



DBS referrals guide: relevant offences for England and Wales

Important note: This is intended as general guidance only. It is not legal advice and must not be regarded as a definitive interpretation of the legislation.

Please read the relevant Statutory Instruments set out below and anyone in doubt should seek their own legal advice.

Purpose

This guide will help with understanding which offences may require a referral to the Disclosure and Barring Service (DBS) and which offences will or may, subject to representations, lead to a person being included in a DBS barred list.

Background

A person who accepts a caution or receives a conviction for a 'relevant offence' for the purposes of the legislation below, will, subject to the consideration of representations where permitted, be automatically barred from working in regulated activity with children and/or vulnerable groups. (The consideration of representations may result in a decision not to bar a person).

Relevant offences are commonly referred to as autobar offences, but may be referred to in correspondence provided to a person by the DBS as either automatic barring offences (those which do not enable the person to make representations), or automatic inclusion offences (those which require the DBS to enable the person to make representations). Relevant Offences are set out in this guide and are defined in the following Statutory Instruments:

- Safeguarding Vulnerable Groups Act 2006 (Prescribed Criteria and Miscellaneous Provisions) Regulations Act 2009 (SI.2009 No.37) (as amended)

Amendments to the list of offences have been made by the following Regulations:

- Safeguarding Vulnerable Groups Act 2006 (Controlled Activity and Miscellaneous Provisions) Regulations 2010 (SI.2010 No. 1146)

And

- Safeguarding Vulnerable Groups Act 2006 (Controlled Activity and Prescribed Criteria) Regulations 2012 (SI. 2012 No. 2160)

The regulations are available on the following website: www.legislation.gov.uk

Automatic bars with representations

Under changes to legislation that commenced on 10 September 2012 for automatic inclusion offences with the right to make representations, the DBS now seeks and considers any representations prior to making a decision as to whether a person should be included in a barred list.

Test for Regulated Activity

Under changes to legislation introduced on 10 September 2012, the DBS can only bar a person who is or has been, or may in the future be, engaged in regulated activity with children and/or vulnerable adults. Without this connection to regulated activity the DBS is unable to place a person in a barred list. This is called the Test for Regulated Activity.

The exception to the test for regulated activity is in relation to ‘automatic barring without representations’ cases, where the bar will apply to the person irrespective of whether they have worked or may in future work in regulated activity with children and/or vulnerable adults.

Table: Relevant (Automatic Barring) Offences

The following table outlines relevant auto-bar offences for the purposes of barring, for England and Wales (A caution or conviction for one of these offences (committed in the relevant circumstance as outlined in the above regulations) will or may (subject to representations where permitted), result in inclusion in our Children’s Barred List and/or our Adults’ Barred List, as appropriate.

Although this table is correct at the point of publishing, changes can occur. You should therefore be aware that reference should always be made to the legislation as this guide may not always have captured any changes.

Children’s Automatic Barring Offences - with NO right to representations. (A person who commits one of these offences, subject to any qualifications set out, WILL be barred from working in regulated activity relating to CHILDREN)

Act	Section	Offence
Criminal Law Amendment Act 1885	4	Defilement of a girl under 14 years of age
Sexual Offences Act 1956	1	Rape (where the victim was a child)
Sexual Offences Act 1956	5	Sexual intercourse with a girl under the age of 13
Mental Health Act 1959	128	Sexual intercourse with patients (where the victim was a child)
Sexual Offences Act 2003	1	Rape (where the victim was a child)
Sexual Offences Act 2003	2	Assault by penetration (where the victim was a child)
Sexual Offences Act 2003	5	Rape of a child under 13
Sexual Offences Act 2003	6	Assault of a child under 13 by penetration
Sexual Offences Act 2003	7	Sexual assault of a child under 13 (intentionally touched a girl/boy and the touching was sexual)
Sexual Offences Act 2003	8	Causing or inciting a child under 13 to engage in sexual activity
Sexual Offences Act 2003	30	Sexual activity with a person with a mental disorder impeding choice (where the victim was a child)
Sexual Offences Act 2003	31	Causing or inciting a person with a mental disorder impeding choice, to engage in sexual activity (where the victim was a child)
Sexual Offences Act 2003	32	Engaging in sexual activity in the presence of a person with a mental disorder impeding choice (where the victim was a child)

Sexual Offences Act 2003	33	Causing a person, with a mental disorder impeding choice, to watch a sexual act (where the victim was a child)
Sexual Offences Act 2003	34	Inducement, threat or deception to procure sexual activity with a person with a mental disorder (where the victim was a child)
Sexual Offences Act 2003	35	Causing a person with a mental disorder to engage in or agree to engage in sexual activity by inducement, threat or deception (where the victim was a child)
Sexual Offences Act 2003	36	Engaging in sexual activity in the presence, procured by inducement, threat or deception, of a person with a mental disorder (where the victim was a child)
Sexual Offences Act 2003	37	Causing a person with a mental disorder to watch a sexual act by inducement, threat or deception (where the victim was a child)
Sexual Offences Act 2003	38	Care workers: sexual activity with a person with a mental disorder (where the victim was a child)
Sexual Offences Act 2003	39	Care workers: causing or inciting sexual activity (where the victim was a child)
Sexual Offences Act 2003	40	Care workers: sexual activity in the presence of a person with a mental disorder (Being a care worker involved in the care of a person who could reasonably be expected to have known had such a disorder intentionally engaged in an activity for the purpose of obtaining sexual gratification in the presence of/a place where you could be observed by that person knowing/believing that she/he was aware/intending that she/he should be aware that you were engaging in it) - (where the victim was a child)
Sexual Offences Act 2003	41	Care workers: causing a person with a mental disorder to watch a sexual act (Being a care worker involved in the care of a person in a way which falls within s.42 of the SOA 2003 who had a mental disorder and who you knew/could reasonably be expected to have known such a disorder intentionally caused him/her to watch a third person/look at an image of a person engaging in a sexual activity) - (where the victim was a child)

Children's Automatic Barring Offences - with right to representations. (A person who commits one of these offences, subject to any qualifications set out, MAY be barred from working in regulated activity relating to CHILDREN)

Act	Section	Offence
Common law		Murder
Common law		Kidnapping
Common law		Infanticide

Offences Against the Person Act 1861	21	Attempt to choke & c. in order to commit or assist in the committing of any indictable offence
Offences Against the Person Act 1861	52	Indecent assault upon a female
Offences Against the Person Act 1861	53	Fraudulent abduction of a girl under age against the will of her father & c.
Offences Against the Person Act 1861	54	Forcible abduction of any woman with intent to marry or carnally know her & c.
Offences Against the Person Act 1861	55	Abduction of a girl under 16 years of age
Offences Against the Person Act 1861	61	Buggery (where the victim was under 16 or did not consent)
Offences Against the Person Act 1861	62	Indecent assault upon a male, attempt to commit buggery, assault with intent to commit buggery (where the victim was under 16 or did not consent)
Criminal Law Amendment Act 1885	2	(Procuration)
Criminal Law Amendment Act 1885	3	Procuring defilement of a woman by threats or fraud or administering drugs
Criminal Law Amendment Act 1885	5	Defilement of a girl under 17 years of age
Criminal Law Amendment Act 1885	6	Householder & c. permitting defilement of young girl on his premises
Criminal Law Amendment Act 1885	7	Abduction of a girl under 18 with intent to have carnal knowledge
Criminal Law Amendment Act 1885	8	Unlawful detention with intent to have carnal knowledge
Criminal Law Amendment Act 1885	11	Outrages on decency (where the victim was under 16 or did not consent, and the conviction has not been disregarded under Chapter 4 of Part 5 of the Protection of Freedoms Act 2012)
Vagrancy Act 1898	1	Trading in prostitution
Punishment of Incest Act 1908	1	Incest by males (where the victim was a child)
Punishment of Incest Act 1908	2	Incest by females aged 16 or over (where the victim was a child)
Children and Young Persons Act 1933	1	Cruelty to children (Being a person 16 years or over or having responsibility for a child under 14/young person under 16 wilfully assaulted/ill treated/neglected/abandoned/exposed the child/young person in a manner likely to cause unnecessary suffering/injury to health)
Infanticide Act 1938	1	Infanticide (Caused the death of own child under age 12 months by wilful act/omission whilst balance of mind disturbed by offender not having recovered from giving birth to the child/effect of lactation)

		consequent upon birth of the child)
Sexual Offences Act 1956	1	Rape (where the victim was an adult)
Sexual Offences Act 1956	2	Procurement of a woman by threats (By threats or intimidation procured a woman/child to have unlawful sexual intercourse)
Sexual Offences Act 1956	3	Procurement of a woman by false pretences (Procured a woman/child to have unlawful sexual intercourse)
Sexual Offences Act 1956	4	Administering drugs to obtain or facilitate intercourse
Sexual Offences Act 1956	6	Sexual intercourse with a girl under the age of sixteen
Sexual Offences Act 1956	7	Intercourse with a defective
Sexual Offences Act 1956	9	Procurement of a defective
Sexual Offences Act 1956	10	Incest by a man (Being man/boy had sexual intercourse with woman/girl he knew to granddaughter/mother/sister/half-sister/daughter) (where the victim was a child)
Sexual Offences Act 1956	11	Incest by a woman (Being a woman with consent permitted a man you knew to be your grandfather/father/brother/half-brother/son to have sexual intercourse with you) (where the victim was a child)
Sexual Offences Act 1956	12	Buggery (where the victim was under 16 or did not consent, and the conviction has not been disregarded under Chapter 4 of Part 5 of the Protection of Freedoms Act 2012)
Sexual Offences Act 1956	13	Indecency between men (man aged 18/19/20 years or man over 21 years committed gross indecency with man under 16 years) (where the victim was under 16 or did not consent, and the conviction has not been disregarded under Chapter 4 of Part 5 of the Protection of Freedoms Act 2012)
Sexual Offences Act 1956	14	Indecent assault on a woman
Sexual Offences Act 1956	15	Indecent assault on a man
Sexual Offences Act 1956	16	Assault with intent to commit buggery
Sexual Offences Act 1956	17	Abduction of a woman by force or for the sake of her property
Sexual Offences Act 1956	19	Abduction of unmarried girl under 18
Sexual Offences Act 1956	20	Abduction of unmarried girl under 16
Sexual Offences Act 1956	21	Abduction of defective from parent or guardian
Sexual Offences Act 1956	22	Causing prostitution of women
Sexual Offences Act 1956	23	Procurement of girl under 21
Sexual Offences Act 1956	24	Detention of a woman in a brothel or other premises
Sexual Offences Act 1956	25 and	Permitting girl, under 13, or between 13 and 16, to

	26	use premises for intercourse
Sexual Offences Act 1956	27	Permitting defective to use premises for intercourse
Sexual Offences Act 1956	28	Causing or encouraging prostitution of, intercourse with or indecent assault on girl under 16
Sexual Offences Act 1956	29	Causing or encouraging prostitution of defective
Sexual Offences Act 1956	30	Man living on earnings of prostitution
Sexual Offences Act 1956	31	Woman exercising control over prostitute
Mental Health Act 1959	128	Sexual intercourse with patients
Indecency with Children Act 1960	1	Indecency with children under the age of 16
Sexual Offences Act 1967	4	Procuring others to commit homosexual acts
Sexual Offences Act 1967	5	Living on the earnings of male prostitution
Theft Act 1968	91(1)(a)	Burglary (with intent to commit rape)
Misuse of Drugs Act 1971	4(3)	Supply of controlled drugs to another (where the victim was a child)
Criminal Law Act 1977	54	Inciting a girl under the age of 16 to have incestuous sexual intercourse
Protection of Children Act 1978	1	Take, or permit to be taken, or to make any indecent photograph or pseudo-photograph of a child; distribution or possession of indecent photograph of a child
Customs and Excise Management Act 1979	170	Penalty for fraudulent evasion of duty relating to importation or obscene material
Mental Health Act 1983	127	Ill-treatment or wilful neglect of a patient with a mental disorder
Child Abduction Act 1984	1	Abduction of a child by parent
Child Abduction Act 1984	2	Abduction of child by other persons
Criminal Justice Act 1988	160	Possession of indecent photographs of children
Sexual Offences (Amendment) Act 2000	3	Abuse of trust (Being a person aged 18 years or over in a position of trust has sexual intercourse/engage in sexual activity with a person under 18)
Nationality, Immigration and Asylum Act 2002	145	Traffic in prostitution
Female Genital Mutilation Act 2003	1	Carrying out female genital mutilation (where the victim was a child) ¹
Female Genital Mutilation Act 2003	2	Aiding, abetting, counselling or procuring a girl to mutilate her own genitals (where the victim was a child) ¹
Female Genital Mutilation Act 2003	3	Aiding, abetting, counselling or procuring a non-UK person to mutilate overseas a girl's genitals (where the victim was a child) ¹

¹ Inserted 10 September 2012 - SI 2160

Sexual Offences Act 2003	1	Rape (where the victim was an adult)
Sexual Offences Act 2003	2	Assault by penetration (where the victim was an adult)
Sexual Offences Act 2003	3	Sexual assault
Sexual Offences Act 2003	4	Causing a person to engage in sexual activity without consent
Sexual Offences Act 2003	4(1A)	Trafficking people for labour and other exploitation
Sexual Offences Act 2003	9	Sexual activity with a child
Sexual Offences Act 2003	10	Causing or inciting a child to engage in sexual activity
Sexual Offences Act 2003	11	Engaging in sexual activity in the presence of a child (being a person aged 18 years or over for the purpose of obtaining sexual gratification intentionally engaged in sexual activity in the presence of / a place where you could be observed by a child under 13 OR 13/14/15 years knowing / believing that the child was or intending that the child should be aware that you were engaging in that activity)
Sexual Offences Act 2003	12	Causing a child to watch a sexual act (being a person aged 18 years or over for the purpose of obtaining sexual gratification intentionally caused a child under 13 OR 13/14/15 years whom you did not reasonably believe was aged 16 years or over to watch a third person/look at an image of any person engaging in a sexual activity)
Sexual Offences Act 2003	14	Arranging or facilitating commission of a child sex offence
Sexual Offences Act 2003	15	Meeting a child following sexual grooming (Being a person 18 or over on at least two earlier occasions met/communicated with a girl/boy under 16 and who you did not reasonably believe was 16 or over intentionally met/travelled with the intention of meeting that girl/boy and at the time you intended to do anything to / in respect of her/him during/after the meeting and in any part of the world which if done would have involved the commission by you of a relevant offence)
Sexual Offences Act 2003	16	Abuse of a position of trust: sexual activity with a child
Sexual Offences Act 2003	17	Abuse of a position of trust: causing or inciting a child to engage in sexual activity
Sexual Offences Act 2003	18	Abuse of position of trust: sexual activity in the presence of a child (Being a person 18 or over in a position of trust in relation to a child under 13 for the purpose of obtaining sexual gratification intentionally engaged in sexual activity the presence of/where you could be observed by that child knowing or believing that the child was / intending

		that the child should be aware that you were engaging in that activity or caused that child to watch a third person / look at an image of any person engaging in a sexual activity)
Sexual Offences Act 2003	19	Abuse of position of trust: causing a child to watch a sexual act (Being a person 18 or over in a position of trust in relation to a child aged 13/14/15/16/17 whom you did not reasonably believe was aged 18 or over or the purpose of obtaining sexual gratification intentionally caused that child to watch a third person / look at an image of a person engaging in sexual activity)
Sexual Offences Act 2003	25	Sexual activity with a child family member
Sexual Offences Act 2003	26	Inciting a child family member to engage in sexual activity
Sexual Offences Act 2003	30	Sexual activity with a person with a mental disorder impeding choice (where the victim was an adult)
Sexual Offences Act 2003	31	Causing or inciting a person, with a mental disorder impeding choice, to engage in sexual activity (where the victim was an adult)
Sexual Offences Act 2003	32	Engaging in sexual activity in the presence of a person with a mental disorder impeding choice (where the victim was an adult)
Sexual Offences Act 2003	33	Causing a person, with a mental disorder impeding choice, to watch a sexual act (where the victim was an adult)
Sexual Offences Act 2003	34	Inducement, threat or deception to procure sexual activity with a person with a mental disorder (where the victim was an adult)
Sexual Offences Act 2003	35	Causing a person with a mental disorder to engage in or to agree to engage in sexual activity by inducement, threat or deception (where the victim was an adult)
Sexual Offences Act 2003	36	Engaging in sexual activity in the presence, procured by inducement, threat or deception, of a person with a mental disorder (where the victim was an adult)
Sexual Offences Act 2003	37	Causing a person with a mental disorder to watch a sexual act by inducement, threat or deception (where the victim was an adult)
Sexual Offences Act 2003	38	Care workers: sexual activity with a person with a mental disorder (where the victim was an adult)
Sexual Offences Act 2003	39	Care workers: causing or inciting sexual activity (where the victim was an adult)
Sexual Offences Act 2003	40	Care workers: sexual activity in the presence of a person with a mental disorder (Being a care worker involved in the care of a person who could reasonably be expected to have known had such a disorder intentionally engaged in an activity for the

		purpose of obtaining sexual gratification in the presence of/a place where you could be observed by that person knowing/believing that she/he was aware/intending that she/he should be aware that you were engaging in it) (where the victim was an adult)
Sexual Offences Act 2003	41	Care workers: causing a person with a mental disorder to watch a sexual act (Being a care worker involved in the care of a person in a way which falls within s.42 of the SOA 2003 who had a mental disorder and who you knew/could reasonably be expected to have known had such a disorder intentionally caused him/her to watch a third person/look at an image of a person engaging in a sexual activity) (where the victim was an adult)
Sexual Offences Act 2003	47	Paying for sexual services of a child
Sexual Offences Act 2003	48	Causing or inciting child prostitution or pornography
Sexual Offences Act 2003	49	Controlling a child prostitute or a child involved in pornography
Sexual Offences Act 2003	50	Arranging or facilitating child prostitution or pornography
Sexual Offences Act 2003	52	Causing or inciting prostitution for gain
Sexual Offences Act 2003	53	Controlling prostitution for gain
Sexual Offences Act 2003	57	Trafficking into the UK for sexual exploitation
Sexual Offences Act 2003	58	Trafficking within the UK for sexual exploitation
Sexual Offences Act 2003	59	Trafficking out of the UK for sexual exploitation
Sexual Offences Act 2003	59A	Trafficking people for sexual exploitation
Sexual Offences Act 2003	61	Administering a substance with intent (administered a substance to OR caused a substance to be taken by another person knowing he/she did not consent and with the intention of stupefying/overpowering him/her so as to enable any person to engage in a sexual activity involving him/her)
Sexual Offences Act 2003	62 and 63	Committing an offence or trespassing with intent to commit a sexual offence (where that offence leads to automatic barring)
Sexual Offences Act 2003	66	Exposure (intentionally exposed genitals intending someone would see them causing alarm/distress) (where the victim was under 16)
Sexual Offences Act 2003	67	Voyeurism (For the purpose of obtaining sexual gratification observed/operated equipment/recorded/installed equipment OR constructed/adapted a structure/part of a structure (to observe) - another person doing a private act knowing that the person did not consent to being observed) (where the victim was under 16)
Sexual Offences Act 2003	72	Sexual offences committed outside the UK (corresponding to an offence which leads to

		automatic barring from work with children with the right to make representations)
Asylum and Immigration (Treatment of Claimants, etc.) Act 2004	4	Trafficking people for exploitation
Domestic Violence, Crime and Victims Act 2004	5	Causing or allowing a child or vulnerable adult to die, or suffer serious physical harm
Mental Capacity Act 2005	44	Ill-treatment or wilful neglect
Criminal Justice and Immigration Act 2008	63	Possession of extreme pornographic images ²
Coroners and Justice Act 2009	62	Possession of prohibited images of children ²

Adult's Barring Offences - with no right to make representations (A person who commits one of these offences, subject to any qualifications set out, WILL be barred from working in regulated activity relating to ADULTS)

Act	Section	Offence
Sexual Offences Act 2003	30	Sexual activity with a person with a mental disorder impeding choice
Sexual Offences Act 2003	31	Causing or inciting a person, with a mental disorder impeding choice, to engage in sexual activity
Sexual Offences Act 2003	32	Engaging in sexual activity in the presence of a person with a mental disorder impeding choice
Sexual Offences Act 2003	33	Causing a person, with a mental disorder impeding choice, to watch a sexual act
Sexual Offences Act 2003	34	Inducement, threat or deception to procure sexual activity with a person with a mental disorder
Sexual Offences Act 2003	35	Causing a person with a mental disorder to engage in or agree to engage in sexual activity by inducement, threat or deception
Sexual Offences Act 2003	36	Engaging in sexual activity in the presence, procured by inducement, threat or deception, of a person with a mental disorder
Sexual Offences Act 2003	37	Causing a person with a mental disorder to watch a sexual act by inducement, threat or deception
Sexual Offences Act 2003	38	Care workers: sexual activity with a person with a mental disorder
Sexual Offences Act 2003	39	Care workers: causing or inciting sexual activity
Sexual Offences Act 2003	40	Care workers: sexual activity in the presence of a person with a mental disorder (Being a care worker involved in the care of a person who could reasonably be expected to have known had such a disorder intentionally engaged in an activity for the purpose of obtaining sexual gratification in the presence of/a place where you could be observed by that person knowing/believing that she/he was

² Inserted 10 September 2012 - SI 2160

		aware/intending that she/he should be aware that you were engaging in it)
Sexual Offences Act 2003	41	Care workers: causing a person with a mental disorder to watch a sexual act (Being a care worker involved in the care of a person in a way which falls with s.42 of the SOA 2003 who had a mental disorder and who you knew/could reasonably be expected to have known had such a disorder intentionally caused him/her to watch a third person/look at an image of a person engaging in sexual activity)

Adult's Barring Offences - with right to representations. (A person who commits one of these offences, subject to any qualifications set out, MAY be barred from working in regulated activity relating to ADULTS)

Act	Section	Offence
Common Law		Murder
Common Law		Kidnapping
Common Law		Infanticide
Offences Against the Person Act 1861	21	Attempting to choke & c. in order to commit or assist in committing an indictable offence
Offences Against the Person Act 1861	52	Indecent assault upon a female
Offences Against the Person Act 1861	53	Fraudulent abduction of a girl under age against the will of her father & c.
Offences Against the Person Act 1861	54	Forcible abduction of any woman with intent to marry or carnally know her & c.
Offences Against the Person Act 1861	55	Abduction of a girl under 16 years of age
Offences Against the Person Act 1861	61	Buggery (where the victim was under 16 or did not consent)
Offences Against the Person Act 1861	62	Indecent assault upon a male, attempt to commit buggery, assault with intent to commit buggery (where the victim was under 16 or did not consent)
Criminal Law Amendment Act 1885	2	(Procuration)
Criminal Law Amendment Act 1885	3	Procuring defilement of woman by threats or fraud or administering drugs
Criminal Law Amendment Act 1885	4	Defilement of a girl under 14 years of age
Criminal Law Amendment Act 1885	5	Defilement of a girl under 17 years of age
Criminal Law Amendment Act 1885	6	Householder & c. permitting defilement of young girl on his premises
Criminal Law Amendment Act 1885	7	Abduction of girl under 18 with intent to have carnal knowledge

Criminal Law Amendment Act 1885	8	Unlawful detention with intent to have carnal knowledge
Criminal Law Amendment Act 1885	11	Outrages on decency (where the victim was under 16 or did not consent, and the conviction has not been disregarded under Chapter 4 of Part 5 of the Protection of Freedoms Act 2012)
Vagrancy Act 1898	1	Trading in prostitution
Punishment of Incest Act 1908	1	Incest by males (where the victim was a child or did not consent)
Punishment of Incest Act 1908	2	Incest by females aged 16 or over (where the victim was a child or did not consent)
Children and Young Persons Act 1933	1	Cruelty to children
Infanticide Act 1938	1	Infanticide (caused the death of own child aged under 12 months by wilful act/omission whilst balance of mind disturbed by offender not having recovered from giving birth to the child/effect of lactation consequent upon birth of the child)
Sexual Offences Act 1956	1	Rape
Sexual Offences Act 1956	2	Procurement of a woman by threats
Sexual Offences Act 1956	3	Procurement of a woman by false pretences
Sexual Offences Act 1956	4	Administering drugs to obtain or facilitate intercourse
Sexual Offences Act 1956	5	Sexual intercourse with a girl under the age of 13
Sexual Offences Act 1956	6	Sexual intercourse with a girl under the age of 16
Sexual Offences Act 1956	7	Intercourse with defective
Sexual Offences Act 1956	9	Procurement of defective
Sexual Offences Act 1956	10	Incest by a man (where the victim was a child or did not consent)
Sexual Offences Act 1956	11	Incest by a woman (where the victim was a child or did not consent)
Sexual Offences Act 1956	12	Buggery (where the victim was under 16 or did not consent, and the conviction has not been disregarded under Chapter 4 of Part 5 of the Protection of Freedoms Act 2012)
Sexual Offences Act 1956	13	Indecency between men (man aged 18/19/20 years or man over 21 years committed gross indecency with man under 16 years) (where the victim was under 16 or did not consent, and the conviction has not been disregarded under Chapter 4 of Part 5 of the Protection of Freedoms Act 2012)
Sexual Offences Act 1956	14	Indecent assault on a woman
Sexual Offences Act 1956	15	Indecent assault on a man
Sexual Offences Act 1956	16	Assault with intent to commit buggery

Sexual Offences Act 1956	17	Abduction of a woman by force or for the sake of her property (took away/detained a woman against her will and by force with intention she should marry/have unlawful sexual intercourse with self/another person)
Sexual Offences Act 1956	19	Abduction of unmarried girl under 18
Sexual Offences Act 1956	20	Abduction of unmarried girl under 16
Sexual Offences Act 1956	21	Abduction of defective from parent or guardian
Sexual Offences Act 1956	22	Causing prostitution of women
Sexual Offences Act 1956	23	Prostitution of girl under 21
Sexual Offences Act 1956	24	Detention of a woman in a brothel or other premises
Sexual Offences Act 1956	25 and 26	Permitting girl, under 13, or between 13 and 16, to use premises for intercourse
Sexual Offences Act 1956	27	Permitting defective to use premises for intercourse
Sexual Offences Act 1956	28	Causing or encouraging prostitution of, intercourse with, or indecent assault, on girl under 16
Sexual Offences Act 1956	29	Causing or encouraging prostitution of defective
Sexual Offences Act 1956	30	Man living on earnings of prostitution
Sexual Offences Act 1956	31	Woman exercising control over prostitute
Mental Health Act 1959	128	Sexual intercourse with patients
Indecency with Children Act 1960	1	Indecency with children under the age of 16
Sexual Offences Act 1967	4	Procuring others to commit homosexual acts
Sexual Offences Act 1967	5	Living on the earnings of male prostitution
Theft Act 1968	9(1)(a)	Burglary (with intent to commit rape)
Misuse of Drugs Act 1971	4(3)	Supply of controlled drugs to another (where the victim was a child)
Criminal Law Act 1977	54	Inciting a girl under the age of 16 to have incestuous sexual intercourse
Protection of Children Act 1978	1	Take, or permit to be taken, or to make any indecent photograph or pseudo-photograph of a child; distribution or possession of indecent photograph of a child
Customs and Excise Management Act 1979	170	Penalty for fraudulent evasion of duty relating to importation of indecent or obscene material
Mental Health Act 1983	127	Ill-treatment or wilful neglect of a patient with a mental disorder
Child Abduction Act 1984	1	Abduction of child by a parent
Child Abduction Act 1984	2	Abduction of child by other persons
Criminal Justice Act 1988	160	Possession of indecent photographs of children
Sexual Offences (Amendment) Act 2000	3	Abuse of trust (Being a person aged 18 years or over in a position of trust has sexual intercourse/engage in sexual activity with a person

		under 18)
Nationality, Immigration and Asylum Act 2002	145	Traffic in prostitution
Female Genital Mutilation Act 2003	1	Carrying out female genital mutilation (where the victim was a child) ³
Female Genital Mutilation Act 2003	2	Aiding, abetting, counselling or procuring a girl to mutilate her own genitals (where the victim was a child) ³
Female Genital Mutilation Act 2003	3	Aiding, abetting, counselling or procuring a non-UK person to mutilate a girl's genitals (where the victim was a child) ³
Sexual Offences Act 2003	1	Rape
Sexual Offences Act 2003	2	Assault by penetration
Sexual Offences Act 2003	3	Sexual assault
Sexual Offences Act 2003	4	Causing a person to engage in sexual activity without consent
Sexual Offences Act 2003	4(1A)	Trafficking people for labour and other exploitation
Sexual Offences Act 2003	5	Rape of a child under 13
Sexual Offences Act 2003	6	Assault of a child under 13 by penetration
Sexual Offences Act 2003	7	Sexual assault of a child under 13
Sexual Offences Act 2003	8	Causing or inciting a child under 13 to engage in sexual activity
Sexual Offences Act 2003	9	Sexual activity with a child
Sexual Offences Act 2003	10	Causing or inciting a child to engage in sexual activity
Sexual Offences Act 2003	11	Engaging in sexual activity in the presence of a child (being a person aged 18 years or over for the purpose of obtaining sexual gratification intentionally engaged in sexual activity in the presence of / a place where you could be observed by a child under 13 OR 13/14/15 years knowing/believing that a child was or intending that the child should be aware that you were engaging in that activity)
Sexual Offences Act 2003	12	Causing a child to watch a sexual act (being a person 18 years or over for the purpose of obtaining sexual gratification intentionally caused a child under 13 OR 13/14/15 years whom you did not reasonably believe was aged 16 years or over to watch a third person/look at an image of any person engaging in a sexual activity)
Sexual Offences Act 2003	14	Arranging or facilitating commission of a child sex offence
Sexual Offences Act 2003	15	Meeting a child following sexual grooming (Being a

³ Inserted 10 September 2012 - SI 2160

		person 18 or over having on at least two earlier occasions met/communicated with a girl/boy under 16 and who you did not reasonably believe was 16 or over intentionally met/travelled with the intention of meeting that girl/boy and at the time you intended to do anything to / in respect of her/him during/after the meeting and in any part of the world which if done would have involved the commission by you of a relevant offence)
Sexual Offences Act 2003	16	Abuse of position of trust: sexual activity with a child
Sexual Offences Act 2003	17	Abuse of position of trust causing or inciting a child to engage in sexual activity
Sexual Offences Act 2003	18	Abuse of position of trust: sexual activity in the presence of a child (Being a person 18 or over in a position of trust in relation to a child under 13 for the purpose of obtaining sexual gratification intentionally engaged in sexual activity in the presence of/where you could be observed by that child knowing or believing that the child was / intending that the child should be aware that you were engaging in that activity or caused that child to watch a third person / look at an image of any person engaging in a sexual activity)
Sexual Offences Act 2003	19	Abuse of position of trust: causing a child to watch a sexual act (Being a person 18 or over in a position of trust in relation to a child aged 13/14/15/16/17 whom you did not reasonably believe was aged 18 or over for the purpose of obtaining sexual gratification intentionally caused that child to watch a third person / look at an image of a person engaging in sexual activity)
Sexual Offences Act 2003	25	Sexual activity with a child family member
Sexual Offences Act 2003	26	Inciting a child family member to engage in sexual activity
Sexual Offences Act 2003	47	Paying for sexual services of a child
Sexual Offences Act 2003	48	Causing or inciting child prostitution or pornography
Sexual Offences Act 2003	49	Controlling a child prostitute or child involved in pornography
Sexual Offences Act 2003	50	Arranging or facilitating child prostitution or pornography
Sexual Offences Act 2003	52	Causing or inciting prostitution for gain
Sexual Offences Act 2003	53	Controlling prostitution for gain
Sexual Offences Act 2003	57	Trafficking into the UK for sexual exploitation
Sexual Offences Act 2003	58	Trafficking within the UK for sexual exploitation
Sexual Offences Act 2003	59	Trafficking out of the UK for sexual exploitation

Sexual Offences Act 2003	59A	Replaces Section's 57-59 ⁴
Sexual Offences Act 2003	61	Administering a substance with intent (administered a substance to OR caused a substance to be taken by another person knowing he/she did not consent and with the intention of stupefying/overpowering him/her so as to enable any person to engage in a sexual activity involving him/her)
Sexual Offences Act 2003	62 and 63	Committing an offence or trespassing with intent to commit a sexual offence
Sexual Offences Act 2003	66	Exposure (where the victim was under 16)
Sexual Offences Act 2003	67	Voyeurism (For the purpose of obtaining sexual gratification observed/operated equipment/recorded/installed equipment OR constructed/adapted a structure / part of a structure (to observe) - another person doing a private act knowing that the person did not consent to being observed) (where the victim was under 16)
Sexual Offences Act 2003	72	Sexual offences committed outside the UK (corresponding to an offence which leads to an automatic barring from work with adults with the right to make representations
Asylum and Immigration (Treatment of Claimants, etc.) Act 2004	4	Trafficking people for exploitation
Domestic Violence, Crime and Victims Act 2004	5	Causing or allowing a child or vulnerable adult to die, suffer serious physical harm
Mental Capacity Act 2005	44	Ill-treatment or wilful neglect
Criminal Justice and Immigration Act 2008	63	Possession of extreme pornographic images ⁵
Coroners and Justice Act 2009	62	Possession of prohibited images of children ⁵

⁴ Inserted 10 September 2012 - SI 2160

⁵ Inserted 10 September 2012 - SI 2160