 S33(1)(g) - Contravene a health and safety requirement imposed by a improvement notice/prohibition notice	Statutory
Health and Safety at Work etc. Act 1974 S33(1)(h) - Intentionally obstruct an inspector/a customs officer in the exercise of his/her powers or duties	Statutory
Health and Safety at Work etc. Act 1974 S33(1)(m) - Intent to deceive forge or use/make or possess a document that closely resembles another document	Statutory
Health and Safety at Work etc. Act 1974 S33(1)(n) - Falsely pretend to be an inspector	Statutory

Health and Safety at Work etc. Act 1974 S33(1)(k) - False statement made for purported compliance/obtaining a document	Statutory
Health and Safety at Work etc. Act 1974 S36(1) - Commission of an offence owing to act/default under S36(1)	Statutory
Health and Safety at Work etc. Act 1974 S37(1) - Company employee give consent or connivance to neglect Section 37(1) of the Health and Safety 1974	Statutory
Health (Tobacco, Nicotine etc. and Care) (Scotland) Act 2016 S26(1) - Care worker ill-treating or wilfully neglecting person in their care	Statutory
Health (Tobacco, Nicotine etc. and Care) (Scotland) Act 2016 S27(1) - Care Provider manage care providing activities in such a way as to be a gross breach of duty of care	Statutory
The Human Medicines Regulations 2012 and European Communities Act 1972 R46&47 - Sell or supply unauthorised medicines	Statutory
Human Tissue (Scotland) Act 2006 S20(2)(a) - Offer to sell or supply human organs for rewards	Statutory
Human Trafficking and Exploitation (Scotland) Act 2015 S1(1) - Trafficking for the purpose of slavery, servitude or forced labour	Statutory
Human Trafficking and Exploitation (Scotland) Act 2015 S1(1) - Trafficking outside Scotland for slavery, servitude or forced labour	Statutory
Human Trafficking and Exploitation (Scotland) Act 2015 S1(1) - Trafficking for the purposes of exercising control, direction or influence over prostitution	Statutory
Human Trafficking and Exploitation (Scotland) Act 2015 S1(1) - Trafficking for making or producing obscene or indecent material	Statutory
Human Trafficking and Exploitation (Scotland) Act 2015 S1(1) - Trafficking for the purposes of being made the victim of a sexual offence	Statutory
Human Trafficking and Exploitation (Scotland) Act 2015 S1(1) - Trafficking for the purpose of being made the victim of sexual offence outwith Scotland	Statutory
Human Trafficking and Exploitation (Scotland) Act 2015 S1(1) - Trafficking for the purposes of being encouraged, required or expected to be involved in human organ offences	Statutory
Human Trafficking and Exploitation (Scotland) Act 2015 S1(1) - Trafficking for purposes of being involved in human organ offences outwith Scotland	Statutory
Human Trafficking and Exploitation (Scotland) Act 2015 S1(1) - Trafficking for the purposes of involvement in offences linked to removal of a human body part	Statutory
Human Trafficking and Exploitation (Scotland) Act 2015 S1(1) - Trafficking for the purposes of being involved in offences linked to body part removal outwith Scotland	Statutory
Human Trafficking and Exploitation (Scotland) Act 2015 S1(1) - Trafficking for the purposes of being forced, threatened or deceived in providing services or benefits	Statutory
Human Trafficking and Exploitation (Scotland) Act 2015 S1(1) - Trafficking child or vulnerable adult for the purpose of using them for the provision of services or benefit	Statutory
Human Trafficking and Exploitation (Scotland) Act 2015 S4(1)(a) - Hold another person in slavery or servitude	Statutory
Human Trafficking and Exploitation (Scotland) Act 2015 S4(1)(b) - Require another person to perform forced or compulsory labour	Statutory
Human Trafficking and Exploitation (Scotland) Act 2015 S32(1) - Breach terms of trafficking and exploitation prevention order	Statutory
Human Trafficking and Exploitation (Scotland) Act 2015 S32(1) - Breach the terms of a trafficking and exploitation risk order	Statutory
Hydrocarbon Oil Duties Act 1979	Statutory
Hydrocarbon Oil Duties Act 1979 S12(2)a&b&S13 - Did use/cause to be used heavy oil on which delivery for home use rebate had been allowed as fuel for road veh	Statutory
Ice Cream (Scotland) Regulations 1948 R4(1) - Manufacture/Stor/Sell ice cream with no certificate of registration	Statutory
Identity Cards Act 2006 S25(1)(a) - Possess or control with intention, identity document known or believed to be false	Statutory
Identity Cards Act 2006 S25(1)(b) - Possess or control with intention, improperly obtained ID doc	Statutory
Identity Cards Act 2006 S25(1)(c) - Possess or control with intent, other persons ID doc	Statutory
Identity Cards Act 2006 S25(1)(c) - Possession of identity document to establish, ascertain or verify the identity of another	Statutory
Identity Cards Act 2006 S25(1)(c) - Possession of identity document of another to establish registrable facts	Statutory
Identity Cards Act 2006 S25(3)(a) - Make/have in possession/control apparatus for making false ID docs	Statutory
Identity Cards Act 2006 S25(3)(b) - Make/have in possession/under control article or material designed or adapted for making false ID Docs	Statutory
Identity Cards Act 2006 S25(5)(a) - Possess/control false ID doc	Statutory
Identity Cards Act 2006 S25(5)(b) - Possess/control improperly obtained ID doc	Statutory
Identity Cards Act 2006 S25(5)(c) - Possession/control someone elses ID doc	Statutory
Identity Cards Act 2006 S25(5)(d) - Possession or control apparatus/article/material used in the making of false ID docs	Statutory
Identity Documents Act 2010 S4(1)(a) - Possession or control with intention, identity document known or believed to be false	Statutory
Identity Documents Act 2010 S4(1)(b) - Possession or control with intention, improperly obtained ID doc	Statutory
Identity Documents Act 2010 S4(1)(b) and (c) - Possession or control with intention, improperly obtained ID doc	Statutory
Identity Documents Act 2010 S4(1)(c) - Possession or control with intention, other persons ID Doc	Statutory
Identity Documents Act 2010 S5(1)(a) - Make/ have in possession/ control apparatus for making false ID docs	Statutory
Identity Documents Act 2010 S5(1)(b) - Make/have in possession/under control article or material designed or adapted for making false ID docs	Statutory
Identity Documents Act 2010 S6(1)(a) - Possession/control false ID doc	Statutory
Identity Documents Act 2010 S6(1)(b) - Possess/control improperly obtained ID doc	Statutory
Identity Documents Act 2010 S6(1)(b) and (c) - Improper possession or control of identity document belonging to someone else	Statutory
Identity Documents Act 2010 S6(1)(c) - Possess/someone elses ID doc	Statutory
Identity Documents Act 2010 S6(1)(d) - Possession or control apparatus used in the making of false ID docs	Statutory
Identity Documents Act 2010 S6(1)(e) - Possession or control article or material used or adapted to be used in the making of false ID docs	Statutory
Immigration Hotel Record Regulations 1971	Statutory

Immigration, Asylum and Nationality Act 2006 S21(1)(a) - Employ a person subject to immigration control aged 16 with no leave granted to work in United Kingdom	Statutory
Immigration, Asylum and Nationality Act 2006 S21(1)(b) - Employ a person subject to immigration control aged 16 whose leave was invalid/ceased to have effect/condition	Statutory
Immigration and Asylum Act 1999 S11(1) - Make/recklessly make a false statement for the purpose of obtaining a certificate	Statutory
Immigration and Asylum Act 1999 S11(4) - Assault a detainee custody officer	Statutory
Immigration and Asylum Act 1999 S11(5) - Resist/wilfully obstruct a detainee custody officer	Statutory
Immigration and Asylum Act 1999 S12(3)(4) - Fail to submit a medical examination	Statutory
Immigration and Asylum Act 1999 S12(4)(1) - Aid a detained person to attempt to escape/escape	Statutory
Immigration and Asylum Act 1999 S12(4)(2)(a) - Convey item to detention/holding centre with intent to facilitate the escape of a detainee	Statutory
Immigration and Asylum Act 1999 S12(4)(2)(b) - Send an item by delivery with intent to facilitate the escape of a detained person	Statutory
Immigration and Asylum Act 1999 S12(4)(2)(c) - Intend to facilitate the escape of a person detained	Statutory
Immigration and Asylum Act 1999 S12(5)(1) - Attempt to bring/bring alcohol to a detention centre/detained person	Statutory
Immigration and Asylum Act 1999 S12(5)(2) - Place alcohol outside centre/facility with the intention that it should come into the possession of a detainee	Statutory
Immigration and Asylum Act 1999 S12(5)(3) - Being a detainee custody officer/member of staff allow alcohol to be sold/used within the centre	Statutory
Immigration and Asylum Act 1999 S12(6)(1) - Convey/attempt to convey item(s) into or out of said detention centre/to a detained person contrary to rules	Statutory
Immigration and Asylum Act 1999 S12(6)(2) - Place item outside centre/facility intending it to come into the possession of a detained person	Statutory
Immigration and Asylum Act 1999 S91(1) - Not being a qualified person in accordance with I&A Act did provide name and address	Statutory
Immigration and Asylum Act 1999 S92(B)(1) - Offering advice or services whilst unqualified to do so	Statutory
Immigration and Asylum Act 1999 S105(1)(c) - Fail to notify a change of circumstances required under the Immigration and Asylum Act 1996 Part VI	Statutory
Immigration and Asylum Act 1999 S106(1)(a) - Make a statement or representation which is false in material part	Statutory
Immigration and Asylum Act 1999 S106(1)(b) - Produce or give a document or information which is false in material part	Statutory
Immigration and Asylum Act 1999 S106(1)(c) - Asylum - Fail to notify designated person of a change of circumstances	Statutory
Immigration Act 1971	Statutory
Immigration Act 1971 S24(1)(a) - Enter the UK without leave to do so	Statutory
Immigration Act 1971 S24(1)(a) - Attempt to enter the UK without leave to do so	Statutory
Immigration Act 1971 S24(1)(a) - Enter the UK without leave to do so or in breach of a deportation order	Statutory
Immigration Act 1971 S24(1)(b)(i) - Having limited leave to enter or remain in the UK, did remain in the UK beyond the time limited to your leave	Statutory
Immigration Act 1971 S24(1)(b)(ii) - Having limited leave to enter or remain in the UK did fail to observe a condition of your leave	Statutory
Immigration Act 1971 S24 - Illegal entry and similar offences	Statutory
Immigration Act 1971 S24(1) - Having lawfully entered the UK did remain without leave beyond the time allowed	Statutory
Immigration Act 1971 S24(1)(d) - Fail to report to a medical officer of health or to attend or submit a test or examination as required	Statutory
Immigration Act 1971 S24(1)(e) - Fail comply with restriction imposed as to your employment or occupation/reporting to Police/Immigration Off	Statutory
Immigration Act 1971 S24(1)(f) - Leave a train after being placed on board with a view to your removal from the United Kingdom	Statutory
Immigration Act 1971 S24(1)(g) - Leave/seek to leave the United Kingdom through the tunnel system	Statutory
Immigration Act 1971 S24A(1)(a) - Obtain/seek to obtain leave to enter/remain in the United Kingdom by means of deception	Statutory
Immigration Act 1971 S24A(1)(b) - By means of deception avoid/postpone action against you to enforce your removal from the United Kingdom	Statutory
Immigration Act 1971 S24B(1) - Work when disqualified by reason of status, contrary to Immigration Act 1971	Statutory
Immigration Act 1971 25(1) - Facilitate a breach of immigration law	Statutory
Immigration Act 1971 S25(1) - Facilitate a breach of immigration law	Statutory
Immigration Act 1971 S25(1) - Breach of immigration law	Statutory
Immigration Act 1971 S25(2) - Harbour an illegal entrant	Statutory
Immigration Act 1971 S25(2) - Harbour person who committed an offence under Section 24(1)(b) or 24(1)(c)	Statutory
Immigration Act 1971 S25(1)(a) - Concerned in making or carrying out of arrangements for facilitating the entry of suspected illegal immigrant	Statutory
Immigration Act 1971 S25(1)(b) - Facilitate the commission of a breach of immigration law	Statutory
Immigration Act 1971 S26(1)(a) - Without reasonable excuse fail to submit/refuse examination under Schedule 2	Statutory
Immigration Act 1971 S26(1)(b) - Without reasonable excuse fail/refuse to produce any information or documents in your possession or control	Statutory
Immigration Act 1971 S26(1)(c) - Make false statement or representation	Statutory
Immigration Act 1971 S26(1)(d) - Possess false passport	Statutory
Immigration Act 1971 S26(1)(e) - Without reasonable excuse fail to complete and produce a landing or embarkation card	Statutory
Immigration Act 1971 S26(1)(f) - Without reasonable excuse fail to comply with any requirement of Regs made under S4(3)/an Order under S4(4)	Statutory
Immigration Act 1971 S26(1)(g) - Without reasonable excuse, did obstruct a person lawfully acting in the execution of the Act	Statutory

Immigration Act 1971 S26A(3)(c) - Did have a false or altered registration card in your possession without reasonable excuse	Statutory
Incest Act 1567 - Incestuous sexual intercourse	Statutory
Income & Corporation Taxes Act 1988	Statutory
Indecent Displays Control Act 1981	Statutory
Indecent Displays (Control) Act 1981 S1(1) - Publicly display/cause or permit to be publicly displayed indecent matter	Statutory
Industrial & Provident Societies Act 1965	Statutory
Industrial and Provident Societies Act 1965 S5(7)(b) - Registered society did issue/authorise the issue of documents which didn't mention name in legible characters	Statutory
Injuries, Diseases & Dangerous Occurrences Regulations 1985	Statutory
Injuries, Diseases & Dangerous Occurrences Regulations 1995 R3(1)(e)(i) - Fail to report to the relevant enforcing authority within 10 days	Statutory
Regulation of Investigatory Powers Act 2000 S1(1) - Intercept communication through public postal service or public telecommunications system	Statutory
Regulation of Investigatory Powers Act 2000 S53(1) - Failure to make disclosure required by virtue of a notice.	Statutory
Inquiries Act 2005 S35(1) - Inquiries Act 2005, S35(1), Fail to attend at Public Inquiry	Statutory
The Inshore Fishing (Prohibition of Fishing for Cockles) (Scotland) Order 1995 A3 - Fishing for cockles on inshore waters	Statutory
The Inshore Fishing (Prohibition of Fishing for Cockles) (Scotland) Order 1995 A3 - Fishing for cockles on inshore waters - Various methods	Statutory
The Inshore Fishing (Prohibition of Fishing and Fishing Methods) (Scotland) Order 1989 A3 - Contravention and failure to comply with Article 3	Statutory
Inshore Fishing (Prohibition of Fishing and Fishing Methods) (Scotland) Order 2004 A3 - Prohibition of fishing for sea fish with mobile or active gear prohibited specified column 2 Schedule 2	Statutory
Inshore Fishing (Prohibition of Fishing and Fishing Methods) (Scotland) Order 2004 A7 - Master/owner/charterer of fishing boat fish sea fish prohibited areas specified in column 2 Schedule 2	Statutory
Inshore Fishing (Scotland) Act 1984	Statutory
Inshore Fishing (Scotland) Act 1984 S1(3)&4(1A) - Failure to return fish of a description for which fishing is prohibited to Scottish inshore waters	Statutory
Inshore Fishing (Scotland) Act 1984 S1(3)&4(1A) - Owner, hirer or person in charge of veh/equipment used in failure to return fish for which fishing prohibited	Statutory
Inshore Fishing (Scotland) Act 1984 S2&4 - Carry on board - Monofilament gill nets with a mesh size less than 250 millimetres	Statutory
Inshore Fishing (Scotland) Act 1984 S4(1A) - Causing or permitting unlawful fishing in Inshore Waters (use of a vehicle or equipment)	Statutory
Inshore Fishing (Scotland) Act 1984 S4(1A) - Owner, hirer or person in charge of vehicle/ equipment used for unlawful fishing	Statutory
Insolvency Act 1976	Statutory
Insolvency Act 1984	Statutory
Insolvency Act 1986	Statutory
Insolvency Act 1986 S131(7) - Failure to make out and submit statement of company affairs to liquidator	Statutory
Insolvency Act 1986 S206(1)(a) - Conceal part of company's property to the value of £500 or more	Statutory
Insolvency Act 1986 S206(1)(a) - Conceal a debt due to/from the said company	Statutory
Insolvency Act 1986 S206(1)(b) - Fraudulently remove part of company's property to the value of £500 or more	Statutory
Insolvency Act 1986 S206(1)(d) - Make a false entry in any book or paper affecting or relating to company's property or affairs	Statutory
Insolvency Act 1986 S206(1)(f) - Pawn/Pledge/Dispose of property of a company which was obtained by credit	Statutory
Insolvency Act 1986 S206(1)(7) - Pawn/Pledge/Dispose of property of a company which was obtained by credit	Statutory
Insolvency Act 1986 S207(1)(a) - Make gift or transfer of, or charge on, or cause or connive at the levying of an execution of company property	Statutory
Insolvency Act 1986 S207(1)(b) - Conceal or remove part co's property since or within 2 months before judgement or order of payment against co	Statutory
Insolvency Act 1986 S208(1)(c) - Failure to deliver up company books and papers to liquidator	Statutory
Insolvency Act 1986 S209(1) - Officer making/privy to making false or fraudulent entries in a register etc	Statutory
Insolvency Act 1986 S209(1) - Destroy any books, papers or securities belonging to the company with the intent to deceive or defraud	Statutory
Insolvency Act 1986 S210(1) - Past or present officer make material omissions in a statement relating to company's affairs	Statutory
Insolvency Act 1986 S216(3)(a) - Be director of another company with a prohibited name within 5 years of liquidation	Statutory
Insolvency Act 1986 S216(3)(b) - Be concerned promotion/formation/management another company with a prohib name within 5 years of liquidation	Statutory
Insolvency Act 1986 S216(3)(c) - Be concerned in carrying on of a business other than a company under a prohibited name	Statutory
Insolvency Act 1986 S235(2)(a) - Officer of company fail give office holder required information concerning company	Statutory
Insurance Companies Act 1982	Statutory
Interception of Communications Act 1985 S1(1) - Intercept a communication in course of its transmission	Statutory
Interception of Commission Act 1985	Statutory
The Ionising Radiations Regulations 1999 R4(3)&8(1) - Radiation employer working with ionising radiations fail take steps to restrict exposure to ionising radiation	Statutory
The Ionising Radiations Regulations 1999 R7(1) - Fail to make a suitable and sufficient assessment of the risk of working with ionising radiation	Statutory
The Ionising Radiations Regulations 1999 R7(2) - Carry out work with ionising radiation without having made an assessment of the hazards and risks	Statutory
The Ionising Radiations Regulations 1999 R8(1) - Fail to restrict exposure to ionising radiation	Statutory

The Ionising Radiations Regulations 1999 R11 - Employer fail ensure employees were not exposed to ionising radiations that exceeded the dose limits	Statutory
The Ionising Radiations Regulations 1999 R12(2)(b) - Fail to give suitable and sufficient instructions and, where appropriate, issue suitable dosimeters	Statutory
The Ionising Radiations Regulations 1999 R12(2)(c) - Fail to hold rehearsals of contingency plan at suitable intervals	Statutory
The Ionising Radiations Regulations 1999 R17(2) - Non observance of local rules relating to Ionising Radiations	Statutory
The Ionising Radiations Regulations 1999 R21 - Employer fail ensure assessments were made and recorded of all significant doses of ionising radiations	Statutory
Industrial and Provident Societies Act 1965 S61 - Society failure to send annual return	Statutory
Iraq (United Nations Sanctions) Order 2000 A3(1) - Making funds available to a person whose funds are subject to a direction given by the Treasury	Statutory
Iraq (United Nations Sanctions) Order 2000 A3(1) - Making funds available to a designated person except under authority of the Treasury	Statutory
Iraq (United Nations Sanctions) Order 2000 A3(a) - Making funds available to government or resident of Iraq without a licence	Statutory
Iraq (United Nations Sanctions) Order 2000 A3(a) & 3(1) - Making funds available to government or resident of Iraq or designated person without a licence	Statutory
Iraq (United Nations Sanctions) Order 2000 A3(b) - Remit or remove funds from UK to Republic of Iraq without a licence	Statutory
Iraq (United Nations Sanctions) Order 2000 A6 - Knowingly and intentionally facilitate the commission of offences	Statutory
Incest & Related Offences (Scotland) Act 1986	Statutory
Incest and Related Offences (Scotland) Act 1986 S1 - Have sexual intercourse with a person related	Statutory
International Regulations for Preventing Collisions at Sea 1972 R5 - Fail to maintain a proper look out	Statutory
International Regulations for Preventing Collisions at Sea 1972 R6 - Fail to maintain a safe speed	Statutory
International Regulations for Preventing Collisions at Sea 1972 R7 - Fail to use available means approp to prevailing circ & conditions to determine if risk of a collision existed	Statutory
International Regulations for Preventing Collisions at Sea 1972 R8 - Fail to take action in ample time with due regard to the observance of good seamanship to avoid a collision	Statutory
International Regulations for Preventing Collisions at Sea 1972 R9(b) - Impede the passage of a vessel	Statutory
International Regulations for Preventing Collisions at Sea 1972 R9(d) - Cross a narrow channel/fairway and impede the passage of a vessel	Statutory
International Regulations for Preventing Collisions at Sea 1972 R10(c) - Fail to cross the traffic lanes	Statutory
International Regulations for Preventing Collisions at Sea 1972 R10(e) - Being a vessel other than a crossing vessel joining or leaving a lane did enter/cross a seperation line	Statutory
International Regulations for Preventing Collisions at Sea 1972 R10(b)(i) - Fail to proceed in the appropriate traffic lane in the general direction of traffic flow for that lane	Statutory
International Regulations for Preventing Collisions at Sea 1972 R13 - Fail to keep ship out of the way of a vessel being overtaken	Statutory
International Regulations for Preventing Collisions at Sea 1972 R14 - Being a power driven vessel on a reciprocal course with another vessel fail to alter the course	Statutory
International Regulations for Preventing Collisions at Sea 1972 R15 - Being a power driven vessel which was crossing with another vessel fail to keep out of the way of other vessel	Statutory
International Regulations for Preventing Collisions at Sea 1972 R16 - When directed fail to keep out of the way of another vessel and fail to take early and substantial action	Statutory
International Regulations for Preventing Collisions at Sea 1972 R17 - Fail to maintain course and speed	Statutory
International Regulations for Preventing Collisions at Sea 1972 R18(a) - Fail to keep out of the way of sailing vessel	Statutory
Industrial Tribunals Act 1996	Statutory
Jobseekers Act 1995	Statutory
Jobseekers Act 1995 S34(1) - Make false representation	Statutory
Judicial Proceedings (Regulation of Reports) Act 1926	Statutory
Knives Act 1997 S1 - Marketing a knife in a way that suggested it was suitable for combat/ encouraged violence involving knives	Statutory
Licensing (Amendment) Act 1980	Statutory
Lands Valuation (Scotland) Act 1854	Statutory
Land Registration etc. (Scotland) Act 2012 S112(1)(a) - Make materially false or misleading information in relation to an application for land registration	Statutory
Land Registration etc. (Scotland) Act 2012 S112(1)(b) - Intentionally or recklessly failing to provide information in relation to an application for land registration	Statutory
Laser Misuse (Vehicles) Act 2018 S1(1) - Shine or direct a laser beam towards a vehicle	Statutory
Laser Misuse (Vehicles) Act 2018 S2(1) - Shine or direct a laser beam towards air traffic services	Statutory
Law Reform (Miscellaneous Provisions) (Scotland) Act 1990 S8(1)(a/b)&(3) - Person convicted of dishonesty/bankruptcy be concerned in the management or control of a recognised body	Statutory
Law Reform (Miscellaneous Provisions) (Scotland) Act 1990 S8(1)(c)&(3) - Person removed from management or control of a body be concerned in management or control recognised	Statutory
Law Reform (Miscellaneous Provisions) (Scotland) Act 1990 S8(1)(d)&(3) - Person subject to a disqualification order be concerned in the management or control of a recognised body	Statutory
Legal Aid (Scotland) Act 1986	Statutory
Legal Aid (Scotland) Act 1986 S35(1)(a) - Fail to inform Scottish Legal Aid Board of a change in circumstances, financial or otherwise	Statutory
Legal Aid (Scotland) Act 1986 S35(1)(b) - For purpose obtaining legal aid/advice and assistance knowingly make a false statement or false representation	Statutory
Licensed Premises (Exclusion of Certain Persons) Act 1980	Statutory
Licensed Premises (Exclusion of Certain Persons) Act 1980 S2(1) - Breach of exclusion order	Statutory
Local Government Finance Act 1992	Statutory
Local Government Finance Act 1992 S112(1)(a)&(2)(a) - Present at meeting when outstanding sum remained unpaid	Statutory

Local Government (Scotland) Act 1967	Statutory
Local Government (Scotland) Act 1967 S202&203 - Bathe in waters of park without permission - Local Order	Statutory
Local Government (Scotland) Act 1967 S202&203 - Allow provisional licence holder to drive in park - Local Order	Statutory
Local Government (Scotland) Act 1967 S202&203 - Park or stop in undesignated area - Local Order	Statutory
Local Government (Scotland) Act 1967 S202&203 - Use vehicle on unprescribed route - Local Order	Statutory
Local Government (Scotland) Act 1967 S202&203 - Take vehicle into park without special permission of Council - Local Order	Statutory
Local Government (Scotland) Act 1967 S202&203 - Bring weapon and ammunition into a park within written permission of Council - Local Order	Statutory
Local Government (Scotland) Act 1973	Statutory
Local Government (Scotland) Act 1973 S201,202,203 - Consume alcohol public place - possession of open container	Statutory
Local Government (Scotland) Act 1973 S201,202,203 - Consume alcohol in designated place and fail to desist when required by Police Constable	Statutory
Local Government (Scotland) Act 1973 S201,202,203 - Consume alcohol in a designated place and fail to desist when required to do so by Police Constable	Statutory
Local Government (Scotland) Act 1973 S201,202&203 - Consume alcohol in a designated public place - Local Order (assumption)	Statutory
Local Government (Scotland) Act 1973 S201, 202 & 203 - Found to be in possession of an open container containing alcoholic liquor	Statutory
Local Government (Scotland) Act 1973 S201&203 - Act as street trader without holder a licence - Local Order	Statutory
Local Government (Scotland) Act 1973 S201&203 - Carry on as street trader not in accordance with permit - Local Order	Statutory
Local Government (Scotland) Act 1973 S201&203 - Employ street trader not holder of valid permit - Local Order	Statutory
Local Government (Scotland) Act 1973 S201&203 - Fail to display street traders badge - Local Order	Statutory
Local Government (Scotland) Act 1973 S201&203 - Fail to exhibit street traders permit to constable - Local Order	Statutory
Local Government (Scotland) Act 1973 S201,202&203 - Consume alcohol in a designated public place - Local Order	Statutory
Local Government (Scotland) Act 1973 S202&203 - Exceed 15mph - Local Order	Statutory
Local Government & Housing Act 1989	Statutory
Licensing (Scotland) Act 1976 S69(1)&(5) - Employee allowing person under 14 years in bar	Statutory
Licensing (Scotland) Act 1976 S69(1)&(5) - Licensee allowing person under 14 years in bar	Statutory
Licensing (Scotland) Act 1976 S69(2)&(5) - Person causing or procuring person under 14 years to be in bar	Statutory
Licensing (Scotland) Act 1976	Statutory
Licensing (Scotland) Act 1976 S33(4) - Being the holder of an occasional licence did contravene a condition	Statutory
Licensing (Scotland) Act 1976 S34(3) - You did contravene having been granted occasional permission to sell liquor	Statutory
Licensing (Scotland) Act 1976 S38(4) - Fail to comply with any condition attached to licence	Statutory
Licensing (Scotland) Act 1976 S54(1)(a)&(4) - Sale or supply of alcohol outwith permitted hours	Statutory
Licensing (Scotland) Act 1976 S54(1)(a)&67 - License holder, sale or supply of alcohol outwith permitted hours	Statutory
Licensing (Scotland) Act 1976 S54(1)(a)&67 - License holder by hands of employee, sale or supply of alcohol outwith permitted hours	Statutory
Licensing (Scotland) Act 1976 S54(1)(b)&(4) - Consume alcohol outwith permitted hours	Statutory
Licensing (Scotland) Act 1976 S57(8) - Failure to display notice of extended afternoon hours	Statutory
Licensing (Scotland) Act 1976 S58(8) - Failure to display notice of extended evening hours	Statutory
Licensing (Scotland) Act 1976 S59(7) - Failure to display notice of permitted hours on Sunday	Statutory
Licensing (Scotland) Act 1976 S64(6)(a)&67 - Holder of an Entertainment licence contravene the conditions of extension to permitted hours	Statutory
Licensing (Scotland) Act 1976 S64(6)(a) - Licence Holder breach extension of occasional/regular permitted hours granted by Licensing Board	Statutory
Licensing (Scotland) Act 1976 S64(6)(a) - Agent/employee breach extension of permitted hours granted by Licensing Board	Statutory
Licensing (Scotland) Act 1976 S67&68(1)&(7) - Licensee allowing person under 18 years to consume alcohol in bar	Statutory
Licensing (Scotland) Act 1976 S67&68(1)&(7) - Licensee (by hands of agent) selling alcohol to person under 18 years	Statutory
Licensing (Scotland) Act 1976 S67&68(1)&(7) - Licensee selling to person under 18 years	Statutory
Licensing (Scotland) Act 1976 S67&69(1)&(5) - Licensee (by hands of agent) allowing person under 14 years to be in bar	Statutory
Licensing (Scotland) Act 1976 S67(1)(a)&(2) - Being the licence holder allow your agent/employee to be in said premises while drunk	Statutory
Licensing (Scotland) Act 1976 S68(1)&(7) - Employee allowing a person under 18 years to consume alcohol in a bar	Statutory
Licensing (Scotland) Act 1976 S68(1)&(7) - Employee selling alcohol to person under 18 years	Statutory
Licensing (Scotland) Act 1976 S68(2)&(7) - Person under 18 years buying or attempting to buy alcohol in a bar	Statutory
Licensing (Scotland) Act 1976 S68(2)&(7) - Person under 18 years consuming alcohol in bar	Statutory
Licensing (Scotland) Act 1976 S68(3)&(7) - Acting as agent for person under 18 years in purchase of alcohol	Statutory
Licensing (Scotland) Act 1976 S68(3)&(7) - Purchasing alcohol for consumption in a bar by a person under 18 years	Statutory
Licensing (Scotland) Act 1976 S68(5)&(7) - Sending person under 18 years to buy alcohol	Statutory

Licensing (Scotland) Act 1976 S72(1) - Under 18 years of age employed in a bar	Statutory
Licensing (Scotland) Act 1976 S74(1) - Enter licenced premises while drunk	Statutory
Licensing (Scotland) Act 1976 S74(2) - Drunk & incapable in licenced premises	Statutory
Licensing (Scotland) Act 1976 S75(1) - Procure/attempt to procure alcoholic liquor for consumption by a drunken person	Statutory
Licensing (Scotland) Act 1976 S75(2) - Aid drunken person in obtaining or consuming alcoholic liquor	Statutory
Licensing (Scotland) Act 1976 S76 - Sell/supply alcohol to a drunken person	Statutory
Licensing (Scotland) Act 1976 S76 - Employee/Agent Sell/supply alcohol to a drunken person	Statutory
Licensing (Scotland) Act 1976 S77 - Licence holder/agent of licence holder/employee found drunk within licensed premises	Statutory
Licensing (Scotland) Act 1976 S78(2) - Licence holder permit a breach of the peace	Statutory
Licensing (Scotland) Act 1976 S78(2) - Employee or agent permit a breach of the peace	Statutory
Licensing (Scotland) Act 1976 S78(1)(a) - Behave in a riotous or disorderly manner while drunk	Statutory
Licensing (Scotland) Act 1976 S78(1)(b) - While drunk use obscene & indecent language	Statutory
Licensing (Scotland) Act 1976 S79(1) - Being riotous, quarrelsome or disorderly and refuse or neglect to leave said premises when requested to do so	Statutory
Licensing (Scotland) Act 1976 S79(1)(a) - Refuse to leave licenced premises quarrelsome	Statutory
Licensing (Scotland) Act 1976 S79(1)(b) - Refuse to leave licenced premises after hours	Statutory
Licensing (Scotland) Act 1976 S80(a) - Licence Holder - Knowingly suffer or permit thieves/prostitutes etc to meet or assemble in premises	Statutory
Licensing (Scotland) Act 1976 S80(b) - Licence Holder - Knowingly permit goods which you believed to be stolen to be deposited in premises	Statutory
Licensing (Scotland) Act 1976 S81 - Licence holder permit the playing of a game	Statutory
Licensing (Scotland) Act 1976 S81 - Employee/agency permit the playing of a game	Statutory
Licensing (Scotland) Act 1976 S82 - Found drunk or drinking in premises in which alcoholic liquor was sold without a licence	Statutory
Licensing (Scotland) Act 1976 S85(2) - Fail to admit/obstruct entry of police officer/s	Statutory
Licensing (Scotland) Act 1976 S85(2) - Employee fail to admit/obstruct entry of police officer/s	Statutory
Licensing (Scotland) Act 1976 S87(1)(a) - Being licenced premises/club sell/supply alcoholic liquor be consumed on premises without payment being made	Statutory
Licensing (Scotland) Act 1976 S90(a) - Traffic in alcoholic liquor	Statutory
Licensing (Scotland) Act 1976 S90(b) - Barter or sell spirits by retail without holding a licence in that behalf	Statutory
Licensing (Scotland) Act 1976 S90(c) - Hawk alcoholic liquor	Statutory
Licensing (Scotland) Act 1976 S91(1)(a)/(b) - Deliver alcoholic liquor when requirement of section 91 had not been complied with	Statutory
Licensing (Scotland) Act 1976 S91(2)(a) - Deliver alcoholic liquor when not entered into a day/delivery book or invoice	Statutory
Licensing (Scotland) Act 1976 S95(1) - Authorise the sale/Sell/Supply alcohol for consumption off the premises of a club	Statutory
Licensing (Scotland) Act 1976 S97(1) - Allow alcohol to be consumed on off-sales premises - License holder/Employee or agent of license holder	Statutory
Licensing (Scotland) Act 1976 S97(2) - Induce selling of liquor to be consumed on premises	Statutory
Licensing (Scotland) Act 1976 S97A - Cause or permit a person under the age of 18 to sell alcohol	Statutory
Licensing (Scotland) Act 1976 S100(a) - Contravene condition of a refreshment licence that no alcohol to be sold for consumption off the premises	Statutory
Licensing (Scotland) Act 1976 S101(2) - Fail to keep accurate record of number of persons in premises	Statutory
Licensing (Scotland) Act 1976 S103(6) - Knowingly/recklessly give false information on application for certificate of registration	Statutory
Licensing (Scotland) Act 1976 S119(3)(a)&(4) - Being off-sale premises sell alcohol outwith the permitted hours	Statutory
Licensing (Scotland) Act 1976 S119(3)(b)&(4) - Being off-sale premises sell alcohol outwith the permitted hours - Sunday	Statutory
Licensing (Scotland) Act 1976 S120(1) - Unregistered club sell/supply/authorise the sale of alcoholic liquor	Statutory
Licensing (Scotland) Act 1976 S120(2) - Unregistered club keep alcoholic liquor for sale/supply	Statutory
Licensing (Scotland) Act 2005 S1(1)&(3) - Sale of alcohol without a premises licence or an occasional licence	Statutory
Licensing (Scotland) Act 2005 S1(3)&S141B(1) - Holding licence holder vicariously liable for employees sale of alcohol outwith the terms of the licence	Statutory
Licensing (Scotland) Act 2005 S15(5) - At a licensed premises intentionally obstructed a Licensing Standards Officer from a Council Area	Statutory
Licensing (Scotland) Act 2005 S24(3)&(11) - Premises licence applicant fails to provide notice of conviction to licensing board w/in one mnth	Statutory
Licensing (Scotland) Act 2005 S43(3)&(5) - Fail to give notice of a conviction within one month of the date of the said conviction	Statutory
Licensing (Scotland) Act 2005 S48(1)(a) - Failure of premises licence holder to give notice of change of name or address	Statutory
Licensing (Scotland) Act 2005 S52(1) - Failure of premises licence holder to secure the premises licence or copy	Statutory
Licensing (Scotland) Act 2005 S52(2) - Fail to display a summary of premises licence	Statutory
Licensing (Scotland) Act 2005 S63(1) - Prohibiting sale/consumption/taking away of alcohol outside licensed hours	Statutory
Licensing (Scotland) Act 2005 S63(1) & s141B - Holding Licence holder vicariously liable for employees sale/consumption/taking away of alcohol outside hours	Statutory
Licensing (Scotland) Act 2005 S63(4) - Consume or take away alcohol after being asked not to	Statutory

Licensing (Scotland) Act 2005 S75(2)&(10) - Personal licence applicant failing to provide notice of conviction to licensing board w/in one mnth	Statutory
Licensing (Scotland) Act 2005 S80(2)&(3) - Personal licence holder fail to produce licence to court or to notify the court of its existence	Statutory
Licensing (Scotland) Act 2005 S82(2)&(5) - Personal licence holder fails to provide notice of conviction to licensing board w/in one mnth	Statutory
Licensing (Scotland) Act 2005 S88 - Failure to notify licensing board of change of name/address	Statutory
Licensing (Scotland) Act 2005 S 89(8) & (9) - Fail to produce personal licence within 14 days	Statutory
Licensing (Scotland) Act 2005 S93(3) - Personal licence holder failing to produce his/her personal licence without reasonable excuse	Statutory
Licensing (Scotland) Act 2005 S95(1) - Enter a licensed premises in breach of an exclusion order	Statutory
Licensing (Scotland) Act 2005 S97(7) - Allow licensed premises to be open in breach of a closure order	Statutory
Licensing (Scotland) Act 2005 S102(1) - Sale of alcohol to a child or a young person	Statutory
Licensing (Scotland) Act 2005 S102(1)&S141(B) - Vicarious Liability - Sale of Alcohol to Someone Under 18 Years	Statutory
Licensing (Scotland) Act 2005 S103(1) - Responsible person allowing the sale of alcohol to a child from a relevant premises	Statutory
Licensing (Scotland) Act 2005 S103(1)&141B - Did allow the sale of alcohol to a child or a young person	Statutory
Licensing (Scotland) Act 2005 S104(1) - Selling liqueur confectionery to child under 16	Statutory
Licensing (Scotland) Act 2005 S104A(1)(a) - Person buys or attempts to buy alcohol for a child	Statutory
Licensing (Scotland) Act 2005 S104A(1)(b) - Person giving alcohol to a child	Statutory
Licensing (Scotland) Act 2005 S104B(1)(a) - Person buys or attempts to buy alcohol for a young person	Statutory
Licensing (Scotland) Act 2005 S104B(1)(b) - Person giving alcohol to a young person	Statutory
Licensing (Scotland) Act 2005 S105(1) - Person under 18 buy or attempt to buy alcohol	Statutory
Licensing (Scotland) Act 2005 S105(4)(a) - buy or attempt to buy alcohol for a child or young person	Statutory
Licensing (Scotland) Act 2005 S105(4)(b) - buy or attempt to buy alcohol for consumption on relevant premises by a child/young person	Statutory
Licensing (Scotland) Act 2005 S106(1) - Consumption of alcohol by a child or young person on relevant premises	Statutory
Licensing (Scotland) Act 2005 S106(2) - Responsible person knowingly allow alcohol to be consumed by child or youg person in relevant premises	Statutory
Licensing (Scotland) Act 2005 S106(2) - Responsible person allow alcohol to be consumed by child or young person in relevant premises	Statutory
Licensing (Scotland) Act 2005 S106(2)&141B - Did allow the consumption of alcohol by a child or a young person on relevant premises	Statutory
Licensing (Scotland) Act 2005 S107(1) - Responsible person allowing alcohol to be sold, supplied or served by a child/young person on relevant premise	Statutory
Licensing (Scotland) Act 2005 S108(2) - Responsible person allowing alcohol to be delivered by a child/young person.	Statutory
Licensing (Scotland) Act 2005 S108(3)(a) - Responsible person deliver alcohol to child	Statutory
Licensing (Scotland) Act 2005 S108(3)(b) - Responsible person allowing alcohol to de delivered to a child	Statutory
Licensing (Scotland) Act 2005 S109(1) - Sending a child/young person to obtain alcohol sold/to be sold on any relevant premises for consump off premis	Statutory
Licensing (Scotland) Act 2005 S110(4) - Failure to display required notice	Statutory
Licensing (Scotland) Act 2005 S111(1) - Attempt to enter relevant premises while drunk.	Statutory
Licensing (Scotland) Act 2005 S111(2) - Drunk and incapable of taking care of himself/herself	Statutory
Licensing (Scotland) Act 2005 S112(1) - Attempt to obtaion alcohol on relevant premises for consumption on premises, for a drunk person.	Statutory
Licensing (Scotland) Act 2005 S112(2) - Help drunk person obtain or consume alcohol	Statutory
Licensing (Scotland) Act 2005 S113(1) - Responsible person selling alcohol to a person who is drunk	Statutory
Licensing (Scotland) Act 2005 S113(1)&141(B) - Holding licence holder vicariously liable for responsible person selling alcohol to a person who is drunk	Statutory
Licensing (Scotland) Act 2005 S114(1) - Responsible person drunk whilst on relevant premises	Statutory
Licensing (Scotland) Act 2005 S114(1) & 141B - Holding Licence holder vicariously liable for responsible person being drunk on relevant premises	Statutory
Licensing (Scotland) Act 2005 S115(2) - Responsible person allowing breach of the peace, drunkenness or other disorderly conduct	Statutory
Licensing (Scotland) Act 2005 S115(2)&141B - Licence holder vicariously liable for allowing disorderly conduct on relevant premises	Statutory
Licensing (Scotland) Act 2005 S115(1)(a) - A person on relevant premises, while drunk, behaving in a disorderly manner	Statutory
Licensing (Scotland) Act 2005 S115(1)(b) - A person on relevant premises, while drunk, using obscene or indecent language	Statutory
Licensing (Scotland) Act 2005 S116(1) - A person behaves in a disorderly manner and refuses/fails to leave premises on being asked	Statutory
Licensing (Scotland) Act 2005 S116 - A person behaves in a disorderly manner and refuses/fails to leave premises on being asked	Statutory
Licensing (Scotland) Act 2005 S116(2) - Refuse to leave after end of licensed hours when asked to do so	Statutory
Licensing (Scotland) Act 2005 S118(1) - Knowingly sell alcohol on/from a vehicle which is not parked without being authorised to do so	Statutory
Licensing (Scotland) Act 2005 S118(1) - Sell alcohol on/from a vehicle which is not parked without being authorised to do so	Statutory
Licensing (Scotland) Act 2005 S119(1) - Failure to record information prior to delivery of alcohol by vehicle or receptacle	Statutory
Licensing (Scotland) Act 2005 S119(4) - Deliver alcohol to an address not recorded in a day book and delivery book or invoice	Statutory
Licensing (Scotland) Act 2005 S120(2) - Responsible person deliver alcohol to unlicensed premises between midnight and 6am	Statutory

Licensing (Scotland) Act 2005 S120(3) - Responsible person allow the deliver of alcohol to unlicensed premises between midnight and 6am	Statutory
Licensing (Scotland) Act 2005 S127(4) - Sell/attempt to sell/allow sale of alcohol on a train in breach of order	Statutory
Licensing (Scotland) Act 2005 S134A(1) - Knowingly making a false statement in an application	Statutory
Licensing (Scotland) Act 2005 S138(5) - A person who intentionally obstructs officer from entering licensed premises	Statutory
Licensing (Scotland) Act 2005 S40A(1)(b) - Failure of premises licence holder to notify the Licensing Board of a change to interested party	Statutory
Lifting Operations and Lifting Equipment Regulations 1998 R4(a) - Fail to ensure lifting equipment was of adequate strength and stability	Statutory
Lifting Operations and Lifting Equipment Regulations 1998 R4(b) - Fail to ensure every part of a load and anything attached to it used in lifting was of adequate strength	Statutory
Lifting Operations and Lifting Equipment Regulations 1998 R5(1) - Fail to ensure lifting equipment from falling/crushing/trapping	Statutory
The Lifting Operations and Lifting Equipment Regulations 1998 R6(1)(a) - Fail to ensure lifting equipment was positioned in such a way to reduce risk of equipment/load striking person	Statutory
The Lifting Operations and Lifting Equipment Regulations 1998 R6(1)(b) - Fail to ensure lifting equipment was positioned in such a way to reduce risk of load frifting/falling freely	Statutory
Lifting Operations and Lifting Equipment Regulations 1998 R7(A) - Fail to ensure that machinery was clearly marked with safety working loads	Statutory
Lifting Operations and Lifting Equipment Regulations 1998 R7(b)(1) - Being an employer fail to ensure safe working load was marked on equipment	Statutory
Lifting Operations and Lifting Equipment Regulations 1998 R8 - Being an employer fail to ensure that a lifting operation was planned, supervised and safe	Statutory
Lifting Operations & Lifting Equipment Regulations 1998 R8 - Failure to comply with requirements for organisation of lifting operations	Statutory
The Lifting Operations and Lifting Equipment Regulations 1998 R8(1) - Being self-employed did fail to ensure that a lifting operation was planned, supervised and safe	Statutory
Lifting Operations and Lifting Equipment Regulations 1998 R9(2)(b) - Fail to ensure lifting equipment was thoroughly examined after assembly and before use	Statutory
Lifting Operations and Lifting Equipment Regulations 1998 R9(3)(a)(i) - Being an employer fail to ensure that lifting equipment/accessories were examined at least every 6 months	Statutory
Lifting Operations and Lifting Equipment Regulations 1998 R9(3)(a)(ii) - Employer fail ensure equipment that was exposed to conditions of deterioration were examined every 12 month	Statutory
Lifting Operations and Lifting Equipment Regulations 1998 R9(3)(b) - Employer fail to carry out thorough examination and inspection of lifting equipment at suitable intervals	Statutory
Lifting Operations and Lifting Equipment Regulations 1998 R10(3)(a) - Fail to ensure that lifting equipment was not used before defect was rectified	Statutory
Lifting Operations and Lifting Equipment Regulations 1998 R11(2)(b) - Being employer fail ensure information contained in every record was kept available until next record was made	Statutory
Loch Lomond Byelaws 2006 B2.1 and 3.18 - Owner/person having management of power driven boat causes use on loch when not properly registered	Statutory
Loch Lomond Byelaws 2006 B3.5(6)(c)&3.18 - failure to wear a lifejacket or buoyancy aid on board personal water craft	Statutory
Loch Lomond Byelaws 2013 B2.1&3.17 - Owner/person having management of power driven boat causes use on loch when not properly registered	Statutory
Loch Lomond Byelaws 2013 B2.2(4)&3.17 - Owner/person having use of power-driven boat failing to comply with registration method (display reg number)	Statutory
Loch Lomond Byelaws 2013 B2.2(5)&3.17 - Owner/person having use of power-driven boat failing to comply with registration method (display annual marks)	Statutory
Loch Lomond Byelaws 2013 B3.5(1)&3.17 - Knowingly/recklessly/negligently navigate and behaviour of vessel	Statutory
Loch Lomond Byelaws 2013 B3.5(6)(c)&3.17 - Failure to wear a lifejacket or buoyancy aid on board personal water craft	Statutory
Loch Lomond Byelaws 2013 B3.5(6)(a)&3.17 - Failure to ensure Vessel carrying sufficient lifejackets and buoyancy aids	Statutory
Loch Lomond Byelaws 2013 B3.5(2)(a)&3.17 - Master of vessel navigates/attempts to navigate whilst under influence of alcohol/drugs	Statutory
Loch Lomond Byelaws 2013 B3.5(2)(b)&3.17 - Person being towed (e.g. water skier/wake boarded/other) whilst under influence alcohol/drugs	Statutory
Loch Lomond Byelaws 2013 B3.5(3)&3.17 - Master of vessel navigates/attempts to navigate without due care/attention/reasonable care other vessels/persons	Statutory
Loch Lomond Byelaws 2013 B3.6(2) - Permitting a power-driven boat to travel at a speed greater than 11 kilometres per hour in regulated areas	Statutory
Loch Lomond Byelaws 2013 B3.7(1)(a)&3.17 - Recreational towing without adequate observer(s)	Statutory
The Loch Lomond & The Trossachs National Park Camping Management Byelaws 2017 B6 - Set up, use or occupy a tent, wigwam etc overnight in Management Zone without authorit	Statutory
The Loch Lomond & The Trossachs National Park Camping Management Byelaws 2017 B7 - Sleep overnight in a stationary vehicle in an area designated as a Management Zone whe	Statutory
The Loch Lomond & The Trossachs National Park Camping Management Byelaws 2017 B8 - Light or cause a fire which caused damage or was likely to cause damage in Managemen	Statutory
The Loch Lomond & The Trossachs National Park Camping Management Byelaws 2017 B8(b) - Collect or use wood causing or likely to cause damage within Management Zone witho	Statutory
The Loch Lomond & The Trossachs National Park Camping Management Byelaws 2017 B9 - Refusal to provide correct full name, date and place of birth, address, or registration of ve	Statutory
The Loch Lomond & The Trossachs National Park Camping Management Byelaws 2017 B11 - Contravention of the terms and conditions of authorisation given under Byelaw 11	Statutory
The Loch Lomond & The Trossachs National Park Camping Management Byelaws 2017 B13 - Refusal to leave a Management Zone after being requested to do so by a person with a	Statutory
The Loch Lomond & The Trossachs National Park Camping Management Byelaws 2017 B14 - Obstruct an officer of the Authority in the proper execution of their duties	Statutory
Landmines Act 1998 S2(1)(d) - Possession of anti-personnel mine or component thereof	Statutory
Local Government Act 1988	Statutory
Lotteries and Amusements Act 1976	Statutory
Lotteries and Amusements Act 1976 S2(1)(b) - Sell/Distribute/Advertise/Have in your possession tickets or chances in a lottery	Statutory
Lotteries and Amusements Act 1976 S2(1)(c)(i) - Print/Publish/Distribute/Have in your possession for purposes of publication/dist an advertisemnt of a lottery	Statutory
Lotteries and Amusements Act 1976 S2(1)(f) - Cause and permit premises for purposes connected with the promotion or conduct of a lottery	Statutory
Lerwick Harbour Byelaws 1989 B23 - Obstruction or interference at harbour premises/dock estates	Statutory
Lerwick Harbour Byelaws 1989 B26 - Supervision of vehicles	Statutory

Miscellaneous Food Additives Regulation Act 1995	Statutory
Miscellaneous Food Additives Regulation Act 1995 R3(5) - Use additive otherwise than in accordance with provisions	Statutory
Manual Handling Operations Regulation 1992	Statutory
The Manual Handling Operations Regulations 1992 R4(1)(b)(ii) - Employer - Fail to take steps to reduce risk	Statutory
The Manual Handling Operations Regulations 1992 R4(1)(b)(i)&4(3) - Did fail to make suitable and sufficient assessment of manual handling operations	Statutory
Manual Handling Operation Regulations 1992 R4(1)(b)(i)&4(3) - Did fail to make suitable and sufficient assessment of manual handling operations	Statutory
Marriage (Scotland) Act 1977	Statutory
Marriage (Scotland) Act 1977 S24(1)(a) - Falsify/forge a marriage schedule/certificate/declaration	Statutory
Marriage (Scotland) Act 1977 S24(1)(d) - Conduct marriage ceremony - not an approved celebrant/registrar	Statutory
Marriage (Scotland) Act 1977 S24(A1) - Purport to enter into a marriage with another knowing that you were already married	Statutory
Matrimonial Homes (Family Protection) Act 1981	Statutory
Matrimonial Homes (Family Protection) Act 1988	Statutory
Ministry of Defense Police Act 1987	Statutory
Merchant Shipping (Distress Signals & Prevention of Collision) Regulations 1989	Statutory
Merchant Shipping (Distress Signals & Prevention of Collision) Regulations 1996	Statutory
The Microchipping of Dogs (Scotland) Regulations 2016 R13(5)(e)&12(1)b - Failure to comply with an order under Regulation 12(1)(b)	Statutory
Meat Products & Spreadable Fish Products (Scotland) Regulations 1984	Statutory
Meat Products & Spreadable Fish Products (Scotland) Regulations 1984 R4 - Deficiency in meat content	Statutory
Meat Products & Spreadable Fish Products (Scotland) Regulations 1984 R7(1) - Product not market or labelled with minimum meat content	Statutory
Meat Products (Hygiene) Regulations 1994 S4(1) & 20 - Handling meat products from unapproved premises	Statutory
Meat Products (Scotland) Regulations 2004 R7 - Meat product not labelled with additional ingredient	Statutory
Medical Act 1983	Statutory
Medical Act 1983 S49 - Wilfully and falsely pretend to be/take/use the name or title of a doctor of medicine/gp/physician etc	Statutory
Medical Act 1983 S49 - Wilfully and falsely take/use name/title/etc implying you were recognised by the law as physician/surgeon etc	Statutory
Medical Act 1983 S49 - Wilfully and falsely take/use name/title/etc implying you were registered under a provision of the Act	Statutory
Medicines Act 1968	Statutory
Medicines Act 1968 S7(2)&S45(1) - Sell or supply other than in accordance with licence	Statutory
Medicines Act 1968 S7(3)& 45(1) - Import a medicinal product otherwise than in accordance with licence	Statutory
Medicines Act 1968 S52 - sell by mail medical products not on a sales list	Statutory
Medicines Act 1968 S 52 & 67(2) - Did sell/offer/expose for sale/supply a medicinal product not on general sale list	Statutory
Medicines Act 1968 S58(2)(a) - Supply a prescription drug to others	Statutory
Medicines Act 1968 S58(2)(b) - Not an appropriate practioner	Statutory
Medicines Act 1968 S58(2)(b)&67(2) - Administer medicine when not appropriate practitioner	Statutory
Medicines Act 1968 S66 - Sell/Supply no marketing authorisation	Statutory
Medicines Act 1968 S67(3A) - Possession with intent to supply a prescription drug to others	Statutory
Medicines Act 1971	Statutory
Medicines for Human Use (Marketing Authorisations Etc.) Regulations 1994/3144 R7(4) & Sch 3(2) - Did have in your possession a medicinal product intended to be placed on the mar	Statutory
The Medicines for Human Use (Kava-kava) (Prohibition) Order 2002 A2 - Sell/supply/import medicine contain/consisting of kava kava	Statutory
The Merchant Shipping and Fishing Vessels (Lifting Operations and Lifting Equipment) Regulations 2006 R6(2)(a) - Failure to ensure lifting equipment was of adequate strength and st	Statutory
The Merchant Shipping and Fishing Vessels (Lifting Operations and Lifting Equipment) Regulations 2006 R10(1)(a) - Failure to ensure that a lifting operation involving lifting equipment	Statutory
The Merchant Shipping and Fishing Vessels (Lifting Operations and Lifting Equipment) Regulations 2006 R12(1)(a) - Failure to ensure lifting equipment was inspected by a competent	Statutory
Mental Health (Scotland) Act 1960	Statutory
Mental Health (Scotland) Act 1960 S96(1)(a) - Sexual intercourse with protected person	Statutory
Mental Health (Scotland) Act 1984	Statutory
Mental Health (Scotland) Act 1984 S105(1)(a)&(3) - Ill treat/wilfully neglect a patient, whilst said patient was receiving treatment for a mental disorder	Statutory
Mental Health (Scotland) Act 1984 S106(1)(a) - Sexual intercourse with protected person	Statutory
Mental Health (Scotland) Act 1984 S106(1)(b) - Procure or encourage woman to whom S106 applies to have unlawful sexual intercourse	Statutory
Mental Health (Scotland) Act 1984 S108(2) - Knowingly harbour a patient who was absent without leave/at large	Statutory
Mental Health (Scotland) Act 1984 S108(2) - Provide assistance to a patient who was absent without leave/at large	Statutory
Mental Health (Scotland) Act 1984 S108(1)(a) - Induce/knowingly assist a person to absent him/herself without leave from the guardianship/hospital detained	Statutory

Mental Health (Care and Treatment) (Scotland) Act 2003 S315 - Ill-treat or wilfully neglect a patient	Statutory
Mental Health (Care and Treatment)(Scotland) Act 2003 S311(1) - Sexual intercourse/act with mentally disordered person	Statutory
Mental Health (Care and Treatment) (Scotland) Act 2003 S311(1) - Sexual intercourse or sexual act with mentally disordered person not consenting or incapable of consenting	Statutory
Mental Health (Care and Treatment) (Scotland) Act 2003 S313 - Persons providing care services: sexual offences against a mentally disordered person in their care	Statutory
Mental Health (Care and Treatment) (Scotland) Act 2003 S316(a) - Induce or assist patient to do/fail to do anything under section 301 or 302	Statutory
Mental Health (Care and Treatment) (Scotland) Act 2003 S318(1)(a) - Knowingly made entry/statement in relevant document which was false in material particular	Statutory
Mental Health (Care and Treatment) (Scotland) Act 2003 S318(1)(b) - With intent to deceive, make use of entry or statement known to be false	Statutory
Merchant Shipping Act 1894	Statutory
Merchant Shipping Act 1970	Statutory
Merchant Shipping Act 1970 S27(1)(a)&(2)(a) - Cause the loss/destruction/serious damage to vessel	Statutory
Merchant Shipping Act 1979	Statutory
Merchant Shipping Act 1988	Statutory
Merchant Shipping Act 1995	Statutory
Merchant Shipping Act 1995 S47,85&86 - Appoint person to act in a capacity requiring a certificate when appropriate certificate was not held	Statutory
Merchant Shipping Act 1995 S47(5) - Make a statement which you new to be false	Statutory
Merchant Shipping Act 1995 S58(2)(a) - Take action on board/immediate vicinity of ship which was likely to cause danger	Statutory
Merchant Shipping Act 1995 S58(2)(a) - Take action on board/immediate vicinity of ship when in port which was likely to cause danger	Statutory
Merchant Shipping Act 1995 S58(2)(a) - Take action on board/immediate vicinity of ship when in UK waters which was likely to cause danger	Statutory
Merchant Shipping Act 1995 S58(2)(b) - While on board/immediate vicinity of ship omit to	Statutory
Merchant Shipping Act 1995 S58(2)(b) - While on board/immediate vicinity of ship in port omit to	Statutory
Merchant Shipping Act 1995 S58(2)(b) - While on board/immediate vicinity of ship in UK waters omit to	Statutory
Merchant Shipping Act 1995 S85 - Employer fail to ensure the health and safety of workers and other persons on a UK fishing vessel	Statutory
Merchant Shipping Act 1995 S85&86 - Owner/Master dispose of garbage from ship into the sea	Statutory
Merchant Shipping Act 1995 S85&86 - Owner/Master fail to provide safe means of acces between ship and quay/pontoon/other vessel	Statutory
Merchant Shipping Act 1995 S85 - Company fail to ensure copy of code carried on ship	Statutory
Merchant Shipping Act 1995 S85&86 - Fail to ensure the health and safety of workers - risk evaluation	Statutory
Merchant Shipping Act 1995 S85&86 - Owner breach MCA 2002 SOLAS V Regs 19 and 27	Statutory
Merchant Shipping Act 1995 S85&86 - Fail to make health and safety risk assessment	Statutory
Merchant Shipping Act 1995 S85&86 - Fail to review an assessment	Statutory
Merchant Shipping Act 1995 S85&86 - Employer fail to appoint competent person to provide protective/preventive services	Statutory
Merchant Shipping Act 1995 S85&86 - Company fail to appoint safety officer	Statutory
Merchant Shipping Act 1995 S85&86 - Fail to provide a copy of the code/info/docs/ to person appointed re health and safety	Statutory
Merchant Shipping Act 1995 S85&86 - Fail to provide info about certain regulations to persons appointed re health and safety	Statutory
Merchant Shipping Act 1995 S85&86 - Master of a ship breached company safety management system	Statutory
Merchant Shipping (Safe Manning, Hours of Work and Watchkeeping) Regulations 1997 R17 - Fail to ensure that watchkeeping arrangements were adequate for safe navigational and	Statutory
Merchant Shipping Act 1995 S85&86 - Owner/Master fail to provide safe means of access on board ship	Statutory
Merchant Shipping Act 1995 S85&86 - Master of ship fails to ensure adequate watchkeeping arrangements	Statutory
Merchant Shipping Act 1995 S85&86 - Breach of MCA 2002 SOLAS V Regulation 19	Statutory
Merchant Shipping Act 1995 S85(1)(a) - Employer fail to ensure the health and safety of workers and other persons on a fishing vessel	Statutory
Merchant Shipping Act 1995 S85(1)(a) - Employer fail make assessment of risks to health and safety of workers in course of normal activities/duties	Statutory
Merchant Shipping Act 1995 S98(1)(a) - Allow ship which was in a UK port to be in a dangerously unsafe condition	Statutory
Merchant Shipping Act 1995 S98(1)(b) - Allow ship to be in a dangerously unsafe condition	Statutory
Merchant Shipping Act 1995 S100(1) - Fail to take all reasonable steps to secure that said ship was operated in a safe manner	Statutory
Merchant Shipping Act 1995 S104(a) - Board a UK registered ship without permission of master	Statutory
Merchant Shipping Act 1995 S104(a) - Board a foreign registered ship without permission of master	Statutory
Merchant Shipping Act 1995 S104(b) - Refuse to leave a UK registered ship with requested to do so	Statutory
Merchant Shipping Act 1995 S104(b) - Refuse to leave a foreign registered ship when requested to do so	Statutory
Merchant Shipping Act 1995 S117(1) - Under the influence of drink/drugs on a vessel	Statutory
Merchant Shipping Act 1995 S125(1) - Being the owner/skipper of a vessel allow said vessel to go to sea without a valid fishing vessel certificate	Statutory
Merchant Shipping Act 1995 S126(2) - Fail to give written notice of alteration made	Statutory

Merchant Shipping Act 1995 S127(2) - Go to sea in contravention of a requirement of the regulations	Statutory
Merchant Shipping Act 1995 S128 - Fail to prevent the discharge of oil or an oily mixture into the sea	Statutory
Merchant Shipping Act 1995 S128&129 - Owner/Master dispose of garbage from ship into the sea	Statutory
Merchant Shipping Act 1995 S131(1)(a) - Oil discharged from vessel	Statutory
Merchant Shipping Act 1995 S131(1)(b) - Discharge of oil/mixture containing oil during transfer to/from another ship - Master/Owner	Statutory
Merchant Shipping Act 1995 S131(1)(b) - Discharge of oil/mixture containing oil during transfer to/from a ship to a place on land - Occupier	Statutory
Merchant Shipping Act 1995 S131(1)(b) - Discharge of oil/mix contain oil during transfer to/from a ship to place on land/other ship - Person in charge	Statutory
Merchant Shipping Act 1995 S136(1)&(3) - Fail to notify the harbour/harbour master of a discharge of oil/a mixture containing oil from a ship	Statutory
Merchant Shipping Act 1995 S260(1)(a) - Intentionally obstruct an inspector exercising lawful powers	Statutory
Merchant Shipping Act 1995 S260(1)(a) - Make a false declaration to an inspector exercising lawful powers	Statutory
Merchant Shipping Act 1995 S260(1)(c) - Make a false declaration to an inspector exercising lawful powers	Statutory
Merchant Shipping Act 1995 S262(3)(d)(i) - Contravene a prohibition notice by carrying out activities which the notice relates shall not be carried on	Statutory
Merchant Shipping Act 1995 S284(1A)(a)(i) - Being master of ship subject to detention proceed to sea otherwise than in accordance with notice	Statutory
Merchant Shipping (Dangerous goods and Marine Pollutants) Regulations 1997 R10(1) - Offer/Take on board goods with no dangerous goods declaration provided to Master/Operator	Statutory
Merchant Shipping (Dangerous goods and Marine Pollutants) Regulations 1997 R11(1)(a) - Offer for carriage, goods when the conditions in the IMDG code had not been complied with	Statutory
Merchant Shipping (Dangerous goods and Marine Pollutants) Regulations 1997 R12(1)(a) - Fail to ensure that stowage, segregation, and securing of goods was adequate and in accordance	Statutory
Merchant Shipping (Dangerous goods and Marine Pollutants) Regulations 1997 R12(1)(b) - Fail to provide a signed packing certificate in accordance with the IMDG code	Statutory
The Merchant Shipping (Registration of Ships) Regulations 1993 R51(1)(a) - Failure to apply for a change in the registered particulars of fishing vessel	Statutory
Merchant Shipping (Small Workboats and Pilot Boats) Regulations 1998 R5&9 - Being an owner / master of small vessel / boat proceed to sea whilst not complying with code of practice	Statutory
Merchant Shipping (Vessels in Commercial Use for Sport or Pleasure) Regulations 1998 S5(4)(B) - Having a small commercial vessel certificate issued within Code of Practice did attend	Statutory
Methylated Spirits (Sale by Retail) (Scotland) Act 1937	Statutory
Methylated Spirits (Sale by Retail)(Scotland) Act 1937 S5 - Sell methylated spirits not being an authorised seller of poisons	Statutory
The Manufacture and Storage of Explosives Regulations 2005 R4(1) - Being a person who stores explosives fail to take appropriate measures to prevent fire or explosion	Statutory
The Manufacture and Storage of Explosives Regulations 2005 R8(1)(a) - Enter any store/building used for manufacture/site with clearly marked boundaries	Statutory
The Manufacture and Storage of Explosives Regulations 2005 R8(1)(b) - Refuse to leave a site licensed for explosives having entered without permission of the occupier	Statutory
The Manufacture and Storage of Explosives Regulations 2005 R10(1) - Person storing explosives with no license	Statutory
The Merchant Shipping and Fishing Vessels (Health and Safety at Work) Regulations 1997 R5(2) - Employer's failure to ensure H&S of workers & other persons	Statutory
Merchant Shipping and Fishing Vessels (Health and Safety at Work) Regulations 1997 R5(2)(a) - Fail to maintain plant/machinery/equipment	Statutory
Merchant Shipping and Fishing Vessels (Health and Safety at Work) Regulations 1997 R6(1) & 24(3) - Fail to prepare and revise written statement of general health and safety policy	Statutory
Merchant Shipping and Fishing Vessels (Health and Safety at Work) Regulations 1997 R7(1) & 24(3) - Fail to provide suitable and sufficient assessment of risks of health and safety of	Statutory
Merchant Shipping and Fishing Vessels (Health and Safety at Work) Regulations 1997 R14(1) & 24(2) - Fail to appoint competent persons to provide protective and preventative services	Statutory
Merchant Shipping and Fishing Vessels (Health and Safety at Work) Regulations 1997 R21(1)(a)&24(3) - Fail to take reasonable care for health and safety of self and others on board	Statutory
Management of Health and Safety at Work Regulations 1999 R10(1)(c/d) - Fail provide employees with comprehensible and relevant info on procedures/id persons nominated in accordance	Statutory
Management of Health and Safety at Work Regulations 1992	Statutory
Management of Health and Safety at Work Regulations 1992 R3(1)(A) - Fail to make a suitable risk assessment	Statutory
Management of Health and Safety at Work Regulations 1999 R3 - Being employer fail make suitable&sufficient assessment of risks to h&s of employees/persons not in your employment	Statutory
Management of Health and Safety at work Regulations 1999 R3(2)(a) - Fail to make suitable assessment to health and safety	Statutory
Management of Health and Safety at work Regulations 1999 R3(2)(b) - Fail sufficient assessment for safety of employees	Statutory
Management of Health and Safety at Work Regulations 1999 R3(1)(a/b) - Being employer fail make suitable & sufficient assessment of risks to h&s of employees/persons not in your employment	Statutory
Management of Health and Safety at Work Regulations 1999 R3(1)(a)&(b) - Being employer fail make suitable&sufficient assessment of risks to h&s of employees/persons not in your employment	Statutory
Management of Health and Safety at Work Regulations 1999 R3(1) - Employer fail to make suitable and sufficient assessment of risks to employees and any other person	Statutory
Management of Health and Safety at Work Regulations 1999 Reg 3(1)(a) - Failure by employer to assess health and safety risks	Statutory
Management of Health and Safety at Work Regulations 1999 R3(3) - Fail to review a risk assessment	Statutory
The Management of Health and Safety at Work Regulations 1999 R3(4) - Employ a young person and fail in relation to the health and safety of said young person	Statutory
Management of Health and Safety at Work Regulations 1999 R3(6) - Fail to record the significant findings of your risk assessment	Statutory
Management of Health and Safety at Work Regulations 1999 R3(1)(A) - Fail to make a suitable risk assessment	Statutory
The Management of Health and Safety at Work Regulations 1999 R3(1)(B) - Failure by employer to assess health and safety risks to those not in employment arising out of undertaking	Statutory
The Management of Health and Safety at Work Regulations 1999 R3(2)(a) - Fail to make suitable assessment to health and safety	Statutory
The Management of Health and Safety at Work Regulations 1999 R3(2)(b) - Fail to make sufficient assessment for safety of employees	Statutory
Management of Health and Safety at Work Regulations 1999 R3(3)(b) - Being an employer fail ensure h & s at work of employees and did fail to review the risk assessment	Statutory

Management of Health and Safety at Work Regulations 1999 R4 - Being an employer fail to implement any preventive and protective measures	Statutory
Management of Health and Safety at Work Regulations 1999 R5(1) - Fail make and give effect arrangements having regards to planning, organisation, control, monitoring & review	Statutory
Management of Health and Safety at Work Regulations 1999 R7 - Fail to appoint a competent person to carry out a risk assessment	Statutory
Management of Health and Safety at Work Regulations R7(1) - Employer fail appoint person(s) assist with measures required to comply with Fire Precautions (Workplace) Regs	Statutory
Management of Health and Safety at Work Regulations 1999 R7(1) - Employer fail appoint person(s) assist with measures required by statutory provisions	Statutory
Management of Health and Safety at Work Regulations 1999 R7(3) - Failure to ensure adequate number of persons, time and means available	Statutory
Management of Health and Safety at Work Regulations 1999 R7(8) - Employer fail appoint person(s) in employ to assist with measures to comply with health and safety	Statutory
Management of Health and Safety at Work Regulations 1999 R8(1)(a) - Fail to establish appropriate procedures to be followed in the event of serious danger	Statutory
Management of Health and Safety at Work Regulations 1999 R10(1) - Being an employer fail to provide employees with comprehensible and relevant information	Statutory
Management of Health and Safety at Work Regulations 1999 R10(1)(a/b) - Fail provide employees with comprehensible and relevant info on risks to h&s/preventive & protective measu	Statutory
Management of Health and Safety at Work Regulations 1999 R10(1)(e) - Fail provide employees with comprehensible and relevant info on the risks notified in Reg 11(1)	Statutory
Management of Health and Safety at Work Regulations 1999 R11(1)(a) - Being employer sharing a workplace with other employers fail co-operate with other employees concerned	Statutory
Management of Health and Safety at Work Regulations 1999 R11(1)(b) - Being employer sharing a workplace with other employers fail take steps co-ordinate measures to comply req	Statutory
Management of Health and Safety at Work Regulations 1999 R11(1)(c) - Being employer sharing workplace with other employers fail inform other employers about risk employees hea	Statutory
The Management of Health and Safety at Work Regulations 1999 R12(1) - Fail to ensure the employer of employees was provided with comprehensible information of requirements	Statutory
Management of Health and Safety at Work Regulations 1999 R12(3) - Fail to provide a person working in your undertaking with appropriate instructions regarding risks	Statutory
The Management of Health and Safety at Work Regulations 1999 R13(1)&S33(1) - Employer: failure in entrusting tasks to employees to take account of employee capabilities	Statutory
Management of Health and Safety at Work Regulations 1999 R13(2) - Fail to ensure employees were provided with adequate health and safety training	Statutory
Management of Health and Safety at Work Regulations 1999 R13(3) - Fail to ensure that adequate health and safety training of employees was repeated periodically	Statutory
Management of Health and Safety at Work Regulations 1999 R13(2)(a) - Fail to ensure employees were provided with adequate health and safety training on recruitment	Statutory
Management of Health and Safety at Work Regulations 1999 R14(1) - Fail to use any machinery/equipment in accordance with the training and instructions given about said equip	Statutory
Management of Health and Safety at Work Regulations 1999 R19(1) - Being an employer fail ensure young persons employed by you were protected at work from risks to their h&s	Statutory
Milk Labeling (Scotland) Regulations 1983	Statutory
Milk Development Order 1995 A12(2) - Having been served a notice by the Milk Development Council to furnish information/books/records fail to do so	Statutory
Mobile Telephones (Re-programming) Act 2002 S1(1) - Change/interfere with the operation of a unique device identifier	Statutory
Mobile Telephones (Re-programming) Act 2002 S2(1) - Have in custody/control article for purpose of changing or interfering with the operation of unique device id	Statutory
Mobile Telephones (Re-programming) Act 2002 S2(2) - Supply article(s) for purpose of changing or interfering with the operation of unique device identifiers	Statutory
Mobile Telephones (Re-programming) Act 2002 S2(3) - Offer to supply article(s) for purpose changing or interfering with the operation of unique device identifiers	Statutory
The Meat (Official Controls Charges) (Scotland) Regulations 2009 R5(1)(a)&5(4)(a) - Failed to provide information when requested to by FSA	Statutory
The Meat (Official Controls Charges) (Scotland) Regulations 2009 R5(1)(a)&5(4)(b) - Knowingly or recklessly supplied false or misleading information to the FSA	Statutory
Mock Auctions Act 1961	Statutory
Mineral Workings (Offshore Installation) Act 1971	Statutory
The Money Laundering Regulations 2007 R45(1) - Failure to comply with regulations referred to in regulation 45(1)	Statutory
Movement & Sale of Pigs Order 1975	Statutory
Marine (Scotland) Act 2010 S117 - Intentionally or recklessly harass seal haul-out site	Statutory
Marine (Scotland) Act 2010 S177 - Intentionally or recklessly harass seal haul-out site	Statutory
Marine (Scotland) Act 2010 S85(1) - Contravention of an order made under section 85 of the Marine (Scotland) Act 2010	Statutory
Marine (Scotland) Act 2010 S107 - Intentionally or recklessly kill, injure or take a live seal	Statutory
The Merchant Shipping (Crew Agreements, Lists of Crew and Discharge of Seamen) Regulations 1972 R15(1)&21(2) - Failure to maintain list of crew	Statutory
Merchant Shipping(Inland Waterways Limited Coastal Operations)(Boatmasters qualifications hours of Work) Sch2 Part2 Para2 - Permit a ship to proceed to sea with a skipper who wa	Statutory
Merchant Shipping (Load Line)Regulations 1998 R6(1) - Proceed/Attempt to proceed to sea otherwise in accordance with regulation 6	Statutory
Merchant Shipping (Safe Manning, Hours of Work and Watchkeeping)Regulations 1997 R4(2)(a) - Fail to ensure that every Master/Seaman assigned to vessel held an appropriate cert	Statutory
Merchant Shipping (Safe Manning, Hours of Work and Watchkeeping)Regulations 1997 R4(2)(b) - Fail to ensure that every Master/Seaman assigned to vessel held an appropriate trai	Statutory
Merchant Shipping (Safe Manning, Hours of Work and Watchkeeping)Regulations 1997 R4(2)(c) - Fail to ensure that all documentation and data was available for inspection	Statutory
Merchant Shipping (Training and Certification) Regulations 1997 R7 - Take vessel to sea with no appropriate certificate	Statutory
The Merchant Shipping (Small Workboats and Pilot Boats) Regulations 1998 R5(2)(b) - Proceed to sea and not complying with Code of Practice	Statutory
Merchant Shipping (International Safety Management (ISM Code)) Regulations 1998 R7 - Fail to operate ship in accordance with safety management system on basis of the safety ma	Statutory
Merchant Shipping (Life-Saving Appliances For Passenger Ships Of Classes III To VI(A)) Regulations 1999 R6(2) - Being master/owner of a vessel did fail to carry the appliances spec	Statutory
Merchant Shipping (Safety of Navigation) Regulations 2002 R5(1) - Fail to use appropriate nautical charts on planned voyage	Statutory
Merchant Shipping (Safety of Navigation)Regulations 2002 R5(1) - Fail to fit the ship with navigational systems and equipment as required by SOLAS chapter V, Regulation 19	Statutory

Merchant Shipping (Safety of Navigation) Regulations 2002 R5(2) - Fail to comply with regulations (SOLAS V)	Statutory
The Merchant Shipping (Vessel Traffic Monitoring and Reporting Requirements) Regulations 2004 R12(1)&17(3) - Failure to report an accident/incident/pollution event to Her Majesty's	Statutory
Merchant Shipping (Accident Reporting and Investigation) Regulations 2005 R6(1)(a) - Master/ Senior Surviving Officer fail to send a report to the Chief Inspector a.s.a.p	Statutory
The Merchant Shipping (Accident Reporting and Investigation) Regulations 2012 R6(1)(b) - Master/Senior Surviving Officer fail to notify Chief Inspector of accident	Statutory
The Merchant Shipping (Safety of Navigation) Regulations 2002 R5(2) - Fail to comply with regulations (SOLAS V)	Statutory
Nature Conservation (Scotland) Act 2004 S19(1) - Intentionally or recklessly damage natural feature protected under sssi notification	Statutory
Nature Conservation (Scotland) Act 2004 S19(3) - Carry out operation on site of special scientific interest without the consent of Scottish Natural Heritage	Statutory
Nature Conservation (Scotland) Act 2004 S27(1) - Carry out a prohibited operation on site of special scientific interest	Statutory
Nature Conservation (Scotland) Act 2004 S27(1) - Carry out a prohibited operation on site protected by nature conservation order	Statutory
Non-Automatic Weighing Instruments Regulations 2000 R4(3)&4(4) - Director/manager/secretary failure to comply with duty reg 4(3) & 4(4)	Statutory
Non-Automatic Weighing Instruments Regulations 2000 R4(3)&4(4) - Failure to comply with duty reg 4(3) & 4(4)	Statutory
The Non-automatic Weighing Instruments Regulations 2000 R4(3)&4(4) - Failure to comply with duty reg 4(3) & 4(4)	Statutory
The Non-automatic Weighing Instruments Regulations 2000 R4(3)&4(4) - Failure to comply with duty Reg 4(3)& 4(4)	Statutory
The Non-automatic Weighing Instruments Regulations 2000 R22(1)(a) - Unauthorised affixation of any CE marking	Statutory
The Non-automatic Weighing Instruments Regulations 2000 R22(1)(a)&41(1) - Unauthorised affixation of any CE marking by body corporate	Statutory
The Non-automatic Weighing Instruments Regulations 2000 R22(1)(c) - Unauthorised alteration/removal of any CE marking	Statutory
The Non-automatic Weighing Instruments Regulations 2000 R22(1)(c)&41(1) - Unauthorised alteration/removal of any CE marking by body corporate	Statutory
New Roads & Street Work Act 1991	Statutory
New Roads and Street Works Act 1991 S38(1) - Refuse to pay toll	Statutory
New Roads and Street Works Act 1991 S124(1)&(4) - Adequately guarded and lit	Statutory
New Roads and Street Works Act 1991 S124(1)(a)&(b) - Where road is under construction work fail to ensure adequate guarding or lighting and fail secure traff signs	Statutory
New Roads and Street Works Act 1991 S125(2)&(1) - Fail to carry on and complete works with all such dispatch as is reasonably practicable	Statutory
New Roads and Street Works Act 1991 S129(6)&(3) - Fail to give the required notice of the completion of permanent/interim reinstatement of road	Statutory
New Roads and Street Works Act 1991 S129(6)&(4) - Fail to complete permanent reinstatement of road as soon as reasonably practicable	Statutory
New Roads and Street Works Act 1991 S130(5) - Fail to comply with requirements as to the specification of materials and standard of workmanship	Statutory
New Roads and Street Works Act 1991 S166 - Director/manager/secretary/other office body give consent & connivance that is attributable to your neglect	Statutory
Natural Heritage (Scotland) Act 1991	Statutory
Nursing Homes Registration(s) Regulations 1990	Statutory
Nursing Homes Registration (Scotland) Regulations 1990 R13 - Fail to provide an adequate number of professional, technical, ancillary and other supporting staff	Statutory
National Health Service (Scotland) Act 1978 S10Z9(1)(a) - Provide unregistered independent healthcare service	Statutory
Night Poaching Act 1828	Statutory
Night Poaching Act 1828 S1 - Take or destroy game at night	Statutory
Night Poaching Act 1828 S1 - Unlawfully enter land for the purpose of taking or destroying game	Statutory
Night Poaching Act 1828 S9 - Being in a group of 3 or more persons unlawfully take/destroy game/rabbits	Statutory
Night Poaching Act 1844	Statutory
National Minimum Wage Act 1998 S31(1) - Employer refuse/wilfully neglect to remunerate worker for reference period at national minimum wage rate	Statutory
National Minimum Wage Act 1998 S31(5)(b) - Person refuse/neglect answer question, furnish any information, produce document required to do so by officer	Statutory
National Minimum Wage Act 1998 S31(5)(a) - Intentionally delay or obstruct an officer in the purposes of this Act.	Statutory
Noise at Work Regulations 1989 R4(1) - Fail ensure competent person made noise level assessment which was adequate for purp id exposed employees	Statutory
Assault to Severe Injury, Abduction, Robbery, Rape, Murder	Common Law
Abduction, Assault to Severe Injury, Permanent Disfigurement, Permanent Impairment & to Danger of Life	Common Law
Assault to severe injury, robbery, abduction, permanent impair, permanent dis, danger to life	Common Law
Assault, Abduction, Rape to Severe Injury and Danger of Life, Robbery and Attempted Murder	Common Law
Hamesucken, assault to severe injury, permanent disfigurement, permanent impairment, danger of life, attempted murder & robbery	Common Law
Hamesuck, Abduction, Robbery, Assault to SI, Perm Disfig, Perm Impair, Danger of Life & Attempted Murder	Common Law
Assault to Injury, Permanent Disfigurement and Impairment	Common Law
Abduction, Assault to Severe Injury, Permanent Disfigurement, Danger Life & Attempt Murder	Common Law
Assault to Severe Injury,Perm Disfig, Perm Impair, Danger of Life, Attempted Murder and Attempt Robbery	Common Law
Hamesucken,Assault to Severe Injury,Permanent Disfig,Danger of Life,Att Murder,Previous Malice,Ill Will	Common Law
Hamesucken, Abduction, Assault to Injury, Permanent Disfigurement and Robbery	Common Law

Assault to injury, danger of life, attempted murder & robbery/attempted robbery	Common Law
Assault to Injury, Permanent Disfigurement, Permanent Impairment and Robbery	Common Law
Assault To Severe Injury, Danger Of Life, Attempted Murder, Robbery	Common Law
Hamesucken, Assault to Injury and Permanent Disfigurement	Common Law
Assault to Severe Injury, Perm Disfig, Perm Impair, Danger to Life Prev Evince Malice	Common Law
Assault to Injury, Permanent impairment, Permanent Disfigurement & Danger of Life	Common Law
Assault to Severe Injury, Impairment, Permanent Disfigurement & Danger of Life	Common Law
Abduction, Assault and Previously Evince Malice & Ill-Will	Common Law
Assault, Abduct, Severe Injury, Danger Life, Utter Threats	Common Law
Assault Severe Injury, Permanent Disfigurement, Danger to Life, Attempt Murder, Evince Malice, Ill-Will	Common Law
Assault Severe Injury, Perm Impair, Perm Disfig, Danger to Life, Prev Evince Malice, Attempt to Murder	Common Law
Assault, Severe Injury, Permanent Impairment, Permanent Disfigurement, Att Murder, Robbery, Att Robbery	Common Law
Assault, Severe Injury, Permanent Impairment, Att Murder, Robbery, Att Robbery	Common Law
Assault to Severe Injury, Perm Disfig, Perm Impair, Danger to Life, Attempted Murder and Robbery	Common Law
Assault to Severe Injury, Perm Impair, Perm Disfig, Danger of Life, Attempted Murder	Common Law
Wilful Fireraising, Danger to Life, Assault, Attempted Murder	Common Law
Wilful Fireraising, Danger to Life, Attempted Murder	Common Law
Hamesucken, Assault to Injury, Danger to Life, Robbery, Envincing Ill Will and Malice	Common Law
Hamesucken, Assault to Severe Injury, Danger to Life, Robbery and Attempted Murder	Common Law
Hamesucken, Assault to Severe Injury, Permanent Disfigurement, Danger to Life, Attempted Murder	Common Law
Hamesucken, Assault to Injury, Permanent Disfigurement, Assault to Severe Injury	Common Law
Abduction Assault Sev Injury Perm Disfigurement Impairment Danger of Life Attempted Murder Evince Malice	Common Law
Assault To Severe Injury, Abduction, Permanent Disfigurmt, Danger to Life, Attempted Murder, Robbery	Common Law
Abduction, Assault to Severe Injury Permanent Disfigurement, Permanent Impairment & Robbery	Common Law
Abduction, Assault to Severe Injury Permanent Disfigurement, Danger to Life & Attempted Robbery	Common Law
Assault to severe injury, robbery, abduction, permanent impair, permanent dis, danger to life, att murd	Common Law
Attempted abduction with intent to commit sexual offence	Common Law
Nurses (Scotland) Act 1951 S27(3) - Selection of agency nurse was not made by or under supervision of a registered & qualified nurse or practioner	Statutory
Nurses (Scotland) Act 1951 S28(1) - Supply agency nurses when not a licence holder	Statutory
North of Scotland (Electricity) Order Confirmation Act 1958	Statutory
Nuclear Installations Act 1965 S4(6) - Holder of a Nuclear Site Licence contravene a condition of said licence	Statutory
The Nursing and Midwifery Order 2001 A44(1)(a) - Falsely represent yourself to be registered in the register	Statutory
Nursing Homes Registration (Scotland) Act 1938 S1(1A) - Fail to comply with notice with regard to number of patients for whom nursing care was provided	Statutory
Nurses, Midwives & Health Visitors Act 1979	Statutory
Nurses, Midwives and Health Visitors Act 1997 S13(1)(b) - Falsely represented to be registered in the register	Statutory
Offensive Behaviour at Football and Threatening Communications (Scotland) Act 2012 S1(1) - Engage in behaviour likely to incite public disorder on journey to/from a regulated footbal	Statutory
Offensive Behaviour at Football and Threatening Communications (Scotland) Act 2012 S1(1) - Engage behaviour likely to incite public disorder at a ground/leaving/entering regulated fr	Statutory
Offensive Behaviour at Football and Threatening Communications (Scotland) Act 2012 S1(1) - Engage in behaviour likely to incite public disorder towards another or other at a regulate	Statutory
Offensive Behaviour at Football and Threatening Communications (Scotland) Act 2012 S1(1) - Engage in behaviour likely to incite public disorder with another at a regulated football m:	Statutory
Offensive Behaviour at Football and Threatening Communications (Scotland) Act 2012 S6(1)&(2) - Communicate threatening material to another to carry out violent or reckless act to c	Statutory
Offensive Behaviour at Football and Threatening Communications (Scotland) Act 2012 S6(1)&(5) - Communicate threatening material to another to stir up hatred on religious grounds	Statutory
Offensive Behaviour at Football and Threatening Communications (Scotland) Act 2012 S6(1),(2)&(5) - Communicate threatening material to carry out violent/reckless act cause fear or	Statutory
Offensive Behaviour at Football and Threatening Communications (Scotland) Act 2012 S6(5) - Communicate threatening material to another to stir up hatred on religious grounds	Statutory
The Offshore Chemical Regulations 2002 R3(1) - Use/Discharge offshore chemicals not in accordance with permit	Statutory
The Offshore Chemicals Regulations 2002 R3A&18(1)(b) - Release offshore chemicals in a relevant area	Statutory
The Offshore Chemicals Regulations 2002 R15(1)&18(1)(C) - Did fail to provide the Secretary of State details of an accident involving offshore chemicals	Statutory
Office Shops & Railway Premises Act 1963	Statutory
Offshore Installations Regulations 1977	Statutory
Offshore Installations Regulations 1978	Statutory
The Offshore Installations (Prevention of Fire and Explosion, and Emergency Response) Regulations 1995 R4(1)(a) - Fail to take measures with a view to protecting persons on said in	Statutory

The Offshore Installations (Prevention of Fire and Explosion, and Emergency Response) Regulations 1995 R9(1)(a)&(b) - Fail to take appropriate measures with a view of preventing fire	Statutory
The Offshore Installations (Safety Case) Regulations 1992 R10(1) - Fail to ensure that health and safety procedures and arrangements were followed	Statutory
The Offshore Installations (Prevention of Fire and Explosion, and Emergency Response) Regulations 1995 R17(a) - Fail to ensure effective arrangements for recovery of persons following an emergency	Statutory
Offshore Installations and Wells (Design and Construction etc) Regulations 1996 R12(1)(a) - Being the duty holder fail ensure that regulations were complied with.	Statutory
Offshore Installations and Wells (Design and Construction etc) Regulations 1996 R13(1)(a)&(b) - Being a well operator fail to ensure that a well was abandoned/equipped etc so that fluids could not escape	Statutory
Offshore Installations and Wells (Design and Construction etc) Regulations 1996 R13(1)(a) - Being a well operator fail ensure that a well was abandoned/equipped etc so that fluids could not escape	Statutory
Offshore Installations and Wells (Design and Construction etc) Regulations 1996 R13(1)(b) - Being a well operator fail ensure that a well was abandoned/equipped etc that risk to health and safety is assessed	Statutory
Offshore Installations and Wells (Design and Construction etc) Regulations 1996 R14(3) - Being a well operator fail to ensure that risk assessment is reviewed	Statutory
Offshore Installations and Wells (Design and Construction etc) Regulations 1996 R18(2) - Being a well operator fail to carry out examination of well to ensure fluids couldn't escape and well is safe	Statutory
Offshore Installations and Wells (Design and Construction etc) Regulations 1996 R18(3) - Being a well operator fail to review and revise arrangements	Statutory
Hamesucken, Assault to Severe Injury, Permanent Disfigurement and Attempted Murder	Common Law
Oil & Gas Enterprise Act 1982	Statutory
Oil & Gas Enterprise Act 1987	Statutory
Offshore Installations (Operational, Safety, Health & Welfare) Regulations 1976	Statutory
The Offshore Installations and Pipeline Works (Management and Administration) Regulations 1995 R14 - Being an employer did fail to conduct undertaking as necessary to secure safety	Statutory
The Offshore Installations and Pipeline Works (Management and Administration) Regulations 1995 R10 - Duty holder fail to introduce arrangements so person does not do such work as necessary	Statutory
London Olympic Games And Paralympic Games Act 2006 S31(1) - Sell an Olympic ticket in public place or business without written authorisation	Statutory
The Offshore Petroleum Activities (Oil Pollution Prevention and Control) Regulations 2005 R3(1) - Fail to discharge oil in accordance with terms of permit	Statutory
Offshore Petroleum Activities (Oil Pollution Prevention and Control) Regulations 2005 R3(1) - Discharge oil other than in accordance with terms of permit	Statutory
Offshore Petroleum Activities (Oil Pollution Prevention and Control) Regulations 2005 R3A - Did release any oil or allow such a release to continue	Statutory
Opticians Act 1989	Statutory
Official Secrets Act 1911	Statutory
Official Secrets Act 1911 S1(1)(c) - Purpose gain admission to prohibited place have in possession/use a altered/forged/irregular official document	Statutory
Official Secrets Act 1911 S1(1)(c) - Assist person to enter prohibited place when in possession/using a altered/forged/irregular official document	Statutory
Official Secrets Act 1920	Statutory
Official Secrets Act 1920 S1(1)(c) - Purpose gain admission to prohibited place have in possession/use a altered/forged/irregular official document	Statutory
Official Secrets Act 1920 S1(1)(c) - Assist person to enter prohibited place when in possession/using a altered/forged/irregular official document	Statutory
Official Secrets Act 1920 S1(1)(c) - For a purpose prejudicial to the safety or interests of the state posses altered/forged/irregular documents	Statutory
Official Secrets Act 1989	Statutory
Official Secrets Act 1989 S4 - Disclosure of information without lawful authority	Statutory
Oyster Fisheries (Scotland) Act 1840	Statutory
Prevention of Accidents to Children in Agriculture Regulations 1998 R3(1)(a/b) - Cause or permit a child to ride on an agricultural vehicle/machine	Statutory
Prevention of Accidents to Children in Agriculture Regulations 1998 R3(1)(c/d/e) - Cause or permit a child to ride on an agricultural machine/implement	Statutory
Prevention of Accidents to Children in Agriculture Regulations 1998 R3(1)(a/b) - Cause or permit a child to ride on an agricultural vehicle/machine	Statutory
Package Travel, Package Holidays & Package Tours Regulations 1992	Statutory
Package Travel, Package Holidays and Package Tours Regulations 1992 S16 - Being the Director fail to provide security for the refund of money paid in the event of insolvency	Statutory
Package Travel, Package Holidays and Package Tours Regulations 1992 S16(1)&(3) - Being the organiser/retailer fail to provide security for the refund of money paid in the event of insolvency	Statutory
Protection of Animals Act 1934	Statutory
Protection of Animals (Anaesthetics) Act 1954 Sch 1 Para 6A - Use rubber ring or other device to castrate animal when animal was more than one week old	Statutory
Protection of Animals (Anaesthetics) Act 1964 S1(4)(d) - Use rubber ring or other device to dock lamb's tail when lamb was more than one week old	Statutory
Protection of Badgers Act 1992	Statutory
Protection of Badgers Act 1992 S1 - Killing, Taking of Badgers	Statutory
Protection of Badgers Act 1992 S1(3) - Have in your possession or under your control a dead badger or anything derived from it	Statutory
Protection of Badgers Act 1992 S2(1)(a) - Cruelly ill-treat or attempt to cruelly ill-treat a badger	Statutory
Protection of Badgers Act 1992 S2(1)(c) - Dig for a badger otherwise than as a permitted	Statutory
Protection of Badgers Act 1992 S3(1)(a) - Damage badger sett	Statutory
Protection of Badgers Act 1992 S3(1)(b) - Destroy badger sett	Statutory
Protection of Badgers Act 1992 S3(1)(c) - Obstruct access to badger sett	Statutory
Protection of Badgers Act 1992 S3(1)(d) - Allow dog to enter badger sett	Statutory
Protection of Badgers Act 1992 S3(1)(e) - Disturb occupied badger sett	Statutory

Protection of Badgers Act 1992 S4 - Sell/offer for sale/have in your possession a live badger	Statutory
Protection of Badgers Act 1992 S10(8) - Contravene or fail to comply with a condition imposed on the grant of a licence.	Statutory
Protection of Badgers Act 1992 S11A(1) - A person who attempts to commit an offence under this Act is guilty of the offence	Statutory
Protection of Badgers Act 1992 S11A(2) - A person who is in possession of items for the purpose of committing an offence under this Act	Statutory
Protection of Badgers Act 1992 S13(7)(a) - Breach of Disqualification Order Custody of Dog	Statutory
Public Bodies Corrupt Practices Act 1889	Statutory
Public Bodies Corrupt Practices Act 1889 S1(1) - Being a person employed in a public office corruptly receive a gift for yourself	Statutory
Public Bodies Corrupt Practices Act 1889 S1(2) - In conjunction with another corruptly give/promise/offer a fee/gift/reward etc to a public servant	Statutory
Public Bodies Corrupt Practices Act 1889 S1(2) - Corruptly give/promis/offer a gift/reward/etc to a member/officer/servant of a public body	Statutory
Poultry Breeding Flocks and Hatcheries (Scotland) Order 2007 A8(1)(a) - Failure to take sample from breeding flock when birds were chicks	Statutory
Poultry Breeding Flocks and Hatcheries (Scotland) Order 2007 A8(1)(b) - Failure to take sample from breeding flock when birds were four weeks old	Statutory
Poultry Breeding Flocks and Hatcheries (Scotland) Order 2007 A8(1)(c) - Failure to take sample from breeding flock two weeks before the breeding flock was expected to come into lay	Statutory
Poultry Breeding Flocks and Hatcheries (Scotland) Order 2007 A8(1)(d) - Failure to take sample from breeding flock two weeks before the breeding flock was expected to come into lay	Statutory
Poultry Breeding Flocks and Hatcheries (Scotland) Order 2007 A9(1) - Failure to dispatch samples to laboratory in order to test for salmonella	Statutory
Poultry Breeding Flocks and Hatcheries (Scotland) Order 2007 A10 - Fail provide information obtained from samples in previous 6 months to Scottish Ministers	Statutory
Protection from Harassment Act 1997	Statutory
Protection from Harassment Act 1997 S9(1)(a) - Breach harassment order	Statutory
Protection from Harassment Act 1997 S9(1)(b) - Breach harassment order	Statutory
Public Service Vehicles (Carrying Capacity) Regulations 1954	Statutory
Public Service Vehicles (Carrying Capacity) Regulations 1984	Statutory
Public Service Vehicles (Carrying Capacity) Regulations 1984 R7(1) - Exceed maximum limit for standing passengers	Statutory
Pedal Cycle (Construction & Use) Regulations 1983 R10(1) - Ride a pedal cycle when the braking system(s) was not in working order	Statutory
Pedal Cycle (Construction & Use) Regulations 1983 R10(1) - Cause and permit to ride a pedal cycle when the braking system(s) was not in working order	Statutory
Pedal Cycles (Construction & Use) Regulations 1988	Statutory
Petroleum (Consolidation) Act 1928 S1(2) - Being the occupier of said premises keep petroleum spirit without a petroleum spirit licence being in force	Statutory
Petroleum (Consolidation) Act 1928 S1(3) - Contravention of condition of petroleum-spirit licence	Statutory
Petroleum Consolidation Act 1928	Statutory
Prisoners & Criminal Proceedings (Scotland) Act 1993	Statutory
Prevention of Crime Act 1871	Statutory
Prevention of Crime Act 1953	Statutory
Protection of Children and Prevention of Sexual Offences (Scotland) Act 2005 S7(1) & 7(2) - Breaching the prohibitions set by a Risk of Sexual Harm Order issued in England, Wales or	Statutory
Prevention of Damage by Pests Act 1949	Statutory
Prevention of Damage by Pests Act 1949 S5(2) - Failure to destroy rats or mice	Statutory
Pedlars Act 1871	Statutory
Pedlars Act 1871 S4(1) - Act as pedlar without certificate	Statutory
Pedlars Act 1871 S12 - Did travel with or show a forged certificate grant in aftermentioned act	Statutory
Pedlars Act 1871 S17 - Refuse to produce certificate	Statutory
Pension Schemes Act 1993 S111A(12) - Fraudulent evasion of direct payment arrangements	Statutory
Pensions Act 1999	Statutory
Pensions Act 2004 S72&77(1) - Refusing to provide information under section 72 of the Pensions Act 2004	Statutory
Personal Protective Equipment at Work Regulations 1992 R4(1) - Employer fail ensure personal protective equipment was provided to employees who may be at risk to their h&s	Statutory
Personal Protective Equipment at Work Regulations 1992 R7(1) - Employer fail ensure that personal protective equipment was maintained in an efficient and working order	Statutory
Personal Protective Equipment at Work Regulations 1992 R9(1) - Being employer fail ensure employees provided with information, etc about risks or the purpose of equipment	Statutory
Personal Protective Equipment at Work Regulations 1992 R9(1) - Being employer fail ensure employees provided with information, etc about any action to be taken by employee	Statutory
Pesticide Regulations 1986	Statutory
Petroleum Act 1987	Statutory
Pet Animals Act 1951	Statutory
Pet Animals Act 1951 S1(1) - Keep a pet shop otherwise than under the authority of a licence	Statutory
Pet Animals Act 1951 S2 - Carry out business of selling animals as pets on the road	Statutory
Pet Animals Act 1951 S2 - Carry out business of selling animals as pets in a market	Statutory

Pet Animals Act 1951 S2 - Carry out business of selling animals as pets in a public place	Statutory
Public Service Vehicles (Conditions of Fitness, Equipment, Use and Certification) Regulations 1981	Statutory
The Public Service Vehicles (Conditions of Fitness, Equipment, Use and Certification) Regulations 1981 R35 - Use a public service vehicle with no suitable and efficient apparatus for €	Statutory
Public Service Vehicles (Conditions of Fitness, Equipment, Use and Certification) Regulations 1981 R41(1) - Use a device for operating the doors of a vehicle having power operated d	Statutory
Public Service Vehicles (Conditions of Fitness, Equipment, Use and Certification) Regulations 1981 R41(1) - Cause and permit the use of a device for operating the doors of a vehicle h	Statutory
Preservatives in Food (Scotland) Regulations 1989	Statutory
Police and Fire Reform (Scotland) Act 2012 S22(1) - Constable of the Police Service of Scotland, absent from duty with no reasonable excuse	Statutory
Police and Fire Reform (Scotland) Act 2012 S22(3) - Constable of the Police Service of Scotland did neglect or violate duty	Statutory
Police and Fire Reform (Scotland) Act 2012 S23(1) - Without reasonable excuse or permission of the Authority fail to return item immediately upon being asked	Statutory
Police and Fire Reform (Scotland) Act 2012 S23(2) - Upon ceasing to be a constable, without reasonable excuse or permission, fail to return item	Statutory
Police and Fire Reform (Scotland) Act 2012 S90(1)(a) - Assault, officer in execution of their duty	Statutory
Police and Fire Reform (Scotland) Act 2012 S90(1)(a)&(2)(a) - Resist, obstruct, hinder, officer in execution of their duty	Statutory
Police and Fire Reform (Scotland) Act 2012 S90(1)(a)&(2)(a) - Assault and resist/obstruct/hinder police officer in execution of their duty	Statutory
Police and Fire Reform (Scotland) Act 2012 S90(1)(b) - Assault, assist officer in execution of their duty	Statutory
Police and Fire Reform (Scotland) Act 2012 S90(2)(a) - Resist, obstruct, hinder officer in execution of their duty	Statutory
Police and Fire Reform (Scotland) Act 2012 S90(2)(b) - Resist, obstruct, hinder, assist officer in execution of their duty	Statutory
Police and Fire Reform (Scotland) Act 2012 S91(1)(a) - Remove person in custody	Statutory
Police and Fire Reform (Scotland) Act 2012 S91(1)(b) - Assist escape of person in custody	Statutory
Police and Fire Reform (Scotland) Act 2012 S92(2) - Have in possession an item of police uniform without permission of Authority	Statutory
Police and Fire Reform (Scotland) Act 2012 S92(4) - Wear without permission item of police uniform to give appearance of police constable, calculated to deceive	Statutory
Police and Fire Reform (Scotland) Act 2012 S92(1)(a) - Impersonate constable with intent to deceive	Statutory
Police and Fire Reform (Scotland) Act 2012 S92(1)(b) - Act in a calculated way to suggest you were a constable	Statutory
Pharmacy & Poisons Act 1933	Statutory
Pharmacy Act 1954 S20(2)(a) - Intent to deceive use or lend to or allow to be used by other person	Statutory
Pharmacy Order 2010 A38(1)(b) - Making a false representation as to being registered as a pharmacy technician	Statutory
Pharmacy Order 2010 A38(2)(b) - Use of the title "pharmacy technician" without being registered as such	Statutory
Pharmacy Order 2010 A38(4)(b) - Practising as a pharmacy technician while not being registered as such	Statutory
Plant Health (GB) Order 1987	Statutory
The Plant Health (Great Britain) Order 1993 A18(4)&(5) - Fail to retain an official label along with a delivery note or invoice	Statutory
The Plant Health (Great Britain) Order 1993 A18(4)(a) - Plant potatoes in a protected region	Statutory
The Plant Health (Great Britain) Order 1993 A18(4)(b) - Plant potatoes other than one years direct progeny of potatoes grown by accused	Statutory
Pigs (Records, Identification and Movement) Order 1995 A4(1)&16(a) - Fail to make and maintain a record of movement of pigs	Statutory
Pigs (Records, Identification and Movement) Order 1995 A9(2)(a)&16(a) - Fail to make declaration of intent to move pigs	Statutory
Pigs (Records, Identification and Movement) Order 1995 A15(8)&16(c) - Cause or permit pigs to be moved and fail to comply with a condition of licence/authority	Statutory
Pilotage Act 1987 S15(3) - Navigate ship in area where pilotage is compulsory without notifying the harbour authority	Statutory
The Pipelines Safety Regulations 1996 R13 - Failure to ensure pipeline is maintained in an efficient state, in efficient working order and in good repair	Statutory
The Pipelines Safety Regulations 1996 R15 - Cause damage to a pipeline	Statutory
The Pipelines Safety Regulations 1996 R23(1)(c) - Failure to ensure the safety management system is adequate	Statutory
Prohibition of Keeping or Release of Live Fish (Specified Species) (Scotland) Order 2003 A3 - Keeping or releasing live fish or fish eggs in Scotland without a licence from Scottish Min	Statutory
Planning (Listed Buildings & Conservation Areas) (Scotland) Act 1997	Statutory
Planning (Listed Buildings and Conservation Areas) (Scotland) Act 1997 S6&8(1) - Without authorisation execute/cause be executed works for alteration/demolition/extension of a lister	Statutory
Planning (Listed Buildings and Conversation Areas) (Scotland) Act 1997 S39(1)&(2) - Fail to comply with a notice	Statutory
Poultry Laying Flock (Testing Regulations) Order 1989	Statutory
Police Act 1996 S89(1) - Assault British Transport Police	Statutory
Police Act 1996 S89(1) - Assault person assisting British Transport Police	Statutory
Police Act 1996 S89(2) - Resist/wilfully obstruct British Transport Police	Statutory
Police Act 1996 S89(2) - Resist/wilfully obstruct person assisting British Transport Police	Statutory
Public Service Vehicles (Driving Licences) Regulations 1985	Statutory
The Plugs and Sockets etc. (Safety) Regulations 1994 R12(1) - Supply/agree/expose/offer/possess for supply an appliance which was not correctly fitted with a standard plug	Statutory
Protection of Wild Mammals (Scotland) Act 2002 S1(1) - Deliberately hunt a wild mammal with dogs	Statutory

Protection of Wild Mammals (Scotland) Act 2002 S1(2) - Knowingly permit another person to deliberately hunt a wild mammal on your land with dogs	Statutory
Protection of Wild Mammals (Scotland) Act 2002 S1(3) - Owner/person having responsibility for dogs knowingly permit the deliberate hunt of a wild mammal with dogs	Statutory
The Prevention and Monitoring of Cetacean Bycatch (Scotland) Order 2005 R4(1) - Master/Owner/Charterer of boat fails to comply with a Control Measure	Statutory
Protection of Military Remains Act 1986 S2(2)(a) - Tamper with /damage/remove/move the remains of an aircraft/vessel.	Statutory
Protection of Military Remains Act 1986 S(2)(a)&(c) - Cause and permit a person to tamper with/damage/move etc the remains of an aircraft/vessel	Statutory
Protection of Military Remains Act 1986 S2(2)(b) - Enter a hatch or opening in the remains of an aircraft/vessel	Statutory
Protection of Military Remains Act 1986 S2(1)(a) - Contravenes subsection (2) in relation to any remains of an aircraft or vessel which are in a controlled site	Statutory
Protection of Military Remains Act 1986 S2(1)(b) - Contravenes subsection in relation to any remains by virtue of which that place is a protected place	Statutory
Price Marking (Drinking on Premises) Order 1975	Statutory
Price Marking (Food and Drink) Services Order 2003 A4 - Fail to indicate the selling price of food for sale	Statutory
Poaching Prevention Act 1862	Statutory
Poaching Prevention Act 1862 S2 - Possession of equipment	Statutory
Producer Responsibility Obligations (Packaging Waste) Regulations 1997 R3(5)(a) - Fail to register with an appropriate agency	Statutory
The Producer Responsibility Obligations (Packaging Waste) Regulations 1997 R3(5)(b)(i) - Fail to take reasonable steps to recover and recycle packaging waste	Statutory
Producer Responsibility Obligations (Packaging Waste) Regulations 1997 R3(5)(b)(ii) - Fail to furnish a certificate of compliance in respect of recovery and recycling obligations	Statutory
Protection of Children (Scotland) Act 2003 S11(1) - Working, applying for, offering or accepting work in a childcare position when disqualified	Statutory
Prevention of Oil Pollution Act 1971	Statutory
Prevention of Oil Pollution Act 1971 S3(1)(b) - Fail to prevent oil discharge	Statutory
Prevention of Oil Pollution Act 1986	Statutory
Poisons Act 1972	Statutory
Poisons Act 1972 S3(1) - Import/acquire/possess/use regulated substance w/o licence	Statutory
Police Act 1997 S123(2) - Knowingly make a false statement for the purposes of obtaining/enabling another person to obtain certificate	Statutory
Police Act 1997 S123(1)(B) - Alter certificate with intent to deceive	Statutory
Police (Scotland) Act 1967	Statutory
Police (Scotland) Act 1967 S41(1)(a) - Assault	Statutory
Police (Scotland) Act 1967 S41(1)(a) - Resist, obstruct, molest & hinder	Statutory
Police (Scotland) Act 1967 S41(1)(a) - Resist or obstruct or molest or hinder	Statutory
Police (Scotland) Act 1967 S41(1)(b) - Rescue	Statutory
Police (Scotland) Act 1967 S41(1)(b) - Attempt to rescue	Statutory
Police (Scotland) Act 1967 S41(1)(b) - Assist the escape of	Statutory
Police (Scotland) Act 1967 S41(1)(b) - Attempt to assist the escape of	Statutory
Police (Scotland) Act 1967 S43(1)(a) - Impersonate an officer	Statutory
Police (Scotland) Act 1967 S43(1)(b) - Wear police uniform	Statutory
Police (Scotland) Act 1967 S43(1)(c) - Have in your possession article(s) of police uniform	Statutory
Police (Scotland) Act 1967 S44 - Wilfully neglect duty	Statutory
Pollution Prevention and Control (Scotland) Regulations 2000 R30(4)&2 - Director/Secretary/etc of Company which contravened Pollution Prevention and Control (Scot) Regs 2000 R30(4)&2	Statutory
Pollution Prevention and Control (Scotland) Regulations 2000 R6(1)&30(1)(a) - Operate installation/Mobile Plant after prescribed date	Statutory
Pollution Prevention and Control (Scotland) Regulations 2000 R6(1)&30(1)(A) - Operate installation/mobile plant after prescribed date without a permit from Environment Agency	Statutory
Pollution Prevention and Control (Scotland) Regulations 2000 S30(1)(B) - Permit holder fail to comply with / contravene condition of permit	Statutory
Pollution Prevention and Control (Scotland) Regulations 2000 S30(1)(D) - OPERATOR AND SUBJECT OF ENFORCEMENT NOTICE FAIL TO COMPLY WITH REQUIREMENT	Statutory
Pollution Prevention and Control (Scotland) Regulations 2002 R30(1)(B) - Permit holder fail to comply with / contravene condition of permit	Statutory
Pollution Prevention and Control (Scotland) Regulations 2002 R30(1)(D) - Operator and subject of enforcement notice fail to comply with requirement	Statutory
The Pollution Prevention and Control (Scotland) Regulations 2012 R11(2)&67(1)(a) - Operate installation/mobile plant after prescribed date without a permit from Environment Agency	Statutory
The Pollution Prevention and Control (Scotland) Regulations 2012 R67(1)(b) - Permit holder fail to comply with/contravene condition of permit	Statutory
Post Office Act 1953	Statutory
Post Office Act 1953 S11(1)(a)& 11(2) - Send or procure to be sent a packet likely to cause injury to other postal packets or postal persons	Statutory
Post Office Act 1953 S11(1)(b)&(2) - Send or procure to be sent a packet containing indecent or obscene material	Statutory
Post Office Act 1953 S11(1)(c)&(2) - Send or procure to be sent a packet with an offensive cover	Statutory
Post Office Act 1953 S52(a) - Steal mail bag(s)	Statutory
Post Office Act 1953 S52(b) - Steal postal packet(s) in course of transmission by post	Statutory

Post Office Act 1953 S54 - Receive mail bag/postel packet/chattel/money/valuable security which you knew to be stolen	Statutory
Post Office Act 1953 S56 - Criminal Diversion of Letters	Statutory
Post Office Act 1953 S57 - Steal a postal packet	Statutory
Post Office Act 1953 S58(1) - Detain or delay postal packets	Statutory
Post Office Act 1953 S58(1) - Open or suffer to be opened a postal packet	Statutory
Post Office Act 1953 S58(1) - Procure or suffer to be detained or delayed a postal packet	Statutory
Post Office Act 1953 S60(1)&(2) - Place an injurious substance in or against a post office letter box, telephone kiosk or telephone cabinet	Statutory
Post Office Act 1953 S60(1)&(2) - Attempt/place in/against a post office letter box	Statutory
Potato Industry Development Council Order 1997	Statutory
Potato Industry Development Council Order 1997 A6(7)&12(3) - Entry on register relating to you was inaccurate/incomplete and did fail within 30 days to give written notice	Statutory
Potato Industry Development Council Order 1997 A7(1)&12(1) - Within 120 days of Order coming into force fail to apply for registration in writing to the Potato ID Council	Statutory
Potato Industry Development Council Order 1997 A8/11&12(4) - Knowingly or recklessly furnish info/make a statement which was false	Statutory
Potato Industry Development Council Order 1997 A8(3)11(1)&12(2) - Fail to comply with a notice in writing served by the Potato Industry Development Council	Statutory
Potato Industry Development Council Order 1997 A12(5) - Having been convicted under A12(1) continue business after the expiry of 21 days starting with date conviction	Statutory
Potato Industry Development Council Order 1997 A12(6) - Having been convicted under A12(2) fail furnish/produce for examination documents within 21 days of conviction	Statutory
Poultry Meat (Hygiene) Regulations 1976	Statutory
Public Service Vehicles (Carrying of Passengers) Regulations 1980	Statutory
Police, Public Order and Criminal Justice (Scotland) Act 2006 S68(1)(a) - Breach a football banning order	Statutory
Police, Public Order and Criminal Justice (Scotland) Act 2006 S68(1)(b) - Breach a requirement imposed under S61(1)	Statutory
Police, Public Order and Criminal Justice (Scotland) Act 2006 S68(1)(c) - Fail to report to police office	Statutory
Police, Public Order and Criminal Justice (Scotland) Act 2006 S68(1)(c) - Fail to report to police office - Passport	Statutory
Police, Public Order and Criminal Justice (Scotland) Act 2006 S68(5)(a) - Make false statement in S64 application	Statutory
Police, Public Order and Criminal Justice (Scotland) Act 2006 S68(5)(a) - Make false statement in S64 application - Passport	Statutory
Police, Public Order and Criminal Justice (Scotland) Act 2006 S68(5)(b) - Use a false statement in S64 application	Statutory
Police, Public Order and Criminal Justice (Scotland) Act 2006 S68(5)(b) - Use a false statement in S64 application - Passport	Statutory
Police, Public Order and Criminal Justice (Scotland) Act 2006 S88(2)(a) - fail to report to be given details of date and time of the drugs assessment	Statutory
Police, Public Order and Criminal Justice (Scotland) Act 2006 S88(2)(b) - Failure to attend a drugs assessment on the specified date and at the specified time and place	Statutory
Police, Public Order and Criminal Justice (Scotland) Act 2006 S88(2)(c) - Failure to remain for the duration of the drugs assessment	Statutory
Prostitution (Public Places) (Scotland) Act 2007 S1(1) - Person solicits relevant place for purpose of obtaining services of prostitute	Statutory
Prostitution (Public Places) (Scotland) Act 2007 S1(3) - Person loiters in relevant place so that infer purpose obtain services of prostitute	Statutory
Public Passengers Vehicles Act 1981	Statutory
Public Passenger Vehicles Act 1981 S6(1)(a)&(2) - Use a public service vehicle without an initial fitness certificate	Statutory
Public Passenger Vehicles Act 1981 S12(1) - No Public Service operator licence	Statutory
Public Passenger Vehicles Act 1981 S12(1)&(5) - No Public Service operator licence	Statutory
Public Passengers Vehicles Act 1981 S24 - Remain on public service veh when directed by conductor/driver/inspector that you had been causing a nuisance	Statutory
Public Passenger Vehicles Act 1981 S25 - Being a passenger having a door which informed for a particular purpose use door unauthorised	Statutory
Public Passenger Vehicles Act 1981 S25 - Remain on public service veh when directed by conductor/driver/inspector that you had been causing a nuisance	Statutory
Public Passenger Vehicles Act 1981 S65(2)(a) - With intent to deceive alter/forged/use a document	Statutory
Public Passenger Vehicles Act 1981 S65(2)(a) - With intent to deceive allow to be used/lend a document to another person	Statutory
Public Passenger Vehicles Act 1981 S65(2)(b) - With intent to deceive have in your possession/make a fraudulent item	Statutory
Power Presses Regulations 1965	Statutory
Prevention of Corruption Act 1906 1(1) - Accept gift as an inducement	Statutory
Prevention of Corruption Act 1906 1(1) - Give an inducement	Statutory
Prevention of Corruption Act 1906 1(1) - Provide incorrect details	Statutory
Prevention of Corruption Act 1906 S1(1) - Accept/Obtain/Agree to accept/Attempt to obtain a gift as an inducement - Agent	Statutory
Prevention of Corruption Act 1906 S1(1) - Accept/Obtain/Agree to accept/Attempt to obtain a gift as an inducement	Statutory
Prevention of Corruption Act 1906 1(1) - Accept/Obtain/Agree to accept/Attempt to obtain a gift as an inducement	Statutory
Prevention of Corruption Act 1906 1(1) - Accept/Obtain/Agree to accept/Attempt to obtain a gift as an inducement - Anti Terrorism	Statutory
Prevention of Corruption Act 1916	Statutory
Property Factors (Scotland) Act 2011 S12(1) - Failure to register as a property factor, operating as a property factor without registration	Statutory

Property Factors (Scotland) Act 2011 S24(1) - Failure to adhere to Property Factors Order	Statutory
Prices Act 1974	Statutory
Prices Act 1974 S4 - Fail to indicate the selling price of a product	Statutory
Prices Act 1974 S4& Sch 1, P5(1) - Indicate products for sale and fail to indicate the price.	Statutory
Prices Act 1974 S4 - Failure by trader to indicate the selling price of products for sale	Statutory
Prices Act 1974 S4 - Failure by trader to indicate the unit price of products for sale	Statutory
Prison Act 1952	Statutory
Protection of Animals (Amendment) Act 1954	Statutory
Protection of Animals (Amendment) Act 1954 S2 - Disqualified having custody of animals did have custody of an animal and contravene disqualification order	Statutory
Proceeds of Crime Act 2002 S327(1)(a/b/c/d) - Conceal/Disguise/Convert/Transfer criminal property	Statutory
Proceeds of Crime Act 2002 S327(1)(e) - Remove criminal property from Scotland/England and Wales	Statutory
Proceeds of Crime Act 2002 S327(1)(a-e) - Conceal/Disguise/Convert/Transfer and Remove Criminal Property from Scotland/England and Wales	Statutory
Proceeds of Crime Act 2002 S327(1)(d)&(e) - Transfer and remove criminal property from Scotland	Statutory
Proceeds of Crime Act 2002 S329(1)(a)&(c) - Acquire and possess criminal property	Statutory
Proceeds of Crime Act 2002 S327(1)(a)&(d) - Concealing and/or transferring criminal property	Statutory
Proceeds of Crime Act 2002 S327(1)(a)(d)(e) - Conceal, transfer and remove from country criminal property	Statutory
Proceeds of Crime Act 2002 S328(1) - Knowingly enter into/become concerned in acquisition/retention/use or control of criminal property	Statutory
Proceeds of Crime Act 2002 S329(1)(a/b/c) - Acquire/Use/Have possession of criminal property	Statutory
Proceeds of Crime Act 2002 S330(1) - Fail to disclose money laundering when having reasonable grounds for knowing/suspecting	Statutory
Proceeds of Crime Act 2002 S331(1) - Person nominated to receive disclosure fail to disclose money laundering having grounds for knowing/suspecting	Statutory
Proceeds of Crime Act 2002 S332(1) - Person nominated to receive disclosure fail to disclose money laundering having grounds for knowing/suspecting	Statutory
Proceeds of Crime Act 2002 S333(1) - Make a disclosure likely to prejudice an investigation	Statutory
Proceeds of Crime Act 2002 S342(2)(a) - MAKE UNLAWFUL DISCLOSURE INVESTIGATION	Statutory
Proceeds of Crime Act 2002 S393(1) - Failure to comply with a disclosure order granted under S391	Statutory
Properties Misdescriptions Act 1991	Statutory
Properties Misdescriptions Act 1991 S1(1) - Make false or misleading statement about property	Statutory
Properties Misdescriptions Act 1991 S1(1) - Make false or misleading statement about property by hands of employee/agent	Statutory
Properties Misdescriptions Act 1991 S1(2) - Course of estate agency/property dev business carried on by an employee make a false or misleading statement	Statutory
The Producer Responsibility Obligations (Packaging Waste) Regulations 2007 R4(4)(a)&40(1)a - Fail to register in accordance with Regulation 6	Statutory
The Producer Responsibility Obligations (Packaging Waste) Regulations 2007 R4(4)(b)&40(1)b - Fail to take reasonable steps to recover and recycle packaging waste in relation to cla	Statutory
The Producer Responsibility Obligations (Packaging Waste) Regulations 2007 R4(4)(c)&40(1)c - Fail to furnish a certificate of compliance in respect of recovery and recycling	Statutory
Protection of Animals (Scotland) Act 1912	Statutory
Protection of Animals (Scotland) Act 1912 S1(1)(a)&(2) - Owner fail to provide adequate care	Statutory
Protection of Animals (Scotland) Act 1912 S1(1)(a) - Cruelly treat an animal	Statutory
Protection of Animals (Scotland) Act 1912 S1(1)(a) - Cause an animal to be cruelly treated	Statutory
Protection of Animals (Scotland) Act 1912 S1(1)(a) - Procure an animal to be cruelly treated	Statutory
Protection of Animals (Scotland) Act 1912 S1(1)(a)&(2) - Wantonly or unreasonably ill treat an animal	Statutory
Protection of Animals (Scotland) Act 1912 S1(1)(a) - Wantonly or unreasonably cause an animal to be ill treated	Statutory
Protection of Animals (Scotland) Act 1912 S1(1)(a) - Wantonly or unreasonably procure an animal to be ill treated	Statutory
Protection of Animals (Scotland) Act 1912 S1(1)(a)&(2) - Owner permit animal to be cruelly treated	Statutory
Protection of Animals (Scotland) Act 1912 S1(1)(a)&(2) - Owner permit another person to cruelly treat an animal	Statutory
Protection of Animals (Scotland) Act 1912 S1(1)(a) - Owner did cause unnecessary suffering to an animal	Statutory
Protection of Animals (Scotland) Act 1912 S1(1)(a) - Unnecessary suffering	Statutory
Protection of Animals (Scotland) Act 1912 S1(1)(b) - Cause/procure an animal to be conveyed or carried in such a manner or position to cause unnecessary suffering	Statutory
Protection of Animals (Scotland) Act 1912 S1(1)(b) - Convey/carry an animal in a manner or position as to cause unnecessary suffering	Statutory
Protection of Animals (Scotland) Act 1912 S1(1)(b) - Being the owner permit an animal to be conveyed or carried in such a manner as to cause unnecessary suffering	Statutory
Protection Of Animals (Scotland) Act 1912 S1(1)(d) - Wilfully administer/cause or procure any poisonous/injurious drug or substance to an animal	Statutory
Protection Of Animals (Scotland) Act 1912 S1(1)(d) - Wilfully permit the administration of any poisonous/injurious drug or substabce to an animal - Owner	Statutory
Protection of Animals (Scotland) Act 1912 S1.1.E - Did subject an animal to an operation performed without due care	Statutory
Protection of Animals (Scotland) Act 1912 S7(b) - Knowingly place or put in/upon a building or land a fluid/poison	Statutory

Protection of Animals (Scotland) Act 1993	Statutory
Protection of Children and Prevention of Sexual Offences (Scotland) Act 2005 1 - Whilst believe person over 16 intentionally meet and engage in unlawful sexual activity	Statutory
Protection of Children and Prevention of Sexual Offences (Scotland) Act 2005 1 - Whilst believe person over 16 travel with intention of meeting to engage in unlawful sexual activity	Statutory
Protection of Children and Prevention of Sexual Offences (Scotland) Act 2005 1 - Whilst believe person over 16 make arrangements for said person to travel with intention of meeting p	Statutory
Protection of Children and Prevention of Sexual Offences (Scotland) Act 2005 S1 - Not believing person over 16 make arrangements person travel intention of meeting-UK resident/citi	Statutory
Protection of Children and Prevention of Sexual Offences (Scotland) Act 2005 S1 - Whilst not believing person over 16 travel with intention of meeting to engage in unlawful sexual acti	Statutory
Protection of Children and Prevention of Sexual Offences (Scotland) Act 2005 S1 - Whilst not believing person over 16 make arrangements for said person to travel with intention of me	Statutory
Protection of Children and Prevention of Sexual Offences (Scotland) Act 2005 S1 - Not believing person over 16 make arrangements person travel intention of meeting-non-UK residen	Statutory
Protection of Children and Prevention of Sexual Offences (Scotland) Act 2005 S1 - Whilst not believing person over 16 attempt arrangements for person to travel with intention of meeti	Statutory
Protection of Children and Prevention of Sexual Offences (Scotland) Act 2005 S1 - Make arrangements for travel and attempt to meet someone believed to be under 16	Statutory
Protection of Children and Prevention of Sexual Offences (Scotland) Act 2005 S1 - Attempt meet person purporting to be under 16	Statutory
Protection of Children and Prevention of Sexual Offences (Scotland) Act 2005 S1 - Travel and attempt to meet someone believed to be under 16	Statutory
Protection of Children and Prevention of Sexual Offences (Scotland) Act 2005 S1 - Arrange for travel and to meet someone believed to be under 16	Statutory
Protection of Children and Prevention of Sexual Offences (Scotland) Act 2005 S1 - Attempt to meet someone under 16 with intention	Statutory
Protection of Children and Prevention of Sexual Offences (Scotland) Act 2005 S7(1) - Breaching the prohibitions set by a Risk of Sexual Harm Order granted in Scotland	Statutory
Protection of Children and Prevention of Sexual Offences (Scotland) Act 2005 S7(1)&7(2) - Breaching the prohibitions set by a Risk of Sexual Harm Order issued in England, Wales or	Statutory
Protection of Children and Prevention of Sexual Offences (Scotland) Act 2005 S9(1) - Obtain sexual services of person believed aged 18 or over/under age 13 years paid by self	Statutory
Protection of Children and Prevention of Sexual Offences (Scotland) Act 2005 S9(1) - Obtain sexual services of person believed aged 18 or over/under age 13 years paid by third party	Statutory
Protection of Children and Prevention of Sexual Offences (Scotland) Act 2005 S10(1) - Cause or incite provision by child of sexual services or child pornography	Statutory
Protection of Children and Prevention of Sexual Offences (Scotland) Act 2005 S11(1) - Control a child providing sexual services or involved in pornography	Statutory
Protection of Children and Prevention of Sexual Offences (Scotland) Act 2005 S12 - Intentionally arrange or facilitate the provision of sexual services or involvement in pornography	Statutory
The Pressure Systems Safety Regulations 2000 R12 - User of installed system or owner of mobile system failure to maintain in good repair, as to prevent danger	Statutory
Prison (Scotland) Act 1989	Statutory
Prisons (Scotland) Act 1989 S41 - Bring or introduce/attempt to bring or introduce a personal communication device into prison	Statutory
Prison (Scotland) Act 1989 S41(1)(a) - Take drug into prison	Statutory
Prisons (Scotland) Act 1989 S41(1)(a) - Take a drug into prison	Statutory
Prisons (Scotland) Act 1989 S41(1)(a)&(9A)c - Bring or introduce/attempt to bring or introduce firearm or ammunition into a prison	Statutory
Prisons (Scotland) Act 1989 S41(1)(a)&(9A)a - Bring/introduce or attempt bring/introduce personal communication device into prison	Statutory
Prisons (Scotland) Act 1989 S41(1)(a)&(9A)b - Bring or introduce/attempt to bring or introduce drugs into prison	Statutory
Prisons (Scotland) Act 1989 S41(1)(a)&(9A)d - Bring or introduce/attempt to bring or introduce offensive weapon into prison	Statutory
Prisons (Scotland) Act 1989 S41(1)(a)&(9A)e - Bring or introduce/attempt to bring or introduce bladed or sharply pointed article to prison	Statutory
Prisons (Scotland) Act 1989 S41(1)(a)&(9A)f - Bring or introduce/attempt to bring or introduce article which prohibited under s.39	Statutory
Prison (Scotland) Act 1989 S41(1)(b) - Take firearm or ammunition into prison	Statutory
Prisons (Scotland) Act 1989 S41(1)(b)&(9A)f - Take out /remove or attempt take out /remove from prison a prohibited article under section 39 of the Act	Statutory
Prisons (Scotland) Act 1989 S41(1)(b)&(9A)b - Take out /remove or attempt to take out /remove controlled drug from prison	Statutory
Prisons (Scotland) Act 1989 S41(1)(b)&(9A)a - Take out /remove or attempt take out /remove personal communication device from prison	Statutory
Prisons (Scotland) Act 1989 SS41(1)(b)&(9A)e - Take out /remove or attempt to take out /remove bladed or sharply pointed article from prison	Statutory
Prisons (Scotland) Act 1989 S41(1)(b)&(9A)c - Take out /remove or attempt take out /remove firearm or ammunition from prison	Statutory
Prison (Scotland) Act 1989 S41(1)(c) - Take offensive weapon into prison	Statutory
Prisons (Scotland) Act 1989 S41(1)(c) - Take offensive weapon into prison	Statutory
Prison (Scotland) Act 1989 S41(1)(d) - Take article into prison	Statutory
Prison (Scotland) Act 1989 S41(1)(e) - Take prohibited article into prison	Statutory
Prisons (Scotland) Act 1989 S41(1)(e) - Take a prohibited article under section 39 of the Act into prison	Statutory
Prisons (Scotland) Act 1989 S41ZA(3)&41(9B) - Any person while inside a prison is in possession of a personal communication device	Statutory
Prisons (Scotland) Act 1989 S41ZA(2)(b) - Intentionally receive a communication of any kind from inside a prison	Statutory
Prisons (Scotland) Act 1989 S41ZA(2)(a) - Transmit a communication of any kind from inside a prison	Statutory
Prisons (Scotland) Act 1989 S41ZA(1) - Knowingly give a personal communication device to a prisoner	Statutory
Prisons (Scotland) Act 1989 S41ZA(3) - Prisoner in possession of a personal communication device while in prison	Statutory
Psychoactive Substances Act 2016 S4 - Producing a psychoactive substance	Statutory
Psychoactive Substances Act 2016 S5(1) - Supplying a psychoactive substance	Statutory

Psychoactive Substances Act 2016 S5(2) - Offering to supply a psychoactive substance	Statutory
Psychoactive Substances Act 2016 S7(1) - Possession with intent to supply a psychoactive substance	Statutory
Psychoactive Substances Act 2016 S8(1) - Import a psychoactive substance	Statutory
Psychoactive Substances Act 2016 S8(2) - Export a psychoactive substance	Statutory
Psychoactive Substances Act 2016 S9(1) - Possession of a psychoactive substance in a custodial institution	Statutory
Psychoactive Substances Act 2016 S26(1) - Failing to comply with a prohibition order or premises order	Statutory
Psychoactive Substances Act 2016 S27(2) - Failing to comply with an access prohibition	Statutory
Psychoactive Substances Act 2016 S27(3) - Failing to comply with an access prohibition	Statutory
Psychoactive Substances Act 2016 S48(1) - Obstruction of an enforcement officer	Statutory
Psychoactive Substances Act 2016 S48(2)(A) - Fail to comply with a requirement or direction	Statutory
Psychoactive Substances Act 2016 S48(2)(B) - Preventing a person from complying with a requirement or direction	Statutory
Protection of Children and Prevention of Sexual Offences (Scotland) Act 2005 S1 - Make arrangements for travel and attempt to meet someone believed to be under 16	Statutory
Plant Breeders' Rights (Farm Saved Seed) (Specified Information) Regulations 1998	Statutory
Private Security Industry Act 2001 S3(1) - Conduct prohibited without a licence	Statutory
Private Security Industry Act 2001 S5(1) - Providing security industry services by means of individual without licence engaging in licensable conduct	Statutory
Private Security Industry Act 2001 S5(1) and S23 - Body Corporate providing security services by means of individ w/o license	Statutory
Private Security Industry Act 2001 S9(4) - Licence conditions	Statutory
Private Security Industry Act 2001 S16(2)(a) - Holding oneself out as registered as an approved provider of security industry services when not so registered	Statutory
Private Security Industry Act 2001 S19(5)(a) - Obstruct authorised person in exercise of powers	Statutory
Private Security Industry Act 2001 S19(5)(b) - Fail to produce documents or other info to an authorised person	Statutory
Private Security Industry Act 2001 S22(1)(a) - Knowingly making a false statement to the authority	Statutory
Private Security Industry Act 2001 S22(1)(B) - Recklessly make false statement to representative of Security Industry Authority	Statutory
Public Services Reform (Scotland) Act 2010 S80(1)(a) - Providing a care service while not registered	Statutory
Postal Services Act 2000 S83(1)(a) - Delay or open a postal packet - Postal Operator	Statutory
Postal Services Act 2000 S83(1)(b) - Open a mail bag - Postal Operator	Statutory
Postal Services Act 2000 S84(3) - Open a postal packet which you knew or reasonably suspected had been incorrectly delivered to you	Statutory
Postal Services Act 2000 S84(1)(a) - Delay or open a postal packet	Statutory
Postal Services Act 2000 S84(1)(b) - Open a mail bag	Statutory
Postal Services Act 2000 S85(1) - Send a postal packet which was likely to cause injury	Statutory
Postal Services Act 2000 S85(3) - Send a postal packet which contained an indecent or obscene article	Statutory
Postal Services Act 2000 S85(4) - Send a postal packet which had on the packet/cover words, marks or designs which were indecent or obscene	Statutory
Postal Services Act 2000 S86(2) - Disfigure a universal postal service post box/office/property	Statutory
Postal Services Act 2000 S87(2)(a) - Misleading descriptions on a vehicle or building as connected with the provision of a postal service	Statutory
Postal Services Act 2000 S88(1)(a) - Obstruct a person in the execution of duty in connection with a provision of a universal postal service	Statutory
Public Service Vehicles (Conduct of Drivers) Regulations 1990	Statutory
Public Service Vehicles (Conduct of Drivers, Inspectors, Conductors and Passengers) Regulation 1990 R5(1) - Fail to take reasonable precautions to ensure the safety of passengers	Statutory
Public Service Vehicles (Conduct of Drivers, Inspectors, Conductors and Passengers) Regulation 1990 R5(3)(b) - Being the conductor/driver/inspector of a public service vehicle did s	Statutory
Public Service Vehicles (Conduct of Drivers, Inspectors, Conductors and Passengers) Regulation 1990 R6(1)(d) - Passenger psv carry lighted tobacco/light a lighter or match/smoke \	Statutory
Public Service Vehicles (Drivers & Conductors Licences) Regulations 1934	Statutory
Public Service Vehicles (Operators Licence) Regulations 1995 R12 - Use a psv in circumstances when psv operators licence was required when there was no operators disc on vehicle	Statutory
Public Service Vehicles (Conduct of Drivers, Conductors & Passengers) Regulations 1936	Statutory
Public Service Vehicles (Conduct of Drivers, Inspectors, Conductors and Passengers) Regulations 1990 R5 - Driver fail to ensure safety of passengers	Statutory
Public Service Vehicles (Conduct of Drivers, Inspectors, Conductors and Passengers) Regulations 1990 R6(1)(b) - Regulation of conduct of passengers	Statutory
Public Service Vehicles (Conduct of Drivers, Inspectors, Conductors and Passengers) Regulations 1990 R7(2)(b)(i) - Passenger on a Public Service Vehicle did fail to pay fare	Statutory
Public Service Vehicles (Registration of Local Services Vehicles) Regulations 2001 R5 - Use PSV when not registered with Commissioner to do so	Statutory
Prevention of Terrorism (Temporary Provisions) Act 1989	Statutory
Prevention of Terrorism (Temporary Provisions) Act 1989 S16 - Refuse to complete landing card	Statutory
Prevention of Terrorism (Temporary Provisions) Act 1989 S16 - Refuse to complete embarkation card	Statutory
Prevention of Terrorism (Temporary Provisions) Act 1989 S16 - Refuse to complete landing card or embarkation card	Statutory
Prevention of Terrorism (Temporary Provisions) Act 1989 S16 - Fail to furnish info in possession to examaning officer	Statutory

Public Charitable Collections (Scotland) Regulations 1984	Statutory
Public Health (Scotland) Act 1987	Statutory
Public Meeting Act 1908	Statutory
Public Meeting Act 1908 S1 - Act in a disorderly manner in a public meeting	Statutory
Public Order Act 1936	Statutory
Public Order Act 1986	Statutory
Public Order Act 1986 S12(4) - Public procession - fail to comply with condition imposed	Statutory
Public Order Act 1986 S12(5) - Public procession - fail to comply with condition imposed	Statutory
Public Order Act 1986 S12(6) - Public procession - incite other persons	Statutory
Public Order Act 1986 S14(4) - Public procession - fail to comply with condition imposed	Statutory
Public Order Act 1986 S14(5) - Public procession - fail to comply with condition imposed	Statutory
Public Order Act 1986 S18 - Use threatening, abusive or insulting words/materials which intends to stir up racial hatred	Statutory
Public Order Act 1986 S19 - Publish/Distribute material with intend to stir up racial hatred	Statutory
Public Order Act 1986 S23(1)(a) - Possess written material with the view to publish, display or distribute intending to stir up racial hatred	Statutory
Provision & Use of Work Equipment Regulations 1992	Statutory
The Provision and Use of Work Equipment Regulations 1998 R4(1) - Fail to ensure that work equipment was so constructed as to be suitable for the purpose is was used/provided	Statutory
The Provision and Use of Work Equipment Regulations 1998 R4(2) - Fail to ensure that work equipment was selected with regard to working conditions.	Statutory
The Provision and Use of Work Equipment Regulations 1998 R4(3) - Fail to ensure that work equipment was used only for operations for which it was suitable	Statutory
The Provision and Use of Work Equipment Regulations 1998 R4(3) - Fail to ensure equipment was used only for operations which, and under conditions for which, it was suitable	Statutory
The Provision and Use of Work Equipment Regulations 1998 R5(1) - Being an employer fail to ensure that work equipment was maintained in an efficient state and in working order	Statutory
The Provision and Use of Work Equipment Regulations 1998 R6(1)(a/b) - Being an employer fail to ensure that work equipment had been installed correctly	Statutory
The Provision and Use of Work Equipment Regulations 1998 R6(2)(a) - Fail to ensure that work equipment was inspected at suitable intervals	Statutory
The Provision and Use of Work Equipment Regulations 1998 R6(2)(b) - Failure to ensure work equipment inspected each time exceptional circumstances occur to ensure h&s maintair	Statutory
The Provision and Use of Work Equipment Regulations 1998 R7(1)(a) - Employer use work equipment was likely involve risk to H&S fail ensure equip was restricted to person using it	Statutory
The Provision and Use of Work Equipment Regulations 1998 R7(1)(b) - Employer fail to ensure that repairs/modifications/maintenance were performed by designated persons	Statutory
The Provision and Use of Work Equipment Regulations 1998 R8(1) - Being an employer fail ensure that all persons using work equipment had adequate health and safety information	Statutory
The Provision and Use of Work Equipment Regulations 1998 R8(2) - Being an employer fail ensure that all persons using work equipment had adequate health and safety information	Statutory
The Provision and Use of Work Equipment Regulations 1998 R8(3) - Fail to ensure that adequate health and safety information was available	Statutory
The Provision and Use of Work Equipment Regulations 1998 R9(1) - Being an employer fail to ensure that persons using work equipment had been adequately trained	Statutory
The Provision and Use of Work Equipment Regulations 1998 R9(2) - Being an employer fail ensure employee who supervised/managed work equipment had received adequate trainin	Statutory
The Provision and Use of Work Equipment Regulations 1998 R10(1) - Fail to ensure that work equipment conformed with essential requirements	Statutory
The Provision and Use of Work Equipment Regulations 1998 R11(1)&(2) - Fail to ensure that measures were taken	Statutory
The Provision and Use of Work Equipment Regulations 1998 R11(1)&(2) - Fail to ensure that measures were taken - in capacity other than employer	Statutory
The Provision and Use of Work Equipment Regulations 1998 R11(3)(c) - Fail to ensure guards and protective equipment were maintained in an efficientstate, efficient working order	Statutory
The Provision and Use of Work Equipment Regulations 1998 R11(3)(e) - Fail to ensure guards and protective devices could not be easily bypassed or disabled	Statutory
The Provision and Use of Work Equipment Regulations 1998 R12(1) - Fail take measures to ensure that exposure of a person using work equip to any risk from hazard prevented	Statutory
The Workplace (Health, Safety and Welfare) Regulations 1992 R12(3) - Fail to ensure that floor of traffic route was free from obstructions	Statutory
The Provision and Use of Work Equipment Regulations 1998 R16(1) - Fail to ensure that work equipment was provided with a readily accessible emergency stop control	Statutory
The Provision and Use of Work Equipment Regulations 1998 R17(3)(a) - Fail to ensure that operator is able to ensure from position of control that no person is exposed to risk	Statutory
The Provision and Use of Work Equipment Regulations 1998 R18(1) - Fail to ensure control systems of work equipment were safe	Statutory
The Provision and Use of Work Equipment Regulations 1998 R19(1) - Fail to ensure that work equipment was provided with suitable means to isolate it from all sources of energy	Statutory
The Provision and Use of Work Equipment Regulations 1998 R26(1)(c)&(d) - Being an employer did not ensure where risk to employee riding mobile work equip from rolling over	Statutory
The Provision and Use of Work Equipment Regulations 1998 R20 - Employer's failure to ensure work equipment is stabilised where necessary for purposes of health and safety	Statutory
The Provision and Use of Work Equipment Regulations 1998 R22 - Emp fail ensure equipment constructed/adapted in that maintenance could be carried out when equip was shutdown	Statutory
The Provision and Use of Work Equipment Regulations 1998 R22(a) - Fail ens equip cons/adapted in that maintenance could be carried out when equip shutdown not exposing employ	Statutory
The Provision and Use of Work Equipment Regulations 1998 R24(1)&(2) - Fail to ensure warnings on equipment was unambiguous and easily understood	Statutory
The Provision and Use of Work Equipment Regulations 1998 R26(2) - Fail to ensure that a suitable restraining system was used to avoid crushing	Statutory
The Provision and Use of Work Equipment Regulations 1998 R28(e) - Fail to ensure that adequate devices for improving vision were available	Statutory
Protection of Vulnerable Groups (Scotland) Act 2007 S9 - Fail to refer to Scottish Ministers	Statutory
Protection of Vulnerable Groups (Scotland) Act 2007 S33(3) - Failure to notify the Scottish Ministers of a change in name or address	Statutory

Protection of Vulnerable Groups (Scotland) Act 2007 S33(3) - Failure to notify the Scottish Ministers of a change in circumstances of a prescribed type	Statutory
Protection of Vulnerable Groups (Scotland) Act 2007 S33(3) - Failure to notify the Scottish Ministers of the issue of a full gender recognition certificate	Statutory
Protection of Vulnerable Groups (Scotland) Act 2007 S34(1) - Banned person seek or agree to do regulated work	Statutory
Protection of Vulnerable Groups (Scotland) Act 2007 S35(1) - Organisation offer work of regulated nature to person banned from such work	Statutory
Protection of Vulnerable Groups (Scotland) Act 2007 S35(4) - Failure of organisation to comply with order of the Scottish Ministers to remove or prohibit an individual	Statutory
Protection of Vulnerable Groups (Scotland) Act 2007 S36(1) - Organisation supplying or offering banned person for regulated work	Statutory
Protection of Vulnerable Groups (Scotland) Act 2007 S65(2)(a)/(b) - Making a false or misleading statement for purposes of obtaining a disclosure record	Statutory
Plant Variety & Seeds Act 1964	Statutory
Plant Varieties and Seeds Act 1964 S16(7) - Market seeds of a plant variety of a species specified in Part 1 of Schedule 1	Statutory
Police wilfully neglect duty (Common Law)	Common Law
Pyrotechnic Articles (Safety) Regulations 2010 Regulation and the Consumer Protection Act 1987 Reg 15(1)&S12(1) - Supply a category 2 or 3 firework to a person under the age of 18	Statutory
Pyrotechnic Articles (Safety) Regulations 2010 Reg 21(1) - Supplying a category 2 or 3 firework	Statutory
The Pyrotechnic Articles (Safety) Regulations 2015 R31(b) - Supplying a category 2 or 3 firework to under 18	Statutory
The Pyrotechnic Articles (Safety) Regulations 2015 R31(c)&62(3)(g) - Selling fireworks to someone under 18	Statutory
The Pyrotechnic Articles (Safety) Regulations 2015 R25,62(3)(b) - Make available on the market in UK a non CE marked pyrotechnic article	Statutory
The Quarries Regulations 1999 R6(1)&(3) - Operator of quarry fail ensure quarry and plant was designed, constructed etc in way without endangering h&s	Statutory
The Quarries Regulations 1999 R12(1) - Operator of quarry fail prepare and keep up to date suitable written scheme for inspection etc of the quarry	Statutory
The Rabies (Importation of Dogs, Cats and Other Mammals) Order 1974 A4(1)&16(1) - When landing in Great Britain you did have in your possession an animal brought from outside (Statutory
The Rabies (Importation of Dogs, Cats and Other Mammals) Order 1974 A13(1)&16(2) - Failure to comply with a quarantine notice	Statutory
Rabies, Importing off Dogs, Cats & Other Mammals Order 1974	Statutory
Race Relations Act 1976	Statutory
Radioactive Substances Act 1960 S6(1)&S13(1)(a) - Dispose of waste knowing or having reasonable grounds for believing said waste to be radioactive waste	Statutory
Radioactive Substances Act 1960 S6&S13(1)(c) - Failure to comply with limitation/condition subject to which authorisation had effect	Statutory
Radioactive Substances Act 1993	Statutory
Radioactive Substances Act 1993 S6&32(1)(a) - On premises used for the purposes of an undertaking keep/use c&p to be kept or used radioactive waste	Statutory
Radioactive Substances Act 1993 S13&32(1)(c) - Fail to comply with condition/limitation subject to which authority had effect	Statutory
Radioactive Substances Act 1993 S13(1)&32(1)(a) - Dispose of waste knowing or having reasonable grounds for believing said waste to be radioactive waste	Statutory
Radioactive Substances Act 1993 S13(1)&32(1)(a) - Cause or permit disposal of waste knowing or having grounds for believing said waste to be radioactive waste	Statutory
Radioactive Substances Act 1993 S13(3)&32(1)(a) - Rcvd radioactive waste for purpose being disposed of c&p waste to be disposed of knowing waste was radioactive	Statutory
Radioactive Substances Act 1993 S14(1)&32(1)(a) - On premises used for the purposes of an undertaking accumulate/c&p to be accumulated radioactive waste	Statutory
Radioactive Substances Act 1993 S32(1)(b) - Being registered/wholly partly exempt from registration fail comp with limitation or condition of registration	Statutory
Railways Regulation Act 1840	Statutory
Railways Regulation Act 1840 S16 - Wilfully obstruct or impede a railway company	Statutory
Railways Regulation Act 1842	Statutory
Railways Regulation Act 1868	Statutory
Rules of the Air Regulations 1991	Statutory
Railway (Safety Case) Regulations 2000 R10(1) - Fail to ensure that procedures and arrangements which had ben accepted were followed	Statutory
Railway (Safety Case) Regulations 2000 R11(1)(a) - Fail to co-operate with a railway operator to enable said operator to comply with the provisions of the Regs	Statutory
Railway (Safety Case) Regulations 2000 R11(1)(b) - Fail co-operate with assessment body to enable it to make recomenadations to Reg 4/carry out any audit Reg 9	Statutory
Railways Act 1993 S129 - Use threatening/abusive/obscene/offensive language whilst upon the railway	Statutory
Railways Act 1993 S129 - Upon the railway tout/solicit for money/reward/custom/employment without written premission from the operator	Statutory
Railways Act 1993 S129 - Being in charge of a motor vehicle/bicycle/other item leave/place it on any part of the railway	Statutory
Railways Act 1993 S129 - Open a train door/enter train/leave train while train was in motion/between stops	Statutory
Railways Act 1993 S129 - Enter/remain on the railway when in a state of intoxication	Statutory
Railways Act 1993 S129 - Behave in a disorderly, indecent or offensive manner	Statutory
Railways Act 1993 S129 - Soil the railway	Statutory
Railways Act 1993 S129 - Enter/leave a train except by the proper use of a train door	Statutory
Railways Act 1993 S129 - Interfere with/obstruct/operate/move the train doors/a train/equipment on the railway	Statutory
Railways Act 1993 S129 - Drop/place/throw/trail an object which was capable of injuring, damaging or endagering any person/property	Statutory
Railways Act 1993 S129 - Loiter on railway having been asked to leave	Statutory

Railways Act 1993 S129 - Being in charge of a vehicle fail to pay the appropriate charge for parking made by the operator	Statutory
Railways Act 1993 S129 - Alter a ticket with the intent to defraud the railway operator	Statutory
Railways Act 1993 S129 - Knowingly use a ticket which had been altered with the intent to defraud the railway operator	Statutory
Railways Act 1993 S129 - Smoke on any part of the railway when smoking is not allowed	Statutory
Railways Act 1993 S129 - Being in charge of a conveyance on part of a railway fail to comply with a traffic sign	Statutory
Railways Act 1993 S129 - Draw/fix an item/paint/write on the property of the railway	Statutory
Railways Act 1993 S129 - On part of a train other than that intended for passengers or the public	Statutory
Railways Act 1993 S129 - Disobey a notice giving reasonable instructions relating to safety on a railway	Statutory
Railways Act 1993 S129 - Have intoxicating liquor on a train service	Statutory
Railways Act 1993 S129 - Attempt to enter a carriage of a train service whilst in possession of intoxicating liquor	Statutory
Railways Act 2005 S46 - Use threatening/abusive/obscene/offensive language whilst upon the railway	Statutory
Railways Act 2005 S46 - Upon the railway tout/solicit for money/reward/custom/employment without written permission from the operator	Statutory
Railways Act 2005 S46 - Being in charge of a motor vehicle/bicycle/other item leave/place it on any part of the railway	Statutory
Railways Act 2005 S46 - Open a train door/enter train/leave train while train was in motion/between stops	Statutory
Railways Act 2005 S46 - Enter/remain on the railway when in a state of intoxication	Statutory
Railways Act 2005 S46 - Behave in a disorderly, indecent or offensive manner	Statutory
Railways Act 2005 S46 - Soil the railway	Statutory
Railways Act 2005 S46 - Enter/leave a train except by the proper use of a train door	Statutory
Railways Act 2005 S46 - Interfere with/obstruct/operate/move the train doors/a train/equipment on the railway	Statutory
Railways Act 2005 S46 - Drop/place/throw/trail an object which was capable of injuring, damaging or endangering any person/property	Statutory
Railways Act 2005 S46 - Loiter on railway having been asked to leave	Statutory
Railways Act 2005 S46 - Being in charge of a vehicle fail to pay the appropriate charge for parking made by the operator	Statutory
Railways Act 2005 S46 - Alter a ticket with the intent to defraud the railway operator	Statutory
Railways Act 2005 S46 - Knowingly use a ticket which had been altered with the intent to defraud the railway operator	Statutory
Railways Act 2005 S46 - Smoke on any part of the railway when smoking is not allowed	Statutory
Railways Act 2005 S46 - Being in charge of a conveyance on part of a railway fail to comply with a traffic sign	Statutory
Railways Act 2005 S46 - Draw/fix an item/paint/write on the property of the railway	Statutory
Railways Act 2005 S46 - On part of a train other than that intended for passengers or the public	Statutory
Railways Act 2005 S46 - Disobey a notice giving reasonable instructions relating to safety on a railway	Statutory
Railways Act 2005 S46 - Have intoxicating liquor on a train service	Statutory
Railways Act 2005 S46 - Attempt to enter a carriage of a train service whilst in possession of intoxicating liquor	Statutory
Railways Act 2005 S46 - Transferring or producing ticket on behalf of other person to enable them travel without paying correct fare	Statutory
Railways Act 2005 S46&B16(5) - Allow an animal to foul or damage any part of the railway	Statutory
Railways Act 2005 S46 - Behave in an unacceptable manner	Statutory
Railways Act 2005 S46 - Leave or allowed item on railway which threaten annoy soil or damage person or property	Statutory
Railways Act 2005 S46(4) - Fail to correctly use a ticket barrier without permission of authorised person	Statutory
Registration of Births, Deaths & Marriages (Scotland) Act 1965	Statutory
Registration of Births, Deaths and Marriages (Scotland) Act 1965 S14(1)&53(3)(c) - Being a parent fail to give information regarding birth of your child	Statutory
Registration of Births, Deaths and Marriages (Scotland) Act 1965 S53(1)(a) - Supply false information	Statutory
Registration of Births, Deaths and Marriages (Scotland) Act 1965 S53(1)(a) - Aid/Abet/Counsel/Incite in supplying false information to the Registrar	Statutory
Registration of Births, Deaths and Marriages (Scotland) Act 1965 S53(1) - Knowingly use as genuine a false/forged certificate/declaration/extract document	Statutory
Registration of Births, Deaths and Marriages (Scotland) Act 1965 S53(1) - Knowingly give/send as genuine a false/forged certificate/declaration/extract document	Statutory
Registration of Births, Deaths & Marriages (Scotland) Act 1965 S53(3)(a) - Knowingly give false information to Registrar	Statutory
Registration of Births, Deaths and Marriages (Scotland) Act 1965 S53(3)(d) - Person with duty to provide info re death fails to do so	Statutory
Railway Clauses Consolidation Act 1845	Statutory
Road Traffic (Carriage of Dangerous Substance & Packaging) Regulations 1986	Statutory
REACH Enforcement Regulations 2008 R11(2) - Place on the market toys or childcare articles containing restricted substance	Statutory
The REACH Enforcement Regulations 2008 R11(2) - Restriction on the manufacture, sale or use of substances	Statutory
REACH Enforcement Regulations 2008 R15 - Body Corporate place on the market toys or childcare articles containing restricted substance	Statutory
Regulation of Care (Scotland) Act 2001 S21(1)(a) - Provide a care service while it was not registered	Statutory

Regulation of Care (Scotland) Act 2001 S21(1)(b) - With intent to deceive, pretend that a care service was registered	Statutory
Refuse Disposal (Amenity) Act 1978	Statutory
Refuse Disposal (Amenity) Act 1978 S2(1)(a) - Abandon motor vehicle or part of	Statutory
Refuse Disposal (Amenity) Act 1978 S2(1)(b) - Abandon refuse in open land	Statutory
Regulation of Railways Act 1889	Statutory
Regulation of Railways Act 1889 S5(1) - Fail to produce a ticket on request then fail to pay fare and give name and address to Railway employee	Statutory
Regulation of Railways Act 1889 S5(3)(a) - Non payment of fare	Statutory
Regulation of Railways Act 1889 S5(3)(b) - Pay fare for a certain distance and knowingly and wilfully travel beyond that distance	Statutory
Regulation of Railways Act 1889 S5(3)(c) - Failure to pay & give false name & address	Statutory
Rent Act 1948	Statutory
Rent (Scotland) Act 1984 S82(2) - Receive a premium in addition to rent from a protected tenant	Statutory
Rent (Scotland) Act 1984	Statutory
Rent (Scotland) Act 1984 S22(1) - Deprive resident of occupation	Statutory
Rent (Scotland) Act 1984 S22(2)(a) - Persistently withhold or withdraw services from resident to cause them to give up occupation	Statutory
Rent (Scotland) Act 1984 S22(2A)(a) - Landlord/agents interfere with peace or comfort of resident	Statutory
Rent (Scotland) Act 1984 S22(2A)(b) - Landlord/agent persistently withhold or withdraw service	Statutory
Rent (Scotland) Act 1984 S22(2)(b) - Persistently withhold or withdraw services from resident to cause them to refrain from exercising rights	Statutory
Rent (Scotland) Act 1984 S79(2) - Fail to provide rent book	Statutory
Rent (Scotland) Act 1984 S82(1) - Require a protected tenant to provide a premium or loan in addition to rent	Statutory
Representation of the People Act 1983	Statutory
Representation of the People Act 1983 S13D(1) - Knowingly providing false information to registration officer	Statutory
Representation of the People Act 1983 S13D(1A) - Knowingly provide false information in relation to an application relating to postal/proxy voting	Statutory
Representation of the People Act 1983 S60(2)(a) - Voting as someone else in the knowledge that they are living/dead/fictitious	Statutory
Representation of the People Act 1983 S60(2)(b)(i) - Personation - Voting as some other person with knowledge/reasonable belief proxy appt no longer in force	Statutory
Representation of the People Act 1983 S60(2)(b)(ii) - Personation - Voting as some other person with knowledge/reasonable belief proxy appt no longer in force	Statutory
Representation of the People Act 1983 S61(1)(a) - Vote/apply to vote in the knowledge of a reasonable incapacity to vote	Statutory
Representation of the People Act 1983 S61(1)(b) - Apply for a proxy to vote in the knowledge of a legal incapacity	Statutory
Representation of the People Act 1983 S61(1)(c) - Vote in person/by post/as proxy in the knowledge of legal incapacity to vote	Statutory
Representation of the People Act 1983 S61(2)(a)(i) - Voting more than once in the same constituency or electoral area	Statutory
Representation of the People Act 1983 S61(2)(a)(ii) - Voting in more than one constituency at a general election, or in more than one electoral area	Statutory
Representation of the People Act 1983 S61(2)(a)(iii) - Voting in any constituency or electoral area when there is in force an appointment of a proxy	Statutory
Representation of the People Act 1983 S61(2)(b) - Voting as elector in person at a parliamentary or local government election at which entitled to postal vote	Statutory
Representation of the People Act 1983 S61(2)(c) - Voting in person at election knowing proxy already voted or proxy entitled to vote by post	Statutory
Representation of the People Act 1983 S61(2)(d) - Applied for a proxy without withdrawing a pending application for such an appointment	Statutory
Representation of the People Act 1983 S61(3)(a)(i) - Voting more than once as proxy for the same elector	Statutory
Representation of the People Act 1983 S62(1)(a)(iii) - False declaration of local connection or service declaration	Statutory
Representation of the People Act 1983 S65(1)(E) - Fraudulently take out of the polling station any ballot paper	Statutory
Representation of the People Act 1983 S65(2)(a) - Forge nomination	Statutory
Representation of the People Act 1983 S65(2)(b) - Certify false statement	Statutory
Representation of the People Act 1983 S65A(1)(a) - Cause/permit false statement of name/address of candidate to be included in doc furnished to returning officer	Statutory
Representation of the People Act 1983 S106(1) - False statement made or published about a candidate before or during an election	Statutory
Representation of the People Act 1983 S110(1)(a) - Print or publish a bill/placard/poster with ref to an election that had no name&add of the printer&publisher	Statutory
Representation of the People Act 1983 S110(1)(a) - Print or publish a bill/placard/poster with ref to a candidate that had no name&add of the printer&publisher	Statutory
Representation of the People Act 1983 S110(1)(B) - Post/cause to be posted a bill/placard/poster with ref to an election that had no name&address of printer/pub	Statutory
Representation of the People Act 1983 S110(1)(C) - Distribute/cause to be distributed a bill/placard/poster with ref to a candidate that had no n&a of print&pub	Statutory
Representation of the People Act 1983 S110A - Distributing a document in an election which does not bear the details of the printer or publisher	Statutory
Representation of the People Act 1983 S115(2)(b) - Impede/prevent free exercise of franchise, or compel, induce, prevail upon an elector to vote/refrain from voting	Statutory
Representation of the People Act 1983 S65(1)(F) - Destroy, take, open or interfere with ballot box or packet of ballot papers at election	Statutory
Representation of the People Act 1983 S76(1B) - Candidate/election agent knew/ought known incur election exp where in excess of max amount specified	Statutory
Representation of the People Act 1983 S81 - Fail to deliver to appropriate officer a return of election expenses within 35 days after election declaration	Statutory

Representation of the People Act 1983 S81&84 - Fail to deliver to appropriate officer a return of election expenses within 35 days after election declaration	Statutory
Representation of the People Act 1983 S82(6) - Candidate/election agent knowingly make S82 declaration falsely	Statutory
Representation of the People Act 1989	Statutory
The Reporting of Injuries, Diseases and Dangerous Occurrences Regulations 1995 R3(2) - Being a responsible person fail to report an accident to the relevant authority within 10 days.	Statutory
The Reporting of Injuries, Diseases and Dangerous Occurrences Regulations 1995 R3(1)(a) - Being a responsible person fail to report to the relevant authority an accident causing death	Statutory
The Reporting of Injuries, Diseases and Dangerous Occurrences Regulations 1995 R3(1)(b) - Being a responsible person fail to report an accident to the relevant authority within 10 days	Statutory
The Reporting of Injuries, Diseases and Dangerous Occurrences Regulations 1995 R3(1) - Responsible person fail to report an accident to relevant authority within 10 days	Statutory
The Reporting of Injuries, Diseases and Dangerous Occurrences Regulations 1995 R3(1)(d) - Being a responsible person fail to report to the relevant authority an injury not at work	Statutory
The Reporting of Injuries, Diseases and Dangerous Occurrences Regulations 1995 R4 - Responsible person fail inform authorities in writing regarding accident at work that caused death	Statutory
The Reporting of Injuries, Diseases and Dangerous Occurrences Regulations 1995 R7(3) - Responsible person fail to keep a record containing particulars specified in Part 1 of Schedule 2	Statutory
The Reporting of Injuries, Diseases and Dangerous Occurrences Regulations 1995 R7(1)(a) - Responsible person fail to keep a record containing particulars specified in Part 1 of Schedule 2	Statutory
The Reporting of Injuries, Diseases and Dangerous Occurrences Regulations 2013 R4(2) - Being a responsible person under the regulations fail to report accident within 15 days	Statutory
The Reporting of Injuries, Diseases and Dangerous Occurrences Regulations 2013 R4(1)(a) - Failure by responsible person to report bone fracture other than to finger, thumb or toe to relevant authority	Statutory
Regulatory Reform (Scotland) Act 2014 S40(1)(a) - Acting in a way which caused or was likely to cause environmental harm	Statutory
Regulatory Reform (Scotland) Act 2014 S40(1)(a) - Permit another to act in a way which caused or was likely to cause environmental harm	Statutory
Regulatory Reform (Scotland) Act 2014 S40(1)(b) - Fail to act in a way that caused or was likely to cause environmental harm	Statutory
Regulatory Reform (Scotland) Act 2014 S40(1)(b) - Permit another not to act in such a way that caused or was likely to cause environmental harm	Statutory
Reserve Forces Act 1996 S96(1)(a) - Fail to present yourself after being served with a call-out notice.	Statutory
Reservoirs Act 1975 S12(4)&22(1)(b) - Fail to comply with a written notice served under Section 12(4)	Statutory
Rivers & Eye Protection Order 1980	Statutory
Rhu Narrows Byelaws 1992 S4(a)& 6(a) - RHU NARROWS BYELAWS 1992 S4(A)&6(A)UNAUTH ENT RESTR CHANNEL	Statutory
Rhu Narrows Byelaws 1992 S4(b)& 6(a) - Permit a vessel to enter/pass through, over or remain in a restricted channel without authorisation	Statutory
Rhu Narrows Byelaws 1992 S4(e)& 6(a) - Obstruct a police officer after entering a restricted channel without authorisation	Statutory
Riding Establishments Act 1964	Statutory
Riding Establishments Act 1964 S1(9) - Operating a riding establishment without a licence	Statutory
Reporting of Injuries, Diseases & Dangerous Occurrences Regulations 1985	Statutory
Roads (Scotland) Act 1962	Statutory
Roads (Scotland) Act 1970	Statutory
Roads (Scotland) Act 1982	Statutory
Roads (Scotland) Act 1984	Statutory
Roads (Scotland) Act 1984 S7(3) - Local scheme - Special Road	Statutory
Roads (Scotland) Act 1984 S22 - Fail to comply with a condition imposed by a construction consent issued by local roads authorities	Statutory
Roads (Scotland) Act 1984 S56(1) - Execute works in/make excavations under a public road without the road authorities consent in writing	Statutory
Roads (Scotland) Act 1984 S57(4)(a)or(b) - Carry out works/excavations which became a danger/constituted danger	Statutory
Roads (Scotland) Act 1984 S59(1)&(2) - Place/deposit an item in a road so as to cause an obstruction	Statutory
Roads (Scotland) Act 1984 S59(1)&(3) - Place/deposit an item in a road so as to cause an obstruction and fail to remove it - ROAD AUTHORITY	Statutory
Roads (Scotland) Act 1984 S59(1)&(3) - Place/deposit an item in a road so as to cause an obstruction and fail to remove it - POLICE	Statutory
Roads (Scotland) Act 1984 S60(1) - Cause a skip to be deposited on road without being lit during hours of darkness	Statutory
Roads (Scotland) Act 1984 S60(1)&(3) - Cause a skip to be deposited on road without being marked by marker boards	Statutory
Roads (Scotland) Act 1984 S60(4) - Take down, alter or remove item(s) erected to indicate an obstruction or works	Statutory
Roads (Scotland) Act 1984 S60(1)(b)&(3) - Place a thing on a road and cause an obstruction	Statutory
Roads (Scotland) Act 1984 S60(1)(c)&(3) - Place/deposit material on the road as to cause an obstruction	Statutory
Roads (Scotland) Act 1984 S65(1) - Endanger other road users	Statutory
Roads (Scotland) Act 1984 S65(2)(a) - Permit child under 14 years to drive a drawn vehicle	Statutory
Roads (Scotland) Act 1984 S65(2)(b) - Permit child under 16 years to drive a drawn vehicle	Statutory
Roads (Scotland) Act 1984 S85(1)&(3) - Cause a skip to be deposited on road without permission of roads authority	Statutory
Roads (Scotland) Act 1984 S85(1)&(3) - Cause a skip to be deposited on road without permission of roads authority/Being marked with owners name	Statutory
Roads (Scotland) Act 1984 S85(1)&(3) - Cause a skip to be deposited on road without permission of roads authority and not marked with owners name	Statutory
Roads (Scotland) Act 1984 S95(1) - Allow material to be deposited on road	Statutory
Roads (Scotland) Act 1984 S97(1)(a/b) - Without consent use a stall/structure placed on a trunk/principal road for purpose sell/offer/expose for sale	Statutory

Roads (Scotland) Act 1984 S98(1) - Allow animal(s) to stray onto road	Statutory
Roads (Scotland) Act 1984 S99(1) - Being the occupier/owner fail to prevent any flow of filth/water etc from/through land onto a road	Statutory
Roads (Scotland) Act 1984 S100(a) - Deposit article on road so as to damage said road	Statutory
Roads (Scotland) Act 1984 S100(b) - Paint or inscribe/affix a picture/letter/sign/mark upon a road surface without lawful authority	Statutory
Roads (Scotland) Act 1984 S100(b) - Paint or inscribe/affix a picture/letter/sign/mark upon a tree/traffic sign/milestone/structure/works	Statutory
Roads (Scotland) Act 1984 S100(c) - light or permit a fire which damaged the road or endangered traffic	Statutory
Roads (Scotland) Act 1984 S101 - Cause to be placed/placed rope/wire/other apparatus on a road in such a manner as to endanger road users	Statutory
Roads (Scotland) Act 1984 S129(2) - Place or deposit item(s) on the road as to obstruct the passage or endanger road users	Statutory
Roads (Scotland) Act 1984 S129(3) - Load projected beyond vehicle - drive	Statutory
Roads (Scotland) Act 1984 S129(3) - Load projected beyond animal - lead animal	Statutory
Roads (Scotland) Act 1984 S129(4) - Pitch a tent or encamp on a road	Statutory
Roads (Scotland) Act 1984 S129(5) - Drive on footway	Statutory
Roads (Scotland) Act 1984 S129(5) - Ride a pedal cycle on footway	Statutory
Roads (Scotland) Act 1984 S129(6) - Park motor vehicle on cycle track	Statutory
Roads (Scotland) Act 1984 S129(7) - Drive/ride an animal on a road carelessly/furiously/recklessly	Statutory
Roads (Scotland) Act 1984 S129(9) - Place goods on footpath	Statutory
Roads (Scotland) Act 1984 S129(10)(a) - Take away/displace materials/tools/machinery etc which was there for use in constructing/maintaining a road	Statutory
Restriction of Offensive Weapons Act 1959	Statutory
Restriction of Offensive Weapons Act 1959 S1(1)(a) - Manufacture a knife that has a blade which opens automatically by hand pressure	Statutory
Restriction of Offensive Weapons Act 1959 S1(1)(a) - Sell/hire/lend/give/offer for sale or hire/expose/possess a knife that has a blade which opens automatically	Statutory
Restriction of Offensive Weapons Act 1959 S1(1)(b) - Manufacture a knife that has a blade which releases from the handle/sheath by the force of gravity	Statutory
Restriction of Offensive Weapons Act 1959 S1(1)(b) - Sell/hire/lend/give/offer for sale or hire/expose/possess a knife which is released from the handle/sheath	Statutory
Railway Safety (Miscellaneous Provisions) Regulations 1997 R3(1) - Fail to prevent unauthorised access to infrastructure	Statutory
Road Traffic (Carriage of Dangerous Substance) Regulations 1986	Statutory
Road Traffic Act 1988 S1&1A - Cause death and serious injury by dangerous driving	Statutory
Road Traffic Act 1988 S36(1) - Cause vehicle to pass foremost part of any other vehicle proceeding in the same direction	Statutory
Road Traffic Act 1988 S36(1) - Cause vehicle to pass foremost part of stationary vehicle proceeding in the same direction	Statutory
Road Traffic Act 1988 S3A(1)(b) - Cause death over limit - Blood	Statutory
Road Traffic Act 1988 S3A(1)(b) - Cause death over limit - Breath	Statutory
Road Traffic Act 1988 S3A(1)(b) - Cause death over limit - Urine	Statutory
Road Traffic Regulation Act 1984 S14(1) - Drive a vehicle on a road with a Local restriction order in force	Statutory
Road Traffic Regulation Act 1984 S35&35A(1) - Fail to pay excess charge - Local Order	Statutory
Road Traffic Regulation Act 1984 S115(1)(a) - Use a parking document with intent to deceive	Statutory
Road Traffic Regulation Act 1984 S115(1)(a) - Lend / allow a parking document to be used with intent to deceive	Statutory
Road Traffic Regulation Act 1984 S115(1)(B) - Have in a possession with intent to deceive any such thing mentioned in act	Statutory
Road Traffic Regulation Act 1984 S115(1)(C) - Alter or forge with intent to deceive any such thing mentioned in act	Statutory
Railways and Transport Safety Act 2003 S78(3) - Master/Pilot/Seaman of ship with alcohol in breath	Statutory
Railways and Transport Safety Act 2003 S78(3) - Master/Pilot/Seaman of ship with alcohol in blood	Statutory
Railways and Transport Safety Act 2003 S(80) - Non Master/Pilot/Seaman of ship with alcohol in breath	Statutory
Railways and Transport Safety Act 2003 S80(2) & (3) - Fail to provide specimen to ascertain ability to carry out duties or alcohol level	Statutory
Railways and Transport Safety Act 2003 S83(1) - Master/Pilot/Seaman of ship fail to co-operate with a preliminary test	Statutory
Railways and Transport Safety Act 2003 S92(1)(a)/(b) - Performing an aviation function/activity ancillary to an aviation function impaired by alcohol/drugs	Statutory
Railways and Transport Safety Act 2003 S93(1) - Performing an aviation function with alcohol in breath	Statutory
Railways and Transport Safety Act 2003 S93(1)(a) - Perform an aviation function while a licensed aircraft maintenance engineer with alcohol in breath/blood/urine	Statutory
The Road Vehicles (Construction and Use) Regulations 1986 R80(1)(a) - Use of motor vehicle fitted with plate but no plating certificate issued and vehicle weight exceeded maximum	Statutory
The Road Vehicles (Construction and Use) Regulations 1986 R80(1)(b) - Use of a vehicle where a plating certificate been issued and weights shown on plating certificate are exceeded	Statutory
The Road Vehicles (Construction and Use) Regulations 1986 R80(1)(c) - Use of an agricultural trailed appliance where the gross weight of that plus towing vehicle exceeded maximum	Statutory
The Road Vehicles Lighting Regulations 1989 R18&24 - Pedal cycle not equipped with lamps	Statutory
The Road Vehicles (Registration and Licensing) Regulations 2002 R22(2)(a) - Failed to deliver to new owner the required part of the registration document	Statutory
The Road Vehicles (Registration and Licensing) Regulations 2002 R22(2)(b) - Failed to deliver to Secretary of State remainder of Registration Document with new owners details	Statutory

Road Vehicles (Display of Registration Marks) Regulations 2001 R6&19 - Registration plate not vertical or characters not visible	Statutory
Safety at Sports Ground Act 1975	Statutory
Salmon Fisheries (Scotland) Act 1868	Statutory
Salmon Fisheries (Scotland) Act 1868 S15(1) - Take/attempt to take salmon during annual close time other than by rod & line	Statutory
Salmon Fisheries (Scotland) Act 1868 S15(2) - Fish for/take/attempt to take salmon during the weekly close time appropriate to salmon	Statutory
Salmon Fisheries (Scotland) Act 1868 S15(3) - Take/attempt to take salmon during annual close time & not sanctioned by Byelaws other than by rod & line	Statutory
Salmon Fisheries (Scotland) Act 1868 S15(4) - Fish for or aid in fishing for salmon with a net having a mesh	Statutory
Salmon Fisheries (Scotland) Act 1868 S15(5) - Set or use a net or any other engine for the capture of salmon when leaping at or trying to ascend any fall	Statutory
Salmon Fisheries (Scotland) Act 1868 S15(6) - Prevent salmon from passing through any fishpass/taking salmon from any fishpass	Statutory
Salmon Fisheries (Scotland) Act 1868 S18 - Have possession of salmon roe	Statutory
Salmon Fisheries (Scotland) Act 1868 S19 - Knowingly take or destroy any smolt or salmon fry	Statutory
Salmon Fisheries (Scotland) Act 1868 S19 - Buy/sell/expose for sale/possess smolt or salmon fry	Statutory
Salmon Fisheries (Scotland) Act 1868 S19 - Wilfully injure or disturb any salmon spawn	Statutory
Salmon Fisheries (Scotland) Act 1868 S20 - Wilfully attempt to take/take/fish for any unclean or unseasonable salmon	Statutory
Salmon Fisheries (Scotland) Act 1868 S20 - Buy, sell or expose for sale, or be in possession of unclean or unseasonable salmon	Statutory
Salmon Fisheries (Scotland) Act 1868 S21 - Have possession of unlawful article during annual close time	Statutory
Salmon Fisheries (Scotland) Act 1868 S24 - Fail remove from the water, the netting of the leader of a bag net	Statutory
Salmon (Definition of Methods of Net Fishing & Construction of Nets) (Scotland) Act 1992	Statutory
Salmon (Definition of Methods of Net Fishing and Construction of Nets) (Scotland) Regulations 1992 R6/7/8/9 - Fish for/take salmon with meshes, materials or nets which do not conform	Statutory
Salmon (Definition of Methods of Net Fishing and Construction of Nets) (Scotland) Regulations 1992 R8A - Fish for/take salmon with a net where the twine forming any part of the mesh	Statutory
Salmon (Scotland) Act 1986 S3 - Fish for/take salmon with a net where the twine forming any part of the mesh was less than 9mm in length	Statutory
Salmon Act 1986 10A(3)(A) - Fish with a hook other than a single or double hook without barbs	Statutory
Salmon Act 1986 10A(3)(A) - Retain any salmon caught with rod and line	Statutory
Salmon Fish Passes and Screens (Scotland) Regulations 1994 R5(1) - Lade operator fail to provide sluice to control water flow	Statutory
Salmon Fish Passes and Screens (Scotland) Regulations 1994 R6(1) - Off-take operator fail to provide screen	Statutory
Salmon Fish Passes and Screens (Scotland) Regulations 1994 R7(2) - Off-take operator fail to carry out maintenance	Statutory
Scottish Airport Byelaws 1986 B2&6(1) - Drive/place a vehicle elsewhere than in place provided for the passage or accomodation of vehicle	Statutory
Scottish Airport Byelaw 1986 S63&64 - behave indectly aboard aircraft	Statutory
Scottish Airports Byelaws 1986	Statutory
Scottish Airports Byelaws 1986 B2&8(1) - Taxi ply for hire or load other than at an authorised stance	Statutory
Scottish Airports Byelaws 1986 B2&5(14) - Offer a taxi for hire	Statutory
Scottish Airports Byelaws 1986 B2&3(12) - Remain at an airport when requested to leave by a constable or by the British Airports Authority	Statutory
Scottish Airports Byelaws 1986 B2&5(9) - Erect or use apparatus without permission	Statutory
Scottish Airports Byelaws 1986 B2&3(13) - Enter a airport not being a bona fide airline passenger whilst having been prohibited from entering by the BAA	Statutory
Scottish Airports Byelaws 1986 B2&5(13) - Enter a part of the airport which members of the public were not at the time allowed to enter	Statutory
Scottish Airports Byelaws 1986 B2&5(12) - Enter/leave the airport otherwise than through a gate or entrance for the time being provided by the BAA	Statutory
Scottish Airport Byelaws 1986 B2&3(13) - Enter airport while prohibited	Statutory
Scottish Airports Byelaws 1986 B2 and 3(7) - Did behave in a disorderly/indecnt/offensive manner	Statutory
Scottish Airport Byelaws 1986 B2&4(2) - Fail to comply with an indication given by the Airport Authority	Statutory
Scottish Airport Byelaws 1986 B2&4(2) - Fail to comply with an indication given by a Constable	Statutory
Scottish Airport Byelaws 1986 B2&4(2) - Fail to comply with road sign	Statutory
Scottish Airport Byelaws 1986 B2&4(4) - Cause an obstruction	Statutory
Scottish Airport Byelaws 1986 B2&4(4) - Cause danger to persons or property	Statutory
Scottish Airport Byelaws 1986 B2&8(5) - Leave taxi unattended at stance	Statutory
Scottish Airport Byelaws 1986 B5(14) - Offer services for hire	Statutory
Scottish Airport Byelaws 1986 B8(1) - Ply for hire	Statutory
Scottish Water Byelaws 2004 B3(1),S70&S72 - Install or permit to be installed a water fitting which in contravention of the provisions of byelaws	Statutory
Scottish Water Byelaws 2004 B3(2)&S70 - Install or permit to be installed a water fitting in a manner likely to cause waste/misuse etc	Statutory
Sea Fish (Conservation) Act 1967	Statutory
Sea Fish (Conservation) Act 1967 S1(1) - Land sea fish which were of a smaller size than prescribed by the Article	Statutory

Sea Fish (Conservation) Act 1967 S1(2) - Expose or offer for sale/possess/sell sea fish which were of a smaller size than was prescribed by the Article	Statutory
Sea Fish (Conservation) Act 1967 S4(3) - Fish for lobster without a licence	Statutory
Sea Fish (Conservation) Act 1967 S4(3) - Fish without a licence - Unnamed vessel	Statutory
Sea Fish (Conservation) Act 1967 S4(3) - Contravene Order made under Sea Fish (Conservation) Act S4(3)	Statutory
Sea Fish (Conservation) Act 1967 S4(6) - Fail to comply with a condition of the aforementioned licence	Statutory
Sea Fish (Conservation) Act 1967 S4A(6) - Receive fish other than at Port	Statutory
Sea Fish (Conservation) Act 1967 S4A(7) - Fail to report a transshipment of fish	Statutory
Sea Fish (Conservation) Act 1967 S5 - Fishing with a trawl other than a single trawl	Statutory
Sea Fish (Conservation) Act 1967 S5 - Contravene/Fail to comply with Article.	Statutory
Sea Fish (Conservation) Act 1967 S5 - Fail to comply with an article. (Firth of Clyde)	Statutory
Sea Fish (Conservation) Act 1967 S5(1) - Fish for Norway lobsters	Statutory
Sea Fish (Conservation) Act 1967 S5(1) - Prohibited fishing	Statutory
Sea Fisheries Act 1868	Statutory
Sea Fisheries Act 1968	Statutory
Sea Fish (Specified Sea Areas) (Regulation of Nets and other Fishing Gear) (Scotland) Order 2000 - Breach a specified article of the order	Statutory
Sea Fishing (Enforcement of Community Conservation Measures) (Scotland) Order 2000 A3(1) - Fail to comply with Community conservation regulation Council Regulation (EC) No 20	Statutory
Sea Fish (Specified Sea Areas)(Regulation of Nets and other Fishing Gear)(Scotland) Order 2000 A4 - Did in course of a fishing expedition contravene	Statutory
Sea Fish (Specified Sea Areas) (Regulation of Nets and other Fishing Gear) (S) Order 2000 A5 - Contravene and fail to comply with Article 5	Statutory
Sea Fish (Specified Sea Areas)(Regulation of Nets and other Fishing Gear) (Scotland) Order 2000 A5(a) - Being a charterer/master/owner of a fishing boat contravene and fail to comply	Statutory
Serious Crime Act 2007 S25(1) - Fail to comply with serious crime prevention order	Statutory
Sea Fishing (Enforcement of Community Control Measures) Order 1985	Statutory
Sea Fishing (Enforcement of Community Control Measures) Order 1986	Statutory
Sea Fishing (Enforcement of Community Control Measures) Order 1993	Statutory
Sea Fishing (Enforcement of Community Control Measures) Order 1994	Statutory
Sea Fishing (Enforcement of Community Control Measures) Order 1994 A3 - Fail to keep sheets for 1 year	Statutory
Sea Fishing (Enforcement of Community Control Measures) Order 1994 R3(3) - Furnish false information	Statutory
Sea Fishing (Enforcement of Community Control Measures) Order 1994 A3(1)(a) - Log book not completed daily	Statutory
Sea Fishing (Enforcement of Community Control Measures) Order 1994 A6(3)(b)&10 - Fail to produce log book	Statutory
Sea Fishing (Enforcement of Community Control Measures) Order 1994 A10(a) - Prevent officers inspecting	Statutory
Sea Fishing (Enforcement of Community Control Measures) (Scotland) Order 2000 A3(1) - Fail to comply with a Community control measure namely Article 6	Statutory
Sea Fishing (Enforcement of Community Conservation Measures) (Scotland) Order 2000 A3(1) - Fail to comply with a community conservation measure	Statutory
Sea Fishing (Enforcement of Community Control Measures) (Scotland) Order 2000 A3(1) - Fail to comply with Community control measure namely Article 19e.1 and 19e.2	Statutory
Sea Fishing (Enforcement of Community Control Measures) (Scotland) Order 2000 A3(1) - Fail to comply with Community control measure namely Article ?	Statutory
Sea Fishing (Enforcement of Community Control Measures) (Scotland) Order 2000 A3(1) - Fail to comply with article with Article 4(2) of Council Regulation No.2847/93	Statutory
Sea Fishing (Enforcement of Community Control Measures) (Scotland) Order 2000 A3(1) - Fail to comply with article with Article 3(2) of Council Regulation No.1382/93	Statutory
Sea Fishing (Enforcement of Community Control Measures) (Scotland) Order 2000 A3(1) - Fail to comply with article with Article 13 of Council Regulation No. 2847/93	Statutory
Sea Fishing (Enforcement of Community Control Measures) (Scotland) Order 2000 A3(1) - Fail to comply with a Community control measure namely Article 9	Statutory
Sea Fishing (Enforcement of Community Control Measures) (Scotland) Order 2000 A3(2) - Knowingly or recklessly furnish information which is false	Statutory
Sea Fishing (Enforcement of Community Control Measures) (Scotland) Order 2000 A10(a) - Fail to comply with a requirement imposed by a British sea-fishery officer	Statutory
Sea Fishing (Enforcement of Community Control Measures) (Scotland) Order 2000 A10(b) - Prevent a person from complying with a requirement imposed by a British sea-fishery officer	Statutory
Sea Fishing (Enforcement of Community Control Measures) (Scotland) Order 2000 A10(c) - Obstruct a British sea-fishery officer	Statutory
Sea Fishing (Enforcement of Community Conservation Measures) Order 1997	Statutory
Sea Fishing (Enforcement of Community Conservation Measures) Order 1997 R3(1) - More than 100 meshes cod end	Statutory
Sea Fishing (Enforcement of Community Conservation Measures) Order 1997 R3(1) - Beam trawling	Statutory
Sea Fishing (Enforcement of Community Conservation Measures) Order 1997 R3(1) - Mesh size less than 90mm	Statutory
Sea Fishing (Enforcement of Community Conservation Measures) Order 1997 R3(1) - Strengthening bag less than minimum size	Statutory
Sea Fishing (Enforcement of Community Conservation Measures) Order 1997 R3(1) - Strengthening bag greater than 60mm	Statutory
Sea Fishing (Enforcement of Community Conservation Measures) Order 1997 R3(1) - Undersized fish	Statutory
Sea Fishing (Enforcement of Community Conservation Measures) (Scotland) Order 2000 A3(1) - Fail to comply with Community conservation Article ? of Council Regulation (EC) No 8	Statutory
Sea Fishing (Enforcement of Community Conservation Measures) (Scotland) Order 2000 A3(1) - Fail to comply with Community conservation Article ? of Council Regulation (EC) No 8	Statutory

Sea Fishing (Enforcement of Community Conservation Measures) (Scotland) Order 2000 A3(1) - Fail to comply with Community conservation Article ? of Commission Regulation (EC)	Statutory
Sea Fishing (Enforcement of Community Conservation Measures) (Scotland) Order 2000 A3(2) - Fail to comply with contravention of Article ? of Commission Regulation (EC) 850/98	Statutory
Sea Fishing (Enforcement of Community Conservation Measures) (Scotland) Order 2000 A3(2) - Fail to comply with contravention of Article ? Of Commission Regulation (EC) No 850/	Statutory
Sea Fishing (Enforcement of Community Conservation Measures) (Scotland) Order 2000 A10(1)(a) - Fail to comply with a requirement imposed by a British sea-fishery officer under Ar	Statutory
Sea Fishing (Enforcement of Community Conservation Measures) (Scotland) Order 2000 A10(1)(a)&(c) - Refuse to allow officer to board fishing vessel	Statutory
Sea Fishing (Control Procedures for Herring, Mackerel and Horse Mackerel) (Scotland) 2008/102 as amended A7 - As amended 2008/156 - inaccurate pelagic weighing of fish caught	Statutory
Sea Fishing (Enforcement of Community Quota Measures) Order 1997	Statutory
Sea Fishing (Enforcement of Community Satellite Monitoring Measures) (Scotland) Order 2000 A3(3)&5(1) - Vessel with a satellite tracking device on board fail to have said tracking de	Statutory
Sea Fishing (Enforcement of Community Satellite Monitoring Measures) (Scotland) Order 2000 A3(3)&5(1) - Vessel with a faulty satellite tracking device commence a voyage when dev	Statutory
Sea Fishing (Enforcement of Community Satellite Monitoring Measures) (Scotland) Order 2000 A3(3)a/b&5(1) - Fail to have satellite tracking device on board vessel	Statutory
Sea Fishing (Enforcement of Community Satellite Monitoring Measures) (Scotland) Order 2000 A3(7)&5(1) - Vessel with a faulty satellite tracking device during a voyage fail to commu	Statutory
Sea Fishing (Enforcement of Community Satellite Monitoring Measures) (Scotland) Order 2004 A9 - Charterer/Master/Owner of fishing vessel contravene and article	Statutory
Security for Private Road Works (Scotland) Regulations 1985	Statutory
Security for Private Road Works (Scotland) Regulations 1985 R4(a/b)&16 - Commence building works before consent obt/security prov/two weeks before written notice of intention	Statutory
Sea Fishing (Restriction on Days at Sea) - Master/Owner/Charterer/Person in charge/Representative of the Master fail to comply with a Control Measure	Statutory
Sea Fishing (Restriction on Days at Sea) - Owner/Hirer/Person responsible fail to comply with a Control Measure	Statutory
Sea Fishing (Enforcement of EEC) Regs 1985	Statutory
Seeds (Registration, Licensing & Enforcement) Regulations 1985	Statutory
Seed Potato (Scotland) Regulations 2000 R8(1) - Market potatoes which were neither pre basic or basic potatoes	Statutory
Seed Potato (Scotland) Regulations 2000 R9(1)(a)/(b) - Market potatoes with no official label attached	Statutory
Seed Potato (Scotland) Regulations 2000 R10(1) - Market potatoes not sealed with an unbroken sealing device	Statutory
Seed Potato (Scotland) Regulations 2000 R11 - Market potatoes not subjected to an official examination	Statutory
Sewerage (Scotland) Act 1968	Statutory
Sewerage (Scotland) Act 1968 S24(2) - Discharge trade effluent without consent/contrary to a direction given or imposed	Statutory
Sewerage (Scotland) Act 1968 S46 - Pass or permit any matter or substance which is likely to cause problems when passing through sewers or works	Statutory
Sexual Offences (Amendment) Act 2000 S3(1)(a) - Being a person over 18 and in a position of trust engage in sexual intercourse other than sexual intercourse	Statutory
Sexual Offences (Amendment) Act 2000 S3(1)(b) - Being a person over 18 and in a position of trust engage in a sexual activity other than sexual intercourse	Statutory
Sex Offenders Act 1997	Statutory
Sex Offenders Act 1997 S2(6E)(a)&3(1B) - Fail without reasonable excuse to comply with the notification requirements	Statutory
Sex Offenders Act 1997 S2(1) & 3(1)(a) - Fail to notify police within 14 days	Statutory
Sex Offenders Act 1997 S2(1) & 3(1)(a) - Fail to notify police within 14 days between dates	Statutory
Sex Offenders Act 1997 S2(2)&3(1)(a) - Fail to notify police within 14 days of change of address or name not previously notified	Statutory
Sex Offenders Act 1997 S2(2)&3(1)(a) - Fail to notify police within 14 days of change of address or name not previously notified between dates	Statutory
Sex Offenders Act 1997 S2(1)&3(1)(a) - Fail to notify Police within 3 days - Post 01/06/2001	Statutory
Sex Offenders Act 1997 S2(1/2)&3(1)(a) - Notify the Police with false information	Statutory
Sex Offenders Act 1997 S3(1B) - Fail without reasonable excuse to comply with the notification requirements	Statutory
The Sea Fishing (EU Recording and Reporting Requirements) (Scotland) Order 2010 A5&14 - Failure to comply with EU recording and reporting requirements (corporate body)	Statutory
Sea Fishing (EU Recording and Reporting Requirements) (Scotland) Order 2010 Article 5(1) - Sea Fishing knowingly or recklessly failing to comply with EU requirement recording and	Statutory
The Sea Fishing (EU Recording and Reporting Requirements) (Scotland) Order 2010 A5(1) - Failure to comply with EU recording and reporting requirements	Statutory
Sea Fishing (EU Recording and Reporting Requirements) (Scotland) Order 2010 Article 5(2) - Sea Fishing knowingly or recklessly recording or reporting false information	Statutory
Sea Fishing (EU Recording and Reporting Requirements)(Scotland) Order 2010 Art 5(2) - Sea Fishing knowingly or recklessly recording or reporting false information	Statutory
Sea Fishing (EU Recording and Reporting Requirements) (Scotland) Order 2010 Article 13(1) - Obstructing a British Sea-fisheries Officer from carrying out inspection for EU regs	Statutory
Salmon & Freshwater Fisheries Act 1975	Statutory
Salmon and Freshwater Fisheries Act 1975 S27(a) - Fish in a regulated area with an unlicensed instrument	Statutory
Salmon and Freshwater Fisheries (Consolidation) (Scotland) Act 2003 S10(1)&(2) - Being a fish pass prevent fish passing through	Statutory
Salmon and Freshwater Fisheries (Consolidation) (Scotland) Act 2003 S1(1)(a)&(b) - Fish for or take salmon other than by rod & line or net and coble	Statutory
Salmon and Freshwater Fisheries (Consolidation) (Scotland) Act 2003 S1(1)(c)(i)&(ii) - Fish for or take salmon other than by cruive or in the Solway, by a certified fixed engine or haaf r	Statutory
Salmon and Freshwater Fisheries (Consolidation) (Scotland) Act 2003 S1(1)(a)&(b) - Fish for or take salmon from the bank using a rod and line not held by hand	Statutory
Salmon and Freshwater Fisheries (Consolidation) (Scotland) Act 2003 S1(2)(a)(b)(c) - Fish for or take salmon other than by rod and line, net, coble, bag net, fly net or by other stake ne	Statutory
Salmon and Freshwater Fisheries (Consolidation) (Scotland) Act 2003 S1(2)(a,b,c)&(3) - Fish for other than by line or net or coble	Statutory

Salmon and Freshwater Fisheries (Consolidation) (Scotland) Act 2003 S1(1)(a)(b)&(3) - Did take fish other than by rod line or net and coble	Statutory
Salmon and Freshwater Fisheries (Consolidation) (Scotland) Act 2003 S1(1)(c)i,ii&(3) - Inland water did fish for other than by cruive or in the solway	Statutory
Salmon and Freshwater Fisheries (Consolidation) (Scotland) Act 2003 S2(1)&(2) - Fish for or take freshwater fish other than by rod & line	Statutory
Salmon and Freshwater Fisheries (Consolidation) (Scotland) Act 2003 S2(1)&(2) - Fishing with the use of prohibited bait or lures	Statutory
Salmon and Freshwater Fisheries (Consolidation) (Scotland) Act 2003 S5(1)(a) - Use an explosive substance with intent to take or destroy fish	Statutory
Salmon and Freshwater Fisheries (Consolidation) (Scotland) Act 2003 S5(1)(b) - Put poison or noxious substance in or near waters with intent to take or destroy fish	Statutory
Salmon and Freshwater Fisheries (Consolidation) (Scotland) Act 2003 S5(1)(c) - Use an electrical device to stun or destroy salmon or freshwater fish	Statutory
Salmon and Freshwater Fisheries (Consolidation) (Scotland) Act 2003 S6(1)&(2) - Fish for or take salmon from any waters without legal right or written permission	Statutory
Salmon and Freshwater Fisheries (Consolidation)(Scotland) Act 2003 S7 - Fish for or take fish other than by rod and line, net and coble, cruive, fly net or by other stake ne	Statutory
Salmon and Freshwater Fisheries (Consolidation) (Scotland) Act 2003 S7 - Illegal fishing by two or more persons acting together	Statutory
Salmon and Freshwater Fisheries (Consolidation) (Scotland) Act 2003 S8(1)&(2) - Take or remove or attempt to take or remove dead salmon	Statutory
Salmon and Freshwater Fisheries (Consolidation) (Scotland) Act 2003 S9(1)&(2) - Found in possession of salmon, trout or instrument, explosive, poison or noxious substance	Statutory
Salmon and Freshwater Fisheries (Consolidation) (Scotland) Act 2003 S11(1) - Fish without legal right or permission	Statutory
Salmon and Freshwater Fisheries (Consolidation) (Scotland) Act 2003 S12(1) - Fish for or take freshwater fish in contravention of section 48 order	Statutory
Salmon and Freshwater Fisheries (Consolidation) (Scotland) Act 2003 S13(1)&(4) - Fish for/take/attempt to take salmon during the weekly close time appropriate to salmon	Statutory
Salmon and Freshwater Fisheries (Consolidation) (Scotland) Act 2003 S13(2)&(4) - Fish for or take salmon on a Sunday	Statutory
Salmon and Freshwater Fisheries (Consolidation) (Scotland) Act 2003 S13(3)&(4) - Fish for/take/attempt to take salmon during the weekly close time appropriate to salmon	Statutory
Salmon and Freshwater Fisheries (Consolidation) (Scotland) Act 2003 S14(1) - Fish for or take salmon during annual closing time	Statutory
Salmon and Freshwater Fisheries (Consolidation) (Scotland) Act 2003 S15(1)(a/b)&(3) - Being proprietor of salmon fishery fail to remove etc within 36 hours after annual close time	Statutory
Salmon and Freshwater Fisheries (Consolidation) (Scotland) Act 2003 S17(2)(a) - Take trout of any inland waters or possession of trout during annual close time	Statutory
Salmon and Freshwater Fisheries (Consolidation) (Scotland) Act 2003 S18(1)(a) - Wilfully take or fish for an unclean or unseasonable salmon	Statutory
Salmon and Freshwater Fisheries (Consolidation) (Scotland) Act 2003 S18(1)(b) - Buy, sell, expose for sale or possess unclean or unseasonable salmon	Statutory
Salmon and Freshwater Fisheries (Consolidation) (Scotland) Act 2003 S20 - Were in possession of salmon which you suspect that a relative offence definated 20(5) committed	Statutory
Salmon and Freshwater Fisheries (Consolidation) (Scotland) Act 2003 S25(1) - Take or obstruct the free passage of salmon by placing or using an uncertified fixed engine in the Solwa	Statutory
Salmon and Freshwater Fisheries (Consolidation) (Scotland) Act 2003 S26(1) - Without legal right did fish for any other fish other than salmon running into Solway	Statutory
Salmon and Freshwater Fisheries (Consolidation) (Scotland) Act 2003 S31(6) - Fail to comply with acts required for observance of weekly closing time	Statutory
Salmon and Freshwater Fisheries (Consolidation) (Scotland) Act 2003 S31(1)(d)&(7) - Fish for or take salmon by meshes, materials or nets not complying to regulations	Statutory
Salmon and Freshwater Fisheries (Consolidation) (Scotland) Act 2003 S33(1) - Fish in a regulated area with a prohibited bait or lure	Statutory
Salmon and Freshwater Fisheries (Consolidation) (Scotland) Act 2003 S33A(1) - Unauthorised introduction of live fish/spawn	Statutory
Salmon and Freshwater Fisheries (Consolidation) (Scotland) Act 2003 S33A(2) - Possession of live fish/spawn with intention to introduce into waters	Statutory
Salmon and Freshwater Fisheries (Consolidation) (Scotland) Act 2003 S38(7) - Fail to comply with notice to supply the Board with statistics	Statutory
Salmon and Freshwater Fisheries (Consolidation) (Scotland) Act 2003 S58 - Did refuse to allow a water bailiff to exercise power	Statutory
Salmon and Freshwater Fisheries (Protection) (Scotland) Act 1951 S1 - Attempt to take/take salmon without legal right or written permission	Statutory
Salmon and Freshwater Fisheries (Protection) (Scotland) Act 1951 S1&3 - Attempt to take/take salmon without legal right or written permission - 2 accused	Statutory
Salmon and Freshwater Fisheries (Protection) (Scotland) Act 1951 S2(1)&(4) - Take salmon other than by rod & line	Statutory
Salmon and Freshwater Fisheries (Protection) (Scotland) Act 1951 S2(1)&(4)&3 - Take salmon other than by rod & line while acting together	Statutory
Salmon and Freshwater Fisheries (Protection) (Scotland) Act 1951 S2(2)&(4) - Take freshwater fish other than by rod & line	Statutory
Salmon and Freshwater Fisheries (Protection) (Scotland) Act 1951 S2(2)&(4)&3 - Take freshwater fish other than by rod & line while acting together	Statutory
Salmon and Freshwater Fisheries (Protection) (Scotland) Act 1951 S2(1A)&(4) - Fish for or take salmon other than by rod and line, net, coble, bag net, fly net or by other stake net	Statutory
Salmon and Freshwater Fisheries (Protection) (Scotland) Act 1951 S2(1A)&(4)&3 - Fish for/take salmon other than by rod and line, net, coble, bag net, fly net or by stake net while act	Statutory
Salmon and Freshwater Fisheries (Protection) (Scotland) Act 1951 S4(a) - Use an explosive substance with intent to take or destroy fish	Statutory
Salmon and Freshwater Fisheries (Protection) (Scotland) Act 1951 S4(b) - Put poison or noxious substance in or near waters with intent to take or destroy fish	Statutory
Salmon and Freshwater Fisheries (Protection) (Scotland) Act 1951 S4(c) - Use an electrical device to stun or destroy salmon or freshwater fish	Statutory
Salmon and Freshwater Fisheries (Protection) (Scotland) Act 1951 S6 - Take or remove dead salmon or trout	Statutory
Salmon and Freshwater Fisheries (Protection) (Scotland) Act 1951 S7 - In possession of instrument used in taking salmon	Statutory
Salmon and Freshwater Fisheries (Protection) (Scotland) Act 1951 S7 - In possession of articles - suspected of committing an offence	Statutory
Salmon and Freshwater Fisheries (Protection) (Scotland) Act 1951 S7A(1)(a) - In possession of salmon when an offence was believed to have been committed	Statutory
Salmon and Freshwater Fisheries (Protection) (Scotland) Act 1951 S7A(1)(b) - In possession of salmon in circumstances which it would be reasonable to suspect that an offence had b	Statutory
Salmon and Freshwater Fisheries (Protection) (Scotland) Act 1951 S10(1)&(6) - Refuse to allow water bailiff/constable to exercise powers	Statutory
Salmon and Freshwater Fisheries (Protection) (Scotland) Act 1951 S10(1)&(6) - Obstruct a water bailiff/constable in the exercise of powers	Statutory

Salmon & Freshwater Fisheries (Protection) (Scotland) Act 1951 S10(6) - Refuse to allow water bailiff to examine nets & instruments	Statutory
Salmon & Freshwater Fisheries (Protection) (Scotland) Act 1951 S10(6) - Refuse to give water bailiff name & address & attempt to escape	Statutory
Salmon and Freshwater Fisheries (Protection) (Scotland) Act 1951 S13(1) - Fish for or take salmon on a Sunday	Statutory
Salmon and Freshwater Fisheries (Protection) (Scotland) Act 1951 S13(2)&(4) - Fish for or take salmon within the weekly close time	Statutory
Salmon and Freshwater Fisheries (Protection) (Scotland) Act 1951 S13(4) - Fish for or take salmon during weekly close time	Statutory
Sea Fisheries (Shellfish) Act 1967 S3(3) - Dredge fish or take shellfish in contravention of an order	Statutory
Sheriff Court (Scotland) Act 1907	Statutory
Sheep and Goats Identification (Scotland) Regulations 2000 R6A&19 - Fail to notify info in movement document to Scottish Ministers	Statutory
Sheep and Goats Identification (Scotland) Regulations 2000 R7(1)(a/b)&19 - Fail to mark Sheep/Goats/Sheep and Goats before being moved from the holding/as soon as possible	Statutory
Sheep and Goats Identification (Scotland) Regulations 2000 R7A&19 - Fail to mark sheep/Goats before leaving holding with an eartag/tattoo with appropriate markings	Statutory
Sheep and Goats Identification (Scotland) Regulations 2000 R13(1)(a)&19 - Fail to ensure movement doc specifies origin and place of departure of sheep/goats	Statutory
Sheep and Goats Identification (Scotland) Regulations 2000 R13(1)(b)&19 - Fail to ensure movement doc included total number of sheep/goats and date of movement	Statutory
Sheep and Goats Identification (Scotland) Regulations 2000 R13(1)(c)&19 - Fail to ensure movement doc included temporary mark details	Statutory
Sheep and Goats Identification (Scotland) Regulations 2000 R13(1)(d)&19 - Move sheep/goats from holding without document with flockmark, herdmark etc	Statutory
Sheep and Goats Identification (Scotland) Regulations 2000 R13(1)(e)&19 - Fail to include on movement doc lot number from market	Statutory
Sheep and Goats Identification (Scotland) Regulations 2000 R13(2)&19 - Keeper fail to ensure movement document was handed over to occupier of holding	Statutory
Sheep and Goats Identification (Scotland) Regulations 2000 R15(1)&19 - Remove eartag when not illegible and not for welfare purposes	Statutory
Sheep and Goats Identification (Scotland) Regulations 2000 R18(a-f)&19(2)a - Obstruct authorised person from exercising their power	Statutory
Sheep and Goats Identification (Scotland) Regulations 2000 R18(a-f)&19(2)b - Fail to give assistance/information to an authorised person	Statutory
Sheep and Goats (Identification and Traceability) (Scotland) Regulations 2006 R10(2) - Failure of authorised keeper of sheep/goats to apply a movement eartag	Statutory
Sheep and Goats (Identification and Traceability) (Scotland) Regulations 2006 R12(2)(a) - Failure of authorised keeper of sheep/goats to replace identification	Statutory
Sheep and Goats (Identification and Traceability) (Scotland) Regulations 2006 R17 - Failure of authorised keeper of sheep to provide for inspection a holding register	Statutory
Sheep and Goats (Identification and Traceability) (Scotland) Regulations 2006 R33(1)(c) - Person giving false/misleading information	Statutory
Shipbuilding & Repairing 1960	Statutory
Ship and Port Facility (Security) Regulations 2004 R10(1)(a) - Access to restricted area of a ship without permission	Statutory
Ship and Port Facility (Security) Regulations 2004 R10(1)(b) - Did remain in restricted area after being requested to leave	Statutory
The Ship and Port Facility (Security) Regulations 2004 R10(1)(a) - Access to restricted area of a ship without permission	Statutory
The Ship and Port Facility (Security) Regulations 2004 R10(1)(b) - Did remain in restricted area after being requested to leave	Statutory
Ship and Port Facility (Security) Regulations 2004 R11(1)(a) - No permission to be in restricted port	Statutory
Ship and Port Facility (Security) Regulations 2004 R11(1)(b) - Requested to leave a restricted area and did remain	Statutory
The Ship and Port Facility (Security) Regulations 2004 R11(1)(a) - No permission to be in restricted port	Statutory
The Ship and Port Facility (Security) Regulations 2004 R11(1)(b) - Requested to leave a restricted area and did remain	Statutory
Ship and Port Facility (Security) Regulations 2004 R12(1)(a) - Obstruct an officer	Statutory
Ship and Port Facility (Security) Regulations 2004 R12(1)(b) - Falsely pretend to be an officer	Statutory
The Ship and Port Facility (Security) Regulations 2004 R12(1)(a) - Obstruct an officer	Statutory
The Ship and Port Facility (Security) Regulations 2004 R12(1)(b) - Falsely pretend to be an officer	Statutory
Shops Act 1950	Statutory
Smoking, Health and Social Care (Scotland) Act 2005 S1(1) - Knowingly permit another person to smoke	Statutory
Smoking, Health and Social Care (Scotland) Act 2005 S2(1) - Smoke in no smoking premises	Statutory
Smoking, Health and Social Care (Scotland) Act 2005 S3(1) - Failure to conspicuously display notice within no smoking premises	Statutory
Smoking, Health and Social Care (Scotland) Act 2005 S7(3) - Failure to supply name and address to authorised officer	Statutory
Smoking, Health and Social Care (Scotland) Act 2005 S7(3)(ii) - Fail to provide, without reasonable excuse, information to an authorised officer	Statutory
Slaughter of Animals (Humane Conditions) (Scotland) Regulations 1990	Statutory
Scottish Independence Referendum Act 2013 Sch4 P21(7)(a) - Failure to comply with returns in relation to referendum expenses	Statutory
Scottish Independence Referendum Act 2013 Sch4 P21(7)(b) - Knowingly or recklessly make a false declaration in relation to referendum expenses	Statutory
Scottish Independence Referendum Act 2013 Sch4 P23(5)(a) - Failure to deliver a return with auditors report in relation to expenses within 6 months	Statutory
Scottish Independence Referendum Act 2013 Sch4 P23(5)(a) - Failure to deliver a return in relation to expenses to Electoral Commission within 3 months	Statutory
Scottish Independence Referendum Act 2013 Sch4 P23(5)(b) - Failure to deliver a return in the required format in relation to referendum expenses	Statutory
Scottish Independence Referendum Act 2013 Sch4 P24(4)(a) - False Declaration	Statutory
Scottish Independence Referendum Act 2013 Sch7 P1(1)(a) - Voting as someone else in the knowledge that they are living/dead/fictitious	Statutory

Scottish Independence Referendum Act 2013 Sch7 P1(1)(b) - Voting as some other person as with knowledge/reasonable belief proxy appt no longer in force	Statutory
Scottish Independence Referendum Act 2013 Sch7 P2(1)(a) - Vote/apply to vote in the knowledge that they were subject to legal incapacity to vote	Statutory
Scottish Independence Referendum Act 2013 Sch7 P2(1)(b) - Apply for a proxy to vote in the knowledge of a legal incapacity	Statutory
Scottish Independence Referendum Act 2013 Sch7 P2(1)(c) - Vote in person/by post as proxy in the knowledge of legal incapacity to vote	Statutory
Scottish Independence Referendum Act 2013 Sch7 P2(3)(a) - Vote as a voter more than once in the referendum	Statutory
Scottish Independence Referendum Act 2013 Sch7 P2(3)(b) - Vote as a voter in person in the referendum when entitled to vote by post	Statutory
Scottish Independence Referendum Act 2013 Sch7 P2(3)(c) - Voted in the knoweldge that a proxy was appointed and had already voted or was entitled to vote by post	Statutory
Scottish Independence Referendum Act 2013 Sch7 P2(3)(d) - Applied for a proxy without cancelling proxy or withdrawing a pending application for a proxy	Statutory
Scottish Independence Referendum Act 2013 Sch7 P3(1) - Prohibition on imitation poll cards	Statutory
Scottish Independence Referendum Act 2013 Sch7 P4(1) - Offences relating to applications for postal and proxy votes	Statutory
Scottish Independence Referendum Act 2013 Sch7 P5(1) - Breach of official duty imposed by referendum act without reasonable cause	Statutory
Scottish Independence Referendum Act 2013 Sch7 P6(1)(a) - Defacing or destroying ballot papers, official mark on ballot papers, or postal voting statement/envelope	Statutory
Scottish Independence Referendum Act 2013 Sch7 P6(1)(b) - Without due authority supply a ballot paper to any person	Statutory
Scottish Independence Referendum Act 2013 Sch7 P6(1)(c) - Fraudtently put into ballot box any paper other than ballot which is authorised by law to put in	Statutory
Scottish Independence Referendum Act 2013 Sch7 P6(1)(d) - Fraudulently taking any ballot paper out of the polling station	Statutory
Scottish Independence Referendum Act 2013 Sch7 P6(1)(e) - Destroy, take, open or otherwise interfere with any ballot box or packet of ballot papers without due auth	Statutory
Scottish Independence Referendum Act 2013 Sch7 P6(2) - Forge or counterfeit or attempt to forge or counterfeit any ballot paper or the official mark	Statutory
Scottish Independence Referendum Act 2013 Sch7 P8(1)(a) - Prohibition on publishing any statement relating to how voters have voted before close of poll	Statutory
Scottish Independence Referendum Act 2013 Sch7 P8(1)(b) - Prohibition on publishing any forecast relating to the result of the referendum before close of poll	Statutory
Scottish Independence Referendum Act 2013 Sch7 P13(1) - Acts or incites others to act in a disorderly manner at a lawful public meeting	Statutory
Sea Fishing (Enforcement of Measures for the Recovery of the Stock of Irish Sea Code) (S) Order 2000	Statutory
Scotland Act 1998	Statutory
Scotland Act 1998 A6&A7 - Fish for or take salmon/sea trout within the Lower Esk	Statutory
Scotland Act 1998 A22(3) - Salmon Fishing -Attempt to Commit/ Commit a preparatory act	Statutory
The Scotland Act 1998 (River Tweed) Order 2006 A22(1) - Fish or take salmon other than by rod and line or net and coble	Statutory
The Scotland Act 1998 (River Tweed) Order 2006 A27 - Fishing for salmon without right or permission	Statutory
The Scotland Act 1998 (River Tweed) Order 2006 A27 - Illegal Possession of Salmon or Trout	Statutory
The Scotland Act 1998 (River Tweed) Order 2006 A27&28 - Illegal fishing by two or more persons acting together	Statutory
Scotland Act 1998 A30(1) - Illegal Possession of Salmon or Trout	Statutory
The Scotland Act 1998 (River Tweed) Order 2006 A34 - Contravention of Protection Order	Statutory
The Scotland Act 1998 (River Tweed) Order 2006 A35 - Weekly close time for salmon	Statutory
The Scotland Act 1998 (River Tweed) Order 2006 A37 - Fishing for Salmon During Annual Close Time	Statutory
The Scotland Act 1998 (River Tweed) Order 2006 A40(2) - Fishing for Trout During Annual Close Time	Statutory
The Scotland Act 1998 (River Tweed) Order 2006 A41 - Unclean Salmon	Statutory
The Scotland Act 1998 (River Tweed) Order 2006 A43(1) - Possessing salmon which have been illegally taken, killed or landed	Statutory
The Scotland Act 1998 (River Tweed) Order 2006 A61 - Offences in relation to obstruction	Statutory
Slaughter of Animals (Scotland) Act 1980	Statutory
Supply of Machinery (Safety) Regulations 1992 R11&12 - Supply machinery/safety component whereby said machinery failed to satisfy the h&s requirements	Statutory
Supply of Machinery (Safety) Regulations 1992 R11&13 - Supply machinery and fail to draw up technical file which met requirements	Statutory
Supply of Machinery (Safety) Regulations 1992 R24&29 - Supply machinery and fail to retain a technical file on the premises	Statutory
Serious Organised Crime and Police Act 2005 S79(10) - Fail to comply with a financial reporting order	Statutory
Serious Organised Crime and Police Act 2005 S129(1) - Enter/Were on a designated Scottish site without lawful authority	Statutory
Social Work (Scotland) Act 1968	Statutory
Social Work (Scotland) Act 1968 S41 - Parent fail to attend Childrens Hearing	Statutory
Social Work (Scotland) Act 1968 S71 - Harbour or conceal an abscondee from a Childrens Home	Statutory
Sexual Offences (Scotland) Act 1976	Statutory
Sexual Offences (Scotland) Act 1976 S2A(1) - Unlawful intercourse with family member	Statutory
Sexual Offences (Scotland) Act 1976 S1(b) - Procure a woman or girl to become a common prostitute	Statutory
Sexual Offences (Scotland) Act 1976 S2B - Unlawful intercourse with family member	Statutory
Sexual Offences (Scotland) Act 1976 S2C - Sexual intercourse with child under 16 who is member of the same household and in position of trust	Statutory

Sexual Offences (Scotland) Act 1976 S2A(1) - Unlawful intercourse with daughter	Statutory
Sexual Offences (Scotland) Act 1976 S2A(1) - Incest Sexual Intercourse with a Person Related	Statutory
Sexual Offences (Scotland) Act 1976 S2B - Intercourse with family member	Statutory
Sexual Offences (Scotland) Act 1976 S3(1) - Unlawful intercourse with girl under 13 years	Statutory
Sexual Offences (Scotland) Act 1976 S3(2) - Attempted unlawful intercourse with girl under 13 years	Statutory
Sexual Offences (Scotland) Act 1976 S4(1) - Unlawful intercourse with girl between 13 & 16 years within dwellinghouse	Statutory
Sexual Offences (Scotland) Act 1976 S4(1) - Attempted unlawful intercourse with girl between 13 & 16 years within dwellinghouse	Statutory
Sexual Offences (Scotland) Act 1976 S5 - Lewd & libidinous - girl between 12 & 16 years	Statutory
Sexual Offences (Scotland) Act 1976 S5 - Lewd & libidinous practices with a girl of or between 12 & 16 years	Statutory
Sexual Offences (Scotland) Act 1976 S7 - Procure/Attempt to procure the commission by a male person an act of gross indecency	Statutory
Sexual Offences (Scotland) Act 1976 S7 - Commit an act of gross indecency with another male person	Statutory
The Sexual Offences Act 2003 (Travel Notification Requirements) (Scotland) Regulations 2004 R5(1)&(2) - Failure to notify of travel plans	Statutory
Sexual Offences Act 2003 S83(1)&(5)&S91 - Fail to notify police within a period of 3 days	Statutory
Sexual Offences Act 2003 S84(1)&S91(1)(a) - Fail to notify police within a period of 3 days	Statutory
Sexual Offences Act 2003 S84(1)(a)&91(1)a - Fail to comply with notification requirements	Statutory
Sexual Offences Act 2003 S85&91 - Failure to notify police within 7 days where no sole or main residence in UK	Statutory
Sexual Offences Act 2003 S85(1)(2)&91.1.a - Fail to notify police within a period of 1 year	Statutory
Sexual Offences Act 2003 S86(2) - Fail to give notification of travel - Not less than 7 days/as soon as reasonably practical	Statutory
Sexual Offences Act 2003 S86(2) - Fail to give notification of travel - Not less than 24 hours before travel	Statutory
Sexual Offences Act 2003 S86(2) - Fail to give notification on return from travel - within 3 days	Statutory
The Sexual Offences Act 2003 (Travel Notification Requirements) (Scotland) Regulations 2004 R5(1)&5(3) - Fail to give notification of travel - Not less than 24 hours before travel	Statutory
Sexual Offences Act 2003 (Travel Notification Requirements)(Scotland) Regulations 2004 R8(1)&8(2) - Fail to give notification on return from travel - within 3 days	Statutory
Sexual Offences Act 2003 S86(2)&91(1)(a) - Fail to give notification of travel - Not less than 7 days/as soon as reasonably practical	Statutory
Sexual Offences Act 2003 S86(2) 91(1)(a) - Fail to give notification of travel	Statutory
Sexual Offences Act 2003 S87(4) - Fail to allow an officer to take fingerprints	Statutory
Sexual Offences Act 2003 S91(1)(b) - Notify the Police with false details	Statutory
Sexual Offences Act 2003 S103I - Contravention of a prohibition imposed by a(n) (interim) sexual harm prevention order	Statutory
Sexual Offences Act 2003 S113(1)(a)/(b) - Breach sexual offences order	Statutory
Sexual Offences Act 2003 S113(1ZA)(a)/(b) - Contravention of a prohibition imposed by a(n) (interim) sexual harm prevention order	Statutory
Sexual Offences Act 2003 S113(1)(a)&(b) - Engaging in conduct prohibited by a Sexual Offences Prevention Order/Interim Order	Statutory
Sexual Offences Act 2003 S113(1)(d) - Engaging in conduct prohibited by interim/sex offender order	Statutory
Sexual Offences Act 2003 S122F(3) - A person subject to notification requirements did fail to comply with requirements without reasonable excuse	Statutory
Solicitors (Scotland) Act 1980	Statutory
Solicitors (Scotland) Act 1980 S23(1) - Practise or hold as entitled to practise as solicitor without having in force a practising certificate	Statutory
Solicitors (Scotland) Act 1980 S31(1)(a) - Having been struck off you did wilfully and falsely pretend to be a solicitor	Statutory
Solicitors (Scotland) Act 1980 S31(1)(a) - Pretend to be a solicitor when not having the relevant qualification	Statutory
Solicitors (Scotland) Act 1980 S31(1)(b) - Qualified person wilfully and falsely use name, title etc. implying duly qualified as solicitor or notary	Statutory
Solicitors (Scotland) Act 1980 S32(1)(a/b/c) - Prepare writs when not qualified to do so	Statutory
Solway Act 1804	Statutory
Solway Act 1804 S9 - Take, kill or destroy fish	Statutory
Scottish Parliament Act 1607	Statutory
Smoking Prohibition (Children in Motor Vehicles) (Scotland) Act 2016 S1(1) - Smoking in the presence of children in motor vehicle	Statutory
Specified Risk Material Regulations 1997 R10(1) - Fail ensure that all specified bovine material was removed from the bovine carcass as soon as it was practicable	Statutory
Specified Risk Material Regulations 1997 R10(2)(a) - Fail ensure that all specified goat/sheep material was removed from the carcass	Statutory
Glasgow Subway Byelaws 2012 B1(1.1) - Did alter or tamper any ticket such that SPT could be defrauded or prejudiced by its use	Statutory
Glasgow Subway Byelaws 2012 B2(2.1) - Did or did offer to sell, transfer buy or accept a ticket which had been used or partly used	Statutory
Glasgow Subway Byelaws 2012 B3(3.1.1) - Did knowingly use or attempt to use an altered or tampered ticket	Statutory
Glasgow Subway Byelaws 2012 B6(6.1) - Did enter or leave a subway station other than by passing through staffed or automatic ticket barrier	Statutory
Glasgow Subway Byelaws 2012 B6(6.4) - Did use an escalator or moving walkway other than walking or standing in the intended direction	Statutory
Glasgow Subway Byelaws 2012 B6(6.5) - Did loiter in a subway station after having been told to leave or move on by an officer	Statutory

Glasgow Subway Byelaws 2012 B7 - Did enter or remain in an area of the subway which is restricted	Statutory
Glasgow Subway Byelaws 2012 B8(8.4) - Did deliberately obstruct the closing of automatic train doors	Statutory
Glasgow Subway Byelaws 2012 B8(8.5) - Did pass through a train doorway when doors had started to close or warning sound indicated doors were to close	Statutory
Glasgow Subway Byelaws 2012 B8(8.6) - Did drop throw trail anything from a doorway or window on a train	Statutory
Glasgow Subway Byelaws 2012 B9(9.1) - While on any part of the subway did consume or possess alcohol from an open container	Statutory
Glasgow Subway Byelaws 2012 B10(10.1) - You did enter or remain on any part of the subway while under the influence of alcohol	Statutory
Glasgow Subway Byelaws 2012 B11(1.1) - Whilst in the subway did use threatening, abusive or offensive language	Statutory
Glasgow Subway Byelaws 2012 B11(1.2) - Whilst in the subway did drop litter or leave waste	Statutory
Glasgow Subway Byelaws 2012 B11(1.3) - Whilst in the subway did throw or drop any item onto the train track	Statutory
Glasgow Subway Byelaws 2012 B11(1.4) - Whilst in the subway did be disorderly	Statutory
Glasgow Subway Byelaws 2012 B11(1.5) - Whilst in the subway did deface the subway with graffiti or by writing, drawing, painting or spraying	Statutory
Glasgow Subway Byelaws 2012 B11(1.6) - Whilst in the subway did damage, detach or soil any part of the subway	Statutory
Glasgow Subway Byelaws 2012 B11(1.6) - Whilst in the subway did affix anything to any part of the subway	Statutory
Glasgow Subway Byelaws 2012 B11(1.7) - Whilst in the subway did spit in the subway	Statutory
Glasgow Subway Byelaws 2012 B12(1.1)&(1.3) - Whilst in the subway did tout or solicit without written permission of SPT	Statutory
Glasgow Subway Byelaws 2012 B12(1.2) - Whilst in the subway did distribute leaflets, flyers or materials for advertising/publicity without permission	Statutory
Glasgow Subway Byelaws 2012 B13(1) - Whilst in the subway did have with you item likely to cause damage to/soil people/property without permission	Statutory
Glasgow Subway Byelaws 2012 B14(1)/(2) - Whilst in the subway did without lawful authority use, operate or interfere with equipment/emergency equipment	Statutory
The Standardised Packaging of Tobacco Products Regulations 2015 R15 - Produces or supplies tobacco in breach of regulations	Statutory
The Standardised Packaging of Tobacco Products Regulations 2015 R15 - Supply a tobacco product	Statutory
Sea Fishing (Enforcement of Community Quota and Third Country Fishing Measures) (Scotland) Order 2000	Statutory
Sea Fishing (Enforcement of Community Quota and Third Country Fishing Measures) (Scotland) Order 2002 A4 - Net size < 32/40mm fail comply total % weight herring retained exceed	Statutory
Social Security Administration Act 1992	Statutory
Social Security Administration Act 1992 S111A(1)(A) - Make false statements and representations with a view to obtaining benefit or other payment	Statutory
Social Security Administration Act 1992 S111A(1A) - Fail give prompt notification of change of circumstances which affected entitlement to benefit other payment	Statutory
Social Security Administration Act 1992 S111A(1B) - Cause or allow person to fail give notification of change of circumstances which affect benefit other payment	Statutory
Social Security Administration Act 1992 S111A(1D) - Being the recipient fail to give notification of a change of circumstances that affects entitlement	Statutory
Social Security Administration Act 1992 S111A(1E) - Cause or allow recipient to fail give prompt notification about change circumstances that affects entitlement	Statutory
Social Security Administration Act 1992 S111A(1)(b) - Produce/furnish/cause to produce or furnish document/information which is false	Statutory
Social Security Administration Act 1992 S111A(1)(C) - Failure to notify a change of circumstances in order to obtain benefit to which not entitled	Statutory
Social Security Administration Act 1992 S111(1)(a) - Intentionally delay or obstruct an authorised officer	Statutory
Social Security Administration Act 1992 S111(1)(ab) - Refuse/neglect to comply with a requirement	Statutory
Social Security Administration Act 1992 S111(1)(b) - Fail to meet a requirement	Statutory
Social Security Administration Act 1992 S112(1) - Post Office - Pre 2/4/01	Statutory
Social Security Administration Act 1992 S112(1)(a) - Doctor's Statement	Statutory
Social Security Administration Act 1992 S112(1)(a) - Receive benefit while not entitled - Pre 2/4/01	Statutory
Social Security Administration Act 1992 S112(1A)(a) - Fail to notify a change of circumstances	Statutory
Social Security Administration Act 1992 S112(1)(a) - Make false statements and representations to a Post Office official which you knew to be false - Post 2/4/01	Statutory
Social Security Administration Act 1992 S112(1)(a) - Make false statements and representations on MED3 Form - Post 2/4/01	Statutory
Social Security Administration Act 1992 S112(1)(a) - Receive benefit while not entitled - Post 2/4/01	Statutory
Social Security Administration Act 1992 S112(1)(a) - Make false statements and representations with a view to obtaining benefit or other payment	Statutory
Social Security Administration Act 1992 S112(1A) - Fail give notification to a prescribed person about change of circumstances that affects benefit entitlement	Statutory
Social Security Administration Act 1992 S112(1)(b) - Furnish false documentation/information	Statutory
Social Security Administration Act 1992 S112(1)(b) - Furnish false documentation/information which you knew to be false	Statutory
Social Security Administration Act 1992 S112(1)(b) - Furnish false documentation/information and attempt to obtain/obtain benefit not entitled to - Post 2/4/01	Statutory
Social Security Administration Act 1992 S112(1)(b) - Furnish false documentation/information which you knew to be false - Post 2/4/01	Statutory
Social Security Administration Act 1992 S112(1B) - Cause or allow to fail to give notification of change of circumstances which affects benefit entitlement	Statutory
Social Security Administration Act 1992 S112(1C) - Recipient fail notify prescribed person when change of circumstances affected entitlement to benefit	Statutory
Social Security Administration Act 1992 S112(1D) - Cause or allow recipient to fail give notification of change circumstances that may affect benefit entitlement	Statutory
Social Security Administration Act 1992 S114(1) - Fail to pay weekly contributions	Statutory

Social Security Administration Act 1992 S114(1) - Fraudulent evasion of contributions which you or any other person was liable to pay	Statutory
Social Security Administration Act 1992 S182 - Unlawful possession of pension or allowance books	Statutory
Social Security (Claims & Payments) Regulations 1979	Statutory
Social Security (Claims & Payments) Regulations 1979 R23(1)&31 - Fail to notify change of circumstances	Statutory
Social Security (Claims & Payments) Regulations 1987	Statutory
Social Security (Contributions) Regulations 1979	Statutory
Social Security Act 1986	Statutory
Social Security Act 1986 S55 - Received benefit not entitled to	Statutory
Social Security Act 1988	Statutory
Salmon & Freshwater Fisheries (Protection) (Scotland) Act 1951	Statutory
Salmon & Freshwater Fisheries (Protection) (Scotland) Act 1951 S1 - Attempt to take salmon without permission	Statutory
Salmon & Freshwater Fisheries (Protection) (Scotland) Act 1951 S1 - Take salmon within one mile of low water mark	Statutory
Salmon & Freshwater Fisheries (Protection) (Scotland) Act 1951 S1 - Take salmon without permission	Statutory
Salmon & Freshwater Fisheries (Protection) (Scotland) Act 1951 S1&3 - Attempt to take salmon while acting together	Statutory
Salmon & Freshwater Fisheries (Protection) (Scotland) Act 1951 S1&3 - Take salmon within one mile of low water mark while acting with another	Statutory
Salmon & Freshwater Fisheries (Protection) (Scotland) Act 1951 S1&3 - Take salmon without permission while acting with another	Statutory
Salmon & Freshwater Fisheries (Protection) (Scotland) Act 1951 S1&3 - Take salmon without permission while acting together	Statutory
Salmon & Freshwater Fisheries (Protection) (Scotland) Act 1951 S2&3 - Take/attempt to take fish by an illegal method - other method	Statutory
Salmon & Freshwater Fisheries (Protection) (Scotland) Act 1951 S2&3 - Take/attempt to take fish by an illegal method - ripping the water with a hook	Statutory
Salmon & Freshwater Fisheries (Protection) (Scotland) Act 1951 S2&3 - Take/attempt to take fish by an illegal method - stunning with rock	Statutory
Salmon & Freshwater Fisheries (Protection) (Scotland) Act 1951 S2(1) - Take/attempt to take salmon by an illegal method - other method	Statutory
Salmon & Freshwater Fisheries (Protection) (Scotland) Act 1951 S2(1) - Take/attempt to take salmon by an illegal method - ripping with hook	Statutory
Salmon & Freshwater Fisheries (Protection) (Scotland) Act 1951 S2(1) - Take/attempt to take salmon by an illegal method - stunning with rock	Statutory
Sea Fishing Specific Sea Areas Regulation of Nets & Other Fishing Gear Order 1991	Statutory
Statistics of Trade (Customs & Excise) Regulations 1992	Statutory
Statistics of Trade Act 1947	Statutory
Statistics of Trade Act 1947 S4(1) - Fail without reasonable excuse to furnish estimates or returns as required	Statutory
Student Allowances (Scotland) Regulations 1996	Statutory
Submarine Telegraph Act 1885 S3(1) & (2) - Break or injure a submarine cable interrupting/obstructing telegraphic communication	Statutory
Supplementary Benefits Act 1976	Statutory
Special Waste Regulations 1996 R5(2)(b)&18(1) - Consignor fail to ensure that a copy of the consignment note was furnished to the Agency consigned	Statutory
Special Waste Regulations 1996 R5(2)(d)(iii)&18 - Consigner fail to ensure that 3 copies of the consignment sheet were given to the carrier	Statutory
The Special Waste Regulations 1996 R5(4)(D)&18(1) - Fail to furnish transported to location on consignment note for special waste	Statutory
Special Waste Regulations 1996 R12(1)&18(1) - Consignor fail to ensure a copy of the consignment note was furnished to the Agency consigned not s 72hrs	Statutory
Transit of Animal (Road & Rail) Order 1975	Statutory
The Transport of Animals (Cleansing and Disinfection) (Scotland) Regulations 2000 A3(2)&8(1)(a)(i) - Fail to ensure not more than 24 hrs after the journey that vehicle was cleansed ar	Statutory
The Transport of Animals (Cleansing and Disinfection) (Scotland) Regulations 2000 A3(3)&8(1)(a)(i) - Transport any animal when means of transport had not been cleansed and disinfe	Statutory
The Transport of Animals (Cleansing and Disinfection) (Scotland) Regulations 2000 A3(3)&8(1)(a)(i) - Transport any animal when means of transport had not been cleansed and disinfe	Statutory
The Transport of Animals (Cleansing and Disinfection) (Scotland) Regulations 2000 A3(5)&8(1)(a)(i) - Fail to remove as soon as practicable from vehicle and dead animal/parts of anim	Statutory
The Transport of Animals (Cleansing and Disinfection) (Scotland) Regulations 2005 A2(3)&9(1)(a) - Transport had not been cleansed and disinfected which may give rise to the transm	Statutory
The Trade in Animals and Related Products (Scotland) Regulations 2012 R5(1)(A)&(B) - Fail to notify authority of consignment containing animal/genetic material without signed health	Statutory
The Trade in Animals and Related Products (Scotland) Regulations 2012 R11 - Did import an animal or product at a place other than a designated border inspection post	Statutory
The Trade in Animals and Related Products (Scotland) Regulations 2012 R12(1) - Did fail to notify a border inspection post of consignment at least one day before arrival	Statutory
The Trade in Animals and Related Products (Scotland) Regulations 2012 R33(b) - Failure to give any assistance or information	Statutory
The Tobacco and Related Products Regulations 2016 R48 - Breaching tobacco regulations	Statutory
The Tobacco and Related Products Regulations 2016 R48(a) - Supply or intend to supply a tobacco product	Statutory
The Tobacco and Related Products Regulations 2016 R48(d) - Supply or intend to supply a tobacco related product	Statutory
Tattooing of Minors Act 1969	Statutory
Tattooing of Minors Act 1969 S1 - Tattoo a person under the age of 18 years	Statutory
Tax Credits Act 2002 S35 - Fruadulently obtain tax credit - Sequence 1	Statutory

Tax Credits Act 2002 S35 - Fraudulently obtain tax credit - Sequence 2	Statutory
Taxes Management Act 1970	Statutory
Taxes Management Act 1970 S7(1) - Fail to submit return within 6 months from the end of the year	Statutory
Taxes Management Act 1970 S107 - Person knowingly making false statement/representation to obtain any allowance, reduction, rebate or repayment	Statutory
Taxes Management Act 1970 S106A(1) - Person knowingly concerned in the fraudulent evasion of income tax	Statutory
Town & Country (Control of Advertisements) (Scotland) Regulations 1984	Statutory
Town & Country (Control of Advertisements) (Scotland) Regulations 1984 R7 - Display an advertisement 1 offence date	Statutory
Town & Country (Control of Advertisements) (Scotland) Regulations 1984 R7 - Display an advertisement between offence dates	Statutory
Town and Country Planning (Scotland) Act 1997 S172(1) - Carry out work in a conservation area without notifying the Planning authority	Statutory
Town and Country Planning (Scotland) Act 1997 S34(1)&(3) - Issue document which contains a false or misleading statement	Statutory
The Textile Products (Labelling and Fibre Composition) Regulations 2012 R5 - Make product available on the market in the United Kingdom	Statutory
Telecommunications Act 1984	Statutory
Telecommunications Act 1984 S5(2)&5(4) - Connect an apparatus	Statutory
Telecommunications Act 1984 S42(1)(a) - Dishonestly obtain a service provided by a telecommunications system which is authorised by a licence	Statutory
Telecommunications Act 1984 S43(1)(a) - Make a offensive/indecent/obscene/menacing call	Statutory
Telecommunications Act 1984 S43(1)(b) - Make a hoax emergency '999' call	Statutory
Telecommunications Act 1984 S43(1)(b) - Persistently cause annoyance between dates	Statutory
Telecommunications Act 1984 S43(1)(b) - Send a false message to cause annoyance	Statutory
Telecommunications Act 1984 S43(1)(b) - Persistently cause annoyance	Statutory
Telecommunications Act 1984 S79(3)&(5) - Intentionally obstruct a person in the exercise of their powers	Statutory
Anti-terrorism, Crime and Security Act 2001 S113(1) - Use a noxious substance which was likely to influence the government/intimidate the public	Statutory
Anti-terrorism, Crime and Security Act 2001 S114(2) - Communicate false information that a noxious substance is likely to be present	Statutory
Anti-terrorism, Crime and Security Act 2001 S114(1)(b) - Send by Royal Mail package containing powder substance and letter claiming the package contained a substance	Statutory
Terrorism Act 2000 Schedule 6 - Financial institution fail to comply with requirements made under Schedule 6 paragraph 1	Statutory
Terrorism Act 2000 Schedule 6 - Financial institution fail to comply with requirements made under Schedule 6 paragraph 1 - permit	Statutory
Terrorism Act 2000 Schedule 7 - Permit aircraft to call at/leave port without notice	Statutory
Terrorism Act 2000 S11(1) - Belong or profess to belong to a proscribed organisation	Statutory
Terrorism Act 2000 S12(1) - Invite support for proscribed organisation with such support not being restricted to money or property	Statutory
Terrorism Act 2000 S12(2)(a/b/c) - Arrange, manage or assist in meeting which was to support/further activities/etc a proscribed organisation	Statutory
Terrorism Act 2000 S12(3) - Address a meeting to encourage support or further activities of proscribed organisation	Statutory
Terrorism Act 2000 S13(1)(a/b) - Wear clothing/carry article in a way to arouse suspicion you are a member or supporter proscribed organisation	Statutory
Terrorism Act 2000 S13A - Publish image of clothes/item in way to arouse suspicion you are a member or supporter proscribed organisation	Statutory
Terrorism Act 2000 S15(1) - Invite another to provide money or property with intention that it may be used for the purposes of terrorism	Statutory
Terrorism Act 2000 S15(2) - Receive money/property with the intention that it may be used for the purposes of terrorism	Statutory
Terrorism Act 2000 S15(3) - Provide money/property with the intention that it may be used for the purposes of terrorism	Statutory
Terrorism Act 2000 S16(1) - Use money/property for the purposes of terrorism	Statutory
Terrorism Act 2000 S16(2) - Process money/property with the intention that it should be used for the purposes of terrorism	Statutory
Terrorism Act 2000 S17 - Did enter into arrangement a result of money or property available suspecting may be used purpose of terrorism	Statutory
Terrorism Act 2000 S36(1)(a)&36(2) - Fail to leave a cordoned area when ordered to do so by a police constable	Statutory
Terrorism Act 2000 S36(1)(b)&36(2) - Fail to leave premises which were adjacent/in a cordoned area when ordered to do so by a police constable	Statutory
Terrorism Act 2000 S36(1)(c)&36(2) - Being driver/person in charge of a vehicle fail to move it from a cordoned area	Statutory
Terrorism Act 2000 S36(1)(f)&36(2) - Fail to comply with prohibition or restricted access by pedestrians/vehicles to a cordoned area	Statutory
Terrorism Act 2000 S38B(2) - Fail to disclose information known or believed to be of material assistance in preventing terrorism	Statutory
Terrorism Act 2000 S39(1)&(2)(a/b) - Disclose/interfere with material which was likely to be relevant to a terrorist investigation	Statutory
Terrorism Act 2000 S39(3)&(4)(a/b) - Knowing/cause to suspect disclosure of information/interference with material would prejudice an investigation	Statutory
Terrorism Act 2000 S47(1)(a) - Fail to stop a vehicle when required to do so by a constable	Statutory
Terrorism Act 2000 S47(1)(b) - Fail to stop when asked to do so by a constable	Statutory
Terrorism Act 2000 S47(1)(c) - Wilfully obstruct a constable in the exercise of powers	Statutory
Terrorism Act 2000 S51(1) - Park a vehicle in contravention of a prohibition or restriction imposed	Statutory
Terrorism Act 2000 S51(2) - Being the driver or person in charge of a vehicle fail to move vehicle when ordered to do so	Statutory

Terrorism Act 2000 S53 - Fail to complete and produce landing card	Statutory
Terrorism Act 2000 S53 - Fail to furnish information in you possession as was required by examining officer	Statutory
Terrorism Act 2000 S54(1/2) - Provide/receive instruction or training in making/using firearms/explosives/chemical weapons/biological weapon	Statutory
Terrorism Act 2000 S54(3) - Invite another to receive instruction or training	Statutory
Terrorism Act 2000 S54(3) - Invite another to receive instruction or training which was to have taken place outside the UK	Statutory
Terrorism Act 2000 S56(1) - Direct the activities of an organisation that was concerned in the commission of acts of terrorism	Statutory
Terrorism Act 2000 S57(1) - Possess article for a purpose connected with the commission, preparation or instigation of an act of terrorism	Statutory
Terrorism Act 2000 S58(1)(a/b) - Collect/make a record of/possess document likely to be useful to a person committing/preparing act of terrorism	Statutory
Terrorism Act 2000 S61(1) - Incite another person to commit an act of terrorism	Statutory
Terrorism Act 2000 S62(1) - Commit an act of terrorism for the purposes of terrorism	Statutory
Terrorism Act 2000 S63(1) - Commit an act of terrorism	Statutory
Terrorism Act 2000 S116(3) - Fail to stop a vehicle	Statutory
Terrorism Act 2006 S1(2) - Publication of statement(s) to encourage/induce act of terrorism	Statutory
Terrorism Act 2006 S2(1) - Publication/circulation of terrorist publications to encourage/assist act of terrorism	Statutory
Terrorism Act 2006 S.2(1) - Electronic transmission of terrorist publications to encourage/assist act of terrorism	Statutory
Terrorism Act 2006 S5(1)(a) - Engage in conduct in preparation of Terrorism Act	Statutory
Terrorism Act 2006 S5(1)(b) - Assisting another in preparation to commit terrorist act	Statutory
Textile Products (Indication of Fiber Contents) Regulations 1986	Statutory
Textile Products (Indication of Fiber Contents) Regulations 1986 R5(1)&(2) - Trade or business by retail fail to give an indication of the fibre content of products	Statutory
Transfrontier Shipment of Radioactive Waste Regulations 1993	Statutory
Transfrontier Shipment of Radioactive Waste Regulations 1993 S15(2)&18(1) - Consignee receive shipment radioactive waste fail within 15dys of receipt of waste to send receipt chief	Statutory
Theft Act 1607	Statutory
The Timeshare, Holiday Products, Resale and Exchange Contracts Regulations 2010 R14(5) - Timeshare contract or long-term holiday product contract not to be sold as an investment	Statutory
The Timeshare, Holiday Products, Resale and Exchange Contracts Regulations 2010 R25(7) - Advance consideration for regulated contracts	Statutory
Timeshare Act 1992	Statutory
Timeshare Act 1992 2&4 - Did fail to provide complainer with a copy of agreement including cancellation information	Statutory
Timeshare Act 1992 S2(2F) - Did fail to ensure agreement contained a blank notice of cancellation	Statutory
Timeshare Act 1992 S5B(1) - Did request/accept advance payment from offerer before end of period of notice of cancellation	Statutory
Trade Marks Act 1938	Statutory
Trade Marks Act 1994	Statutory
Trade Marks Act 1994 S92(1) - Have in possession, custody, control for sale/let goods which may be mistaken for registered trade mark	Statutory
Trade Marks Act 1994 S92(1)(a) - With a view to gain apply to goods or their packaging a sign identical to a registered trade mark	Statutory
Trade Marks Act 1994 S92(1)(b) - Sell/let for hire/offer for sale or hire/distribute goods that may be mistaken for a registered trade mark	Statutory
Trade Marks Act 1994 S92(1)(b) - Sell goods which may be mistaken for a registered trade mark	Statutory
Trade Marks Act 1994 S92(1)(b)&101(5) - Allow a company to have for sale/let goods which may be mistaken for a registered trade mark	Statutory
Trade Marks Act 1994 S92(1)(c) - Have in possession, custody, control for sale/let goods which may be mistaken for registered trade mark	Statutory
Trade Marks Act 1994 S92(1)(c) - Have in possession, custody, control for sale/let goods which may be mistaken for registered trade mark	Statutory
Trade Marks Act 1994 S92(1)(c)&101(5) - Allow a company to have possession custody, control for sale/let goods which may be mistaken for a trade mark	Statutory
Trade Marks Act 1994 S92(2)(a)(i/ii) - With a view to gain apply a sign to material when said sign was identical to a registered trade mark	Statutory
Trade Marks Act 1994 S92(2)(b) - With a view to gain use in course of business material which bore a sign identical to a registered trade mark	Statutory
Trade Marks Act 1994 S92(2)(c) - Have in your possession, custody or control material which bore a sign identical to a registered trade mark	Statutory
Trade Marks Act 1994 S92(3)(a) - Make an article specifically designed for making copies of a sign identical to a registered trade mark	Statutory
Trade Marks Act 1994 S92(3)(b) - Have in possession/custody/control an article that was designed or adapted for making copies of reg trade mark	Statutory
Tobacco Advertising and Promotion Act 2002 S2(1) - Person conducting business publishing or causing the publication of tobacco advertisement	Statutory
Tobacco Products Duty Act 1979 S8G(4)(a) - Possess/Transport/Display unmarked tobacco products	Statutory
Tobacco Products Duty Act 1979 S8G(4)(b) - Sell/Offer for sale/deal in unmarked tobacco products	Statutory
Town & Country Planning (Scotland) Act 1972	Statutory
Town & Country Planning (Scotland) Act 1997	Statutory
Town and Country Planning (Scotland) Act 1997 S34(3) - Issue a notification/make an advertisement which contained a statement which was a false and misleading	Statutory
Town and Country Planning (Scotland) Act 1997 S126(1) - Failure to comply with a Planning Contravention Notice	Statutory

Town & Country Planning (Scotland) Act 1997 S136(1)&(8) - Breach an enforcement notice	Statutory
Town and Country Planning (Scotland) Act 1997 S136(1)&(2) - Fail to comply with terms of an enforcement notice	Statutory
Town and Country Planning (Scotland) Act 1997 S136(1) - Land owner fail to comply with Enf Notice	Statutory
Town and Country Planning (Scotland) Act 1997 S136(1) - Land owner carry on an activity that was required to cease by Enf Notice	Statutory
Town and Country Planning (Scotland) Act 1997 S136(4)(5) - Control/interest in land carry on/c & p to be carried on an activity that was required to cease by Enf Notice	Statutory
Town and Country Planning (Scotland) Act 1997 S136(4)&(5) - Control/interest in land carry on/c & p to be carried on an activity that was required to cease by Enf Notice	Statutory
Town and Country Planning (Scotland) Act 1997 S144(1) - Breach of stop notice	Statutory
Town and Country Planning (Scotland) Act 1997 S145(9) - Fail to comply with a Breach of Condition noticed served by a Local Authority	Statutory
Town and Country Planning (Scotland) Act 1997 S158(2) - Wilfully obstruct person(s) acting in exercise of a right of entry	Statutory
Town and Country Planning (Scotland) Act 1997 S160(3)(a) - Wilfully damage trees or groups of trees or woodlands without consent of the relevant planning authority	Statutory
Town and Country Planning (Scotland) Act 1997 S171(4) - Perform an action on a tree in contravention of a tree preservation order	Statutory
Town and Country Planning (Scotland) Act 1997 S171(1)(a) - Cut down/wilfully destroy/uproot a tree in contravention of a tree preservation order	Statutory
Town and Country Planning (Scotland) Act 1997 S171(1)(b) - Wilfully damage a tree in contravention of a tree preservation order	Statutory
Town and Country Planning (Scotland) Act 1997 S182(1) - Display an advertisement without consent having been granted first	Statutory
Town and Country Planning (Scotland) Act 1997 S186(3) - Fail to comply with an Enforcement Notice served by an authority	Statutory
Town and Country Planning (Scotland) Act 1997 S186(3) - Display an advertisement without consent having first been granted	Statutory
Town and Country Planning (Scotland) Act 1997 S272(4) - Did fail to provide info within specified period of not less than 21 days from date of service	Statutory
Toy Safety Regulations 1989	Statutory
The Toys (Safety) Regulations 1995 R11(3) - Fail to comply with requirements	Statutory
The Toys (Safety) Regulations 1995 R13 - Supply a toy which did not meet requirements of the Regulations	Statutory
Tobacco and Primary Medical Services (Scotland) Act 2010 S4(1) - Sale of tobacco to person under 18 years	Statutory
Tobacco and Primary Medical Services (Scotland) Act 2010 S5(1) - Person under 18 buying or attempting to buy tobacco or cigarette papers	Statutory
Tobacco and Primary Medical Services (Scotland) Act 2010 S6(1) - Buying or attempting to buy tobacco or cigarette papers for person under 18 years old	Statutory
Tobacco and Primary Medical Services (Scotland) Act 2010 S7(1) - Person under the age of 18 failing to surrender a tobacco product or cigarette paper when require to do so.	Statutory
Tobacco and Primary Medical Services (Scotland) Act 2010 S8(1)&(3) - Person carrying on tobacco business fail to display a notice	Statutory
Tobacco and Primary Medical Services (Scotland) Act 2010 S9(1) - Allow a vending machine for the sale of tobacco products to be available in controlled premises	Statutory
Tobacco and Primary Medical Services (Scotland) Act 2010 S13(1)&20(3) - Fail to give notice of certain changes	Statutory
Tobacco and Primary Medical Services (Scotland) Act 2010 S20(1) - Carrying on tobacco business without being registered	Statutory
Tobacco and Primary Medical Services (Scotland) Act 2010 S20(1) - Carrying on unregistered tobacco or nicotine vapour product business	Statutory
Tobacco and Primary Medical Services (Scotland) Act 2010 S20(4) - Breaching tobacco banning order	Statutory
Tobacco and Primary Medical Services (Scotland) Act 2010 S31(2) - Make false statement to Council Officers	Statutory
Tobacco and Primary Medical Services (Scotland) Act 2010 S31(1)(b) - Fail to comply with a requirement made by an officer acting in his duties	Statutory
Tobacco and Primary Medical Services (Scotland) Act 2010 S34 - Offence committed by body corporate or partnership attributable to negligence of partner, director, manager	Statutory
Tobacco and Primary Medical Services (Scotland) Act 2010 S4A(1) - Sell a nicotine vapour product to a person under the age of 18	Statutory
Trade Descriptions Act 1968	Statutory
Trade Descriptions Act 1968 S1(1)(a) - Apply a false trade description to goods	Statutory
Trade Descriptions Act 1968 S1(1)(b) - Supply goods to which a false trade description applied	Statutory
Trade Descriptions Act 1968 S1(1)(b)&S23 - Cause someone to supply goods to which a false trade description applied	Statutory
Trade Descriptions Act 1968 S14(1)(a) - Make a statement known to be false	Statutory
Trade Descriptions Act 1968 S14(1)(b) - Recklessly make a statement which is false	Statutory
Trade Descriptions Act 1968 S20(1) - Offence by body corporate proved to be committed with consent, connivance or neglect	Statutory
Trade Descriptions Act 1968 S29(2) - Make a statement known to be false	Statutory
Trade Descriptions Act 1968 S29(1)(a) - Wilfully obstruct an officer/officers of a local weights and measures authority	Statutory
Trade Descriptions Act 1968 S29(1)(b) - Wilfully fail to comply with a requirement under Section 28	Statutory
Trade Descriptions Act 1968 S29(1)(c) - Fail to give assistance/information when reasonably required	Statutory
Transport Act 1962	Statutory
Transport Act 1968 S96(1)&(11) - Drive on one working day for periods amounting to more than 10 hours - Police Check	Statutory
Transport Act 1968 S96(2)&(11) - Fail to take rest interval when on duty for periods amounting to more than five and a half hour - Police Check	Statutory
Transport Act 1968 S96(11A) - Fail to have weekly rest period of 45/24 hours - Police Check	Statutory
Transport Act 1968 S96(11A) - Exceed maximum of 90 hours - Police Check	Statutory

Transport Act 1968 S96(11A) - Exceed daily driving period of 9 hours - Police Check	Statutory
Transport Act 1968 S96(11A) - Exceed permitted driving time without observing a break of at least 45 minutes - Police Check	Statutory
Transport Act 1968 S96(11A) - Fail to have daily rest period of at least 9/11 consecutive hours in a 24 hour period - Police Check	Statutory
Transport Act 1968 S96(11A) - Fail to have daily rest period of at least 9/11 consecutive hours in a 24 hour period - By the hands of your employee	Statutory
Transport Act 1968 S96(11A) - Fail to have daily rest period at least 9/11 consecutive hours in 24 hour period - By hands of employee	Statutory
Transport Act 1968 S96(11A) - Driver exceed maximum period of 6 days without weekly rest period - Police Check	Statutory
Transport Act 1968 S96(11A) - Failed to have rest period of 9/11 consecutive hours in 24 hour period	Statutory
Transport Act 1968 S96(3)(a)&(11) - Exceed working day of 11 hours - Police Check	Statutory
Transport Act 1968 S96(3)(b)&(11) - Exceed working day of 12.5 hours - Police Check	Statutory
Transport Act 1968 S96(3)(c)&(11) - Exceed working day of 14 hours - Police Check	Statutory
Transport Act 1968 S97(1)(a)(iii) - Driver of vehicle failed to use tachograph record sheet or driver card	Statutory
Transport Act 1968 S97(1)(a)(iii) - Fail to operate mode switches - breaks	Statutory
Transport Act 1968 S97(1)(a)(iii) - Withdraw record sheet before end of daily work period	Statutory
Transport Act 1968 S97(1)(a)(iii) - Use vehicle with Device present which could be used to manipulate recording equipment/record sheet/driver card	Statutory
Transport Act 1968 S97(1)(a)(i) - No tachograph installed	Statutory
Transport Act 1968 S97(1)(a)(ii) - Tacograph equipment did not comply	Statutory
Transaction Restriction & Statements Order 1976	Statutory
Transport Act 2000 S219 - Use an escalator except by standing or walking on it in the direction intended for travel	Statutory
Transport Act 2000 S219 - Did enter or leave the station without passing through the barrier in the correct manner	Statutory
Transport Act 2000 S219 - Open a barrier or any other gate on the railway without permission from an authorised person	Statutory
Transport Act 2000 S219 - Move, operate or stop any lift or escalator except in an emergency	Statutory
Transport Act 2000 S219 - Enter or leave by an emergency exit	Statutory
Transport Act 2000 S219 - Did enter by the exit or leave by the entrance	Statutory
Trespass (Scotland) Act 1865	Statutory
Trespass (Scotland) Act 1865 S3 - Lodge on premises	Statutory
Trespass (Scotland) Act 1865 S3 - Occupy land	Statutory
Trespass (Scotland) Act 1865 S3 - Encamp/Light a fire on land without consent/permission from owner	Statutory
Trout (Scotland) Act 1933	Statutory
Trout (Scotland) Act 1933 S2(1)(a) - Purchase/sell/expose/consign for sale trout under 8 inches in length	Statutory
Trout (Scotland) Act 1933 S2(1)(b) - Purchase/sell/expose/consign for sale trout	Statutory
TSE (Scotland) Regulations 2002 R10A - Fail to agree with official veterinarian required method of operation before slaughtering bovine animal	Statutory
Transmissible Spongiform Encephalopathies (Scotland) Regulations 2002 R10(A)(4) - Failure to comply with relevant agreement relating to slaughterhouse in relation to each bovine animal	Statutory
TSE (Scotland) Regulations 2002 R32+33(1) - Fail to remove specific material from carcass after slaughter and before inspection	Statutory
TSE (Scotland) Regulations 2002 R32+33(2)(a) - Remove spinal cords from from sheep etc after slaughter other than in a licensed premises	Statutory
TSE (Scotland) Regulations 2002 R38 - Place carcasses on market for human consumption when they had not been inspected and marked	Statutory
TSE (Scotland) Regulations 2002 R44 - Have in possession elsewhere than a slaughterhouse etc carcasses containing spinal cords that were not stamped	Statutory
TSE (Scotland) Regulations 2002 R46 - Place on the market for human consumption, food containing risk material	Statutory
TSE (Scotland) Regulations 2002 R96(1)(a) - Did intentionally obstruct a person acting in the execution of the regulations	Statutory
TSE (Scotland) Regulations 2002 R96(1)(b) - Fail to give such assistance or information to a person carrying out his functions under the regulations	Statutory
TSE (Scotland) Regulations 2002 R96(1)(c) - Furnish false or misleading information to a person acting in the execution of the regulations	Statutory
TSE (Scotland) Regulations 2002 R97(1) - Introduce animal(s) onto a holding contrary to Para 4 of Annex VII of EU Regs	Statutory
TSE (Scotland) Regulations 2002 R97(1) - Move an animal from a holding contrary to Para 7 Annex VII of EU Regs	Statutory
The Transmissible Spongiform Encephalopathies (Scotland) Regulations 2006 R5(a) & Sch2 - Slaughter bovine animal over 30 months otherwise than in accordance with Required Method of Operation appropriate to the animal	Statutory
The Transmissible Spongiform Encephalopathies (Scotland) Regulations 2006 R5(a) & Sch2 - Slaughter bovine animal over 30 months without the Required Method of Operation appropriate to the animal	Statutory
The Transmissible Spongiform Encephalopathies (Scotland) Regulations 2006 R5(a) & Sch2 - Slaughter a bovine animal born or reared in UK before 1st August 1996 for human consumption	Statutory
Transmissible Spongiform Encephalopathies (Scotland) Regulations 2006 R5(a) & Sch 2 - Failure to deliver body of bovine animal to approved sampling site effective until 27 May 2011	Statutory
Transmissible Spongiform Encephalopathies (Scotland) Regulations 2006 R5(E), SCH 6 - Fail to ensure all specified risk material was removed after slaughter of bovine animal as soon as possible	Statutory
The Transmissible Spongiform Encephalopathies (Scotland) Regulations 2006 R5(e) & Sch6 - Fail to ensure all specified risk material was removed after slaughter of sheep/goat as soon as possible	Statutory
The Transmissible Spongiform Encephalopathies (Scotland) Regulations 2006 R5(e) & Sch6 - Failure by occupier of a slaughterhouse to remove spinal cord of goat or sheep before post-mortem	Statutory
Transmissible Spongiform Encephalopathies (Scotland) Regulations 2006 R5(e),SCH6 - Failure by occupier of a slaughterhouse to remove spinal cord of goat or sheep before post-mortem	Statutory

Transmissible Spongiform Encephalopathies (Scotland) Regulations 2006 R5(e) & Sch 7 - Remove specified risk material from unregulated premises effective until 27 May 2010	Statutory
The Transmissible Spongiform Encephalopathies (Scotland) Regulations 2006 R17(a)/(c)/(d) - Fail to produce record, give false/misleading information, intentionally obstruct inspector	Statutory
The Transmissible Spongiform Encephalopathies (Scotland) Regulations 2006 R17(b) - Fail, without reasonable cause, to provide to the inspector assistance/information/facilities as re	Statutory
The Transmissible Spongiform Encephalopathies (Scotland) Regulations 2010 R5(a) & Sch2 - Slaughtered animal for human consumption other than in accordance with RMOP	Statutory
The Transmissible Spongiform Encephalopathies (Scotland) Regulations 2010 R5(a) & Sch2 - Failed to take a sample of brain stem for testing	Statutory
The Transmissible Spongiform Encephalopathies (Scotland) Regulations 2010 R5(a) & Sch2 - Failed to ensure that the animal from which a sample had been taken could be identified	Statutory
The Transmissible Spongiform Encephalopathies (Scotland) Regulations 2010 R5(a) & Sch2 - Failed to ensure that a sample had been delivered to an approved testing laboratory	Statutory
The Transmissible Spongiform Encephalopathies (Scotland) Regulations 2010 R5(a) Sch2 - Possession of body of bovine animal fail to have it delivered to an approved sampling site	Statutory
The Transmissible Spongiform Encephalopathies (Scotland) Regulations 2010 R5(f) & Sch7 - Remove specified risk material from unregulated premises or places	Statutory
The Transmissible Spongiform Encephalopathies (Scotland) Regulations 2010 R5(f) & Sch7 - Fail to remove spinal cord	Statutory
The Transmissible Spongiform Encephalopathies (Scotland) Regulations 2010 R5(f) & Sch7 - Fail to ensure all specified risk material was removed after slaughter of bovine animal as	Statutory
The Transmissible Spongiform Encephalopathies (Scotland) Regulations 2010 R5(f) & Sch7 - Fail to ensure all specified risk material removed after slaughter of sheep or goats as soo	Statutory
The Transmissible Spongiform Encephalopathies (Scotland) Regulations 2010 R5(f) & Sch7 - Possess specified risk material for sale or supply for human consumption	Statutory
The Transmissible Spongiform Encephalopathies (Scotland) Regulations 2010 R5(f) & Sch7 - Failure to mark or dispose specified risk material	Statutory
The Transmissible Spongiform Encephalopathies (Scotland) Regulations 2010 R5(f) & Sch7 - Failure to secure specified risk material	Statutory
The Transmissible Spongiform Encephalopathies (Scotland) Regulations 2010 R5(f) & Sch7 - Failed to ensure after post mortem that offal from a bovine animal was taken to an appro	Statutory
The Transmissible Spongiform Encephalopathies (Scotland) Regulations 2010 R5(f) & Sch 7 - Occupier slaughterhouse failing to ensure offal that contained specified risk material was	Statutory
Trading Stamps Act 1964	Statutory
Transfrontier Shipment of Waste Regulations 2007 R17 - Transport waste destined for disposal in another country in breach of Article 39	Statutory
Transfrontier Shipment of Waste Regulations 2007 R21 - Transport waste destined for disposal in third country in breach of Article 34	Statutory
Transfrontier Shipment of Waste Regulations 2007 R23 - Transport waste destined for disposal in country - OECD Decision does not apply - breach Article 36	Statutory
The Transfrontier Shipment of Waste Regulations 2007 R23B(2)(a) - Transport waste destined for disposal in country - OECD decision does not apply - breach Article 37(5)	Statutory
The Transfrontier Shipment of Waste Regulations 2007 R23B(2)(b) - Transport waste destined for disposal in country - OECD does not apply - breach Art 37(4)	Statutory
Transfrontier Shipment of Waste Regulations 2007 R53(b) - Give false/misleading information to person acting in execution of regulations	Statutory
Transfrontier Shipment of Waste Regulations 2007 R55 - A body corporate/officer liable for offence committed by reason of their consent/connivance/neglect	Statutory
Trade Union & Labour Relations (Consolidation) Act 1992	Statutory
Trade Union and Labour Relations (Consolidation) Act 1992 S194 - Did fail to notify the Secretary of State of redundancy dismissals prior to those dismissals taking effect	Statutory
Tweed Fisheries Amendment Act 1859	Statutory
Tweed Fisheries Amendment Act 1859 S8 - Fish for or take/aid or assist in the fishing for or taking of salmon from River Tweed during Ann/Week Close	Statutory
Tweed Fisheries Amendment Act 1859 S10 - Possession of salmon which had been taken/caught during the annual close time	Statutory
Tweed Fisheries Amendment Act 1859 S10 - Sell/Offer or expose for sale salmon taken or caught in the River Tweed during the annual close times	Statutory
Transport & Works Act 1992	Statutory
Transport and Works Act 1992 S27(1) - Work on a transport system whilst unfit to carry out that work through drink/drugs	Statutory
Transport and Works Act 1992 S27(2) - Worker exceed the prescribed alcohol limit	Statutory
Transport and Works Act 1992 S28(1) - Worker exceed the prescribed alcohol limit - Operator	Statutory
Transport and Works Act 1992 S28(4) - Worker exceed the prescribed alcohol limit - Employer	Statutory
Transport and Works Act 1992 S29(5) - Fail to provide specimen of breath	Statutory
Transport and Works Act 1992 S31(8) - Fail to provide a specimen of blood/breath/urine	Statutory
Transport and Works Act 1992 S55 - Fail to comply with requirement/restriction/prohibition conveyed by a crossing sign that crosses rail/tramway	Statutory
Uniforms Act 1894	Statutory
Uniforms Act 1894 S2(1) - Being a person not serving in Her Majesty's Military Forces did wear without permission a military uniform	Statutory
Uniforms Act 1894 S2(1) - Being person not serving in Her Majesty's Military Forces did wear without permission dress bearing reg marks	Statutory
Unsolicited Goods & Services Act 1971	Statutory
Unsolicited Goods and Services Act 1971 S2(1) - Making a demand for payment in course of trade or business for unsolicited goods	Statutory
Vagrancy Act 1824	Statutory
Value Added Tax Act 1983	Statutory
Value Added Tax Act 1994	Statutory
Value Added Tax Act 1994 S72(1) - Knowingly concerned in the fraudulent evasion of VAT	Statutory
Value Added Tax Act 1994 S72(1) - Knowingly concerned in the taking of steps with a view to the fraudulent evasion of VAT	Statutory
Value Added Tax Act 1994 S72(1) - Knowingly concerned in the fraudulent evasion of VAT of another person	Statutory

Value Added Tax Act 1994 S72(1) - Knowingly concerned in the taking of steps with a view to fraudulent evasion of VAT by another person	Statutory
Value Added Tax Act 1994 S72(3) - Produce, furnish, send and make use with intent to deceive	Statutory
Value Added Tax Act 1994 S72(3)(b) - Recklessly make an incorrect statement	Statutory
Value Added Tax Act 1994 S72(11) - Supply goods or services	Statutory
Violent Crime Reduction Act 2006 S28(1) - Use another to look after, hide or transport a dangerous weapon	Statutory
Violent Crime Reduction Act 2006 S32(2) - Sell air weapon when buyer or seller not present in person	Statutory
Violent Crime Reduction Act 2006 S35(2)(a) - Sell Cap-type primer	Statutory
Violent Crime Reduction Act 2006 S35(2)(b) - Sell an empty cartridge incorporating a cap-type primer	Statutory
Violent Crime Reduction Act 2006 S35(4)(a) - Violent Crime Reduction Act 2006 S35(4)(a) Buy or attempt to buy a Cap-type primer	Statutory
Violent Crime Reduction Act 2006 S35(4)(b) - Buy or attempt to buy an empty cartridge incorporating a cap-type primer	Statutory
Violent Crime Reduction Act 2006 S36(1)(b) - Modify an Imitation Firearm so that it becomes a Realistic Imitation Firearm	Statutory
Violent Crime Reduction Act 2006 S36(1)(c) - Sell a realistic imitation firearm	Statutory
Violent Crime Reduction Act 2006 S36(1)(d) - Bring or cause another to bring a realistic imitation firearm into Great Britain	Statutory
Vehicles (Crime) Act 2001 S24(4) - Registered supplier of reg plates failing to keep record of an individual sale in accordance with Regulations	Statutory
Vehicles (Crime) Act 2001 S26(7) - Right to enter and inspect premises	Statutory
Vehicles (Crime) Act 2001 S28(1) - Selling a plate or other device as a registration plate knowing that it is not a registration plate	Statutory
Vehicles (Crime) Act 2001 S28(2) - Supplying a plate or other device as a registration plate knowing that it is not a registration plate	Statutory
Vehicles (Crime) Act 2001 S29(1) - Supplying plates or other device to an unregistered person knowing that it is not a registration plate	Statutory
Vehicle Excise Duty (Immobilisation, Removal and Disposal of Vehicles) Regulations 1997 R7(1) - Interfere or remove an immobilisation device other than by or under the authority of a constable	Statutory
Vehicle Excise & Registration Act 1994 S44(1) - Fraudulently alter & use registration mark	Statutory
Vehicle Excise & Registration Act 1994 S44(1) - Fraudulently alter & use registration mark - PF	Statutory
Vehicle Excise & Registration Act 1994 S44(1) - Fraudulently alter & use registration mark - Secretary of State	Statutory
Vehicle Excise & Registration Act 1994 S44(1) - Fraudulently lend trade plate	Statutory
Vehicle Excise & Registration Act 1994 S44(1) - Fraudulently lend trade plate - PF	Statutory
Vehicle Excise & Registration Act 1994 S44(1) - Fraudulently lend trade plate - Secretary of State	Statutory
Vehicle Excise & Registration Act 1994 S44(1) - Fraudulently use licence	Statutory
Vehicle Excise & Registration Act 1994 S44(1) - Fraudulently use licence - PF	Statutory
Vehicle Excise & Registration Act 1994 S44(1) - Fraudulently use licence - Secretary of State	Statutory
Vehicle Excise & Registration Act 1994 S44(1) - Fraudulent use of registration number	Statutory
Vehicle Excise & Registration Act 1994 S44(1) - Fraudulent use of registration number - PF	Statutory
Vehicle Excise & Registration Act 1994 S44(1) - Fraudulent use of registration number - Secretary of State	Statutory
Vehicle Excise & Registration Act 1994 S44(1) - Fraudulently use/alter licence	Statutory
Vehicle Excise & Registration Act 1994 S44(1) - Fraudulently use/alter licence - PF	Statutory
Vehicle Excise & Registration Act 1994 S44(1) - Fraudulently use/alter licence - Secretary of State	Statutory
Vehicle Excise & Registration Act 1994 S44(1) - Use false vehicle licence disc	Statutory
Vehicle Excise & Registration Act 1994 S44(1) - Use false vehicle licence disc - PF	Statutory
Vehicle Excise & Registration Act 1994 S44(1) - Use false vehicle licence disc - Secretary of State	Statutory
Vehicle Excise & Registration Act 1994 S44(1) - Fraudulently lend a vehicle licence	Statutory
Vehicle Excise & Registration Act 1994 S44(1) - Fraudulently lend a vehicle licence - PF	Statutory
Vehicle Excise & Registration Act 1994 S44(1) - Fraudulently lend a vehicle licence - SEC ST	Statutory
Vehicle Excise & Registration Act 1994 S44(1) - Fraudulently use vehicle licence	Statutory
Vehicle Excise & Registration Act 1994 S44(1) - Fraudulently use document	Statutory
Vehicle Excise and Registration Act 1994 S44(1) - Fraudulent use of trade plate	Statutory
Vehicle Excise & Registration Act 1994 S45(1) - Vehicle excise licence - false declaration	Statutory
Vehicle Excise & Registration Act 1994 S45(1) - Vehicle excise licence - false declaration - PF	Statutory
Vehicle Excise & Registration Act 1994 S45(1) - Vehicle excise licence - false declaration - Secretary of State	Statutory
Vehicle Excise & Registration Act 1994 S45(3) - Furnish particulars known to be false	Statutory
Vehicle Excise and Registration Act 1994 S45(2A) - Knowingly making false or misleading declaration or statement required under S22	Statutory
Vehicle Excise & Registration Act 1994 S45(3)(b) - Furnish false particulars	Statutory
Veterinary Medicines Regulations 2005 R25(1) - Import medicinal product, unauthorised	Statutory

The Veterinary Medicines Regulations 2006 R25(1) - Import unauthorised veterinary medicinal products	Statutory
Veterinary Medicines Regulations 2006 R27(1) - Supply unauthorised veterinary medicinal products.	Statutory
Veterinary Medicines Regulations 2007 R26(1) - Medicinal product, unauthorised poss medicinal product	Statutory
The Veterinary Medicines Regulations 2008 R8 - Administration of a veterinary medicinal product in contravention of Regulation 8	Statutory
The Veterinary Medicines Regulations 2008 R17(2) - Failure to keep documentary evidence of the acquisition of a veterinary medicinal product	Statutory
The Veterinary Medicines Regulations 2008 R19(4) - Failure to keep a record of a purchase of a veterinary medicinal product	Statutory
The Veterinary Medicines Regulations 2008 R19(4) - Failure to record administration of a veterinary medicinal product to a food producing animal	Statutory
The Veterinary Medicines Regulations 2008 R20(2) - Failure to keep documentation of the acquisition and administration of a veterinary medicinal product for 5 years	Statutory
The Veterinary Medicines Regulations 2008 R25(1) - Import an unauthorised veterinary medicinal product except in accordance with this regulation	Statutory
The Veterinary Medicines Regulations 2008 R26(1) - In possession of an unauthorised veterinary medicinal product	Statutory
The Veterinary Medicines Regulations 2008 R27(1) - Supply of an unauthorised veterinary medicinal product	Statutory
Veterinary Medicines Regulations 2009 R7(5) - Possession of veterinary medicinal product which was not supplied in accordance with schedule 3 of regulations	Statutory
The Veterinary Medicines Regulations 2009 R8 - Administer a veterinary medicinal product in contravention of Regulation 8	Statutory
Veterinary Medicines Regulations 2009 R9(1) - Import an authorised veterinary medicinal product except in accordance with this regulation	Statutory
The Veterinary Medicines Regulations 2009 R25(1) - Import unauthorised veterinary medicinal product	Statutory
The Veterinary Medicines Regulations 2009 R26(1) - Being in possession of an unauthorised veterinary medicinal product	Statutory
The Veterinary Medicines Regulations 2013 R7(5) - Possession of veterinary medicinal product which was not supplied in accordance with schedule 3 of regulations	Statutory
The Veterinary Medicines Regulations 2013 R8 - Administer a veterinary medicinal product without UK authorisation to do so	Statutory
The Veterinary Medicines Regulations 2013 R26(1) - Possession of an unauthorised veterinary medicinal product	Statutory
The Veterinary Medicines Regulations 2013 R43(v) - Failure to comply with an improvement notice issued in terms of Regulation 38	Statutory
Veterinary Surgeons Act 1966	Statutory
Veterinary Surgeons Act 1966 S19(1) - Practice/Hold yourself out as practising or as being prepared to practice veterinary surgery - not registered	Statutory
Veterinary Surgeons Act 1966 S20(1) - Use title of veterinary surgeon when not registered to do so	Statutory
Veterinary Surgeons Act 1966 S20(1) - Take/use title/name/addition/description implying that you were registered	Statutory
Video Recordings Act 1984	Statutory
Video Recordings Act 1984 S9(1) - Offer to supply/supply a video recording containing a video work which had no classification certificate	Statutory
Video Recordings Act 1984 S10(1)&(3) - Possess for supply video without classification certificate	Statutory
Video Recordings Act 1984 S11(1) - Supply/Offer to supply video work with classification date to person under age	Statutory
Video Recordings Act 1984 S12(1)(a)/(b) - Sell video recordings with classification stating not to be supplied other than in a licensed sex shop	Statutory
Video Recordings Act 1984 S12(1) - Sell video recordings with classification stating not to be supplied other than in a licensed sex shop	Statutory
Video Recordings Act 1984 S12(3) - Have in your possession video works that were not to be supplied other than in a licensed sex shop	Statutory
Video Recordings Act 1984 S12(3) - Have in your possession video works that were not to be supplied other than in a licensed sex shop	Statutory
Video Recordings Act 1984 S13(1)&(3) - Supply/offer to supply a video recording which did not satisfy with the requirements imposed	Statutory
Video Recordings Act 1984 S13(1) - Supply/offer to supply an item on or in which a video recording was kept	Statutory
Wages Act 1986	Statutory
Weights and Measures (Packaged Goods) Regulations 2006 R5&13 - Failure to comply with Reg 5	Statutory
Weights and Measures (Packaged Goods) Regulations 2006 S13(1) - Failure of packer to comply with duty Reg 4 - three packers rules	Statutory
Welfare of Animals During Transport Order 1992	Statutory
Welfare of Animals During Transport Order 1992 A3(2) - Transport unit animal	Statutory
Welfare of Animals During Transport Order 1994	Statutory
Welfare of Animals (Transport) Order 1997 A4&21(a) - Transport animals in a way which caused or is unlikely to cause injury or unnecessary suffering	Statutory
Welfare of Animals (Transport) Order 1997 A4(1) - Transport animals in a way which caused or was likely to cause injury or unnecessary suffering to the animal	Statutory
Welfare of Animals (Transport) Order 1997 A4(3)&21(a) - Transport animals otherwise than in accordance with the provisions of the Order	Statutory
Welfare of Animals (Transport) Order 1997 A11(1) - Transport animals by air not in compliance with Air Transport Association standards	Statutory
Welfare of Animals (Transport) Order 1997 A14(1)(a/b/c) - Fail to ensure transported animals were accompanied throughout the journey by relevant documentation	Statutory
Welfare of Animals (Transport) Order 1997 A14(1)(d/e/f) - Fail to ensure transported animals were accompanied throughout the journey by relevant documentation	Statutory
The Welfare of Animals (Transport) (Scotland) Regulations 2006 R3(1)(a) - Failure to avoid injury and suffering and to ensure the safety of the animals during transport	Statutory
The Welfare of Animals (Transport) (Scotland) Regulations 2006 R3(1)(a) - Fail to comply with Article 3 of Council Regulation (EC) No 1/2005	Statutory
The Welfare of Animals (Transport) (Scotland) Regulations 2006 R3(1)(b) - Failure to carry documentation in means of transport	Statutory
The Welfare of Animals (Transport) (Scotland) Regulations 2006 R3(1)(c) - Contract or subcontract the transport of animals except to authorised transporters	Statutory

The Welfare of Animals (Transport) (Scotland) Regulations 2006 R4 - Fail to comply with Article 6 of Council Regulation (EC) No 1/2005	Statutory
The Welfare of Animals (Transport) (Scotland) Regulations 2006 R4(c) - Fail to comply with Article 6 of Council Regulation (EC) No 1/2005	Statutory
The Welfare of Animals (Transport) (Scotland) Regulations 2006 R6 - Organiser fail to plan for transport of animals	Statutory
The Welfare of Animals (Transport) (Scotland) Regulations 2006 R7 - Fail to comply with Article 8 of Council Regulation (EC) No 1/2005	Statutory
The Welfare of Animals (Transport) (Scotland) Regulations 2006 R8 - Fail to comply with Article 9 of Council Regulation (EC) No 1/2005	Statutory
The Welfare of Animals (Transport) (Scotland) Regulations 2006 R9(1) - Operate an unapproved Control Post	Statutory
Welfare of Farmed Animals (Scotland) Regulations 2000 S3(1)&13(1)(a) - Keeper/owner of animals fail to take all reasonable steps to ensure no unnecessary pain/suffering/injury	Statutory
Welfare of Farmed Animals (Scotland) Regulations 2000 S3(2) - Keeper/owner of animals fail to ensure that conditions under schedule 1 were complied with	Statutory
Welfare of Farmed Animals (Scotland) Regulations 2000 S3(1)(a) - Keeper/owner of animals fail to take all reasonable steps to ensure their welfare	Statutory
Welfare of Farmed Animals (Scotland) Regulations 2000 S3(1)(b) - Keeper/owner of animals fail to take all reasonable steps to ensure no unnecessary pain/suffering/injury	Statutory
Welfare of Farmed Animals (Scotland) Regulations 2000 S4 P 6(1) - Did tether calves or group-housed calves for a period of more than one hour	Statutory
Welfare of Farmed Animals (Scotland) Regulations 2000 S11&13(1)(b) - Keeper/Owner fail to comply with notice	Statutory
Welfare of Farmed Animals (Scotland) Regulations 2000 R13(1)(a) - Fail to isolate sick or injured animals in suitable accommodation with dry comfortable bedding	Statutory
Welfare of Farmed Animals (Scotland) Regulations 2000 R13(1)(a) - Fail to keep a record of any medical treatment given to animals	Statutory
Welfare of Farmed Animals (Scotland) Regulations 2000 R13(1)(a) - Fail to keep a record of the number of mortalities on each inspection of animals	Statutory
Welfare of Farmed Animals (Scotland) Regulations 2000 R13(1)(a) - Fail to provide a wholesome diet of an appropriate quantity to maintain animal in good health	Statutory
Welfare of Farmed Animals (Scotland) Regulations 2000 R13(1)(a) - Fail to provide access to feed at intervals appropriate to the physiological needs of animals	Statutory
Welfare of Farmed Animals (Scotland) Regulations 2010 S5(1)&11 - Ensure the conditions in which animals are bred or kept comply with Schedule 1	Statutory
Welfare of Farmed Animals (Scotland) Regulations 2010 R11(a)(ii) - Being responsible for farmed animals fail to comply with notice served under Regulation 8	Statutory
Welfare of Farmed Animals (Scotland) Regulations 2010 R11(b) - Responsible for farmed animal fail to comply sch 1 of regs, false entry in record or give false information	Statutory
Welfare of Farmed Animals (Scotland) Regulations 2010 R11(c) - Res for farm animal fail to comply sch 1 of regs, cause/permit false entry in record or false information	Statutory
Welfare of Animals (Slaughter or Killing) Regulations 1995 R4(1)(a) - Cause avoidable excitement, pain or suffering to an animal	Statutory
Welfare of Animals (Slaughter or Killing) Regulations 1995 R4(1)(b) - Permit an animal to sustain avoidable excitement, pain or suffering	Statutory
Welfare of Animals (Slaughter or Killing) Regulations 1995 R4(2) - Engage in Stunning/slaughter/killing of animals without the knowledge and skill	Statutory
Welfare of Animals (Slaughter or Killing) Regulations 1995 R4(3)&1(2)&(3) - Carry out the operations detailed in paragraph 2 of schedule 1 without a license	Statutory
Welfare of Animals (Slaughter or Killing) Regulations 1995 R5 - Fail to ensure that a competent person is available at all times to safeguard the welfare of animals	Statutory
Welfare of Animals (Slaughter or Killing) Regulations 1995 R6(a)/(b) - Fail to ensure persons involved in activities were acquainted with the provisions of said legislation	Statutory
Welfare of Animals (Slaughter or Killing) Regulations 1995 R6(c)/(d) - Fail to ensure persons involved in activities had received guidance and instructions on said legislation	Statutory
Welfare of Animals (Slaughter or Killing) Regulations 1995 R9(a)/10(a) - Fail to ensure that animals brought for slaughter/killing were moved and lairaged in accordance with Regs	Statutory
The Welfare of Animals (Slaughter or Killing) Regulations 1995 R9(b)/10(b) - Fail to ensure that animals brought for slaughter/killing were restrained in accordance with regulations	Statutory
Welfare of Animals (Slaughter or Killing) Regulations 1995 R9(c) - Fail to ensure that animals were stunned before slaughter	Statutory
Welfare of Animals (Slaughter or Killing) Regulations 1995 R9(d) - Fail to ensure that animals brought for slaughter/killing were bled in accordance with regulations	Statutory
Welfare of Animals (Slaughter or Killing) Regulations 1995 R10(c) - Fail to ensure that animals brought for slaughter/killing were killed in accordance with regulations	Statutory
Welfare of Animals (Slaughter or Killing) Regulations 1995 R14(a/b/c)&26(1) - Slaughter an animal other than in accordance with Regulation 14	Statutory
Water Act 1989	Statutory
The Welfare of Animals at the Time of Killing (Scotland) Regulations 2012 R22(2) - Fail to comply with enforcement notice	Statutory
The Welfare of Animals at the Time of Killing (Scotland) Regulations 2012 R22(1)(c) - Did contravene a provision of Council Regulation (EC) No. 1099/2009 as specified in Schedule 2	Statutory
Water (Scotland) Act 1980	Statutory
Water (Scotland) Act 1980 Sch4Para30(1)(a) - Wilfully or negligently cause a water fitting to remain out of order or in need of repair	Statutory
Water (Scotland) Act 1980 Sch4Para30(1)(b) - Wilfully or negligently cause a water fitting to remain constructed or be used to contaminate water	Statutory
Water (Scotland) Act 1980 S76C - Supply by means of pipes water which was unfit for human consumption	Statutory
Water (Scotland) Act 1980 S76H(11) - Failure to comply with notice served under Section 76G	Statutory
The Water Environment (Controlled Activities) (Scotland) Regulations 2011 R40(1)(j) - Failure to comply with enforcement notice	Statutory
The Water Environment (Controlled Activities) (Scotland) Regulations 2011 R40(1)(l) - Make a statement to be false or misleading in material particular/statement which is false	Statutory
The Water Environment (Controlled Activities) (Scotland) Regulations 2011 R44(1)(o) - Cause/permit another to commit offence under Reg. 44	Statutory
The Waste Electrical and Electronic Equipment Regulations 2006 under European Communities Act 1972 R73(7)(a) - Failure to comply with or contravene a requirement of Regulation	Statutory
The Waste Electrical and Electronic Equipment Regulations 2006 under European Communities Act 1972 R73(7)(b) - Knowingly or recklessly furnished a report under Regulation 52 w	Statutory
Weights & Measures Intoxicating Liquor Order 1988	Statutory
Welfare of Livestock Regulations 1994	Statutory
Water Environment and Water Services (Scotland) Act 2003 S20(1) - Fail to comply with/contravene water use licence including any condition imposed	Statutory

Water Environment and Water Services (Scotland) Act 2003 S20(1) - Fail to comply with a general binding rule	Statutory
Water Environment and Water Services (Scotland) Act 2003 S20(1) - Obstructing an authorised person(s) in carrying out the exercise of their powers	Statutory
Water Environment and Water Services (Scotland) Act 2003 S20(1) - Failing to comply with an enforcement notice.	Statutory
Water Environment and Water Services (Scotland) Act 2003 S20(1) - Fail to comply with/contravene a registration including any condition imposed	Statutory
Water Environment and Water Services (Scotland) Act 2003 S20(3)(a) - Carry on a controlled activity liable to cause pollution of water environment	Statutory
Water Environment and Water Services (Scotland) Act 2003 S20(3)(a) - C&P a controlled activity liable to cause pollution of water environment	Statutory
Water Environment and Water Services (Scotland) Act 2003 S20(3)(a) - Carry on a controlled activity - liable to cause pollution of water environment	Statutory
Water Environment and Water Services (Scotland) Act 2003 S20(3)(a) - Cause and Permit to Carry on a controlled activity - liable to cause pollution of water environment	Statutory
Water Environment and Water Services (Scotland) Act 2003 S20(3)(a) - Failure to comply with requirement imposed by authorised person	Statutory
Water Environment and Water Services (Scotland) Act 2003 S20(3)(b) - Carry on a controlled activity - abstraction of water	Statutory
Water Environment and Water Services (Scotland) Act 2003 S20(3)(b) - C&P controlled activity - abstraction of water	Statutory
Water Environment and Water Services (Scotland) Act 2003 S20(3)(c) - Carry on construction, alteration etc of impounding works within water/wetlands	Statutory
Water Environment and Water Services (Scotland) Act 2003 S20(3)(c) - C&P construction, alteration etc of impounding works within water or wetlands	Statutory
Water Environment and Water Services (Scotland) Act 2003 S20(3)(d) - Carry on a controlled activity - building/engineering works	Statutory
Water Environment and Water Services (Scotland) Act 2003 S20(3)(d) - C&P controlled activity - building/engineering works	Statutory
Water Environment and Water Services (Scotland) Act 2003 S20(3)(d) - Cause or permit to carry on a controlled activity - building/engineering works	Statutory
Work At Height Regulations 2005 R7(1)(b)(i) - Failure to take account of work conditions and safety risks when selecting work equipment	Statutory
Wildlife and Countryside Act 1981	Statutory
Wildlife and Countryside Act 1981 S1(1)(ba) - Intentionally or recklessly take/damage/destroy/interfere with a nest used by a wild bird	Statutory
Wildlife and Countryside Act 1981 S1(1)(bb)&69 - Obstruct or prevent wild bird from using nest, committed by director/manager/secretary of body corporate	Statutory
Wildlife and Countryside Act 1981 S1(1)(bb) - Obstruct or prevent wild bird from using its nest	Statutory
Protection of Badgers Act 1992 S1(3) - Have in your possession a dead badger	Statutory
Wildlife and Countryside Act 1981 S1(1)(a) - Intentionally or recklessly kill/injure/take a wild bird	Statutory
Wildlife and Countryside Act 1981 S1(1)(b) - Did take/damage/destroy the nest of a wild bird	Statutory
Wildlife and Countryside Act 1981 S1(1)(b) - Take/damage/destroy/interfere with nest of wild bird	Statutory
Wildlife and Countryside Act 1981 S1(1)(c) - Did take/destroy an egg of a wild bird	Statutory
Wildlife and Countryside Act 1981 S1(2)(a) - Did have in possession and control a live/dead bird	Statutory
Wildlife and Countryside Act 1981 S1(2)(a) - Have in possession and control an article derived from a dead/live wild bird	Statutory
Wildlife and Countryside Act 1981 S1(2)(b) - Possession of eggs	Statutory
Wildlife and Countryside Act 1981 S1(5)(a) - Disturb a wild bird whilst building nest or in, or near nest containing eggs or young	Statutory
Wildlife and Countryside Act 1981 S1(5)(A) - Intentionally/Recklessly Disturb Wild Bird whilst Lekking	Statutory
Wildlife and Countryside Act 1981 S1(5)(b) - Disturb dependent young of wild bird	Statutory
Wildlife and Countryside Act 1981 S1(5C) - Knowingly cause or permit unlawful act -wild birds/nests/eggs	Statutory
Wildlife and Countryside Act 1981 S5(1)(a) - Set electrical device for killing or stunning/poison/snare/trap which would cause injury to any wild birds	Statutory
Wildlife and Countryside Act 1981 S5(1)(b) - Use a spring/trap/gin/hook and line/etc to cause bodily injury to any wild bird coming into contact therewith	Statutory
Wildlife and Countryside Act 1981 S5(1)(b) - Use a spring/trap/gin/hook and line/etc to contain a wild bird	Statutory
Wildlife and Countryside Act 1981 S5(1)(c)(iii) - Use an automatic/semi-automatic weapon for the purpose of killing/taking a wild bird	Statutory
Wildlife and Countryside Act 1981 S5(1)(D) - Use a sound recording, live bird or other animal as a decoy for killing or taking of any wild bird	Statutory
Wildlife and Countryside Act 1981 S5(1)(f) - Knowingly Cause or Permit the Commission of an Offence as Specified Under S5(1)(a) to (e)	Statutory
Wildlife and Countryside Act 1981 S6(1)(a) - Sell/Offer/Possess/Transport live wild birds/eggs of live wild birds	Statutory
Wildlife and Countryside Act 1981 S6(2)(a) - Have in possession/offer or expose for sale/sell/transport for purposes of sale a dead wild bird	Statutory
Wildlife and Countryside Act 1981 S6(2)(a) - Have possession/offer or expose for sale/sell/transport purposes of sale part/thing derived from a wild bird	Statutory
Wildlife and Countryside Act 1981 S7(1) - Possession of a bird not registered, ringed or marked	Statutory
Wildlife and Countryside Act 1981 S7(3)(a) - Keep or possess or control bird within 5 years of conviction of relevant offence	Statutory
Wildlife and Countryside Act 1981 S8(1) - Confine bird(s) in receptacle that was not sufficient in height, length or breadth to permit bird(s) stretch	Statutory
Wildlife and Countryside Act 1981 S9(1) - Intentionally kill/injure/take a wild animal	Statutory
Wildlife and Countryside Act 1981 S9(2) - Possession or control of wild animal or part of or derived from	Statutory
Wildlife and Countryside Act 1981 S9(4A) - Intentionally or recklessly harass or disturb a dolphin, whale, porpoise or basking shark	Statutory
Wildlife and Countryside Act 1981 S9(4)(a) - Damage/destroy/obstruct access to a structure or place a wild animal uses for shelter or protection	Statutory
Wildlife and Countryside Act 1981 S9(4)(b) - Disturb a wild animal while it was occupying its shelter or protection area	Statutory

Wildlife and Countryside Act 1981 S9(5)(a) - Have in possession/offer or expose for sale/sell/transport for purposes of sale a live/dead wild animal	Statutory
Wildlife and Countryside Act 1981 S9(5)(b) - Publish/cause to be published advertisement conveying that he/she buys or sells live or dead wild animal	Statutory
Wildlife and Countryside Act 1981 S10A(1) - Intentionally or recklessly kill/injure/take a wild hare	Statutory
Wildlife and Countryside Act 1981 S11(1)(aa) - Snare likely to cause partial suspension of animal or drowning	Statutory
Wildlife and Countryside Act 1981 S11(1)(aa) - Set/use snare causing unnecessary suffering to rabbit/hare. noose 13cm	Statutory
Wildlife and Countryside Act 1981 S11(1)(aa) - Set use snare causing suffering to fox. noose 23cm	Statutory
Wildlife and Countryside Act 1981 S11(1)(aa) - Fail to prevent possibility of snare being dragged by animal	Statutory
Wildlife and Countryside Act 1981 and Snares Scotland Order 2010 S11(1)(3D)(b) - Set snare without owner/occupier permission	Statutory
Wildlife and Countryside Act 1981 S11(1)(aa) - Set/use snare causing unnecessary suffering to animal other than fox. noose 13cm	Statutory
Wildlife and Countryside Act 1981 S11(3D)(b) - Set snare without owner/occupier permission	Statutory
Wildlife and Countryside Act 1981 S11(1)(A) - Did set in position or use a self snaring lock specified by order made by Scottish Ministers	Statutory
Wildlife and Countryside Act 1981 S11(1)(a) & (d) - Cause or permit use of a self locking snare or a snare of any other type	Statutory
Wildlife and Countryside Act 1981 S11(1)(a) - Setting in position or did set in position or use a self locking snare	Statutory
Wildlife and Countryside Act 1981 S11(1)(a) - Setting in position or did set in position or use any other snare specified by order made by Scottish Ministers	Statutory
Wildlife and Countryside Act 1981 S11(1)(a)&(d) - Cause or permit the setting in position or otherwise of a self locking snare	Statutory
Wildlife and Countryside Act 1981 S11(1)(a)&(d) - Cause or permit the setting in position or otherwise of any other snare specified by order made by Scottish Ministers	Statutory
Wildlife and Countryside Act 1981 S11(1)(b) - Use of a bow, cross-bow or any explosive to kill an animal	Statutory
Wildlife and Countryside Act 1981 S11(2)(a) - Set electrical device for killing or stunning/poison/snare/trap which would cause injury to any wild birds	Statutory
Wildlife and Countryside Act 1981 S11(2)(a)&(f) - Cause or permit someone to set a trap, poison or electrical device likely to harm wild animal	Statutory
Wildlife and Countryside Act 1981 S11(2)(b) - Use a trap/snare/electrical device/poison/net for the purpose of killing/taking a wild animal	Statutory
Wildlife and Countryside Act 1981 S11(2)(b) - Set trap/snare of nature and so placed to be likely to cause injury to wild animal	Statutory
Wildlife and Countryside Act 1981 S11(2)(c) - Uses for the purpose of killing or taking a wild animal	Statutory
Wildlife and Countryside Act 1981 S11(3) & (3B)(a) - Did set in position a snare and did fail to inspect it at regular intervals	Statutory
Wildlife and Countryside Act 1981 S11(3)(a)&(b) - Set/cause or permit to be set a snare in a position as to cause bodily injury to a wild animal	Statutory
Wildlife and Countryside Act 1981 S11(3A)(B) - While carry out inspection of snare find an animal and failed to release animal	Statutory
Wildlife and Countryside Act 1981 S11(3C)(a) - Have in possession a self locking snare or other snare specified in order under S(1)(a)	Statutory
Wildlife and Countryside Act 1981 S11(3D)(a) - Being in possession of a snare without reasonable excuse or the authorisation of the owner or occupier	Statutory
Wildlife and Countryside Act 1981 S11A(1)&(5) - Set a snare without having an identification number	Statutory
Wildlife and Countryside Act 1981 S11A(2)&(6) - Set or use snare which ID easily removed from/ ID not readable/ didn't specify species intended to catch	Statutory
Wildlife and Countryside Act 1981 S11A(2)(a)&(6) - Set or use a snare on which the identification number could be easily removed	Statutory
Wildlife and Countryside Act 1981 S11A(2)(b)&(6) - Set or use a snare on which the identification number was not readable	Statutory
Wildlife and Countryside Act 1981 S11A(2)(c)&(6) - Set or use a snare which did not indicate what species it was intended to catch	Statutory
Wildlife and Countryside Act 1981 S11(1)(aa) - Did set in position or use a snare causing unnecessary suffering to any animal coming into its contact	Statutory
Wildlife and Countryside Act 1981 S11B(1)&(3)(a) - Fail to inspect or cause to be inspected a set snare every 24 hours	Statutory
Wildlife and Countryside Act 1981 S11B(1)&(3)(a) - Did set in position a snare and did fail to inspect it at regular intervals	Statutory
Wildlife and Countryside Act 1981 S11B(2)&(3)(b) - During an inspection of a snare did fail to release or remove an animal whether dead or alive	Statutory
Wildlife and Countryside Act 1981 S11B(2)&(3)(b) - During an inspection of a snare did discover it was not free running and did fail to remove it or fix it	Statutory
Wildlife and Countryside Act 1981 S11B(2)(a)(3)(b) - Fail to release an animal whether alive or dead from a snare	Statutory
Wildlife and Countryside Act 1981 S11B(2)(b)(3)(b) - Fail to remove or restore a snare which was seen not be free running	Statutory
Wildlife and Countryside Act 1981 S11C(a) - Possess a snare without the permission of owner or occupier of the land	Statutory
Wildlife and Countryside Act 1981 S11C(b) - Set a snare without the permission of owner or occupier of the land	Statutory
Wildlife and Countryside Act 1981 S11E(3) - Snares failure of person with identification number to keep record	Statutory
Wildlife and Countryside Act 1981 S11E(4) - Failure to produce snaring records within 21 days when requested to do so by Police Constable	Statutory
Wildlife and Countryside Act 1981 S11G(1) - Intentionally or recklessly kill/injure/take a wild animal	Statutory
Wildlife and Countryside Act 1981 S11I(1)(a) - Possession or control of live or dead animal killed or taken in contravention of section 10A or 11G	Statutory
Wildlife and Countryside Act 1981 S13(1)(a) - Intentionally destroy/pick/uproot wild plants	Statutory
Wildlife and Countryside Act 1981 S13(1)(b) - Being an authorised person intentionally uproot wild plants	Statutory
Wildlife and Countryside Act 1981 S13(2)(a) - Expose for sale/offer for sale/sale dead/live wild plants	Statutory
Wildlife and Countryside Act 1981 S13(2)(a) - Have in your possession/transport for the purpose of sale wild plants	Statutory
Wildlife and Countryside Act 1981 S13(2)(a) - Expose for sale/offer for sale/sale part of/an item derived from a wild plant	Statutory

Wildlife and Countryside Act 1981 S13(2)(a) - Have in your possession/transport for the purpose of sale an item derived from/part of a wild plant	Statutory
Wildlife and Countryside Act 1981 S14(2) - Planting or causing to grow in the wild a plant included in Part 2 of Schedule 9	Statutory
Wildlife and Countryside Act 1981 S14(1)(a) - Release/Allow to escape - Animal into the wild when not ordinarily a resident/regular visitor to Great Britain	Statutory
Wildlife and Countryside Act 1981 S14(1A)(a) - Release or allow to escape any animal in Part I of Schedule 9 to the Act	Statutory
Wildlife and Countryside Act 1981 S14(1)(b) - Release/Allow to escape - Animal into the wild	Statutory
Wildlife and Countryside Act 1981 S14ZC(1)(a) - Keep/have in your possession/have under control invasive animal	Statutory
Wildlife and Countryside Act 1981 S15A - Did have in your possession an unauthorised pesticide containing a prescribed active ingredient	Statutory
Wildlife and Countryside Act 1981 S18(1) - Attempt to commit an offence under Part 1	Statutory
Wildlife and Countryside Act 1981 S18(2) - Possession of article capable of being used to commit offence	Statutory
Wildlife and Countryside Act 1981 S18A(1)&(2) - Vicarious liability for various offences by employee or agent	Statutory
Wildlife and Countryside Act 1981 S18A(1)&(2) - Vicarious liability for attempts at various offences by employee or agent	Statutory
Wildlife and Countryside Act 1981 S18B(1)&(2) - Vicarious liability where securing services through another	Statutory
Wildlife and Countryside Act 1981 S18B(1)&(2) - Vicarious liability where attempting securing services through another	Statutory
Wildlife and Countryside Act 1981 S28(5) - Owner/occupier carry out/c&p to be carried out an unauthorised operation	Statutory
Wireless Telegraphy Act 1949	Statutory
Wireless Telegraphy Act 1949 S1(1) - Install/use in house	Statutory
Wireless Telegraphy Act 1949 S1(1) - Install/use in motor vehicle	Statutory
Wireless Telegraphy Act 1949 S1(1) - Establish/use in motor vehicle	Statutory
Wireless Telegraphy Act 1949 S1(1) - Use TV without a licence	Statutory
Wireless Telegraphy Act 1949 S1(1) - Install/use citizens band in motor vehicle	Statutory
Wireless Telegraphy Act 1949 S1A - Intend to use - one date	Statutory
Wireless Telegraphy Act 1949 S1A - Intend to use - two dates	Statutory
Wireless Telegraphy Act 1949 S1A(a) - Intend to use	Statutory
Wireless Telegraphy Act 1949 S1A(b) - Believe another intended to use	Statutory
Wireless Telegraphy Act 1949 S1B(1)(a) - Being in charge of premises cause and permit premises to be used for making an unlawful broadcast	Statutory
Wireless Telegraphy Act 1949 S1B(1)(b) - Being in charge of premises and had reason believe unlawful broadcasts were being made fail prevent broadcasts	Statutory
Wireless Telegraphy Act 1949 S1B(1)(a) - Being in charge premises cause and permit premises to be used for sending signals to make unlawful broadcast	Statutory
Wireless Telegraphy Act 1949 S1B(1)(b) - Being in charge premises reason believe signals were being sent for making unlawful broadcasts fail prevent	Statutory
Wireless Telegraphy Act 1949 S1C(1) - Believe that rendering a service would facilitate operation or day to day running of unauthorised broadcasts	Statutory
Wireless Telegraphy Act 1949 S1C(1)&(2)(a) - Participate in financing/management/operation/running of a station making unauthorised broadcasts	Statutory
Wireless Telegraphy Act 1949 S1C(1)&(2)(b) - Install/maintain/repair/supply wireless telegraphy apparatus that is used for unauthorised broadcasts	Statutory
Wireless Telegraphy Act 1949 S1C(1)&(2)(d) - Supply a film/sound recording that was to be used on an unauthorised broadcast	Statutory
Wireless Telegraphy Act 1949 S1C(1)&(2)(g)(i) - Present as announcer/deliverer of speech/performer on an unauthorised broadcast	Statutory
Wireless Telegraphy Act 1949 S1C(1)&(2)(g)(ii) - Advertise/invite another to advertise by means of an unauthorised broadcast	Statutory
Wireless Telegraphy Act 1949 S1C(1)&(2)(g)(iii) - Publish times or other details/publish an advertisement on an unauthorised broadcast	Statutory
Wireless Telegraphy Act 1949 S1C(1)&2(e/f) - Make artistic/dramatic/literary/musical work having reason believe work to be used on unauthorised broadcast	Statutory
Wireless Telegraphy Act 1949 S5(1)(a) - Attempt/send message which was false or misleading and was likely to prejudice efficiency of any life service	Statutory
Wireless Telegraphy Act 1949 S5(1)(a) - Attempt/send message which was false or misleading and was likely to endanger safety person/vehicle etc	Statutory
Wireless Telegraphy Act 1949 S5(1)(a) - Attempt/send message which was false suggesting that aircraft/vessel was in distress or need of assistance	Statutory
Wireless Telegraphy Act 1949 S5(b)(i) - Attempt to obtain information re contents, sender or addressee	Statutory
Wireless Telegraphy Act 1949 S13(1) - Use apparatus for the purpose of interfering with wireless telegraphy	Statutory
Wireless Telegraphy Act 1949 S15(4)(a) - Obstruct investigating officers	Statutory
Wireless Telegraphy Act 1967	Statutory
Wireless Telegraphy Act 1967 s7(5)&(11)(b) - Have custody or control of CB apparatus in motor vehicle	Statutory
Wireless Telegraphy Act 2006 S8(1)(a)35(1) - Establish/use wireless telegraphy station except in accordance with a licence	Statutory
Wireless Telegraphy Act 2006 S8(1)(b)35(1) - Install/use apparatus except in accordance with a licence	Statutory
Wireless Telegraphy Act 2006 S36(1) - Possession and intention to use wireless telegraphy station or apparatus	Statutory
Wireless Telegraphy Act 2006 S37(1)(a) - Knowingly cause and permit premises to be used for unlawful broadcast	Statutory
Wireless Telegraphy Act 2006 S37(1)(b) - Failure to take reasonable steps to stop premises used for unlawful broadcast	Statutory
Wireless Telegraphy Act 2006 S37(1)(a) - Cause and permit use of premises to send signals for unlawful broadcast	Statutory

Wireless Telegraphy Act 2006 S37(1)(b) - Failure to stop use of premises for sending signals for unlawful broadcast	Statutory
Wireless Telegraphy Act 2006 S38(2)(C) - Render a service that would facilitate operation or day to day running of unauthorised broadcasts	Statutory
Wireless Telegraphy Act 2006 S38(2)(a) - Management/finance/operation/day-to-day running of station with unauthorised broadcast	Statutory
Wireless Telegraphy Act 2006 S38(2)(b) - Supply, install, maintain or repair apparatus used for unauthorised broadcast	Statutory
Wireless Telegraphy Act 2006 S38(2)(d) - Supply film or sound recording for unauthorised broadcast	Statutory
Wireless Telegraphy Act 2006 S38(2)(g) - Participate as announcer/deliverer of a speech/performer in an unauthorised broadcast	Statutory
Wireless Telegraphy Act 2006 S38(2)(h) - Advertise/Invite another to advertise by means of an unauthorised broadcast	Statutory
Wireless Telegraphy Act 2006 S38(2)(i) - Publish times or other details/an advertisement for an unauthorised broadcast	Statutory
Wireless Telegraphy Act 2006 S38(2)(e/f) - Make artistic/dramatic/literary/musical work to be used on unauthorised broadcast	Statutory
Wireless Telegraphy Act 2006 S47(1)&(2) - Send/attempt to send a false/misleading message prejudiced efficiency of safety of life service	Statutory
Wireless Telegraphy Act 2006 S47(1)&(2) - Send/attempt to send a false/misleading message endanger safety of person/ship/aircraft/vehicle	Statutory
Wireless Telegraphy Act 2006 S47(3) - Attempt/send message falsely suggesting ship/aircraft is in/not in distress or need of assistance	Statutory
Wireless Telegraphy Act 2006 S48(1)(a) - Use wireless telegraphy apparatus with intent to obtain information as to contents/sender/addressee	Statutory
Wireless Telegraphy Act 2006 S60(1)(a) - Intentionally obstruct investigating officers	Statutory
Wireless Telegraphy Act 2006 S68(1) - Use apparatus for the purpose of interfering with wireless telegraphy	Statutory
Work at Height Regulations 2005 R9(1) - Employer fail to ensure no person passes across, works on, etc a fragile surface	Statutory
The Work at Height Regulations 2005 R4 - Where work was carried out at height, fail to plan and supervise to ensure safety	Statutory
The Work at Height Regulations 2005 R5 - Employer failure to ensure person doing work competent to do so or being supervised by competent person	Statutory
The Work at Height Regulations 2005 R6(2) - Employer failed to ensure work at height carried out safely	Statutory
The Work at Height Regulations 2005 R6(3) - Where work was carried out at height, fail to take measures to prevent person falling	Statutory
The Work at Height Regulations 2005 R6(4)(B) - Failure to provide sufficient work equipment to prevent a fall	Statutory
The Work at Height Regulations 2005 R7(1)(b)(i) - Failure to take account of work conditions and safety risks when selecting work equipment	Statutory
The Work at Height Regulations 2005 R8(a) - Failure ensure guard-rail/toe-board/barrier/collective means of protection complied with Sched 2	Statutory
The Work at Height Regulations 2005 R8(B) - Failure to comply with requirements for a working platform	Statutory
The Work at Height Regulations 2005 R9(1) - Employer fail to ensure no person passes across, works on, etc a fragile surface	Statutory
The Work at Height Regulations 2005 R9(2)(a) - Failure to ensure suitable support or protection	Statutory
The Work at Height Regulations 2005 R9(3) - Employer failed to ensure that prominent warning notices were fixed near fragile surface	Statutory
The Work at Height Regulations 2005 R10(1) - Employer failed to take sufficient steps to prevent injury by the fall of material or object	Statutory
The Work at Height Regulations 2005 Reg 10(3) - Employer failed to ensure no material/object was thrown/tipped from height where liable to cause injury	Statutory
The Work at Height Regulations 2005 R10(4) - Fail to ensure materials and objects were stored to prevent risk	Statutory
The Work at Height Regulations 2005 R11(a)(i)&(b) - Failure of employer to ensure that an area with falling distance is clearly indicated	Statutory
The Work at Height Regulations 2005 R12(4) - Failure to carry out inspection of work equipment with the previous 7 days	Statutory
The Work at Height Regulations 2005 R12(3)(A) - Failure to carry out inspection of work equipment at suitable intervals	Statutory
Wild Mammals (Protection) Act 1996	Statutory
Wild Mammals (Protection) Act 1996 S1 - Inflict unnecessary suffering on a wild mammal	Statutory
The Weights and Measures (Packaged Goods) Regulations 2006 R12(6) - Packer/Importer fail to comply with written instructions given by an Inspector under reg 12(1)	Statutory
The Weights and Measures (Packaged Goods) Regulations 2006 R13(1) - Failure of packer to comply with duty reg 9 equipment/checks/documentation	Statutory
The Weights and Measures (Packaged Goods) Regulations 2006 R13(1) - Director/manager/secretary failure to comply with duty reg 9 equipment/checks/documentation	Statutory
The Weights and Measures (Packaged Goods) Regulations 2006 R13(1) - Failure of packer to comply with duty Reg 4 - three packers rules	Statutory
The Weights and Measures (Packaged Goods) Regulations 2006 R14(1) - Possess/agree to sell/sell a package that had a negative error greater than twice the tolerable negative error	Statutory
The Weights and Measures (Packaged Goods) Regulations 2006 R14(2) - Possess/agree to sell/sell a package that failed reference test	Statutory
Weights and Measures Act 1985 Sch 5 Para 6 - Failure to display information on weight and seller of solid fuel in insecure containers	Statutory
Weights and Measures Act 1985 Sch5 Para 19 - Failure to carry or hand over documents	Statutory
Weights and Measures Act 1985 S11(2)&11(3) - Possess/use weighing or measuring equipment that had not been passed by an Inspector or approved verifier	Statutory
Weights and Measures Act 1985 S11(2)&11(3) - Possess/use measuring equipment not passed by inspector/approved verifier and did not bear undefaced stamp	Statutory
Weights and Measures Act 1985 S11(2)(a)&11(3) - Possess/use weighing or measuring equipment that had not been passed by an Inspector or approved verifier	Statutory
Weights and Measures Act 1985 S11(2)(b)&11(3) - Possess/use weighing or measuring equipment that did not bear a stamp	Statutory
Weights and Measures Act 1985 S15(3) - Capacity measure for measurement of liquor before transfer container which buyer received with obstructed view	Statutory
Weights and Measures Act 1985 S17(1) - Have in possession weighing or measuring equipment which was false or unjust	Statutory
Weights and Measures Act 1985 S17(3) - Use weighing/measuring equipment to commit fraud	Statutory

Weights and Measures Act 1985 S18(1)&(3) - Causing or permitting a person to weigh or measure without that person holding a certificate	Statutory
Weights and Measures Act 1985 S22 - Sell wine for consumption on premises - fail to display a quantities notice	Statutory
Weights and Measures Act 1985 S22 - Sell liquor for consumption on premises - fail to display a quantities notice	Statutory
Weights and Measures Act 1985 S25(1) - Goods which are not pre-packed: fail to sell in prescribed quantity	Statutory
Weights and Measures Act 1985 S25(4) - Servant sell goods where quantity was not made known when required to be	Statutory
Weights and Measures Act 1985 S25(4) - Sell goods where quantity was not made known when required to be	Statutory
Weights and Measures Act 1985 S25(2)(a) - Possess/sell/agree to sell goods, whether by retail or otherwise, goods to which s25(3) applies	Statutory
Weights and Measures Act 1985 S28(1)(a) - Sell goods at a lesser quantity than advertised	Statutory
Weights and Measures Act 1985 S28(1)(b) - Sell goods at a lesser quantity than advertised	Statutory
Weights & Measures Act 1985 S29(1)(a) - Misrepresent the quantity of goods offered	Statutory
Weights & Measures Act 1985 S29(1)(b) - Misrepresent the quantity of goods offered	Statutory
Weights and Measures Act 1985 S30(1)(a) - Possess for sale - Goods where quantity was less than stated	Statutory
Weights & Measures Act 1985 S50(1) - Fail to perform said duty	Statutory
Weights & Measures Act 1985 S50(5)(a) - Possess for sale an inadequate regulated package	Statutory
Weights and Measures Act 1985 S75(2) - Act/purport to act as inspector/approved verifier	Statutory
Weights & Measures Act 1985	Statutory
Welfare of Animals at Markets Order 1990	Statutory
Welfare of Animals at Markets Order 1990 A5(1)&20(c) - Without lawful authority or excuse permit an animal to be exposed for sale in a market when unfit	Statutory
Welfare of Animals at Markets Order 1990 A14(7)&20 - Bring a calf/calves to a market on more than one occasion within 28 days	Statutory
Welfare of Animals at Markets Order 1990 A20(c) - Bring animal to market less than 7 days old/ with an unhealed navel	Statutory
The Waste Management Licensing Regulations 1994, as amended R18A(3) - Registration Obligations	Statutory
The Waste Management Licensing (Scotland) Regulations 2011 R30(1) - Arranging recovery/disposal/purchase/sale controlled waste on behalf of another without being registered bro	Statutory
Woodworking Machines Regulations 1974	Statutory
Workplace (Health, Safety & Welfare) Regulations 1992	Statutory
The Workplace (Health, Safety and Welfare) Regulations 1992 R4(2) - Fail ensure that conversion/extension/modification/workplace complied with said regulations	Statutory
The Workplace (Health, Safety and Welfare) Regulations 1992 R4A - Fail to ensure a wall was of a stability and solidity within the workplace	Statutory
The Workplace (Health, Safety and Welfare) Regulations 1992 R4A - Fail to ensure that a building was of a stability and solidity appropriate to nature of use of workplace	Statutory
The Workplace (Health, Safety and Welfare) Regulations 1992 R6(1) - Fail ensure that workplace was ventilated with fresh or purified air	Statutory
The Workplace (Health, Safety and Welfare) Regulations 1992 R12(1) - Fail to ensure that every floor in the workplace was suitable for the purpose for which it was used	Statutory
The Workplace (Health, Safety and Welfare) Regulations 1992 R12(3) - Did fail to ensure every floor free from obstructions that may cause slip trip or fall	Statutory
The Workplace (Health, Safety and Welfare) Regulations 1992 R12(2)(a) - Fail to ensure that floor did not have holes/slopes/was uneven or slippery as to expose persons to risk	Statutory
The Workplace (Health, Safety and Welfare) Regulations 1992 R13(1)&(3)(a/b) - Fail to ensure that effective measures were taken to prevent person falling/person being struck on the	Statutory
The Workplace (Health, Safety and Welfare) Regulations 1992 R15(1) - Fail to ensure that windows/skylights/ventilators were not open/closed	Statutory
The Workplace (Health, Safety and Welfare) Regulations 1992 R15(2) - Fail to ensure that windows/skylights/ventilators when open were not likely to expose persons to risk	Statutory
The Workplace (Health, Safety and Welfare) Regulations 1992 R17(1) - Fail to ensure that workpalce was organised in such a way that pedestrians and vehicles could circulate safely	Statutory
The Workplace (Health, Safety and Welfare) Regulations 1992 R17(2) - Being an employer fail to ensure traffic routes suitable	Statutory
The Workplace (Health, Safety and Welfare) Regulations 1992 R20(1) - Being an employer fail to provide suitable and sufficient sanitary conveniences at readily accessible places	Statutory
The Workplace (Health, Safety and Welfare) Regulations 1992 R21(1) - Being an employer fail to provide suitable and sufficient washing facilities at readily accessible places	Statutory
The Working Time Regulations 1998 R4(2)&29(1) - Employer fail to ensure the limit for working hours was complied with	Statutory
The Working Time Regulations 1998 R9(a)&(b)&29 - Employer fail to keep records to show working time compliance	Statutory
The Working Time Regulations 1998 R11(1)&29 - Employer fail to provide employee with uninterrupted rest period	Statutory
The Working Time Regulations 1998 R13(1)&29 - Employer fail to provide employee with four weeks annual leave	Statutory
Wireless Telegraphy (Citizens Band & Amateur Operations) (Various Provisions) Order 1988	Statutory
Welfare of Animals (Transport) Order 1997	Statutory
Welfare of Animals (Transport) Order 1997 A6(1)(a)&21(a) - Transport animal(s) not fit for journey	Statutory
Zoo Licensing Act 1981	Statutory
The Zebra, Pelican & Puffin Pedestrian Crossings Regulations & General Directions 1997 R12(1)(f)&26 - Accord precedence to pedestrian on crossing when amber light flashing - pelican	Statutory
The Zebra, Pelican & Puffin Pedestrian Crossings Regulations & General Directions 1997 R18 - Stop motor vehicle within limits - pelican crossing only	Statutory
The Zebra, Pelican & Puffin Pedestrian Crossings Regulations & General Directions 1997 R20(2) - Stop motor vehicle within controlled area - pelican crossing only	Statutory
The Zebra, Pelican & Puffin Pedestrian Crossings Regulations & General Directions 1997 R23 - Drive motor vehicle beyond stop line or red light - pelican crossings only	Statutory

The Zebra, Pelican & Puffin Pedestrian Crossings Regulations & General Directions 1997 R24 - Overtake vehicle which was stationary in order to comply with Reg 23, 25 or 26 - pelica Statutory
The Zebra, Pelican & Puffin Pedestrian Crossings Regulations & General Directions 1997 R24(1)(a) - In that you did overtake another motor vehicle within the limits of a pelican pedest Statutory