

**Offences which are disclosed subject to rules on Higher Level Disclosures (Standard, Enhanced and PVG Scheme Records)**

<b>Legislation (where applicable)</b>	<b>Description of Offence</b>
	Any offence of assault excluding: any offence of assault to severe injury; any offence of assault with intent to rape or ravish; assault to danger of life; and assault with intent to commit the statutory offence of rape
	Any offence of attempting to defeat the ends of justice
	Any offence of attempting to pervert the course of justice
	Any offence of breach of the peace
	Any offence of clandestinely taking possession
	Any offence of culpable and reckless conduct
	Any offence of culpable and reckless endangering of the public
	Any offence of culpable and reckless fireraising
	Any offence of embezzlement
	Any offence of false accusation of a crime
	Any offence of fraud
	Any offence of housebreaking with intent to steal
	Any offence of mobbing and rioting
	Any offence of opening a lockfast place with intent to steal
	Any offence of perjury
	Any offence of prevarication on oath
	Any offence of prison breaking
	Any offence of public indecency
	Any offence of reset (excluding reset of plagium)
	Any offence of robbery
	Any offence of subornation of perjury
	Any offence of theft (excluding plagium)
	Any offence of uttering
	Any offence of wilful fireraising
Adult Support and Protection (Scotland) Act 2007, s49	Obstruction
Animal Health and Welfare (Scotland) Act 2006	Any offence under this Act
Armed Forces Act 2006, s42	Criminal conduct - equivalent offences to those on the Rules List
Asylum and Immigration (Treatment of Claimants, etc.) Act 2004, s35	Deportation or removal: cooperation
Aviation Security Act 1982, s20b	Detention direction
Aviation Security Act 1982, s21f	Air cargo agents: documents

**Offences which are disclosed subject to rules on a Higher Level Disclosure (Standard, Enhanced and PVG Scheme Record)**

<b>Legislation (where applicable)</b>	<b>Description of Offence</b>
Bribery Act 2010	Any offence under this Act
Charities and Trustee Investment (Scotland) Act 2005	Any offence under this Act
Child Abduction Act 1984, s6	Offence in Scotland of parent, etc. taking or sending child out of UK
Child Support Act 1991, s50	Unauthorised disclosure of information
Children and Young Persons (Scotland) Act 1937, s15	Causing or allowing persons under 16 to be used for begging)
Children and Young Persons (Scotland) Act 1937, s22	Exposing children under seven to risk of burning
Children and Young Persons (Scotland) Act 1937, s31(1)	Penalties and legal proceedings in respect of general provisions as to employment
Children and Young Persons (Scotland) Act 1937, s33	Prohibition of persons under sixteen taking part in performances endangering life or limb
Children and Young Persons (Scotland) Act 1937, s34	Restrictions on training for performances of a dangerous nature
Children and Young Persons Act 1933, s11	Exposing children under 7 to risk of burning
Children and Young Persons Act 1933, s12	Failing to provide for safety of children at entertainments
Children and Young Persons Act 1933, s23	Allowing person under 16 to take part in dangerous performance
Children and Young Persons Act 1933, s4(1)	Causing or allowing person under 16 to be used for begging
Children and Young Persons Act 1963, s40(1)	Offences
Children and Young Persons Act 1966, s10	Failing to provide for safety of children at entertainments
Children and Young Persons Act 1966, s19	Allowing person under 16 to take part in dangerous performance
Children and Young Persons Act 1966, s20	Training a person under 12 for a dangerous performance
Children and Young Persons Act 1966, s4	Using person under 16 for begging
Children and Young Persons Act 1966, s9	Exposing child under 12 to risk of burning
Children and Young Persons Act 2001, s98	Obstruction
Children (Scotland) Act 1995, s81	Offences in connection with orders etc. for the protection of children
Children's Hearings (Scotland) Act 2011, s59	Offences
Children's Hearings (Scotland) Act 2011, s171	Offences related to absconding
Civic Government (Scotland) Act 1982, s50(2)	Drunk in charge of a child
Civic Government (Scotland) Act 1982, s50(5)	Drunk in possession of firearm
Civic Government (Scotland) Act 1982, s51	Obscene material
Civic Government (Scotland) Act 1982, s51A	Extreme pornography
Civic Government (Scotland) Act 1982, s57	Being in or on building etc. With intent to commit theft
Civic Government (Scotland) Act 1982, s58	Convicted thief in possession
Civic Government (Scotland) Act 1982, s60	Powers of search and seizure

**Offences which are disclosed subject to rules on a Higher Level Disclosure (Standard, Enhanced and PVG Scheme Record)**

<b>Legislation (where applicable)</b>	<b>Description of Offence</b>
Conservation (Natural Habitats, &c.) Regulations 1994, Reg 39	Protection of certain wild animals
Conservation (Natural Habitats, &c.) Regulations 1994, Reg 41	Prohibition of certain methods of taking or killing wild animals
Commissioners for Revenue and Customs Act 2005, s32	Assault
Communications Act 2003, 127(1)	Improper use of public electronic communications network
Crime and Disorder Act 1998, s96	Offences racially aggravated
Criminal Damage Act 1971, s1(3)	Arson
Criminal Damage Act 1981, s1(3)	Arson
Criminal Justice Act 1988, s141	Offensive weapons
Criminal Justice Act 1988, s141A	Sale of knives and certain articles with blade or point to persons under eighteen
Criminal Justice (Scotland) Act 2003, s74	Offences aggravated by religious prejudice
Criminal Justice (International Co-operation) Act 1990	Any offence under this Act
Criminal Justice and Licensing (Scotland) Act 2010, s49	Articles for use in fraud
Criminal Law (Consolidation) (Scotland) Act 1995, s9	Permitting girl to use premises for intercourse
Criminal Law (Consolidation) (Scotland) Act 1995, s13(9)	Living on earnings of another from male prostitution
Criminal Law (Consolidation) (Scotland) Act 1995, s46A	False monetary instruments
Criminal Law (Consolidation) (Scotland) Act 1995, s47	Prohibition of the carrying of offensive weapons
Criminal Law (Consolidation) (Scotland) Act 1995, s48	Search for offensive weapons
Criminal Law (Consolidation) (Scotland) Act 1995, s49	Offence of having in a public place an article with a blade or point
Criminal Law (Consolidation) (Scotland) Act 1995, s49A	Offence of having article with blade or point (or offensive weapon) on school premises
Criminal Law (Consolidation) (Scotland) Act 1995, s49C	Offence of having offensive weapon etc. In prison
Criminal Law (Consolidation) (Scotland) Act 1995, s50	Extension of constable's power to stop, search and arrest without warrant
Criminal Law Act 1977, s51	Bomb hoaxes
Criminal Procedure (Scotland) Act 1995, s234A	Non-harassment orders
Crossbows Act 1987, s1	Sale and letting on hire
Customs and Excise Management Act 1979 of the Misuse of Drugs Act 1971, s3(1)	Penalty in relation to goods prohibited to be imported or exported.
Customs and Excise Management Act 1979, s50(2) or (3)	Penalty for improper importation of goods
Customs and Excise Management Act 1979, s68(2)	Offences in relation to exportation of prohibited or restricted goods
Customs and Excise Management Act 1979, s170	Fraudulent evasion of duty
Dangerous Dogs Act 1991	Any offences under this Act

**Offences which are disclosed subject to rules on a Higher Level Disclosure (Standard, Enhanced and PVG Scheme Record)**

<b>Legislation (where applicable)</b>	<b>Description of Offence</b>
Domestic Abuse (Scotland) Act 2011, s2	Breach of domestic abuse interdict with power of arrest
Drugs (Prevention and Misuse) Act 1964, s1	Supplying dangerous drugs
Emergency Workers (Scotland) Act 2005	Any offences under the Act
Financial Services and Markets Act 2000	Any offence under this Act
Financial Services Act 2012	Any offence under this Act
Fire (Scotland) Act 2005, s72(1) or (3)	Offences
Fire (Scotland) Act 2005, s85	False alarms
Firearms Act 1968, s1	Requirement of firearms certificate
Firearms Act 1968, s2	Requirement of certificate for possession of shot guns
Firearms Act 1968, s3	Business and other transactions with firearms and ammunition
Firearms Act 1968, s22	Acquisition and possession of firearms by minors
Firearms Act 1968, s23	Exceptions from section 22(4)
Firearms (Amendment) Act 1997	Any offence under this Act
Food Safety Act 1990, s7	Rendering food injurious to health
Food Safety Act 1990, s9	Inspection and seizure of suspected food
Forced Marriage etc. (Protection and Jurisdiction) (Scotland) Act 2011	Offence of breaching order
Forgery and Counterfeiting Act 1981	Any offence under this Act
General Food Regulations 2004, Reg 4(b)	Food safety requirements
Human Medicines Regulations 2012, Reg 34(1)	Offences: breach of regulations and false information and defence concerning starting materials
Human Medicines Regulations 2012, Reg 255(1)(a),(b),(c) &(d)	Offences relating to dealings with medicinal products
Indecent Displays Act 1981, s1(1)	Indecent displays
Insolvency Act 1986, s131	Company's statement of affairs
Insolvency Act 1986, s206	Fraud, etc. in anticipation of winding up
Insolvency Act 1986, s208	Misconduct in course of winding up
Insolvency Act 1986, s216	Restriction on re-use of company names
Insolvency Act 1986, s235	Duty to co-operate with office-holder
Immigration Act 1971, s24	Illegal entry and similar offences
Immigration Act 1971, s24A	Deception
Immigration Act 1971, s25	Assisting unlawful immigration to Member State
Immigration Act 1971, s25A	Helping asylum-seeker to enter United Kingdom
Immigration Act 1971, s25B	Assisting entry to United Kingdom in breach of deportation or Exclusion

**Offences which are disclosed subject to rules on a Higher Level Disclosure (Standard, Enhanced and PVG Scheme Record)**

<b>Legislation (where applicable)</b>	<b>Description of Offence</b>
	order
Immigration Act 1971, s26	General offences in connection with administration of Act
Immigration Act 1971, s26A	Registration card
Immigration Act 1971, s26B	Possession of immigration stamp
Immigration Act 1971, s27	Offences by captains, owners or agents of ships or aircraft
Immigration and Asylum Act 1999, s105	False representations
Immigration and Asylum Act 1999, s106	Dishonest representations
Immigration and Asylum Act 1999, schedule 11 paragraph 1	Obtaining certificates of authorisation by false pretences
Immigration and Asylum Act 1999, schedule 11 paragraph 4	Assaulting a detainee custody officer
Immigration and Asylum Act 1999, schedule 11 paragraph 5	Obstructing detainee custody officer
Immigration and Asylum Act 1999, schedule 12 paragraph 3	Failure to submit to a medical examination
Immigration and Asylum Act 1999, schedule 12 paragraph 4	Assisting detained persons to escape
Immigration and Asylum Act 1999, schedule 12 paragraph 5	Bringing alcohol into a detention centre
Immigration and Asylum Act 1999, schedule 12 paragraph 6	Conveying articles into or out of a detention centre
Immigration, Asylum and Nationality Act 2006, s21	Offences
Landmines Act 1998, s2	Prohibited conduct
Larceny Act 1916, s23	Robbery
Larceny Act 1916, s27	Housebreaking with intent to commit felony
Law (1895) Criminal Law Amendment, Art 1	Brothel keeping
Malicious Damage Act 1861, s1 to s8	Arson and attempted arson
Medicines Act 1968, s67(2)	Offences
Medicines Act 1968, s67(3)	Offences
Mental Health (Care and Treatment) (Scotland) Act 2003, s316	Inducing and assisting absconding etc
Mental Health (Care and Treatment) (Scotland) Act 2003, s318	False statements
Mental Health (Scotland) Act 1960, s94	False statements
Mental Health (Scotland) Act 1960, s98	Assisting escape from mental institution or harbouring
Mental Health (Scotland) Act 1984, s104	Forgery of documents
Mental Health (Scotland) Act 1984, s108	Assisting patients to absent themselves without leave etc
Mental Health (Scotland) Act 1984, s109	Obstruction
Mental Health Act 1959, s125	Forgery of documents
Mental Health Act 1959, s129	Assisting escape from mental institution or harbouring
Mental Health Act 1983, s126	Forgery, false statements, etc.

**Offences which are disclosed subject to rules on a Higher Level Disclosure (Standard, Enhanced and PVG Scheme Record)**

<b>Legislation (where applicable)</b>	<b>Description of Offence</b>
Mental Health Act 1983, s128	Assisting patients to absent themselves without leave, etc.
Mental Health Act 1983, s129	Obstruction
Mental Health Act 1998, s122	Forgery and false statements, etc
Mental Health Act 1998, s124	Assisting patients to absent themselves without leave
Mental Health Act 1998, s125	Obstruction
Misuse of Drugs Act 1971, s3	Restriction of importation and exportation of controlled drugs
Misuse of Drugs Act 1971, s4	Restriction of production and supply of controlled drugs
Misuse of Drugs Act 1971, s4A	Aggravation of offence of supply of controlled drug
Misuse of Drugs Act 1971, s5(3)	Restriction of possession of controlled drugs
Misuse of Drugs Act 1971, s6	Restriction of cultivation of cannabis plant
Misuse of Drugs Act 1971, s8(a) and s8(b)	Occupiers etc. of premises to be punishable for certain activities taking place there
Misuse of Drugs Act 1971, s12	Directions prohibiting prescribing, supply etc. of controlled drugs by practitioners etc. convicted of certain offences
Misuse of Drugs Act 1971, s13	Directions prohibiting prescribing, supply etc. of controlled drugs by practitioners in other cases
Misuse of Drugs Act 1971, s17	Power to obtain information from doctors, pharmacists etc. in certain circumstances
Misuse of Drugs Act 1971, s19	Attempts etc to commit offences
Misuse of Drugs Act 1971, s20	Assisting or inducing an offence
Misuse of Drugs Act 1976, s4(3)	Supplying a controlled drug
Misuse of Drugs Act 1976, s20	Assisting in or inducing commission outside the Island of offence punishable under a corresponding law
Offences (Aggravation by Prejudice) (Scotland) Act 2009, s1(1)	Prejudice relating to disability
Offences (Aggravation by Prejudice) (Scotland) Act 2009, s2(1)	Prejudice relating to sexual orientation or transgender identity
Offensive Behaviour at Football and Threatening Communications (Scotland) Act 2012	Any offence under this Act
Official Secrets Act 1920	Any offence under this Act
Official Secrets Act 1989	Any offence under this Act
Police Act 1996, s89	Assaults on constables
Police and Fire Reform (Scotland) Act 2012, s22	Failure to perform duty
Police and Fire Reform (Scotland) Act 2012, s90	Assaulting or impeding police
Police and Fire Reform (Scotland) Act 2012, s91	Escape from custody

**Offences which are disclosed subject to rules on a Higher Level Disclosure (Standard, Enhanced and PVG Scheme Record)**

<b>Legislation (where applicable)</b>	<b>Description of Offence</b>
Police and Fire Reform (Scotland) Act 2012, s92	Impersonation etc.
Postal Services Act 2000, s85(1)	Prohibition on sending certain articles by post
Postal Services Act 2000, s85(3)	Prohibition on sending certain articles by post
Prisons (Scotland) Act 1989, s41	Unlawful introduction of tobacco, etc., into prison
Proceeds of Crime Act 2002, Part 7	Money laundering
Proceeds of Crime Act 2002, Part 8	Investigations
Proceeds of Crime Act 2002, s453A	Certain offences in relation to financial investigator
An offence under the Proceeds of Crime Act 2002 (External Investigations) Order 2013	Any offence under this Order
Proceeds of Crime Act 2002 (External Investigations) (Scotland) Order 2015	Any offence under this Order
Prostitution (Public Places) (Scotland) Act 2007	Any offence under this Act
Protection from Harassment Act 1997, s9	Breach of non-harassment order
Protection of Badgers Act 1992	Any offence under this Act
Protection of Wild Mammals (Scotland) Act 2002	Any offence under this Act
Public Order Act 1936, s2	Organising or training quasi-military force
Public Order Act 1986, s1	Riot
Public Order Act 1986, s2	Violent disorder
Public Order Act 1986, s3	Affray
Public Order Act 1986, s4	Fear or provocation of violence
Public Order Act 1986, s4A	Intentional harassment, alarm or distress
Public Order Act 1986, s5	Harassment alarm or distress
Public Order Act 1986, s18	Use of words or behaviour or display of written material
Public Order Act 1986, s19	Publishing or distributing written material
Public Order Act 1986, s20	Public performance of play
Public Order Act 1986, s21	Distributing, showing or playing a recording
Public Order Act 1986, s22	Broadcasting or including programme in cable programme service
Public Order Act 1986, s23	Possession of racially inflammatory material
Public Order Act 1986, s29B	Use of words or behaviour or display of written material
Public Order Act 1986, s29C	Publishing or distributing written material
Public Order Act 1986, s29D	Public performance of play
Public Order Act 1986, s29E	Distributing, showing or playing recording

**Offences which are disclosed subject to rules on a Higher Level Disclosure (Standard, Enhanced and PVG Scheme Record)**

<b>Legislation (where applicable)</b>	<b>Description of Offence</b>
Public Order Act 1986, s29F	Broadcasting or including programme in programme service
Public Order Act 1986, s29G	Possession of inflammatory material
Public Order Act 1998, s1	Affray
Public Services Reform (Scotland) Act 2010, s80	Offences in relation to registration
Public Services Reform (Scotland) Act 2010, s81	False statements in applications
Public Services Reform (Scotland) Act 2010, s90	Offences
Public Services Reform (General Teaching Council for Scotland) Order 2011, s27	Offences
Rabies (Importation of Dogs, Cats and Other Mammals) Order 1974	Any offence under this Order
Railways and Transport Safety Act 2003, part 4	Shipping: alcohol and drugs
Railways and Transport Safety Act 2003, part 5	Aviation: alcohol and drugs
Regulation of Care (Scotland) Act 2001, s45	Application for registration under Part 3
Regulation of Care (Scotland) Act 2001, s52	Use of title "social worker" etc
Restriction of Offensive Weapons Act 1959	Any offence under this Act
Rent (Scotland) Act 1984, s22	Unlawful eviction and harassment of occupier
Road Traffic Act 1985, s1(a)	Causing serious bodily harm by dangerous driving
Road Traffic Act 1985, s2(b)	Causing death by careless or inconsiderate driving
Road Traffic Act 1985, s2(c)	Causing serious bodily harm by careless or inconsiderate driving
Road Traffic Act 1985, s3B(a)	Causing death by driving whilst unlicensed
Road Traffic Act 1985, s3B(c)	Causing death by driving whilst uninsured
Road Traffic Act 1988, s1A	Causing serious injury by dangerous driving
Road Traffic Act 1988, s2	Dangerous driving
Road Traffic Act 1988, s2B	Causing death by careless or inconsiderate driving
Road Traffic Act 1988, s3ZB(a)	Causing death by driving whilst unlicensed
Road Traffic Act 1988, s3ZB(c)	Causing death by driving whilst uninsured
Road Traffic Act 1988, s3ZD	Causing serious injury by driving: disqualified drivers
Road Traffic Act 1988, s4(1)	Driving, or being in charge, when under the influence of drink or drugs
Road Traffic Act 1988, s5(1)(a)	Driving or being in charge of a motor vehicle with alcohol concentration above prescribed limit
Road Traffic Act 1988, s178	Taking motor vehicle without authority, etc.
Serious Crime Act 2007, s44	Intentionally encouraging or assisting an offence
Serious Crime Act 2007, s45	Encouraging or assisting an offence believing it will be committed



**Offences which are disclosed subject to rules on a Higher Level Disclosure (Standard, Enhanced and PVG Scheme Record)**

<b>Legislation (where applicable)</b>	<b>Description of Offence</b>
Serious Crime Act 2007, s46	Encouraging or assisting offences believing one or more will be committed
Serious Organised Crime and Police Act 2005, s67	Offences in connection with disclosure notices or search warrants
Serious Organised Crime and Police Act 2005, s129	Corresponding Scottish offence
Serious Organised Crime and Police Act 2005, s145	Interference with contractual relationships so as to harm animal research organisation
Serious Organised Crime and Police Act 2005, s146	Intimidation of persons connected with animal research organisation
Sexual Offences (Scotland) Act 2009, s37(1) or (4)	Older children engaging in sexual conduct with each other
Social Care and Social Work Improvement (Scotland) (Requirements for Care Services) Regulations 2011, Regulation 19	Offences
Solicitors (Scotland) Act 1980	Any offence under this Act
Terrorism Act 2000, s13	Directing terrorist organisation uniform
Terrorism Act 2000, s36	Police powers
Terrorism Act 2000, s51	Offences
Terrorism Act 2000, s116	Powers to stop and search
Terrorism Act 2000, paragraph 32 of Schedule 5	Urgent cases
Terrorism Act 2000, paragraph 18 of Schedule 7	Offences
Theft Act 1968, s10	Aggravated burglary
Theft Act 1968, s12A	Aggravated vehicle taking involving an accident causing death
Theft Act 1968, s8	Robbery or assault w/l to rob
Theft Act 1968, s9(1)(a)	Burglary with intent to steal, commit rape or grievous bodily harm, or do unlawful damage to a building or anything in it
Theft Act 1968, s9(1)(b)	Burglary inflicting or attempting to inflict grievous bodily harm
Theft Act 1981, s10	Aggravated burglary
Theft Act 1981, s8	Robbery
Theft Act 1981, s9(1)(a)	Burglary with intent to steal, commit rape or grievous bodily harm, or do unlawful damage to a building or anything in it
Theft Act 1981, s9(1)(b)	Burglary inflicting or attempting to inflict grievous bodily harm
Veterinary Surgeons Act 1966, s19	Restriction of practice of veterinary surgery by unqualified persons
Veterinary Surgeons Act 1966, s20	Prohibition of use of practitioners' titles by unqualified persons
Violent Crime Reduction Act 2006 s28	Using someone to mind a weapon
Violent Crime Reduction Act 2006 s32	Sales of air weapons by way of trade or business to be face to face
Violent Crime Reduction Act 2006 s35	Restriction on sale and purchase of primers

**Offences which are disclosed subject to rules on a Higher Level Disclosure (Standard, Enhanced and PVG Scheme Record)**

<b>Legislation (where applicable)</b>	<b>Description of Offence</b>
Violent Crime Reduction Act 2006 s36	Manufacture, import and sale of realistic imitation firearms
Welfare of Animals (Slaughter or Killing) Regulations 1995	Any offences under these Regulations
Wild Mammals Protection Act 1996	Any offences under this Act
Wildlife and Countryside Act 1981, s1	Protection of wild birds, their nests and eggs and prevention of poaching
Wildlife and Countryside Act 1981, s5	Prohibition of certain methods of killing or taking wild birds
Wildlife and Countryside Act 1981, s9	Protection of other wild animals and prevention of poaching
Wildlife and Countryside Act 1981, s11	Prohibition of certain methods of killing or taking wild animals
Wildlife and Countryside Act 1981, s11A, 11B & 11C	Offences in relation to snares
Wildlife and Countryside Act 1981, s14ZC	Prohibition on keeping etc. of invasive animals or plants
Wildlife and Countryside Act 1981, s15A	Possession of pesticides
Wildlife and Countryside Act 1981, s18	Attempts to commit offences etc in specified sections of the Wildlife and Countryside Act 1981 above
Any statutory offence not on the list of <i>Offences which must be disclosed on unless a sheriff orders otherwise</i> to which s96 of the Crime and Disorder Act 1998 (offences racially aggravated) or s74 of the Criminal Justice (Scotland) Act 2003 (offences aggravated by religious prejudice) applies	
Any statutory offence not on the list of <i>Offences which must be disclosed on unless a sheriff orders otherwise</i> to which s1(1) (prejudice relating to disability) or s2(1) (prejudice relating to sexual orientation or transgender identity) of Offences (Aggravated by Prejudice) (Scotland) Act 2009 applies	
Any common law offence not on the list of <i>Offences which must be disclosed on unless a sheriff orders otherwise</i> , or an offence to which s96 of the Crime and Disorder Act 1998, or s74 of the Criminal Justice (Scotland) Act 2003 applies, the conviction for which indicates that it included an element of racial prejudice or was motivated by racial prejudice	
Any common law offence not on the list of <i>Offences which must be disclosed on unless a sheriff orders otherwise</i> , or an offence to which s96 of the Crime and Disorder Act 1998, or s74 of the Criminal Justice (Scotland) Act 2003 applies, the conviction for which indicates that it included an element of religious prejudice or was motivated by	

**Offences which are disclosed subject to rules on a Higher Level Disclosure (Standard, Enhanced and PVG Scheme Record)**

<b>Legislation (where applicable)</b>	<b>Description of Offence</b>
religious prejudice	
Any offence of inciting, or aiding, abetting, counselling or procuring the commission of any offence specified above	
Any offence of attempting or conspiring to commit any offence specified above	
Any offence superseded (whether directly or indirectly) by any offence specified above	
Any offence which was charged and the conviction for which was received, in conjunction with any offence listed above	
Any offence under the law of England and Wales or Northern Ireland, or any other country or territory outside the United Kingdom which corresponds to any offence specified above	