**Crime Retention Rules – Low/Med/High Matrix**

This document contains matrices that align crime types to high / medium / low retention categories as described in the crime retention ruleset included in the Police Scotland Records Retention SOP. For the purposes of record retention, crime types have been assigned a risk rating: high, medium or low reflecting the future risk posed based on the nature and type of offending involved. The below offence types and alignment to low/med/high risk are subject to change, particularly as legislation changes, and have therefore been published in this standalone document to allow for frequent updates to be made.

## Group 1: Crimes of violence, etc.

| **SGJD Reference** | **Crime/Offence** | **Risk Rating** |
| --- | --- | --- |
| 1/000 | Murder | High |
| 2/000 | Attempted murder | High |
| 3/001 | Culpable homicide (common law) | High |
| 3/002 | Causing death by dangerous driving | High |
| 3/003 | Death by careless driving when under influence of drink/drugs | High |
| 3/004 | Causing death by careless driving | High |
| 3/005 | Illegal driver, disqualified/unlicensed etc. involved in fatal accident | High |
| 3/006 | Corporate Homicide | High |
| 4/000 | Serious Assault | High |
| 4/001 | Causing serious injury etc. by culpable and reckless conduct | High |
| 4/002 | Illegal driver, disqualified/unlicensed etc. causing serious injury | High |
| 6/000 | Robbery and assault with intent to rob | High |
| 7/000 | Threats and extortion | High |
| 8/001 | Cruelty (neglecting & causing) to and unnatural treatment of children | High |
| 8/002 | Child stealing (plagium) | High |
| 8/003 | Exposing child under 7 to risk of burning | High |
| 9/000 | Abortion | High |
| 10/000 | Concealment of pregnancy | High |
| 11/001 | Possess a firearm with intent to endanger life, commit crime and cause | High |
| 11/002 | Abduction | High |
| 11/003 | Ill treatment and neglect of mental patients and vulnerable adults | High |
| 11/004 | Cruel and unnatural treatment of an adult | High |
| 11/005 | Drugging | High |
| 11/006 | Chemical weapon offences | High |
| 11/007 | Female genital mutilation | High |
| 11/008 | Offences relating to serious organised crime – (Now obsolete – replaced by 40/001) | High |
| 11/009 | Forced marriage | High |
| 11/010 | Slavery or forced labour | High |
| 11/011 | Human organ offences | High |
| 11/012 | Domestic abuse of male | Medium |
| 11/013 | Domestic abuse of female | Medium |

## Group 2: Sexual crimes

| **SGJD Reference** | **Crime/Offence** | **Risk Rating** |
| --- | --- | --- |
| 12/000 | Incest | High |
| 13/001 | Illegal homosexual acts | High |
| 18/021 | Bestiality | High |
| 13/003 | Attempt to commit unnatural crimes | High |
| 14/000 | Rape (offences prior to 1 December 2010) | High |
| 14/001 | Rape of male (16+) | High |
| 14/002 | Rape of female (16+) | High |
| 14/003 | Rape of older male child (13-15 years) | High |
| 14/004 | Rape of older female child (13-15 years) | High |
| 14/005 | Rape of young male child (under 13) | High |
| 14/006 | Rape of young female child (under 13) | High |
| 15/000 | Attempted rape (offences prior to 1 December 2010) | High |
| 15/001 | Attempted rape male (16+) | High |
| 15/002 | Attempted rape female (16+) | High |
| 15/003 | Attempted rape older male child (13-15) | High |
| 15/004 | Attempted rape older female child (13-15) | High |
| 15/005 | Attempted rape young male child (under 13) | High |
| 15/006 | Attempted rape young female child (under 13) | High |
| 16/000 | Sexual assault | High |
| 16/001 | Sexual assault by penetration of male (16+) | High |
| 16/002 | Sexual assault by penetration of female (16+) | High |
| 16/003 | Sexual assault by penetration of male (13-15 years) | High |
| 16/004 | Sexual assault by penetration of female (13-15 years) | High |
| 16/005 | Sexual assault of male (16+) | High |
| 16/006 | Sexual assault of female (16+) | High |
| 16/007 | Sexual assault of older male child (13-15 years) | High |
| 16/008 | Sexual assault of older female child (13-15 years) | High |
| 16/009 | Sexual coercion of male (16+) | High |
| 16/010 | Sexual coercion of female (16+) | High |
| 16/011 | Sexual coercion of older male child (13-15 years) | High |
| 16/012 | Sexual coercion of older female child (13-15 years) | High |
| 16/013 | Coercing a person into being present/ looking at sexual activity | High |
| 16/014 | Communicating indecently | High |
| 16/015 | Assault by penetration of young male child (under 13) | High |
| 16/016 | Assault by penetration of young female child (under 13) | High |
| 16/017 | Sexual assault of young male child (under 13) | High |
| 16/018 | Sexual assault of young female child (under 13) | High |
| 16/019 | Cause young male child (under 13) to participate in sexual activity | High |
| 16/020 | Cause young female child (under 13) to participate in sexual activity | High |
| 16/021 | Cause young child to be present/ look at sexual activity (under 13) | High |
| 16/022 | Communicating indecently with young child (under 13) | High |
| 16/023 | Sexual exposure to a young child (under 13) | High |
| 16/024 | Voyeurism young child (under 13) | High |
| 16/025 | Intercourse with older male child (13-15) | High |
| 16/026 | Intercourse with older female child (13-15) | High |
| 16/027 | Penetrative sexual activity with older male child (13-15) | High |
| 16/028 | Penetrative sexual activity with older female child (13-15) | High |
| 16/029 | Sexual activity with older male child (13-15) | High |
| 16/030 | Sexual activity with older female child (13-15) | High |
| 16/031 | Cause older male child (13-15) to participate in sexual activity | High |
| 16/032 | Cause older female child (13-15) to participate in sexual activity | High |
| 16/033 | Older male child (13-15) engaging in sexual conduct with another older child | High |
| 16/034 | Older female child (13-15) engaging in sexual conduct with another older child | High |
| 16/035 | Causing an older child (13-15) to be present/ look at sexual activity | High |
| 16/036 | Communicate indecently older child (13-15) | High |
| 16/037 | Sexual exposure older child (13-15) | High |
| 16/038 | Voyeurism older child (13-15) | High |
| 16/039 | Threatening to disclose an intimate image | High |
| 16/040 | Disclosure of an intimate image | High |
| 16/041 | Communications Act 2003 (sexual) | High |
| 17/001 | Shameless and indecent conduct | High |
| 17/002 | Public indecency | High |
| 17/003 | Sexual exposure | High |
| 17/004 | Voyeurism | High |
| 18/001 | Procuration (excluding homosexual acts) | High |
| 18/002 | Sexual intercourse with girl under 13 (offences prior to 1 December 2010) | High |
| 18/003 | Sexual intercourse with child under 16(offences prior to 1 December 2010) | High |
| 18/004 | Carnal knowledge of mentally disordered person | High |
| 18/005 | Householder permitting carnal knowledge of mentally disordered | High |
| 18/006 | Abducting girl under 18 woman mentally disordered | High |
| 18/007 | Brothel keeping | High |
| 18/008 | Person with custody & care of girl or other causing her seduction | High |
| 18/009 | Immoral traffic | High |
| 18/010 | Offences related to prostitution | Low |
| 18/011 | Clandestine Injury | High |
| 18/012 | Procuration of homosexual acts | High |
| 18/013 | Commission or conspiracy to commit sexual acts outside UK | High |
| 18/014 | Grooming of children for the purposes of sexual offences | High |
| 18/015 | Procuration of sexual services from children under 18 | High |
| 18/016 | Procuration of child under 18 for pornography | High |
| 18/017 | Soliciting services of a person engaged in prostitution | High |
| 18/018 | Taking, distribution, possession etc. of indecent photos of children | High |
| 18/019 | Sexual abuse of trust of person under 18 | High |
| 18/020 | Sexual abuse of trust of mentally disordered person | High |
| 18/021 | Bestiality | High |
| 18/022 | Lewd and libidinous practices | High |
| 18/023 | Administering a substance for sexual purposes | High |
| 18/024 | Possession of extreme pornography | High |

## Group 3: Crimes of dishonesty

| **SGJD Reference** | **Crime/Offence** | **Risk Rating** |
| --- | --- | --- |
| 19/001 | Theft by housebreaking [now obsolete code] | Low |
| 19/002 | Housebreaking with intent to steal [now obsolete code] | Low |
| 19/003 | Attempted housebreaking with intent to enter and steal [now obsolete code] | Low |
| 19/004 | Theft by housebreaking domestic property (dwelling) | Low |
| 19/005 | Theft by housebreaking domestic property (non-dwelling) | Low |
| 19/006 | Theft by housebreaking other property | Low |
| 19/007 | Housebreaking with intent to steal domestic property (dwelling) | Low |
| 19/008 | Housebreaking with intent to steal domestic property (non-dwelling) | Low |
| 19/009 | Housebreaking with intent to steal other property | Low |
| 19/010 | Attempted housebreaking with intent to enter and steal domestic property (dwelling) | Low |
| 19/011 | Attempted housebreaking with intent to enter and steal domestic property (non-dwelling) | Low |
| 19/012 | Attempted housebreaking with intent to enter and steal other property | Low |
| 20/001 | Theft by opening lockfast places (excluding motor vehicle) | Low |
| 20/002 | Opening lockfast place (excluding motor vehicle) with intent to steal | Low |
| 20/003 | Attempted opening lockfast place (excluding motor vehicle) with intent to steal | Low |
| 20/004 | Theft by opening lockfast place from a motor vehicle | Low |
| 20/005 | Opening lockfast place with intent to steal from a motor vehicle | Low |
| 20/006 | Attempted opening lockfast place with intent to steal from a motor vehicle | Low |
| 21/001 | Prevention of crimes | Low |
| 21/002 | Vagrancy and known thief | Low |
| 21/003 | In building with intent to steal | Low |
| 22/001 | Theft not elsewhere classified (excluding motor vehicle) | Low |
| 22/002 | Theft of motor vehicle and contents including taking and driving away | Low |
| 22/003 | Theft by shoplifting | Low |
| 22/004 | Theft of pedal cycle | Low |
| 22/005 | Theft from a motor vehicle not elsewhere classified | Low |
| 22/006 | Attempted theft of a motor vehicle | Low |
| 23/000 | Reset | Low |
| 24/000 | Breach of trust and embezzlement | Medium |
| 25/000 | Fraud | Low |
| 26/000 | Forgery (other) | Low |
| 27/000 | Bankruptcy | Low |
| 29/001 | Clandestine removal of boats | Low |
| 29/002 | Clandestine removal of other property | Low |
| 30/000 | Corruption | Medium |
| 31/001 | Currency offences | Low |
| 31/002 | Other criminal conduct, money laundering related offences | Medium |
| 31/003 | Insider dealing | Medium |
| 31/004 | Proceeds of crime | Medium |

## Group 4: Fire-raising, malicious mischief etc.

| **SGJD Reference** | **Crime/Offence** | **Risk Rating** |
| --- | --- | --- |
| 32/001 | Fireraising excluding muirburn | Low |
| 32/003 | Muirburn | Low |
| 33/001 | Vandalism, reckless damage and malicious mischief [obsolete code] | Low |
| 33/002 | Reckless conduct with firearms | High |
| 33/003 | Flying aircraft to the danger of life or property | Low |
| 33/004 | Endangering rail passengers | Low |
| 33/005 | Reckless driving at common law | Low |
| 33/006 | Culpable neglect of duty | Low |
| 33/007 | Endangering ship by breach of duty, obtain ship by misrepresentation | Low |
| 33/009 | Supply of glue sniffing kits | Low |
| 33/010 | Computer Misuse Act 1990 (causing damage) | Low |
| 33/011 | Culpable and reckless conduct (not with firearms) | Low |
| 33/012 | Vandalism | Low |
| 33/013 | Reckless damage [obsolete code] | Low |
| 33/014 | Malicious mischief | Low |
| 33/015 | Expose to danger [obsolete code] | Not applicable |
| 33/016 | Culpable and reckless conduct involving aircraft | Low |
| 33/017+ | Coronavirus HEPR | Low |

## Group 5: Other crimes

| **SGJD Reference** | **Crime/Offence** | **Risk Rating** |
| --- | --- | --- |
| 34/001 | Treason | High |
| 34/002 | Sedition | Obsolete |
| 34/003 | Official Secrets Acts | High |
| 34/004 | United Nations sanctions offences | Low |
| 34/005 | Protection of cultural property | Low |
| 35/001 | Mobbing and rioting | High |
| 35/002 | Public processions etc. | Low |
| 35/003 | Trespass, crimes against public order | Low |
| 35/004 | Raves, crimes against public order | Low |
| 35/005 | Obstruct/hinder other emergency worker in pursuance of duty | Low |
| 36/001 | Terrorism, money laundering related offences | High |
| 36/009 | Prevention of terrorism, other offences | High |
| 37/001 | Explosive substances legislation (High if NOT fireworks) | Low |
| 37/002 | Unlawful use of explosives | High |
| 37/003 | Reckless blasting | High |
| 38/002 | Election etc. offences | Low |
| 38/003 | Public mischief (including wasting police time) | Low |
| 38/004 | Falsely accusing (named) person of crime | Low |
| 38/006 | Escape and rescue (including escape from police custody/ prison) | Low |
| 38/007 | Resisting arrest | Low |
| 38/010 | Personation of police | Low |
| 38/011 | Failing to give name to or remain with constable | Low |
| 38/013 | Obstructing constable in pursuance of lawful duty | Low |
| 38/017 | General attempts to defeat/pervert the course/ends of justice | Low |
| 38/018 | Failure to notify police or provision of false information | Low |
| 38/019 | Protection of vulnerable groups | Low |
| 39/001 | Contempt of court | Low |
| 39/002 | Failing to appear after undertaking to police | Medium |
| 39/004 | Publishing restricted information about person under 16 involved in trial | Low |
| 39/005 | Failing to appear for trial having been given court bail | Medium |
| 39/006 | Reoffending whilst on bail | Medium |
| 39/007 | Bail offences other than absconding or re-offending | Medium |
| 39/008 | Accused failing to appear at trial diet (formerly 38/16) | Low |
| 39/009 | Defence witness, offences by (formerly code 38/15) | Low |
| 39/010 | Prevarication on oath etc. (formerly code 38/5) | Low |
| 39/011 | Perjury and subornation (formerly code 38/1) | Low |
| 39/012 | Breach of non-harassment order (criminal court) | Medium |
| 39/013 | Breach of non-harassment order (civil court) | Medium |
| 39/014 | Breach of anti-social behaviour order | Medium |
| 39/015 | Breach of sex offender order | High |
| 39/016 | Breach of parenting order | Medium |
| 39/017 | Breach of risk of sexual harm order or interim risk of sexual harm order | High |
| 39/018 | Breach of football banning order | Medium |
| 39/019 | Breach of adult at risk banning order | Medium |
| 39/020 | Breach of violent offender order | High |
| 39/021 | Breach of domestic abuse interdict | Medium |
| 39/022 | Breach of forced marriage order | High |
| 39/023 | Breach of trafficking and exploitation order | High |
| 40/001 | Offences relating to serious organised crime | Medium |
| 41/000 | Sacrilege | Low |
| 42/001 | Wrecking | High |
| 42/002 | Piracy and hijacking | High |
| 43/001 | Possession of an offensive weapon | Medium |
| 43/002 | Restriction of offensive weapons | Medium |
| 43/003 | Having in a public place an article with a blade or point | Medium |
| 43/004 | Having in a prison an article with a blade or point | Medium |
| 43/005 | Possession of a firearm in a prison | High |
| 43/006 | Possession of an offensive weapon (not elsewhere specified) in a prison | Medium |
| 43/007 | Possession of an offensive weapon (not elsewhere specified) in a school | Medium |
| 43/008 | Having in a school an article with a blade or point | Medium |
| 43/009 | Possession of offensive weapon used in other criminal activity | Medium |
| 43/010 | Having in a public place an article with a blade or point used in other criminal activity | Medium |
| 43/011 | Possession of offensive weapon in a prison used in other criminal activity | Medium |
| 43/012 | Having in a prison an article with a blade or point used in other criminal activity | Medium |
| 43/013 | Possession of offensive weapon in a school used in other criminal activity | Medium |
| 43/014 | Having in a school an article with a blade or point used in other criminal activity | Medium |
| 44/001 | Illegal importation of drugs | Medium |
| 44/002 | Production, manufacture or cultivation of drugs | Medium |
| 44/003 | Supply, possession with intent to supply etc. of drugs | Medium |
| 44/004 | Possession of drugs | Low |
| 44/005 | Drugs, money laundering related offences | Medium |
| 44/006 | Bringing drugs into prison | Medium |
| 44/007 | Psychoactive substance: production, supply or possession in custody | Medium |
| 44/008 | Psychoactive substance: other offences | Low |
| 44/099 | Drugs, other offences | Low |

## Group 6: Miscellaneous offences

| **SGJD Reference** | **Crime/Offence** | **Risk Rating** |
| --- | --- | --- |
| 45/000 | Aliens and immigration offences | Low |
| 46/001 | Betting | Low |
| 46/002 | Gaming | Low |
| 46/003 | Gaming by means of machines | Low |
| 46/004 | Lotteries and amusements with prizes | Low |
| 47/001 | Common assault | Low / u18 Medium |
| 47/002 | Breach of the peace | Low / u18 Medium |
| 47/003 | Urinating etc. | Low |
| 47/004 | Racially aggravated harassment | Medium |
| 47/005 | Racially aggravated conduct | Medium |
| 47/006 | Common assault of an emergency worker | Low |
| 47/007 | Antisocial behaviour offences | Low |
| 47/008 | Threatening or abusive behaviour | Low / u18 Medium |
| 47/009 | Offence of stalking | High |
| 47/010 | Offensive behaviour at football (under the Offensive Behaviour at Football and Threatening Communication (Scotland) Act 2012) | Medium |
| 47/011 | Threatening communications (under the Offensive behaviour at football and threatening communication (Scotland) Act 2012) | Medium |
| 48/001 | Hoax calls to emergency services | Low |
| 48/002 | Bomb hoaxes | Low |
| 49/000 | Brokers (Licensed) and Auction Acts | Low |
| 50/001 | Children & young persons’ offences (not elsewhere classified) | Low / u18 Medium |
| 50/003 | Education Acts | Low |
| 50/004 | Tattooing of Minors Act 1969 | Low |
| 50/005 | Child minding and day care for children | Low |
| 50/006 | Employment of children (non-industrial) | Low |
| 50/007 | Employment of children (industrial) | Low |
| 50/008 | Selling loose cigarettes | Low |
| 50/009 | Not displaying notice cigarettes sold to 18 and over | Low |
| 50/010 | Offences involving tobacco and persons under 18 | Low |
| 50/011 | Offences relating to persons disqualified from working with children | Low |
| 50/012 | Prevent a person feeding a baby milk in a public place | Low |
| 50/013 | Offences against selling spray paint to children | Low |
| 50/014 | Smoking in car with child | Low |
| 51/001 | Cruelty to animals (excluding dogs) including killing and maiming cattle | Low |
| 51/002 | Rabies orders | Low |
| 51/003 | Animals, offences involving (excluding dogs, birds else class) | Low |
| 51/004 | Birds, offences involving | Low |
| 51/005 | Pet and kept animals | Low |
| 51/006 | Cruelty to dogs | Low |
| 51/008 | Protection of livestock from dogs | Low |
| 51/009 | Guard Dogs Act 1975 | Low |
| 51/010 | Dangerous dogs, failure to control, supervise, destroy [obsolete code] | Not applicable |
| 51/011 | Dogs bred for fighting | Low |
| 51/012 | Offences involving dangerous dogs | Low |
| 51/013 | Hunting with dogs | Low |
| 51/014 | Cruelty to wild animals | Low |
| 51/015 | Offences involving badgers | Low |
| 51/016 | Other wildlife offences | Low |
| 51/099 | Dogs, other offences | Low |
| 52/000 | Crossbow offences | Medium |
| 53/001 | Petroleum Acts | Low |
| 53/002 | Energy Acts | Low |
| 54/000 | Keeping and supply of explosives (non-fireworks are High) | Low |
| 55/000 | Firearms, miscellaneous offences | High |
| 55/001 | Air weapons licensing offences | Low |
| 56/001 | Salmon and freshwater fisheries offences | Low |
| 56/002 | Sea fisheries offences | Low |
| 56/003 | Possession of salmon or trout unlawfully obtained | Low |
| 56/004 | Possession of salmon or trout as result of offence | Low |
| 57/001 | Poaching and game laws | Low |
| 57/002 | Deer (Scotland) Act offences | Low |
| 58/000 | Harbour Acts | Low |
| 59/001 | Handling obscene material | High |
| 59/002 | Sex shop offences | High |
| 59/004 | Communication Act 2003 (sexual) - moved to 16/041 | High |
| 60/001 | Drunk and incapable | Low |
| 60/003 | Drunk in charge of a child | Low |
| 60/004 | Drunk and attempting to enter licensed premises | Low |
| 60/005 | Drunk or drinking in unlicensed premises | Low |
| 60/006 | Disorderly on licensed premises | Low |
| 60/007 | Drunk in or attempting to enter designated sports ground | Low |
| 60/008 | Refusing to quit licensed premises | Low |
| 61/001 | Sale of drink to person under 18 | Low |
| 61/002 | Employing a person under 18 in a bar | Low |
| 61/003 | Licensed person, employee or agent drunk in licensed premises | Low |
| 61/004 | Permitting riotous behaviour in licensed premises | Low |
| 61/005 | Permitting betting and gaming offences in licensed premises | Low |
| 61/006 | Contravening condition of premises with children's certificate | Low |
| 61/007 | Dealing wholesale other than from permitted premises | Low |
| 61/008 | Wholesaler selling liquor to person under 18 | Low |
| 61/009 | Wholesaler permitting person under 18 to sell alcohol | Low |
| 61/010 | License holder of off sales permit person under 18 to sell alcohol | Low |
| 61/099 | Licensed persons, other offences | Low |
| 62/001 | Carriage of liquor in contract carriage | Low |
| 62/002 | Consuming outwith permitted hours | Low |
| 62/003 | Trafficking without a licence | Low |
| 62/004 | Club licensing offences | Low |
| 62/005 | Hawking excisable liquor | Low |
| 62/006 | Person under 18 buying excisable liquor or consuming in bar | Low |
| 62/007 | Consuming liquor on licensed premises on credit (not hotels) | Low |
| 62/008 | Inducing holder of off-sales license to sell liquor illegally | Low |
| 62/009 | Purchasing excise liquor for consumption by person under 18 | Low |
| 62/010 | Breaking sales restrictions on licences other than for pubs | Low |
| 62/012 | Alcohol offences, travelling to and from sporting event | Low |
| 62/013 | Sports grounds offences (possessing alcohol etc.) | Low |
| 62/014 | Confiscation of alcohol from person under 18 | Low |
| 62/099 | Liquor licensing laws, other offences | Low |
| 63/001 | Factories legislation (not elsewhere classified) | Low |
| 63/002 | Fire Precautions Acts 1971 | Low |
| 63/003 | Health and Safety at Work Acts | Low |
| 63/004 | Employment and property protection legislation | Low |
| 63/005 | Employment Protection (Consolidation) Act 1978 | Low |
| 63/006 | Wages Councils Act 1979 | Low |
| 63/007 | Trade Union & Labour Relations Act 1974 | Low |
| 64/000 | Mines Acts | Low |
| 65/000 | Shops Acts | Low |
| 66/000 | Social security offences | Low |
| 67/000 | Merchant Shipping Acts (not elsewhere classified) | Low |
| 68/001 | Absentees and deserters | Low |
| 68/099 | Naval military and air force, other offences | Low |
| 69/000 | Parks etc. | Low |
| 70/000 | Pawnbrokers, dealers, firearms offences | Low |
| 71/000 | Pedlars Act & offences against certificates issued by local authority | Low |
| 72/004 | Licensing offences, etc. | Low |
| 72/005 | Obstruction of local official | Low |
| 72/006 | Common stairs offences | Low |
| 72/007 | Civic Government (Scotland) Act 1982 (not elsewhere classified) | Low |
| 72/008 | Consumption of alcohol in designated places, byelaws prohibited | Low |
| 73/001 | Litter offences | Low |
| 73/002 | Refuse Disposal (Amenity) Act 1978 | Low |
| 73/003 | Oil pollution in navigable waters | Low |
| 73/004 | Control of pollution | Low |
| 73/006 | Clean Air Acts | Low |
| 73/007 | Sanitary laws | Low |
| 73/008 | Food safety and food standards offences | Low |
| 73/009 | Milk Acts | Low |
| 73/010 | Control of Food Premises Act 1977 | Low |
| 73/011 | Water Acts | Low |
| 73/012 | Town and Country Planning Acts | Low |
| 73/013 | Prevention of Damage by Pests Act 1949 | Low |
| 73/014 | Housing (Scotland) Acts | Low |
| 73/015 | Caravan Sites & Control of Development Act 1960 | Low |
| 73/016 | Methylated Spirits (Sale by Retail) (Scotland) Act 1937 | Low |
| 73/017 | Therapeutic Substances Act 1956 | Low |
| 73/018 | Cinematograph Acts | Low |
| 73/019 | Other environmental offences | Low |
| 73/020 | Contravention of Section 6(1) by continuing to operate proscribed processes | Low |
| 73/021 | Failure to comply with or contravention of enforcement or prohibition notice | Low |
| 73/022 | Other conservation offences | Low |
| 73/023 | Dog fouling | Low |
| 73/024 | Smoking in public places | Low |
| 74/001 | Medical Acts | Low |
| 74/002 | Dentists Acts | Low |
| 74/003 | Nurses (Scotland) Acts | Low |
| 74/004 | Opticians Acts | Low |
| 74/005 | Venereal Diseases Act 1917 | Low |
| 74/006 | Poisons Acts | Low |
| 74/007 | Medicines Acts 1968 | Low |
| 74/008 | National Health Service (Scotland) Acts | Low |
| 75/000 | Railways | Low |
| 76/001 | Bigamy | Low |
| 76/002 | False declarations | Low |
| 76/003 | Births deaths marriages, registration offences | Low |
| 76/004 | Marriage (Scotland) Act 1977 | Low |
| 77/000 | Revenue and excise offences (excluding vehicle and drugs) | Low |
| 78/001 | Dangerously riding a bicycle or tricycle | Low |
| 78/002 | Carelessly or inconsiderately riding a bicycle or tricycle | Low |
| 78/003 | Drunk when riding a bicycle | Low |
| 78/099 | Bicycles, other offences | Low |
| 79/001 | Pedestrian traffic offences | Low |
| 79/002 | Obstruction by pedestrian | Low |
| 79/003 | Touting | Low |
| 80/000 | Offences relating to roads and road works | Low |
| 81/001 | Hackney carriages offences | Low |
| 81/002 | Public service vehicles offences | Low |
| 82/002 | Lighting fires without consent of owner | Low |
| 82/003 | Lodging without consent of owner | Low |
| 83/001 | Weights & Measures Acts | Low |
| 83/002 | Registration of business names | Low |
| 83/003 | Prices Act 1974 | Low |
| 83/004 | Goods & Services (Price Control) Acts | Low |
| 83/005 | Counter Inflation Act 1973 | Low |
| 83/006 | Patents Acts | Low |
| 83/007 | Copyright Acts | Low |
| 83/008 | Fair Trading Act 1973 | Low |
| 83/009 | Restrictive Trade Practices Act 1976 | Low |
| 83/010 | Consumer Protection Acts & related provisions, etc. | Low |
| 83/012 | Consumer Credit Act 1974 | Low |
| 83/013 | Trading offences | Low |
| 83/015 | Accommodation Agencies Act 1953 | Low |
| 83/016 | Registration of care establishments | Low |
| 83/018 | Rent Acts | Low |
| 83/019 | Video Recordings Act 1984 (not elsewhere classified) | Low |
| 84/001 | Wireless Telegraphy Act offences | Low |
| 84/002 | General post office/telecommunications offences | Low |
| 84/003 | Disclosure of information | Low |
| 84/004 | Interception of communications | Low |
| 84/005 | Data Protection Act offences | Low |
| 84/006 | Computer Misuse Act 1990 (unauthorised access Only) | Low |
| 85/001 | Prisons (Scotland) Act 1989 (not elsewhere classified) | Low |
| 85/002 | Charitable collections offences | Low |
| 85/003 | Agricultural offences | Low |
| 85/004 | Investment legislation | Low |
| 85/005 | Industrial training and statistics of trade offences | Low |
| 85/006 | Building legislation | Low |
| 85/007 | Building Societies Act 1986 | Low |
| 85/008 | Public utilities (gas electricity etc) legislation | Low |
| 85/009 | Supplementary benefits offences | Low |
| 85/010 | Fire services legislation | Low |
| 85/011 | Emergency Powers Acts | Low |
| 85/012 | Solicitors (Scotland) Acts | Low |
| 85/013 | Aviation legislation | Low |
| 85/014 | Local government legislation | Low |
| 85/015 | Architects registration offences | Low |
| 85/016 | Estate Agents Acts | Low |
| 85/017 | Insurance Brokers (Registration) Act 1977 | Low |
| 85/018 | Sex Discrimination Act 1975 | Low |
| 85/019 | Census Acts | Low |
| 85/020 | Race relations legislation | Low |
| 85/021 | Legal aid and advice legislation | Low |
| 85/022 | Social work and community service offences | Low |
| 85/023 | Adoption Acts | Low |
| 85/024 | Theatres Act 1968 | Low |
| 85/025 | Industrial and provident societies offences | Low |
| 85/026 | Friendly Societies Acts | Low |
| 85/027 | Credit Unions Act 1979 | Low |
| 85/028 | Archaeological legislation | Low |
| 85/029 | Lands Valuation (Scotland) Act | Low |
| 85/030 | Child Support Act 1991 | Low |
| 85/031 | Scotland Act offences | Low |
| 85/032 | Ethical standards in public life | Low |
| 85/033 | Pension Acts | Low |
| 85/034 | Anti-social behaviour, private landlord offences | Low |
| 85/035 | Offences relating to working with vulnerable adults - merged with 11/003 | High |
| 85/036 | Offences under the Charities and Trustees Investment (Scotland) Act | Low |
| 85/037 | Offences under Property Factors (Scotland) Act 2011 | Low |

## Group 7: Road Traffic Offences

| **SGJD Reference** | **Crime/Offence** | **Risk Rating** |
| --- | --- | --- |
| 300/001 | Dangerous driving offences | Low |
| 300/002 | Driving carelessly | Low |
| 301/001 | Driving motor vehicle while unfit through drink or drugs | Low |
| 301/002 | In charge of motor vehicle while unfit through drink or drugs | Low |
| 301/003 | Driving motor vehicle with blood alcohol content above prescribed limit | Low |
| 301/004 | In charge of motor vehicle while blood alcohol content above limit | Low |
| 301/005 | Failure to provide breath specimen at the roadside | Low |
| 301/006 | Failure to provide breath, blood or urine specimen at police station | Low |
| 301/007 | Driving motor vehicle while under influence of controlled drug above prescribed limit | Low |
| 301/008 | In charge of motor vehicle while under influence of controlled drug above prescribed limit | Low |
| 302/000 | Vehicle excise licence offences | Low |
| 303/000 | Speeding in restricted areas | Low |
| 304/000 | Other speeding offences | Low |
| 305/000 | Driver's neglect of traffic directions (not pedestrian crossing) | Low |
| 306/000 | Driver's contravention of pedestrian crossing regulations | Low |
| 307/000 | Accident offences | Low |
| 308/000 | Parking offences | Low |
| 309/000 | Failing to provide information to identify driver of motor vehicle | Low |
| 310/000 | Using motor vehicle without test certificate | Low |
| 311/000 | Motorway traffic offences | Low |
| 312/000 | Clearway offences | Low |
| 313/000 | Driving while disqualified from holding or obtaining licence | Low |
| 314/000 | Driving without a licence (including under age) | Low |
| 315/000 | Driving licence, other offences | Low |
| 316/000 | Failure to insure against third party risks | Low |
| 317/000 | Insure against third party risks, other offences | Low |
| 318/000 | Registration or identification mark offences (not lighting) | Low |
| 319/000 | Lighting offences, motor vehicle | Low |
| 320/000 | Construction and use regulations (other than lighting) | Low |
| 321/000 | Motor vehicle records of work (e.g. tachograph) offences | Low |
| 323/000 | Seat belt offences | Low |
| 324/000 | Mobile phone offences | Low |
| 399/000 | Motor vehicles, other offences | Low |

## Version control table

| Version | History of amendments | Approval date |
| --- | --- | --- |
| 1.00 | Initial Approved Version – first version published outwith the Records Retention SOP. | 14/04/2025 |