

**SERIOUS CRIME PREVENTION ORDERS
PRECEDENT LIBRARY
MARCH 2018**

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A: INTRODUCTION

PURPOSE

This document has been prepared to assist prosecutors considering or drafting Serious Crime Prevention Orders (SCPOs).

Chief Crown Prosecutors need to ensure that the terms they approve are both clear and necessary in the particular circumstances of their case and the note of caution Hughes LJ sounded in *RV Hancox* and *Duffy* against standard clauses.

TERMS

Terms within this document represent the most current version(s) of that term, many have been secured at court and subject to refinement based on defence arguments, judge's comments and the experience of law enforcement in monitoring the Offender using these terms.

These terms cover many probable areas that prosecutors may wish to restrict criminal activity, and should be the starting point for the drafting of all SCPOs.

B: COMMENCEMENT

IT IS ORDERED AS FOLLOWS:-

For a period of five years beginning with the date upon which the Offender is released from prison with no return date on Home Detention Curfew or on Conditional Release (but not released on temporary licence), whichever is the later.

Alternative:

IT IS ORDERED AS FOLLOWS:-

For a period of five years beginning with the day upon which this Order is made and shall apply notwithstanding and without prejudice to the terms of any licence conditions to which he may be subject.

If no term of imprisonment is imposed:

IT IS ORDERED AS FOLLOWS:-

For a period of five years beginning with the day upon which this Order is made.

IT IS ORDERED AS FOLLOWS:-

For a period of five years beginning with the date upon which the Offender is released from Immigration detention on Immigration Bail or on Conditional Release (but not released on temporary or any other licence), whichever is the later.

1.

C: ELECTRONIC COMMUNICATION

1. Restriction & Notification of Communications Devices

1.1 The Offender may own, possess, or use at any one time:

- i. **[one]** mobile telephone handset with one SIM card and one number;
- ii. **[one]** computer;
- iii. **[unlimited]** landline telephone number for each premises at which he lives or works and any such landline may be connected to any number of handsets and/or a fax machine

[insert number as appropriate]

1.2 Save as set out in clause **1.1** above, the Offender shall not own, possess, or use any communication device.

1.3 For the purposes of this Order, a communication device shall include, but is not limited to:

- i. A mobile telephone
- ii. A telephone landline (with or without handsets)
- iii. A SIM card;
- iv. An internet telephone;
- v. A satellite telephone;
- vi. A mobile VOIP (Voice Over Internet Protocol) device;
- vii. A Portable Digital Assistant (PDA);
- viii. A two-way radio;
- ix. A computer;
- x. A fax machine;
- xi. A games console with the instant messaging facility enabled;
- xii. Any other device equipped to send or receive voice, images, text or data communications.

1.4 For the purpose of this Order, a computer includes but is not limited to:

- i. A desktop computer;
- ii. A laptop computer;
- iii. A tablet computer; or
- iv. A netbook.

1.5 Electronic storage shall be taken to include:

- i. Hard disk drives (HDD);
- ii. Solid state drives (SSD);
- iii. USB stick 'pen' drives with a capacity in excess of **[2GB]**
- iv. Any flash card memory with a capacity in excess of **[2GB]**;
- v. Any other electronic storage device with a capacity in excess of **[2GB]** but excluding blank CD or DVD media.

- 1.6 For the purposes of this Order the phrase “premises at which he lives or works” includes, but is not limited to, holiday accommodation.
- 1.7 The Offender shall be allowed to use an electronic device that communicates automated data with a third party in the normal course of its own activity provided that it is not used or modified to communicate directly with an individual. Such items may include but are not limited to:
- i. Televisions, including those where programming is provided by satellite, cable or internet services;
 - ii. GPS systems;
 - iii. Domestic appliances connected to the internet.
- 1.8 Any communication device that the Offender owns, uses, or possesses must:
- i. Not be encrypted beyond the Standard Operating System as installed by the manufacturer;
 - ii. Not run messaging applications which remain encrypted once received or automatically delete (self-destruct) a message once read;
 - iii. Not run software which is designed to prevent data from being retrieved from the communication device; and
 - iv. If capable of accessing websites, must also be capable of retaining and displaying the history of the websites visited.
- 1.9 Any communication device which the Offender owns must be registered with the service provider in the Offender’s full name as recorded in this Order or as changed by deed poll and notified to a **[relevant law enforcement agency]** in accordance with the terms of this Order.
- 1.10 The Offender shall notify a **[relevant law enforcement agency]** in writing within **[24 hours]** of obtaining, possessing, or using any communication device or any account under which such a device is operated, stating (where applicable) the:
- i. Make, model, serial number and colour of the device;
 - ii. The name of the service provider;
 - iii. Details of where, when and from whom the device was acquired;
 - iv. Telephone number, SIM card number and IMEI number of the device;
 - v. Landline telephone number and place of installation;
 - vi. Internet service provider and account details;
 - vii. VOIP service provider and account details;
 - viii. Media Access Control Address (MAC);
 - ix. Name of any instant messaging and social network provider used, together with the usernames for those accounts;
 - x. Details of any domestic or international telephone routing service or telephone card service that he uses;
 - xi. Details of any other provider as may be applicable;
 - xii. Any PIN code or locking password applied to the communication device;
 - xiii. Details of any cloud storage accounts, together with username for those accounts;
 - xiv. If a computer is a portable device, details of address(es) at which it is charged and/or synchronized;
- 1.11 If using a communications device not owned by the Offender, details of the owner of the device, including:

- a) the full name
- b) the address and
- c) why the offender is using this communication device

2. Electronic Storage

- 2.1 Details of any electronic storage which is not built into any device already notified within the terms of this order. To include where applicable;
- a) Make;
 - b) Device type;
 - c) Size;
 - d) Serial number;
 - e) Main use and location of the device.
- 2.2 On the date this Order comes into force, the Offender shall notify **[relevant law enforcement agency]** in writing of any communication device(s) he owns, possesses, or uses including in that notice the details set out in clause **1.9** of this Order.
- 2.3 The Offender shall not lend or otherwise permit any other person to use a communication device that he may own, possess or control in accordance with clause **1.1** of this Order.
- 2.4 The Offender shall make available for examination on request by **[relevant law enforcement agency]** any internet enabled device that he may own, possess, or use in accordance with clause **1.1** of this Order, together with any device capable of storing digital data that he might own, possess, or use. Such a request shall be made in writing to the Offender at the address provided to **[relevant law enforcement agency]** by the Offender under the last term of this Order, and will give the Offender no less than **[14 days]** notice.
- NOTE: THE FOLLOWING CLAUSES ARE BESPOKE AND SHOULD BE DELETED IF NOT USED.**
- [An example of where the clauses could be used are when the offender may need to use a family member's communication device e.g. if the family member is unable to use the communication device – e.g. while driving etc]***
- 2.5 The Offender may use a communications device owned by a member of his immediate family or household and only when the owner is present with him, provided that the details of the usage are provided in writing to the **[relevant law enforcement agency]** within **[24 hours]**. The details provided must include:
- i. The date, time and place that the usage occurred;
 - ii. The reason for the usage; and
 - iii. The details of the communication device used, including:
 - a) The name of the owner of the communications device;
 - b) In the case of a phone, the number of the phone;
 - c) In the case of a computer, the account name or user name from which any electronic message was sent, and the details of any websites visited.
- 2.6 Another person can make use of the Offender's communication device as detailed at clause **1.1** whilst at the Offender's home or work address.

- 2.7 A member of the Offender's immediate family or household can use the communication device detailed at clause 1.1 but only when the Offender is present with them. Being present with includes being in the same building or travelling together.
- 2.8 Another person can make use of the Offender's communication device as detailed at clause 1.1 at any place but only for the purposes of contacting the emergency services or any commercial provider of emergency roadside assistance.
- 2.9 The Offender can make use of another person's communication device at any place but only for the immediate purpose of contacting the emergency services or any commercial provider of emergency roadside assistance.
- 2.10 For the purposes of this Order, immediate family or household is taken to include any person who lives in the same household as the Offender and the parents, wife or partner and children of the family.

3. Restriction on Software to Create Identity Documents

- 3.1 The Offender shall not use or install on any communication device any software that enables him to alter and reproduce or create an image of any official documentation or what purports to be official documentation that may be used but is not limited to confirming identity.

OR

- 3.1 The Offender shall not use or install on any computer any software that enables him to reproduce or create an image of any official documentation or what purports to be official documentation that may be used to confirm identity.
- 3.2 On the date this order comes into force, the Offender shall un-install from any computer that he may own or use any software that enables the reproduction or creation of an image of any official documentation or what purports to be official documentation that may be used to confirm identity

4. Restriction and Notification of Email and/or Efax Accounts

- 4.1 The Offender may not have, or use more than one email account at any one time. Where the Offender has a business interest as defined in clause 34.1 they must not have more than one business email account in connection with that business interest and it must be registered in the business interest name. Any business interest email account can be in addition to any personal email account detailed in clause 4.2.
- 4.2 Any email account the Offender has, or uses must be registered with the service provider in the Offenders full name as recorded in this Order or as changed by deed poll and notified to a **[insert appropriate law enforcement agency]** in accordance with the terms of this Order.
- 4.3 Any email address associated with the Offender's email account must include the Offender's full name as recorded in this Order or as changed by deed poll and notified to **[insert appropriate law enforcement agency]** in accordance with the terms of this order.
- 4.4 The Offender shall notify **[insert appropriate law enforcement agency]** in writing immediately upon obtaining, or using any email account in accordance with clause 4.1 stating (where applicable) the:

- i. the name of the email account provider;
- ii. the Offender's email address; and
- iii. any usernames and passwords associated with the email account.

4.5 On the date of this Order coming into force, the Offender shall notify [***insert appropriate law enforcement agency***] in writing of any email account he has, or uses including in that notice the details set out in clause 4.4 of the Order.

4.6 The Offender may not have, or use, an efax account.

5. Prohibition on the use of any Instant Messaging Service

5.1 The Offender shall not use any instant messaging service.

5.2 The Offender shall not instruct or allow any third party to access or use any instant messaging service on his behalf.

6. Prohibition on the use of any Social Networking Site

6.1 The Offender shall not have access to or use of any Social Networking Site.

6.2 The Offender shall not instruct or allow any third party to access or use any Social Networking Site on his behalf.

7. Prohibition on the use of the Dark Web

The Offender shall not have access to or use any website on the covert internet. This includes but is not limited to encrypted non-generic secure online services, typically 'The Onion Router' (TOR).

8. Notification of Online User Names and Identities

The Offender shall notify [***relevant law enforcement agency***] of all user names, identities or avatars he uses in any online forum, social network, messaging service or other online medium used to communicate stating (where applicable) the:

- i. the username;
- ii. the name of the site or service used;
- iii. the web address of the site

9. Prohibition on the use of Selling Products Online and on Virtual Market Places

9.1 The Offender is prohibited from selling products online and/or using virtual marketplaces for selling products online whether directly or indirectly via a third party.

9.2 A virtual marketplace is a place where anyone can buy goods, or list their items for sale, whether they are a private individual or trade seller. For the purpose of this Order, a virtual market place includes, but is not limited to, e-Bay, Gumtree and Amazon.

10. Restriction on Internet Access

10.1 The Offender is prohibited from:

- i. using any device capable of accessing the internet unless:
 - a). it has the capacity to retain and display the history of internet use; and
 - b). he makes the device available on request for examination by a **[relevant law enforcement agency]**
 - ii. deleting any history retained under clause **[10.1.(i)(a)]**;
- 10.2 The Offender shall notify a **[relevant law enforcement agency]** in writing immediately upon obtaining an Internet Service Provider (ISP) and notify in writing any intended change to an ISP. This ISP must be UK based.
- 10.3 The Offender is prohibited from using any available means to conceal, change or disguise the IP address or originating IP address of the communication device of computer. For example Virtual Private Network's (VPN's) or Proxy Servers.

11. Restriction on Internet Access (alternate)

- 11.1 The Offender may own, possess or use **[insert number]** devices capable of accessing the internet provided that each such device:
- i. has the capacity to retain and display the history of internet use;
 - ii. is not encrypted; and
 - iii. does not run software which is designed to prevent data from being retrieved from the unallocated space on the storage drive.
- 11.2 The Offender may not delete or cause others to delete on his behalf the history of internet use on any device he has accessed the internet on.
- 11.3 On the day of the coming into effect of this Order, the Offender must notify a **[relevant law enforcement agency]** within **[24 hours]** in writing of the whereabouts of each such device that he owns possesses or uses.
- 11.4 During the operation of this Order, the Offender shall notify a **[relevant law enforcement agency]** in writing within **[24 hours]** of any such device that he may acquire or come to use, or possess.
- 11.5 On request by **[relevant law enforcement agency]**, the Offender shall make any such device available for examination within **[14 days]**.

12. Prohibition on the Use of Public Communication Facilities

The Offender may not use any telephone kiosk, internet café or other public communication facility other than for the purposes of contacting the emergency services (which for the purposes of this order shall include any commercial provider of emergency roadside assistance).

13. Prohibition on Unsolicited Calls

The Offender shall not make unsolicited visits or communications to private dwellings either in person or by instructing a third party to do so for the purpose of obtaining work.

14. Prohibition on Unsolicited Calls (alternate)

The Offender shall not make unsolicited communication or visits to private dwellings either in person or by instructing a third party to do so for the purpose of obtaining work from persons of pensionable age. This includes all current and / or previous customers of any business the Offender is concerned with.

15. Restriction and Notification of Acquisition of Web Domains and Servers

15.1 The Offender must not purchase or acquire any web domains or servers outside of the United Kingdom.

15.2 The Offender may purchase or acquire domains or servers registered in the United Kingdom provided she gives written notice to the **[relevant law enforcement agency]** not less than **[7 days]** in advance, stating:

- i. full details of the web domain or server; and
- ii. reason(s) for the proposed purchase or acquisition of the web domain or server.
- iii.

15.3 The Offender shall not cause a third party to purchase or acquire any web domains or servers on her behalf.

16. Restriction on Communications Blocking Equipment

16.1 The Offender may not own, possess, or use any device capable of blocking or interfering with any communication device as defined in clause [16.2] without first notifying **[relevant law enforcement agency]** **[7 days]** in advance by recorded delivery stating:

- i. what the equipment is;
- ii. the period you will require the equipment for; and
- iii. purpose you intend to use the equipment.

16.2 For the purpose of this Order communication blocking equipment is defined as equipment or apparatus capable of preventing communication by way of radio, mobile telephone, or interfering in any way with the reception or transmission from any device.

17. Prohibition on the Possession of Anti-Surveillance Technical Equipment

The Offender shall not possess, own or use any equipment that could be used for anti-surveillance; this includes but is not limited to;

- i. equipment capable of jamming or interrupting mobile phone transmissions, or GPS signals e.g. blockers or interrupters; or
- ii. equipment capable of tracing audio, visual or other surveillance equipment, e.g. RF tracers.

D: BANKING AND FINANCE

18. Restrictions on Possession of Cash & Coin

- 18.1 The Offender shall not possess cash in any currency to a combined value in excess of **[£1000 – default amount to be amended as necessary]**. **[option to specify cash and coin here if considered necessary]** unless he has a specific purpose for possessing it and has given **[7 days]** prior notice to **[relevant law enforcement agency]** stating:
- i. the amount of cash and currency to be possessed
 - ii. the date(s) and time(s) he intends to take possession of it and
 - iii. the purpose of possessing the cash
- 18.2 For the purposes of this Order and any proceedings in connection with it, “cash” includes banknotes and coins in any currency, postal orders, travellers’ cheques, bearer shares and bearer bonds.
- 18.3 For the purposes of clause 18.1 above, the sterling value of foreign currency is to be calculated by reference to the exchange rate as reported by the Financial Times on any day that the Offender possesses the foreign currency.

19. Notification of Finances and Assets

- 19.1 Within **[14 days]** of the start of this order the offender shall submit a report of their finances and assets as set out in clause **19.3** to **[relevant law enforcement agency]**
- 19.2 Thereafter, within **[14 days]** of the end of **each succeeding period of [6 or 12] months**, make further reports to the **[relevant law enforcement agency]**. The report shall be in writing and submitted to **[relevant law enforcement agency]**.
- 19.3 Each report shall include:
- i. **A schedule of any current salary or other form of income or monies received** including interest received, detailing its source and amount, (whether in the United Kingdom or overseas), identifying the amount paid, by whom it is paid and the account or accounts into which such sums are paid. The report shall include copies of all payslips for the relevant period. Where the income derives from self-employment or a Partnership, a copy of the relevant business accounts shall be provided.
 - ii. **A schedule of all accounts held** in financial institutions by the defendant in any currency, or to which the defendant is a signatory (whether held in the United Kingdom or overseas), including the name in which the account is held, the balance in the account (at the point of submitting the report) and the name and address of the place where the account is held, together with copies of all statements from such accounts for the period in question.

- iii. **A schedule (including addresses) of any real property in which the defendant has any interest** (whether in the United Kingdom or overseas), including an interest in any of the net sale money if the property were to be sold. These details must include the nature of the interest and details of any mortgage or charge on the property.
- iv. **A schedule of any rental income** from property (whether in the United Kingdom or overseas), the property to which it relates, the details of who pays the rental income and into which account it is paid.
- v. **A schedule of all beneficial interests the defendant may hold in all business concerns and companies**, whether trading or dormant (whether in the United Kingdom or overseas), including shares or debentures held in any company or corporation wherever incorporated in the world detailing the number of shares held, the company held with and the value. If the business is trading, provide the business address, registration number and latest annual accounts. Where shares have been sold during the reporting period provide details of the number of shares, the price received and the onward destination of the funds received.
- vi. **A schedule of all assets over £1,000 in value** (whether in the United Kingdom or overseas), **currently held, purchased or received the benefit of by the offender** or anyone on his behalf from the date of this order; identifying the name and address of the person from whom such asset was received, the current location and value of each asset.
- vii. **A schedule of all assets over £1,000 in value** (whether in the United Kingdom or overseas), **transferred by the offender**, or anyone of his behalf, to others from the date of this order; the name and address of all persons to whom such property was transferred and the value of each asset. The schedule must describe the assets in sufficient detail to allow proper identification of the asset.
- viii. **A schedule of all money transfers made** over £500 in value other than those made from any accounts notified under clause b. above by or on behalf of the defendant including amount transferred, currency used, method used including name and address of transferor and details of destination including name and address, account number and sort code where applicable;
- ix. **Particulars of all trusts** (whether in the United Kingdom or overseas) of which the defendant is a trustee, giving the names and addresses of the beneficiaries and settlor thereof; particulars of those of which the offender is a settlor, giving the names and addresses of the trustees and beneficiaries thereof; and particulars of those of which the offender is a beneficiary, giving the names and addresses of the trustees and settlor thereof
- x. **A schedule of all pensions to which the offender is benefiting or will benefit** giving details of the company held with, the term, the value of premiums paid, details of when premiums paid and the source of the funds used, the value of any annuity received or due to be received with the date it is due and the destination of the funds and the value of any lump sum received or due to be received with the date due and the onward destination of the funds;

- xi. **A schedule of all outstanding loans** including debentures and personal loans detailing the value, interest due and the debtor's name and address.
- xii. **A schedule of all funds held on behalf of the Offender by third parties** including but not limited to solicitors' and/or accountants' client accounts, individuals, partnerships or companies detailing the name and address of the third party and the total held.
- xiii. **A schedule of all pre-payment cards held and/or purchased** since the last reporting period including issuer, value and reference number where applicable. Details of further monies loaded onto the card during the reporting period including the amount and date shall also to be provided.
- xiv. **A schedule of expenditure totalling £500 cumulatively** during the reporting period to one individual or business detailing the amount spent, the source of the monies and the item or service obtained. This applies whether the monies spent or the item or service obtained was by the offender or a third party. This is not intended to include utilities or groceries.
- xv. **A statement of truth**, signed and dated by the offender, namely "I certify that the information provided in this report is accurate and complete".

20. Restriction on Bank Accounts

- 20.1 The Offender shall not have or be a signatory to more than **[one]** current account, **[one]** savings account, **[one]** business client account and **[one]** credit card account and any such account or accounts shall be in the Offender's full name as recorded in this Order or as changed by deed poll and notified to a **[relevant law enforcement agency]** in accordance with the terms of this Order.
- 20.2 The Offender must not use any other person's current, savings or credit card accounts for his own purposes, or hold, have an interest in or control any monies held in such accounts in the name of third parties.
- 20.3 Any account or accounts held by the Offender under **clause 20.1** above shall be held at a bank or building society within England and Wales that operates under a licence issued by the Financial Conduct Authority or its successor as regulator.
- 20.4 Upon the coming into force of this Order and on the same day that any replacement account or accounts are opened the Offender must send written notice to a **[relevant law enforcement agency]** setting out details of:
 - i. the financial institution;
 - ii. the account name and type;
 - iii. the branch location;
 - iv. the account number;
 - v. the sort code; and
 - vi. the opening or current balance.
- 20.5 Upon the coming into force of this Order, the Offender shall close all other accounts held by him or on his behalf anywhere in the world and shall cause the proceeds to be transferred

into one of the accounts described in clause **20.1** above. Such transfers must be completed within **[14 days]** of this Order coming into force. Within **[24 hours]** of any such transfers being made, the Offender shall notify **[relevant law enforcement agency]** in writing of the details in clause **20.4** relating to the account from where such transfers were made. In addition, within **[28 days]** of such a transfer, the Offender shall supply to **[relevant law enforcement authority]** documentary evidence from the financial institution concerned showing that the account has been closed and supplying copy bank statements for the **[2 months]** preceding the closure of the account.

21. Restriction and Notification of Foreign Bank Accounts and Assets

- 21.1 The Offender must, within **[14 days]** of the Order coming into force, send written notice to a **[relevant law enforcement agency]** setting out details of all foreign bank accounts and worldwide assets legally or beneficially owned wholly or in part by him. Such written notice is to state where the assets are and provide full details of them.
- 21.2 The Offender must then close any such accounts that apply and withdraw from any joint accounts or assets on which he is named or has an interest. This is to be done within the **[14 days]** thereafter. Notice must be given to a **[relevant law enforcement agency]** regarding where funds from any closed accounts are placed or where any changes to individuals named on accounts are made.
- 21.3 For the avoidance of doubt and in particular for the purposes of this order the following are not within or part of the United Kingdom:
- i. The Isle of Man;
 - ii. The Bailiwick of Guernsey and associated islands;
 - iii. The Bailiwick of Jersey.
- 21.4 “Asset” and “income” includes but is not limited to money, credit, financial instruments, real and other property, companies, trusts and similar entities.

22. Restriction on the Use of Third Party Bank Accounts

The Offender shall not access, or have control of, any bank accounts held by third parties. If access to a third party account is required, the Offender must first send a written notice to **[relevant law enforcement agency]** at least **[7 days]** in advance, stipulating the purpose requiring the use of a third party account, and setting out the account holders name and address, details of the financial institution, account name, branch location, account number and sort code.

23. Restriction and Notification of Money Transfers

- 23.1 The Offender may use banking facilities provided by a bank or building society within England and Wales that operates under a licence issued by the Financial Conduct Authority or its successor as regulator to effect a credit transfer to a destination overseas or to receive a credit transfer from overseas.
- 23.2 Subject to clause **23.1**, the Offender may not himself or through a third party effect a credit transfer to a destination overseas or otherwise transmit money or cash overseas.

- 23.3 Subject to clause **23.1**, the Offender may not himself or through a third party receive the benefit of a credit transfer from a destination overseas or otherwise receive money or cash from overseas.
- 23.4 **[7 days]** in advance of a credit transfer in accordance with clause **23.1**, the Offender shall notify **[relevant law enforcement agency]** in writing of his intention to make or receive the credit transfer and to include in that notice:
- i. the name of the bank or building society making the credit transfer;
 - ii. the branch from which the transfer is to be made;
 - iii. the name and number of the account from which the transfer is to be made;
 - iv. the name of the financial institution overseas to which the credit transfer is to be made;
 - v. the branch to which the transfer is to be made;
 - vi. the name and number of the account to which the transfer is to be made;
 - vii. the full name and address of the intended final recipient of the transfer;
 - viii. the amount to be transferred;
 - ix. the purpose of the intended transfer.

24. Restriction and Notification of Borrowing

- 24.1 The Offender may apply for credit from any financial institution in England and Wales that has a licence issued by the Financial Conduct Authority or its successor as regulator.
- 24.2 Subject to clause **24.1**, the Offender may not apply for credit.
- 24.3 Any application for credit in accordance with clause **24.1** shall be made in the Offender's full name as recorded in this Order or as changed by deed poll and notified in writing to a **[relevant law enforcement agency]** in accordance with the terms of this Order.
- 24.4 At least **[7 days]** before making an application for credit for more than £**[500 default]**, the Offender must give a **[relevant law enforcement agency]** written notice of his intention to make the application. Such a notice shall enclose a copy of the proposed application with any supporting documents and be accompanied by a note setting out:
- i. the intended source of credit;
 - ii. the intended amount of credit;;
 - iii. the purpose to which it is intended the credit will be put;
 - iv. the way in which the Offender intends paying for the credit.
- 24.5 For the purposes of this Order, credit consists of either a loan of money or an arrangement under which money may be made available to the Offender or a third party. As such, it includes any loan whether secured or otherwise and any application for a credit or charge card.
- 24.6 For the purposes of clause **24.4**, the notification requirement attaches to any application for a credit or debit card with a credit limit in excess of £**[insert amount]** or any application to extend an existing credit limit to a sum in excess of £**[insert amount]**.

- 24.7 On the date of the coming into force of this Order the Offender shall notify a **[relevant law enforcement agency]** of any outstanding loans, whether secured or unsecured, that he has and arrangements under which he has access to credit, including any credit or debit cards.

25. Prohibition of acting as a Mortgage or Loan Advisor

The Offender shall not engage in, act as, or provide the services of a mortgage broker, loan advisor or the equivalent (regulated or unregulated), including participation in any mortgage introducer scheme. For the purposes of this order, such services include:

- i. the completion or submission of any mortgage or loan applications on behalf of a third party;
- ii. the giving of financial advice to any third party in relation to any mortgage or loan application.

26. Prohibition of acting as a Loan provider

The Offender shall not provide credit directly or indirectly to any person either as a cash loan or any other form of financial arrangement in a sum exceeding **[insert amount]** in any currency or in a combined value in excess of **[insert amount]**. For the purposes of this Order credit will include cash or assets which are of an equivalent monetary value.

27. Restriction on Virtual Currency Accounts

- 27.1 The Offender must not have, use or be a signatory to a virtual currency account or any other system that uses or processes virtual currency.
- 27.2 A virtual currency is a type of unregulated, digital money, which is issued and usually controlled by its developers, and used and accepted among the members of a specific virtual community. For the purpose of this Order, virtual currency includes, but is not limited to, E-Gold, Gold Money, Pecunix, Liberty Reserve, Loom, Bitcoin, Web Money or their equivalent or successor.

28. Restriction on e-money

- 28.1 The Offender shall not use or possess any e-money. This includes but is not restricted to vouchers, gift cards and pre-payment cards.
- 28.2 For the avoidance of doubt e-money is defined as electronically (including magnetically) stored monetary value as represented by a claim on the electronic money issuer which:
- i. is issued on receipt of funds for the purpose of making payment transactions,
 - ii. is accepted by a person other than the electronic money issuer.

29. Prohibition on the use of Virtual Payment Systems

- 29.1 The Offender shall not have access to or use of any virtual payment system.
- 29.2 A virtual payment system is a set of instruments, procedures, and rules for the transfer of funds among system participants. It is typically based on an agreement between the participant in the system and the system operator, and the transfer of funds is conducted

using an agreed technical infrastructure. For the purpose of this Order, a virtual payment system includes, but is not limited to Pay Pal, e-Gold and London Gold Exchange.

30. Prohibition of the Use of Trusts

The Offender must not be involved in the establishment or use of any Trusts whether directly or indirectly by instruction to a third party, within the United Kingdom or overseas.

31. Restriction and Notification of Investments

31.1 The Offender must within **[28 days]** of the order coming into force send written notice to a **[relevant law enforcement agency]** setting out details of all investments held, including but not limited to:

- i. details of shareholdings including number of shares held, the company held with and the value;
- ii. the value of any cash balance held within any investment portfolio in the defendant's name;
- iii. details of any stocks and shares ISA (Individual Savings Account) held by the offender including value and account number where applicable; and
- iv. details of the destination of any dividends received or to be received.

31.2 The Offender shall not deal with any investment product unless:

- i. he has sent written notice to a **[relevant law enforcement agency]** at least **[7 days]** in advance setting out the details of the proposed transaction and the details of the source or destination of funds including account number and sort code where applicable;
- ii. where the proposed transaction involves remittance of funds to a third party the name and address of the third party must be provided; and
- iii. for the avoidance of doubt "deal" includes the sale, purchase, or transfer of the whole or part of an investment.

32. Prohibition on the use of Safety Deposit Boxes

The Offender must not make use of, lease, purchase or otherwise own any safety deposit box or other such secure commercial facility designed for storage of valuable assets.

33. Prohibition on advertising any financial service

33.1 The Offender cannot advertise either personally or through a third party any financial service.

33.2 For the purpose of this Order;

- i. advertising will be taken to include, but not limited to;
 - a) publication in any newspaper, magazine, newsletter or other printed material;
 - b) poster or shop window placed information;
 - c) use of any internet web site;
 - d) mail shot either by physical delivered mail or e-mail;

- e) use any social media or bulletin board service;
 - f) use of electronic messaging service.
- ii. financial service includes but not limited to
- a) offer or supply of any credit;
 - b) purchase of any product or service on behalf of another;
 - c) payment of any debt on behalf of another.

E: BUSINESS AND EMPLOYMENT

34. Notification of Business Interests

- 34.1 On the date of the coming into force of this Order, the Offender shall notify a **[relevant law enforcement agency]** in writing of any business interests he has (whether as a director, shareholder, employee or otherwise and whether receiving an income or not). Any such notice shall include in respect of each business the following information:
- i. the name and address of the business in which the Offender has the interest;
 - ii. the nature of the business;
 - iii. the Offender's role within the business; and
 - iv. the Offender's income or proposed income from the business.
 - v. the name, address, occupation of all existing clients within **[14 days]** of the signatory of a client care letter, or equivalent
- 34.2 During the operation of this Order, should the Offender acquire any business interests (whether as a director, shareholder, employee or otherwise and whether receiving an income or not), he shall notify **[relevant law enforcement agency]** in writing within **[24 hours]** of acquiring that interest. Any such notice shall include, in respect of each business, the following information:
- i. the name and address of the business in which the Offender has the interest;
 - ii. the nature of the business;
 - iii. the Offender's role within the business; and
 - iv. the Offender's income or proposed income from the business.
 - v. the name, address, occupation of all existing clients within **[14 days]** of the signatory of a client care letter, or equivalent
- 34.3 The Offender shall hold all his business interests in his full name as recorded in this Order (or, in the event of a change of name by deed poll, as notified to **[relevant law enforcement agency]** in accordance with the terms of this Order).

35. Restriction on Involvement with Companies

- 35.1 The Offender shall not be an officer of a company or in any way, whether directly or indirectly, be concerned or take part in the promotion, formation or management of a company.
- 35.2 The Offender shall not act as an insolvency practitioner or a receiver.
- 35.3 The Offender shall not purport to be, represent himself as, or in any way hold himself out to be a director or secretary of any company.
- 35.4 The Offender shall not cause or permit a third party to act as a director or officer of a company on his behalf.

35.5 The Offender shall not cause or permit a third party to promote, form or manage whether directly or indirectly a limited company on his/her behalf.

36. Restriction on Business Activities

The Offender shall not own, be employed by, or be involved in the operation of any business concerned in:

- i. share dealing, privately or any recognised stock exchange;
- ii. the provision of financial services (as defined in the Financial Services and Markets Act 2000);
- iii. the provision of financial advice (as defined in the Financial Services and Markets Act 2000);
- iv. the request of up-front fees for services or other benefits promised.
- v. accountancy advice;
- vi. the preparation or signing of any form of accounts.

37. Prohibition of Business connected to Money Transmissions

The Offender shall not own, hold a financial interest in (whether directly or indirectly), be employed by or otherwise be involved in the operation of any business concerned in the transmission of money, cash or valuable consideration, including credit balances, within the UK or between the UK and other countries.

38. Prohibition on the Provision of Advice in Respect of Running a Money Service Business

38.1 The Offender shall not give any advice, in any capacity whatsoever and whether paid or not, in relation to the setting up, registration, and running of a money service business or other business concerned in the transmission of money.

38.2 If the Offender has, or is a signatory to, a digital currency account on the date this Order comes into force, he must within **[7 days]** give to **[relevant law enforcement agency]** written notice stating:

- vii. the name and address of the financial institution it is held with; and
- viii. its sort code; and
- ix. its account name; and
- x. its account number; and
- xi. its opening balance; and
- xii. any usernames and passwords; and
- xiii. close any such digital currency account.

39. Notification of Income

39.1 The Offender shall notify the **[relevant law enforcement agency]** of all sources of income gained through employment, work or state benefit including:

- i. amount
- ii. frequency of payments
- iii. source of money

- iv. details of the bank account the amount is paid into stating financial institution, account number and sort code.

39.2 The Offender shall provide copies of all payslips, or in the event of self-employment, bank statements showing the payments received from employment, work or state benefit every **3 months** to a **[relevant law enforcement agency]**.

40. Notification of Income (alternate)

The Offender shall notify a **[relevant law enforcement agency]** of all sources of income gained through employment, work or state benefit including:

- i. amount;
- ii. frequency of payments;
- iii. source of money;
- iv. details of the bank account the amount is paid into stating financial institution, account number and sort code.

41. Notification of Employee Details

41.1 The Offender must notify a **[relevant law enforcement agency]** **[24 hours]** in advance of employing any individual, other than a family member, providing:

- i. full name and date of birth;
- ii. address;
- iii. National Insurance number;
- iv. rate of pay;
- v. copy of a signed contract detailing the terms of the employment

41.2 Upon the coming into force of this Order the Offender is to nominate one bank account from which all wages will be paid to employees via bank transfer. The nominated bank or building society account must be within England and Wales and operate under a licence issued by the Financial Conduct Authority or its successor as regulator. Details of the account are to be notified to a **[relevant law enforcement agency]** within **[7 days]** of the order coming into force including:

- i. name of the bank/building society;
- ii. name of the account;
- iii. account number;
- iv. sort code.

41.3 The Offender is to keep records relating to work completed by the employee detailing:

- i. days and hours worked;
- ii. location and nature of work.

41.4 The Offender must supply copies of the records described in clause **41.3** to a **[relevant law enforcement agency]** every **[3 months]** from the start of this order or upon written request by **[relevant law enforcement agency]**

- 41.5 For the purpose of this order “family member” is defined as mother, father, uncle, aunt, brother, sister, son, daughter, nephew, niece, first cousin or spouses of the aforementioned.

42. Prohibition on acting as a Private Investigator

- 42.1 The Offender is prohibited from owning, being employed by or acting as a private investigator on behalf of himself or another.
- 42.2 The Offender is prohibited from registering with the Information Commissioners Office a role that requires the application of the Data Protection Act 1998.

43. Restriction on Employment within Airports or the boundaries of an Airport

The Offender shall not be employed in any capacity that requires him to enter an airport or the boundaries of any airport. This includes, but is not limited to, employment as a Baggage Handler.

44. Notification of all Contact with Employees within the Airline Industry

- 44.1 The Offender must notify the [**relevant law enforcement agency**] immediately he becomes aware he is conducting any business with or having continued social contact with any person employed within the air industry.
- 44.2 For the purpose of this Order business with does not include arranging or conducting any personal travel through an airport.
- 44.3 For the purpose of this Order continued social contact would exclude a first meeting with or introduction through mutual friends, but is taken to include; exchanging telephone numbers, addresses, arrangements to meet.
- 44.4 For the purpose of this Order, employee of the air industry is taken to include any person employed either by an airline in any capacity and in any person employed by the airport. It excludes persons who merely work at the airport but are employed by another company including but not exclusively, cleaners, shop staff or involved in catering.
- 44.5 Any such notice required at clause **44.1** must include:
- i. full name of the air industry employee;
 - ii. address of the air industry employee, where known;
 - iii. contact details of the air industry employee, where known; and
 - iv. details of the employment of the air industry employee, including
 - a. Company the employee works for;
 - b. Role within the company;
 - c. Location of employment including airport, department etc.

45. Prohibition of Involvement in the Jewellery and Luxury Goods Trade

- 45.1 For the purpose of this order, jewellery is taken to include:
- i. personal ornaments, such as necklaces, rings, bracelets that are typically made from or contain jewels and precious metals;

- ii. any precious metal in any form, such as scrap metals, ingots, krugerrands, sovereigns or coin;
 - iii. Any loose, un-mounted or uncut jewels;
- 45.2 For the purpose of this order, luxury goods are taken to include:
- i. any item which although designed to be functional has a significant collectable value associated with it, such as watches, pens, cigarette lighters, cigarette cases, eye glasses, baggage;
 - ii. Items designed and released by manufacturers such as, but not exclusively; Mont Blanc, Giorgio Armani, Bentley, Dunpont, Dunhill, Cartier, Hermes, Gucci, Asprey, Louis Vitton and Rolex.
- 45.1 The Offender may not work, whether as an employer; employee; self employed; advisor or consultant; or in any other capacity within a company, firm, partnership or as or with a sole trader engaged in the jewellery or luxury goods business or trade either for payment or not or for some other benefit in kind.
- 45.2 The Offender must not conduct any transaction in relation to buying any jewellery or luxury goods other than purchases for his own personal use.
- 45.3 The Offender must not obtain credit or open bank, building society or any other financial account or be a signatory on any such account operated in relation to any jewellery or luxury goods business.

46. Notification of Trade with any Pawnbrokers Establishment

- 46.1 The Offender must notify a **[relevant law enforcement agency]** within **[7 days]** of any sale, purchase, trade or exchange of goods with a pawnbroker, including that conducted over the internet.
- 46.2 That notification must include:
- i. Pawnbrokers dealt with;
 - ii. Whether trade was over the counter or online;
 - iii. Amounts spent/ received for the item from the pawnbrokers;
 - iv. precise details of the items traded with the pawnbrokers including the origins of the item pawned; and
 - v. reason for trade with the pawnbrokers.
- 46.3 The Offender may not through a third party sell, purchase, trade or exchange of goods with a pawnbroker, including that conducted over the internet.

47. Prohibition on the Sale of Alcohol

- 47.1 The Offender must not conduct any transaction in relation to the sale of alcohol unless as part of legitimate employment where all appropriate taxes have been paid, such employment to have been notified to a **[relevant law enforcement agency]** within **[7 days]** of commencement with a copy of the contract of employment.

47.2 Where the Offender wishes to commence self-employment in relation to the sale of alcohol he must notify **[relevant law enforcement agency]** of his HMRC Self-Assessment number within **3 months** of commencing trading.

48. Restriction on Importing and Exporting

48.1 Subject to clause **48.3** below, the Offender shall not import or arrange to import or otherwise be concerned in the importation of any goods into the United Kingdom.

48.2 Subject to clause **48.4** below, the Offender shall not export or arrange to export or otherwise be concerned in the exportation of any goods from any country into any other country.

48.3 The Offender may import or arrange to import or otherwise be concerned in the importation of goods into the United Kingdom provided:

- i. the imported goods are intended solely for his own use;
- ii. the imported goods are dispatched directly to him in his own name and at his home address; and
- iii. he has given the **[relevant law enforcement agency]** **[7 days]** advanced notice of his intention to import or arrange to import or be concerned in an importation of goods in accordance with this clause.

48.1 The Offender may export or arrange to export or otherwise be concerned in the exportation of goods into the United Kingdom provided:

- i. the exported goods are the Offender's (or family) personal property;
- ii. the exported goods are dispatched directly by him; and
- iii. he has given the **[relevant law enforcement agency]** **[7 days]** advance notice of his intention to export or arrange to export or be concerned in an exportation of goods in accordance with this clause.

49. Prohibition on Importation and Exportation

The Offender shall not be permitted, whether directly or indirectly through a third party, to import or export goods of any kind, to or from the UK.

50. Prohibition on Importations

50.1 Subject to clause **50.2** below, the Offender shall not import or arrange to import or otherwise be concerned in the importation of any goods into the United Kingdom.

50.2 The Offender may import or arrange to import or otherwise be concerned in the importation of goods into the United Kingdom provided:

- i. the imported goods are intended solely for his own use;
- ii. the imported goods are dispatched directly to him in his own name and at his home address; and
- iii. he has given a **[relevant law enforcement agency]** **[7 days]** advance notice of his intention to import or arrange to import or be concerned in an importation of goods in accordance with this clause.

51. Prohibition on Importations (alternate)

51.1 Subject to clause **51.2** below, the Offender shall not import or arrange to import or otherwise be concerned in the importation of any goods into the United Kingdom.

51.2 The Offender may import or arrange to import or otherwise be concerned in the importation of goods into the United Kingdom provided:

- i. the imported goods are intended solely for his own use;
 - ii. the imported goods are dispatched directly to him in his own name and at his home address; and
- i. a description of the goods;
 - ii. value of the goods;
 - iii. source, i.e. originating country and supplier;
 - iv. mode of importation, i.e. sea, air, lorry etc.;
 - v. details of the company charged with importing the goods, i.e. name, address, contact number;
 - vi. any identifying numbers, i.e. tracking code, invoice, Unique Reference Number (URN) etc.;
 - vii. he has given a **[relevant law enforcement agency] [7 days]** advance notice of his intention to import or arrange to import or be concerned in an importation of goods in accordance with this clause.

51.3 For the purpose of this order the term “importation” does not include post or parcel’s delivered by domestic UK couriers, including but not limited to Royal Mail, Parcel Force, DHL.

52. Prohibition on Importations (alternate)

52.1 Subject to clause **52.2** below, the Offender shall not import or arrange to import or otherwise be concerned in the importation of any goods into the United Kingdom.

52.1 The Offender may import or arrange to import or otherwise be concerned in the importation of goods into the United Kingdom provided:

- i. the imported goods are intended solely for his own use;
- ii. the imported goods are dispatched directly to him in his own name and at his home address; and
- iii. he has given a **[relevant law enforcement agency] [7 days]** advance notice of his intention to import or arrange to import or be concerned in an importation of goods in accordance with this clause.

53. Restriction and Notification on Sending and/or Receiving Goods by Air or Sea Freight

53.1 The Offender shall not send or receive any goods by air or sea freight. For the purposes of this order ‘air freight’ and ‘sea freight’ is taken to be any consignment which requires a third party agent to facilitate the sending, carrying and/or delivery of freight. This should be taken to include, but not be limited to, shipping agents and freight forwarders.

53.2 Should the Offender have the need to make use of such services then he must seek the permission of the **[relevant law enforcement agency]** at least **[14 days]** in advance of the planned shipment, providing:

- i. the intended consignee's name and address ;
- ii. the intended recipient's name and address;
- iii. contents of the freight;
- iv. reasons for the transmission.

54. Notification of Premises both within and outside the UK

54.1 On the date of the coming into force of this Order, the Offender shall notify the **[relevant law enforcement agency]** of the full postal addresses and any postal codes of all premises, including business premises, which he may own, possess the keys to, occupy (whether as a tenant or not), specifying in that notice which of the premises is his home address.

54.2 During the operation of this Order, the Offender shall notify the **[relevant law enforcement agency]** in writing immediately of the full postal addresses and any postal codes of any premises, including business premises, which he may acquire, possess the keys to, occupy (whether as a tenant or not) or control, specifying in that notice which of the premises is his home address.

54.3 For the purposes of this Order premises includes, but is not limited to, caravans, hotels, garages, outbuildings, allotments, garden buildings and sheds.

55. Notification of Postal Services and Virtual Offices

55.1 On the date of the coming into force of this Order, the Offender shall notify **[relevant law enforcement agency]** of any poste restante service, post office box or other mail receiving, holding or forwarding service including a virtual office he uses. He must provide the full postal addresses and any postal codes of this service, along with details of how the service is paid for.

55.2 During the operation of this Order, the Offender shall notify the **[relevant law enforcement agency]** in writing immediately of the full postal addresses and any postal codes of poste restante service, post office box or other mail receiving, holding or forwarding service including a virtual office should he make use of such a service, along with details of how the service is paid for.

56. Prohibition on advertising in connection with the Electronics Trade

56.1 The Offender cannot advertise either personally or through a third party in connection with the electronics business or trade, unless he has given the **[relevant law enforcement agency]** **[7 days]** notice stating where relevant;

- i. the method of advertising to be used;
- ii. the location of the intended advert;
- iii. details of any internet web site including user name; and
- iv. within **7 days** of a written request being made by **[relevant law enforcement agency]** provide a password to access the account details of any web site used to advertise.

- 56.2 For the purpose of this Order advertising will be taken to include, but not limited to:
- i. publication in any newspaper, magazine, newsletter or other printed material;
 - ii. poster or shop window placed information;
 - iii. use of any internet web site;
 - iv. mail shot either by physical delivered mail or e-mail;
 - v. use of internet or other electronic medium forums.

57. Prohibition on the Possession and Trade in Certain Metals and Alloys

- 57.1 The Offender shall not own, use or possess any base metal or alloy as defined in clause **57.3** that has a combined weight in excess of 1kg.
- 57.2 The Offender shall not import, export, transport or broker the sale or transfer of or otherwise be knowingly concerned in the trade in or supply of base metals and alloys defined in clause [57.3] nor shall he assist, advise or in any way procure others to become involved in that trade or supply (whether on their behalf or on behalf of others).
- 57.3 For the purpose of this Order the base metals and alloys are; nickel, copper, zinc, brass, nickel-brass alloy.

F: DRUGS AND PRECURSORS

58. Prohibition on the Possession and Trade in Chemicals used as Cutting Agents and Legal Highs

- 58.1 The Offender shall not own, possess or use, for commercial purposes, any chemicals, which:
- i. can be added to controlled drugs in Order to make it appear as if the amount of controlled drugs is larger than it in fact is (cutting agents), including but not limited to boric acid, benzocaine, lidocaine, lignocaine, phenacetin, procaine, paracetamol powder, mannitol and caffeine powder; or
 - ii. are not a licensed medicinal product or a controlled drug, but have been manufactured or intended for use or consumption in the recreational drugs market (Novel Psychoactive Substances), including but not limited to substances which are frequently sold and misrepresented as 'research chemicals', 'party pills', 'herbal highs', 'plant food' and 'bath salts'.
 - iii. are restricted under the Home Office Drug licensing schedules these are Ephedrine, Ergometrine, Ergotamine, Lysergic Acid, BMK, Pseudoephedrine, N-acetylanthranilic Acid, PMK, Isosafrole, Safrole, Piperonal, Norephedrine, Acetic Anhydride, Potassium Permanganate, Phenylacetic Acid, Anthranilic Acid, Piperidine, Acetone, Ethyl Ether, MEK, Toluene , Sulphuric Acid, Hydrochloric Acid.
 - iv. are capable of being used in the production of the above listed chemicals and drugs, including but not limited to Alpha-phenylacetoacetonitrile (APAAN), Methylamine, Ethylamine, Formamide, Methanol, Red Phosphorus, and any domestic chemicals in high concentrations and in volumes which are not commensurate with their intended household application.
- 58.2 The Offender shall not import, export, transport or broker the sale or transfer of or otherwise be knowingly concerned in the trade in or supply of cutting agents or Novel Psychoactive Substances, nor shall he assist, advise or in any way procure others to become involved in that trade or supply (whether on their behalf or on behalf of others).

59. Prohibition on the Possession and Trade in Chemicals used as Cutting Agents with Illegal Drugs

- 59.1 The Offender shall not possess any chemicals susceptible for use as a cutting agent with illegal drugs.
- 59.2 This includes being involved in importation, exportation, broker, purchase or sale of such chemicals; and
- 59.3 in conjunction with others: not to arrange; facilitate; counsel or attempt to do any of the above. Such substances including but not restricted to the following: Boric Acid, Benzocaine, Lidocaine and/or Lignocaine, Phenacetin, Procaine, Paracetamol (powder), Mannitol and Caffeine (powder).

60. Prohibitions on the Possession of Drug Manufacturing Equipment

The Offender shall not supply, use, possess or otherwise have under his control:

- i. hydraulic pressing machinery; or
- ii. heat sealing machinery.

61. Restriction on Hydroponics Equipment

The Offender shall not supply, use, possess or otherwise have under his control any form of hydroponics apparatus or equipment, including (but not limited to) the following:

- i. metal halide lights, high pressure sodium lights, and mercury vapour lights of 400W or greater;
- ii. indoor hydro-irrigation systems
- iii. hydroponic nutrients
- iv. carbon dioxide canisters or cylinders (other than UK approved and
- v. kite-marked fire extinguishers) and carbon dioxide dispersion systems.

G: IDENTITY, COUNTERFEITING AND FRAUD

62. Prohibition on Possession of Materials used to Produce Counterfeit Coins

- 62.1 The Offender shall not possess or otherwise have under his control any equipment capable of being used in the production of counterfeit coins, including smelts, melting devices, casting equipment and any other materials from which moulds to cast coins can be made.
- 62.2 The Offender shall not possess or otherwise have under his control any metal with the intention that it shall be used in the production of counterfeit coins.

63. Restriction on Printing Material and Production Equipment

- 63.1 The Offender may use a printing or imaging device capable of making or reproducing any document that resembles the original where that device is at:
- i. an educational establishment at which he is enrolled as a student;
 - ii. his place of work where the device is provided by his employer for the purposes of that work; or
 - iii. a public library.
- 63.2 The Offender may possess [**one**] colour or monochrome (black) bubblejet printer at his home.
- 63.3 Subject to clauses **63.1** and **63.2** above, the Offender shall not possess or otherwise have under his control any form of printing or imaging machine or device capable of making or reproducing any document that resembles the original.
- 63.4 The Offender shall not possess or otherwise have under his control any items used in the lithographic printing process, including image setters, acetate films, lithographic printing plates, a lithographic printing press, or lithographic / commercial printing inks.
- 63.5 The Offender shall not possess or otherwise have under his control any equipment used in the hot foiling or toner foiling processes.
- 63.6 The Offender shall not possess, use or be in control of any equipment or materials used in the pad printing process. Such equipment and materials includes, but are not restricted to: Pad printers, clichés (plates) for use in pad printers, transparencies (used in the manufacturing process of pad printing plates), UV curing unit / box or Visprox chemicals.
- 63.7 The Offender shall not use, possess or use any printing paper with the exception of A4 or A3 size paper with a quality of not less than 100 grammes per square metre.
- 63.8 The Offender shall not use, or possess any digital graphic software capable of reproducing a facsimile of an image.
- 63.9 The Offender shall not buy, own, possess or use any inks which fluoresce under ultra violet light.

63.10 For the purpose of this order, any such printer possessed by the Offender, must be of a type marketed through PC World (or similar) and not sold as a business or professional printer. This device can be of the type known as 'all in one' in that it can photocopy, scan and fax as well as print.

64. Restriction on Imaging or Reprographic Equipment

64.1 The Offender may use an imaging device, including a computer equipped with imaging software, capable of making or reproducing any document that resembles the original where that device is at:

- i. an educational establishment at which he is enrolled as a student;
- ii. his place of work where the device is provided by his employer for the purposes of that work; or
- iii. a public library.

64.2 The Offender may possess a bubble jet printer at his home.

64.3 Subject to clauses **64.1** and **64.2** above, the Offender shall not possess or use any form of imaging device, including a computer equipped with imaging software, or any device otherwise capable of making or reproducing any document that resembles the original.

65. Restriction on Materials used in Counterfeiting

65.1 The Offender shall not buy, own, possess, or use any form of colour laser/copier printing machine or device capable of making or reproducing any document that can resemble the original.

65.2 The Offender shall not buy, own, possess, or use ink, or be in control of ink, or foiling materials that can be used in any form of printing machine or device capable of making or reproducing any currency notes that can resemble the original.

65.3 The Offender shall not buy, own, use, or possess any imaging machine, or material that can be used in any form of printing machine or device capable of making or reproducing any document that can resemble the original.

66. Prohibition on Use, Ownership of Articles and Equipment

The Offender must not use, own, or possess any article capable of being used in the course of or in connection with the manufacture or alteration of an immigration or identity document, including but not limited to a passport, identity card, visa or any other document which may be used to facilitate foreign travel and/or confirm identity. Such an article includes but is not limited to a rubber stamp or device capable of imprinting a word, date, number, emblem, logo, pattern or signature.

67. Notification of Acquisition of a New Passport or Identification Card

At least **[7 days]** before applying to any State for a passport or other identification document permitting international travel the Offender shall notify **[relevant law enforcement agency]** in writing of the application and provide the **[relevant law enforcement agency]** with a copy of the application.

68. Prohibition of Acting as a Sponsor or Counter-Signatory for Visa or Passport Applications

The Offender shall not act as a sponsor or counter-signatory for any visa or passport applications by, or for, any third party.

69. Prohibition of Acting as a Sponsor or Counter-Signatory for Visa or Passport Applications (alternate)

The Offender shall not act as a sponsor or counter signatory for visa or passport applications by, or for, any third party. This applies to any application made within the United Kingdom, or for entry to the United Kingdom, throughout the lifetime of the Order.

70. Prohibition on the Possession of Official Documentation

70.1 The Offender shall not be in possession or control of any official identity documentation belonging to a third party, apart from that which belongs to family members, and/or any person residing at the same address as the Offender.

70.2 The Offender must not be in possession of any material and/or equipment that could be used in the support or production of official identity documents.

70.3 For the purposes of this order, 'official identity documentation' can include but is not limited to:

- i. visa(s);
- ii. passport(s);
- iii. vignette(s), or;
- iv. any other documentation which may be used to facilitate foreign travel and/or confirm identity

71. Prohibition on the Possession of Third Party Personal Information

The Offender is prohibited from possessing personal information relating to a third party without their prior consent. For the purpose of this order 'personal information' includes but is not limited to name, address, contact details, information held by public or private institutions.

72. Prohibition on Acquisition and/or Possession of Direct Marketing Lists

The Offender shall not own, possess, use, purchase or otherwise acquire direct marketing lists containing details of persons of pensionable age, to include:

- i. mailing databases
- ii. consumer mailing lists
- iii. consumer telephone contact lists
- iv. consumer e-mail address lists

73. Prohibition on the Possession of Money Counting Machines or Apparatus

The Offender shall not own, possess, or have use of a machine or apparatus where the primary or ancillary function is the counting or sorting of cash, coins or currencies.

74. Restriction on the Possession of Card Making Articles

The Offender must not own, possess, or use an article capable of producing a credit card and debit card ('card making article'). For the purpose of this Order, a card making article includes, but is not limited to, a plastic card embosser, a plastic card tipper, a magnetic stripe reader/writer, a die cutting machine, a plastic card laminating machine, a blank plastic and magnetic stripe card, stamping foil, a credit and debit card processing terminal, a credit/debit card encoder and a credit/debit card printer.

75. Prohibition in Relation To Equipment and Materials Applicable to the Production of Counterfeit Coins

75.1 The Offender shall not buy, own, possess, or use, any form of hydraulic press, 'blanking' press or device capable of being used to manufacture 'die stamped' counterfeit coins or coining blanks (i.e. metal discs of 'similar dimensions' to genuine coins prior to having obverse, reverse and edge designs applied).

75.2 The Offender shall not buy, own, possess or use any machinery which can used to apply (i.e. engrave/cut/spark erode) the designs of obverse, reverse and edge designs (milling, lettering or decorative design) as found in genuine coinage to produce coining dies.

75.3 The Offender shall not buy, own, possess, or use any brass, nickel brass, combination metals or alloys commonly referred to as yellow metals in sheet, strip or metal discs (coining blanks).

75.4 The Offender shall not own, use, possess, or manufacture any 'steel billets' which are of 'similar dimension' to the diameter of genuine coins

75.5 The Offender shall not own, use, possess, or manufacture any punches/dies of 'similar dimension' to the diameter of genuine coins (for production of coining blanks).

75.6 The Offender shall not buy, own, rent, or use any materials or equipment used in the production of cast counterfeit coins. This should be taken to include tin ingots, lead (in any form or condition such as sheet or scrap), smelts, melting devices, casting equipment, and any materials from which moulds to cast coins can be made.

75.7 The Offender shall not buy, own, rent, or use an engineering lathe.

H: VEHICLES AND TRAVEL

76. Notification of the Ownership and Use of Vehicles

76.1 On the date of the coming into force of this order, the Offender shall notify a **[relevant law enforcement agency]** in writing of any private motor vehicle which he owns, possesses, or uses. Any such notice shall include in respect of each vehicle the following information:

- i. the vehicle's registration number;
- ii. the vehicle's make, model and colour;
- iii. the identity of the insurer and the number of the insurance policy permitting the Offender to use the vehicle or someone permitted by the Offender to use the vehicle, together with a copy of the insurance certificate;
- iv. the name and address of the person from he bought the vehicle or who permitted the Offender to possess, or uses the vehicle; and
- v. the time he intends to own, possess, or use the vehicle for.

76.2 The Offender shall notify a **[relevant law enforcement agency]** within **[24 hours]** of any changes in his ownership, possession, or use of vehicles during the course of the order, and he shall include in any such notice the following information:

- i. the vehicle's registration number;
- ii. the vehicle's make, model and colour;
- iii. except where the Offender has sold the vehicle, the identity of the insurer and the number of the insurance policy permitting the Offender or someone permitted by the Offender to use the vehicle, together with a copy of the insurance certificate;
- iv. either
- v. the name and address of the person he acquired the vehicle from or who permitted the Offender to possess, or use the vehicle, or
- vi. the name and address of the person he sold or otherwise disposed of the vehicle to or who he permitted to possess, or use the vehicle;
- vii. except where the Offender has sold the vehicle, the time he intends to own, possess, or use the vehicle for or the time he intends to allow possession or use by another of the vehicle for.

76.3 The Offender may not drive any vehicle that he is not the owner or registered keeper of, unless prior to driving the vehicle he provides to the **[relevant law enforcement agency]** in writing.

- i. the vehicle's registration number;
- ii. the vehicle's make, model and colour;
- iii. the name and contact details of the vehicle's owner;
- iv. the identity of the insurer providing the insurance policy permitting the Offender to use the vehicle.

76.4 Subject to clause **76.5** below, the Offender shall not hire a vehicle of any kind or otherwise use, or possess a hire vehicle.

76.5 The Offender may hire a vehicle for his personal use provided that:

- i. the vehicle is hired in his full name as recorded in this Order (or, in the event of a change of name by deed poll, as notified to a **[relevant law enforcement agency]** in accordance with the terms of this Order); and
- ii. he has given a **[relevant law enforcement agency] [7 days]** advance notice in writing of his intention to hire the vehicle and that such notice shall include:
 - a. the name and address of the hire company;
 - b. the date on which he intends to take possession of the vehicle;
 - c. the time he intends to hire the vehicle for.
- iii. within **[24 hours]** of any commencement of vehicle hire the Offender shall notify **[relevant law enforcement agency]** in writing details of:
 - a. the vehicle's registration number;
 - b. the vehicle's make, model and colour;
 - c. the identity of the insurer and the number of the insurance policy permitting the Offender to use the vehicle, together with a copy of the insurance certificate.

76.6 Except when test driving a vehicle with a view to its purchase, the Offender may not rely on motor trader insurance when using a vehicle.

76.7 The Offender shall not modify, adapt or permit another to modify or adapt any vehicle owned or used by him during the terms of this Order.

76.8 Use of public transport as defined in clause **76.9** is excluded from the terms of this Order.

76.9 For the purpose of this Order public transport means the system of vehicles used by the public and is taken to include:

- i. Buses & coaches except those on private hire;
- ii. Hackney carriages (Taxis) when being used for hire;
- iii. Licensed Mini Cabs when pre-booked;
- iv. Private Hire Vehicles including motorcycles when pre-booked.

77. Restriction on the Use of Taxis and Minicabs

77.1 The Offender shall not use a minicab or taxi service for the transfer of goods, packages or documents of any description, unless the Offender is present for the duration of the transfer to accompany the item(s).

77.2 The Offender shall not instruct any third party to use a minicab or taxi service for the transfer of goods packages or documents of any description, unless the third party, who shall not be the driver of the vehicle, is present for the duration of the transfer to accompany the item(s).

78. Prohibition of Ownership/Use of Motorcycles

The Offender shall not own, possess, or use a motorcycle. For the purpose of this order, a motorcycle shall be taken to include:

- i. any vehicle described by the DVLA under categories P, A1, A and B1 of a motorcycle licence;
- ii. a bicycle, scooter or similar vehicle fitted with an engine.

79. Notification on Ownership and Restriction on use of Motorcycles and Mopeds

79.1 On the date of the coming into force of the order, the offender shall provide details in writing to the **[relevant law enforcement agency]** of any motorcycle or moped that he owns or is the registered keeper for. Any such notice shall include in respect of each vehicle the following information:

- i. The vehicle's registration number;
- ii. The vehicle's make, model and colour;
- iii. The identity of the insurer and the insurance policy number permitting the offender to use the vehicle, together with a copy of the insurance certificate;
- iv. The name and address of the person from whom he bought the vehicle (or who permitted the Offender to register himself as keeper of the vehicle).

79.2 The Offender shall provide in writing to the **[relevant law enforcement agency]** within **[24 hours]** the above details for any further motorcycle or moped for which he becomes the owner or registered keeper. The Offender shall provide in writing to the **[relevant law enforcement agency]** within **[24 hours]** the above details for any motorcycle or moped for which he ceases to be the owner or registered keeper.

79.3 The Offender may not drive any motorcycle or moped that he is not the owner or registered keeper of.

79.4 The Offender shall not hire a motorcycle or moped of any kind, or otherwise use, or possess a hired motorcycle or moped.

79.5 The Offender is prohibited from riding as a passenger on any motorcycle or moped and from taking a passenger on any motorcycle or moped that he is riding.

79.6 Except as in clauses **79.7** and **79.8** below the Offender shall not be in possession of any motorcycle protective helmet either in a public or private place.

79.7 The Offender may own and use a single motorcycle protective helmet if he personally owns a motorcycle or moped which is registered to him, insured for his use, if he has a licence to ride this type of vehicle and he has complied with clause **79.1** above. The Offender must also present himself with the motorcycle protective helmet at a police station and at a time identified to him by the **[relevant law enforcement agency]** in order that the **[relevant law enforcement agency]** may take photograph(s) of the motorcycle protective helmet. If the Offender changes his helmet or significantly alters the appearance through addition or removal of designs or colour, he must immediately bring this to the attention of the **[relevant law enforcement agency]** and again present for the altered motorcycle protective helmet to be photographed.

79.8 The Offender can only be in possession of the motorcycle protective helmet (**clause 79.7**) in a public place if he is also in possession of the motorcycle or moped registered to him (**clause 79.1**). If leaving the vehicle he must secure the helmet to the vehicle or otherwise leave it with the vehicle.

79.9 For the purpose of this order:

- i. Motorcycle or moped is taken to include a motorised vehicle where a protective helmet is required by law, including but not exclusively; motorcycle and sidecar combinations, motorcycles, mopeds, trikes, motorbikes designed and built for use on and off the road, whether driven by petrol engines or electric motors.
- ii. The phrase ‘provided in writing’ to the **[relevant law enforcement agency]** shall be taken to include:
 - a. A letter sent by first class post (with proof of posting) or recorded delivery (in which case the information will be treated as having been provided at the time the letter is posted or handed to a representative of the Royal Mail) to the address of the **[relevant law enforcement agency]** or at any other address notified to the Offender by the **[relevant law enforcement agency]**. Upon request by a **[relevant law enforcement agency]** the Offender must produce within **[7 days]** the recorded delivery proof of posting relating to that notice;
 - b. An email sent to the email address provide by the **[relevant law enforcement agency]** (or to any other address provided to the Offender by the **[relevant law enforcement agency]** for the purpose of providing information). Any emails sent to the **[relevant law enforcement agency]** should be sent with the “delivery” and “read receipt” functions enabled to provide confirmation. Upon request by a **[relevant law enforcement agency]** the Offender must produce within **[7 days]** copies of the email, delivery receipt and read receipt;
 - c. Any other electronic means that the Offender is informed by the **[relevant law enforcement agency]** is acceptable for the purpose of providing information.

80. Notification of Travel outside England and Wales

80.1 The Offender must notify a **[relevant law enforcement agency]** of all intended travel by him outside England and Wales by sending written notice to arrive at least **[14 days]** in advance of the intended departure and providing:

- i. a full itinerary (including his accommodation details and arrangements);
- ii. proof of payment for any tickets or accommodation;
 - a. details of the ports, airports or land borders of departure and arrival (including any flight numbers);
 - b. for what purpose he intends to travel;
 - c. the duration of the stay; and
 - d. details of any person accompanying him (name and date of birth) and of any person he intends to visit.

80.2 In the event of any change or variation to his travel plans as notified to a **[relevant law enforcement agency]** under clause **80.1** above, the Offender must send written details of such change or variation to a **[relevant law enforcement agency]** within **[24 hours]** of the change or variation becoming known to him.

80.3 The Offender shall notify a **[relevant law enforcement agency]** in writing within **[7 days]** if he acquires any passport or national identity card, whether issued by the United Kingdom authorities or by any other State, and shall provide **[relevant law enforcement agency]** with a copy of the document.

Note: be careful not to duplicate the provisions of a Travel Restriction Order.

81. Notification of Travel outside the United Kingdom

81.1 The Offender must notify **[relevant law enforcement agency]** of all intended travel by him outside the United Kingdom by sending written notice to arrive at least **[24 hrs]** in advance of the intended departure and providing:

- i. a full itinerary (including his accommodation details and arrangements);
- ii. proof of payment for any tickets or accommodation;
- iii. details of the ports, airports or land borders of departure and arrival (including any flight numbers);
- iv. for what purpose he intends to travel;
- v. the duration of the stay; and
- vi. details of any person accompanying him (name and date of birth) and of any person he intends to visit.

81.2 In the event of any change or variation to his travel plans as notified to The **[relevant law enforcement agency]** under clause **81.1** above, the Offender must send written details of such change or variation to **[relevant law enforcement agency]** within **[24 hours]** of the change or variation becoming known to him.

81.3 The Offender shall notify **[relevant law enforcement agency]** in writing within **[14 days]** if he acquires any passport or national identity card, whether issued by the United Kingdom authorities or by any other State, and shall provide The **[relevant law enforcement agency]** with a copy of the document.

82. Notification of entry to Airports or the Boundaries of an Airport

82.1 The Offender shall not enter an airport or the boundaries of any airport unless he has sent a written notification to the **[relevant law enforcement agency]** at least **[7 days]** in advance setting out:

- i. the purpose of his attendance;
- ii. full personal details of persons he intends to meet, including their nationality and/or UK immigration status (i.e. visa entry details).

82.2 For the purpose of this Order 'boundaries' includes airport car parks and pick up/drop off points and arrival and departure terminals.

83. Restriction on the Ownership and Use of Light Aircraft and Gyrocopters and Unmanned Aerial Vehicles ('UAV')

83.1 On the date of the coming into force of this order, the Offender shall notify a **[relevant law enforcement agency]** in writing of any light aircraft or gyrocopter or UAV (drone) which he owns, possesses or uses. Any such notice shall include in respect of each light aircraft or gyrocopter or UAV (if applicable) the following information:

- i. the registration number of the light aircraft, gyrocopter or UAV;
- ii. the make, model and colour of the light aircraft, gyrocopter or UAV;
- iii. the identity of the insurer and the number of the insurance policy permitting the Offender to use the light aircraft or gyrocopter or someone permitted by the Offender to use the light aircraft or gyrocopter, together with a copy of the insurance certificate;
- iv. the name and address of the person from whom he bought the light aircraft or gyrocopter or who permitted the Offender to possess or use the light aircraft or gyrocopter;
- v. whether the light aircraft or gyrocopter has been modified in any way since manufacture; and
- vi. the time he intends to own, possess or use the light aircraft or gyrocopter for.

83.2 Subject to clauses **83.3 and 83.4** below the Offender shall notify **[relevant law enforcement agency]** within **[24 hours]** of any changes in his ownership, possession or use of any light aircraft or gyrocopter or UAV during the course of the order and he shall include in any such notice the following information:

- i. the registration number of the light aircraft, gyrocopter or UAV;
- ii. the make, model and colour of the light aircraft, gyrocopter or UAV;
- iii. except where the Offender has sold the light aircraft or gyrocopter, the identity of the insurer and the number of the insurance policy permitting the Offender or someone permitted by the Offender to use the light aircraft or gyrocopter, together with a copy of the insurance certificate;
- iv. either:
 - a. the name and address of the person he acquired the light aircraft or gyrocopter from or who permitted the Offender to possess or use the light aircraft or gyrocopter; or
 - b. the name and address of the person he sold or otherwise disposed of the light aircraft or gyrocopter to or who he permitted to possess or use the light aircraft or gyrocopter;
- v. except where the Offender has sold the light aircraft or gyrocopter, the time he intends to own, possess or use the light aircraft or gyrocopter for or the time he intends to allow possession or use of the light aircraft or gyrocopter by another for.

83.3 Subject to clause **83.4** below the Offender shall not hire a light aircraft or gyrocopter or UAV of any kind or otherwise possess or use a hired light aircraft or gyrocopter or UAV.

83.4 The Offender may hire a light aircraft or gyrocopter for his personal use provided that:

- i. the light aircraft or gyrocopter is hired in his full name as recorded in this Order (or in the event of a change of name by deed poll, as notified to **[relevant law enforcement agency]** in accordance with the terms of this Order); and
- ii. he has given a **[relevant law enforcement agency]** **[7 days]** advance notice in writing of his intention to hire the light aircraft or gyrocopter and that such notices should include;

- iii. the registration number of the light aircraft or gyrocopter;
- iv. the make, model and colour of the light aircraft or gyrocopter;
- v. The identity of the insurer and the number of the insurance policy permitting the Offender to fly the light aircraft or gyrocopter together with a copy of the insurance certificate;
- vi. The name and address of the hirer; and
- vii. The date on which he intends to take possession of the light aircraft or gyrocopter and the time he intends to hire the light aircraft or gyrocopter for.

83.5 The Offender shall not modify, adapt or permit another to modify or adapt any light aircraft or gyrocopter owned or used by him during the terms of this Order.

84. Prohibition of Private Aircraft

84.1 The Offender shall not have private ownership, whether solely, jointly or as part of a syndicate or club, of an aircraft.

84.2 The Offender shall not rent, or use any private aircraft with 12 seats or less, to travel outside of the United Kingdom. For the purpose of this order the term 'use' shall include any transportation upon such aircraft, whether as a passenger, crew or any other capacity.

85. Prohibition on Yachts

The Offender is prohibited from owning, possessing, using or having a third party interest in a yacht or sea going vessel.

86. Restriction on the Purchase of Travel Tickets

86.1 The Offender shall not purchase travel tickets for any third party.

86.2 For the purpose of this order 'Travel Tickets' will include all tickets and / or documents for travel by:

- i. air;
- ii. sea;
- iii. rail;
- iv. coach.

87. Restriction on Riding a Motorcycle during the Hours of Darkness

87.1 The Offender must not ride a motorcycle during the hours of darkness unless he has previously notified the **[relevant law enforcement agency]** by email or recorded delivery stating:

- i. the purpose of the night time ride;
- ii. the anticipated route and final destination;
- iii. the time he intends to leave his home, arrive at the destination and return home; and
- iv. the details of the motorcycle.

87.2 If the Offender starts his journey during the daytime but finds that he has ridden during the hours of darkness, but had not notified the **[relevant law enforcement agency]** in advance with regards clause **87.1** he must upon returning home immediately send an email to **[relevant law enforcement agency]** providing the details along with full details of all the geographic areas and times for his full journey.

87.3 If unable to email the details required at clause **87.2**, a recorded delivery letter posted on the next available working day will be sufficient.

87.4 For the purpose of this Order the hours of darkness is half an hour after sunset and half an hour before sunrise.

87.5 The email address to send details to comply with clause **87.2** is **[insert details of relevant law enforcement agency]**

88. Notification on Ownership and Use of Cycles

88.1 On the date of the coming into force of this Order, the Offender shall notify the **[relevant law enforcement agency]** in writing of any cycle that he owns, possesses, or uses. Any such notice shall include in respect of each cycle the following information:

- i. the cycle's frame/serial number;
- ii. the cycle's make, model and colour;
- iii. a colour photograph of the cycle, taken from the side;
- iv. the name and address of the person from he bought the cycle from or who permitted the Offender to possess or uses the vehicle; and
- v. the time he intends to own, possess or use the cycle for.

88.2 The Offender shall notify the **[relevant law enforcement agency]** immediately of any changes in the colour, his ownership, possession or use of the cycle during the course of the Order, and he shall include in any such notice the following information:

- i. the cycle's frame/serial number;
- ii. the cycle's make, model and colour;
- iii. a colour photograph of the cycle, taken from the side;
- iv. either:
 - a. the name and address of the person he acquired the cycle from or who permitted the Offender to possess, or use the cycle, or
 - b. the name and address of the person he sold or otherwise disposed of the cycle to or who he permitted to possess or use the cycle.
- v. except where the Offender has sold the cycle, the time he intends to own, possess, or use the cycle for or the time he intends to allow possession by another of the cycle for.

89. Requirement to maintain and produce Road Haulage Records

89.1 The Offender must maintain all records as detailed in clause **89.2** associated with his road haulage business and make these records available for inspection within **[72 hours]** of receiving a written request by the **[relevant law enforcement agency]**.

89.2 For the purpose of this Order records associated with road haulage are taken to include:

- i. tachograph records;
- ii. vehicle record files;
- iii. all fuel receipts;
- iv. customs declarations & manifests;
- v. employment records of drivers;
- vi. copies of employees drivers licences whether employed or self-employed; and
- vii. road haulage operator's licence.

90. Restriction on Purchase, Trade or Otherwise being Involved in Air Travel Tickets

- 90.1 The Offender can purchase or otherwise acquire air travel tickets for himself or immediate family.
- 90.2 Save as set out in clause **90.1** the Offender cannot purchase, acquire or otherwise come into possession of tickets for any air travel both domestic and international.
- 90.3 For the purpose of this Order immediate family is taken to include the parents, wife or partner and children of the family.
- 90.4 Any tickets acquired at clause **90.1** must be in the name of the Offender or immediate family member.

91. Restriction on Possession of Vehicle Registration Plate Making Equipment

- 91.1 The Offender may not own, possess, or use any equipment as defined in clause **91.2** unless engaged in a business registered with the DVLA concerning the production of registration plates and notified to the **[relevant law enforcement agency]** in writing **[24 hours]** in advance of taking possession of the equipment stating:
- i. what the equipment is;
 - ii. where the equipment will be held; and
 - iii. purpose of obtaining the equipment.
- 91.2 For the purpose of the Order vehicle registration plate making equipment includes (but is not limited to):
- i. registration plate presses;
 - ii. blank vehicle number plates (both UK and international); and
 - iii. individual letter or number characters of the type and style used on registration plates.

92. Prohibition upon Holding or Seeking Office in a Motorcycle Club

The Offender shall not hold or seek to hold office in the **[name of motorcycle club]** or any motorcycle club or biker group affiliated to the **[name of motorcycle club]** or any other equivalent motorcycle club or bike group.

93. Prohibition of Membership of a Motorcycle Club

- 93.1 The Offender shall not join; subscribe; participate; establish or associate with any member of the **[name of motorcycle club]** or any other equivalent motorcycle club or biker group.

93.2 In addition to clauses **92 and 93.1** the Offender must not associate; frequent; be employed by or have any financial or business interest/dealings in a business or property associated to a motorcycle club or biker group.

93.3 In addition to clauses **92, 93.1 and 93.2** of this Order, the Offender shall not wear or display on his persons and property, any items that indicate association or membership to a motorcycle club or bikers group as defined by clause **92.**

I: ROBBERY

94. Restriction on Possession of Face Masks (or Deliberately Concealing Identity)

94.1 The Offender may not own, possess, or use any face mask designed to alter their appearance without first notifying **[relevant law enforcement agency] [7 days]** in advance stating:

- i. what the face mask is;
- ii. the period intended to possess the mask; and
- iii. purpose intended to use the mask.

94.2 The Offender must not use any item of clothing or make up that will deliberately obscure any facial feature excluding the forehead or conceal their identity.

94.3 For the purpose of this Order clothing to obscure facial features is taken to include, but is not limited to, a balaclava, hooded top pulled tight about the face and a scarf worn wrapped above the chin; standard design eye wear and sunglasses are specifically excluded. 'Make up' includes any prosthetic facial feature or that designed to alter appearance.

95. Restriction on Possession of Cable Ties

95.1 Save as set out in clause **95.3**, the Offender may not own, possess, or use any cable tie as defined in clause **95.2** without first notifying **[relevant law enforcement agency] [7 days]** in advance by recorded delivery stating:

- i. details of any vehicle, toolbox, or clothing in which the cable tie is to be carried;
- ii. the period you will require the cable tie for; and
- iii. purpose you intend to use them.

95.2 For the purpose of this Order 'cable tie' also known as zip tie and tie wrap, is defined as a type of fastener generally made from plastic or nylon. The tie contains teeth and a flexible pawl designed to only go one way to pull tight and lock when used.

95.3 The Offender may possess any cable tie without first notifying **[relevant law enforcement agency]**, if they are solely used at his registered home address, or if for the purpose of work and kept at the place of work notified to **[relevant law enforcement agency]**. This exception does not include being carried in a vehicle for the purpose of work.

96. Restriction on Possession of Corrosives

96.1 On the date of the coming into force of this order, the Offender shall notify a **[relevant law enforcement agency]** in writing of any corrosive substances he owns, possesses, uses or controls. If the Offender intends to possess a corrosive substance they shall notify a **[relevant law enforcement agency]** in writing at least **48 hours** in advance of the possession **[specifying details thereof]**.

96.2 Corrosive substances include but are not limited to products that contain:

- i. sulphuric acid such as drain cleaners/unblockers;
- ii. sodium hydroxide (12% and over) such as drain cleaners/unblockers;
- iii. sodium hydroxide (12% and over) such as paint strippers;
- iv. hydrochloric acid (10% and over) such as brick and patio cleaners;
- v. hydrochloric acid (10% or over) such as cleaning products including limescale removers;
- vi. ammonium hydroxide (10% and over) such as cleaning products;
- vii. sodium hypochlorite (10% and over) such as cleaning products.

97. Prohibition on Trade of Corrosive Substances:

97.1 The Offender may not sell, trade or exchange corrosive substances. Corrosive substances include but are not limited to:

- i. sulphuric acid such as drain cleaners/unblockers;
- ii. sodium hydroxide (12% and over) such as drain cleaners/unblockers;
- iii. sodium hydroxide (12% and over) such as paint strippers;
- iv. hydrochloric acid (10% and over) such as brick and patio cleaners;
- v. hydrochloric acid (10% or over) such as cleaning products including limescale removers;
- vi. ammonium hydroxide (10% and over) such as cleaning products;
- vii. sodium hypochlorite (10% and over) such as cleaning products.

J: FIREARMS

98. Prohibition from Possession and Trade of Component Parts of Ammunition

98.1 The Offender is prohibited from owning, possessing or using any component part that could be used in the manufacture of ammunition.

98.2 The Offender shall not import, export, transport or broker the sale or transfer of or otherwise be knowingly concerned in the trade in or supply of component parts of ammunition, nor shall he assist, advise or in any way procure others to become involved in that trade or supply (whether on their behalf or on behalf of others).

98.3 Component parts of ammunition include, shell casings, gunpowder, primers and bullets cartridge cases, shooters powders, black powder, percussion caps and bullet heads.

99. Prohibition from possession and trade of firearms

99.1 The Offender is prohibited from owning, possessing or using any firearm.

99.2 The Offender shall not import, export, transport or broker the sale or transfer of or otherwise be knowingly concerned in the trade in or supply of any firearm, nor shall he assist, advise or in any way procure others to become involved in that trade or supply (whether on their behalf or on behalf of others).

99.3 Firearms include any firearm controlled under any firearms legislation in the UK in particular sections 1,2 (shotguns), 5, 57(4) (imitation or replica firearms of any description) of the Firearms Act 1968. Firearms excluded from firearms legislation by virtue of 58(2) of the Firearms Act 1968, often referred to as curiosities or antique firearms, or those with obsolete calibres are included in this prohibition for the purpose of this Order.

99.4 For the purpose of this Order any reference to firearms legislation includes any current or future legislation if superseded in any way.

100. Restrictions in Relation to Firearms

The Offender shall not, either in the United Kingdom or overseas, possess, purchase, acquire or otherwise have or exercise control over any:

- i. firearm, de-activated or imitation firearm; or any component part or accessory of any such firearm, deactivated or imitation firearm;
- ii. ammunition or component of any ammunition, including blank firing ammunition;
- iii. any tools or equipment designed or adapted for use in the manufacture, assembly, modification, conversion or reactivation of any firearm or imitation firearm or ammunition.

101. Restriction of Specialist Tools and Equipment

101.1 Except as detailed in clause 99.2 the Offender may not own, possess, or use any engineering or mechanical tools without first notifying the **[relevant law enforcement agency]** **[7 days]** in advance by recorded delivery stating:

- i. what the tool is;
- ii. the period you will require the tool for; and
- iii. intended purpose.

101.2 For the purpose of this Order engineering and mechanical tools are defined as but not exclusively equipment or apparatus designed for a specific or specialist purpose, such as pillar drills, lathes, precision scales, powder measure, mechanical presses, bullet moulds, patterns, die's and reloading equipment.

101.3 Any tool which could be purchased from a general hardware store is excluded from the terms of this clause, which are taken to include, but not exclusively; screwdrivers, hammers, spanners, hand held drill and drill bits, a standard tool set supplied with any vehicle.

101.4 Any piece of equipment so notified at clause **101.1** must be made available for inspection of a representative of the ***[relevant law enforcement agency]*** within ***[7 days]*** of a request being made by them.

K: MISCELLANEOUS

102. Notification of Residence

102.1 The Offender must notify a **[relevant law enforcement agency]** of his full current residential address. In the event the Offender is due to move addresses he must notify a **[relevant law enforcement agency]** **[7 days]** in advance of moving providing:

- i. date of move to new address;
- ii. full address of new residence;
- iii. intended period taken to move.

102.2 In conjunction to clause **102.1** the Offender must notify a **[relevant law enforcement agency]** in advance of any night or period in which he resides away from the residential address. This should be done immediately and prior to booking accommodation or entering the premises. This may include, but is not exclusive to, use of a hotel, hostel, bed and breakfast, rented or leased accommodation, caravan, tent, or residing at the address of a third party.

103. Non-Association

103.1 The Offender shall not, whether directly or indirectly, contact, communicate with or otherwise associate with the following named individuals:

- i. full name and date of birth;

103.2 The Offender shall in no circumstances associate (other than that for court proceedings), in person or by any other means, with the following named individual:

- i. full name and date of birth;

104. Notification on the use of Professional Delivery or Courier Service

104.1 The Offender shall not use the services of any professional delivery or courier service without prior notification to a **[relevant law enforcement agency]**. Such companies include but not restricted to, DHL, UPS, Fedex, Pink Express and Parcel Force.

104.2 The Offender shall provide written notification of the consignment details including:

- i. company used;
- ii. contents of consignment;
- iii. recipient of consignment;
- iv. date consignment shipped;
- v. proof of payment.

105. Prohibition on the Provision of Immigration Advice or Immigration Services

105.1 The Offender shall not give immigration advice or otherwise provide immigration services.

105.2 For the purposes of this Order, immigration advice is advice concerning one or more relevant matters given in any capacity and whether paid or not.

105.3 For the purposes of this Order, immigration services are services concerning the making of representations on behalf of a particular individual in connection with one or more relevant matters:

- i. in civil proceedings before a court, tribunal or adjudicator in the United Kingdom;
- ii. in correspondence with a Minister of the Crown or government department; or
- iii. in providing immigration advice as a consultant on behalf of a third party.

105.4 For the purposes of clauses **105.2** and **105.3** above, relevant matters are defined as follows:

- i. a claim for asylum;
- ii. an application for, or for the variation of entry clearance or leave to enter or remain in the United Kingdom;
- iii. unlawful entry into the United Kingdom;
- iv. nationality and citizenship under the law of the United Kingdom;
- v. citizenship of the European Union;
- vi. admission to Member States in accordance with rights conferred by or under European Community Law;
- vii. removal or deportation from the United Kingdom;
- viii. an application for bail under the Immigration Acts or under the Special Immigration Appeals Commission Act 1997;
- ix. an appeal against, or an application for judicial review in relation to, any decision taken in accordance with a matter referred to above;
- x. work permits and other immigration employment documents.

106. Prohibition on Casino Gambling

The Offender is prohibited from gambling in a casino. This includes virtual casinos as well as physical casinos.

107. Prohibition on Possession and Use of Equipment relating to Police Airwaves

107.1 The Offender shall not own, possess, or use any equipment capable of receiving police radio transmissions including, but not exclusive to, RF radio scanners.

107.2 The Offender shall not own, possess, or use any literature, instructions or notes relating to police airwaves.

108. Requirement to Report

108.1 No more than four times a year, the Offender shall report to a police station at a date, time and place notified to him in writing by a **[relevant law enforcement agency]**. Any such notice shall be either served personally on him or sent to him by recorded delivery to his main residence as notified to a **[relevant law enforcement agency]** in accordance with the terms of this Order, and the Offender shall be given at least **[7 days]** notice of the requirement to attend.

108.2 A notification to attend a specified police station under clause **108.1** may include a requirement for the Offender to bring with him all portable communication devices that he owns, uses, or possesses under **Section C1** of this Order, together with any device capable of

storing digital data that he might own, possess, or use. Such devices may be retained for examination by **[relevant law enforcement agency]** or another party acting for **[relevant law enforcement agency]**, for a period not exceeding **[7 days]**.

109. Notification of Safety Deposit Boxes, Safe Deposit Boxes, Self-Storage Units and Mail Boxes

109.1 On the date this order comes into force, the Offender shall notify a **[relevant law enforcement agency]**, in writing, of any safety deposit boxes, safe deposit boxes, self-storage units or mail boxes which he may rent, possess the keys to or use, specifying in the notice the following information:

- i. where the box or storage unit is located;
- ii. the name and number in which the storage unit is held;
- iii. the method of payment used to rent the box or storage unit and;
- iv. the contact details provided to the company from whom the box or storage unit is rented.

109.2 During the operation of this order, the Offender shall notify a **[relevant law enforcement agency]** in writing immediately of any safety deposit boxes, safe deposit boxes, self-storage units or mail boxes which he may rent, possess the keys to or use, specifying the details as outlined in clause **109.1** above.

109.3 Any new safety deposit boxes, safe deposit boxes, self-storage units or mail boxes must be registered in the Offender's name as specified in this order.

110. Restriction on Employment Agencies

110.1 The Offender must employ all staff, with the exception of family members, through an employment agency.

110.2 The Offender must notify a **[relevant law enforcement agency]** of the name and address of any employment agency used in the employment of staff.

111. Notification of Entry into the United Kingdom

111.1 The Offender shall provide notice to a **[relevant law enforcement agency]** at least **[7 days]** in advance of entering the United Kingdom, including for the purpose of changing flights, and he shall include in any such notice the following information:

- i. full name displayed on his passport;
- ii. passport number;
- iii. point of entry into the UK;
- iv. point of origin;
- v. destination.

111.2 In the event the Offender travels by air s/he shall include in her/his notice to **[relevant law enforcement agency]**:

- i. flight number;
- ii. name of airline;

- iii. time and date of departure;
- iv. time and date of arrival.

111.3 In the event the Offender travels by sea s/he shall include in her/his notice to **[relevant law enforcement agency]**:

- i. name of the ship/boat;
- ii. name of the ship/boat operator;
- iii. time and date of departure;
- iv. time and date of arrival.

111.4 In the event the Offender travels by car s/he shall include in her/his notice to **[relevant law enforcement agency]**:

- i. vehicle registration;
- ii. make, model and colour of the vehicle.

111.5 In the event the Offender travels by Train s/he shall include in her/his notice to **[relevant law enforcement agency]**:

- i. time and date of departure;
- ii. time and date of arrival.

112. Prohibition on Use of Alias

The Offender shall only use his full name as recorded on his birth certificate or by change by deed poll when working or dealing with third parties. This does not preclude the use of nicknames between friends or family.

113. Restriction on Acquisition, Possession and Disposal of any Event Tickets

113.1 The Offender is prohibited, other than subject to clause **113.3**, from purchasing, or otherwise coming into possession or control of more than two individual tickets for any event either within or outside the United Kingdom.

113.2 For the purpose of this Order event includes but not exclusively; any sporting event; any musical event; any theatrical event; or any other event where there are commercially organised ticket sales by or on behalf of the venue.

113.3 If the Offender, requires the acquisition of more than two tickets for any event, he must **[7 days]** prior to the intended acquisition notify the **[relevant law enforcement agency]** ;

- i. the number of tickets he seeks to obtain;
- ii. the event for which he seeks to obtain the tickets;
- iii. why he seeks to obtain more than two tickets; and
- iv. upon obtaining the tickets, provide the serial numbers of all those tickets.

113.4 The Offender cannot sell or otherwise offer for disposal any tickets obtained under clause **113.1 and 113.3** unless he has **[7 days]** prior to the intended sale or disposal notified the **[relevant law enforcement agency]**;

- i. the number of tickets he seeks to dispose of;

- ii. the event it relates to;
- iii. why he seeks to dispose of the tickets; and
- iv. name, address and telephone number of the person who acquires the tickets.

114. Restriction on Cutting Equipment

114.1 The Offender may not own, possess, use any cutting equipment as defined in clause **114.2** without first notifying a **[relevant law enforcement agency] [7 days]** in advance by recorded delivery stating:

- i. what the equipment is;
- ii. the period you will require the equipment for;
- iii. purpose you intend to use the equipment.

114.2 For the purpose of this order 'cutting equipment' is defined as equipment or apparatus capable of cutting metal, including but not exclusive to chainsaws, angle grinders, bolt cutters.

115. Restriction of Specialist Electronic Tools and Remote Control Fobs

115.1 Except as detailed in clause **115.3** the Offender may not own, possess, use or control any electronic device made, adapted or intended to be connected to the On-Board Diagnostic (OBD) Port of any motor vehicle.

115.2 Except as detailed in clause **115.4** the Offender may not own or possess any remote control key fob for a motor vehicle.

115.3 The Offender may possess or use an OBD device but only when employed in the business of motor vehicle technician and only at a business premises notified to the **[relevant law enforcement agency]** along with details of;

- i. details of the device;
- ii. purpose the device is intended for; and
- iii. name and address details of the owner of the device.

115.4 The Offender may own, use or possess a remote control key fob for a motor vehicle which he has notified the **[relevant law enforcement agency]** of as required within clause **115.2** above, and; when a police officer requests it, he identifies to which motor vehicle the key fob belongs to the satisfaction of the police officer.

116. Restrictions on Caravan Park Establishments

116.1 The Offender is prohibited from entering any 'residential caravan park' or 'site' or 'mobile home park' or 'site' falling within the scope of the Caravan Sites and Control of Development Act 1960, whether owned privately or by any local authority, but not any local authority gypsy site.

116.2 The Offender shall not either directly or indirectly have anything to do with the ownership, management or control of any 'residential caravan park' or 'site' or 'mobile home park' or 'site' falling within the scope of the Caravan Sites and Control of Development Act 1960, but not any local authority gypsy site.

116.3 The Offender shall not either directly or indirectly communicate with any person who is residing on any 'residential caravan park' or 'site' or 'mobile home park' or 'site' falling within the scope of the Caravan Sites and Control of Development Act 1960, whether owned privately or by any local authority but not any local authority gypsy site.

L: Final Clause - Notification

117. Notification of Changes Related to the Order

- 117.1 The Offender must send written notice informing **[relevant law enforcement agency]** of any changes related to this Order within **[7 days]**. Such changes include:
- i. any change of any of his names;
 - ii. any change of his home address;
 - iii. his acquisition of a temporary address; and
 - iv. any change of his temporary address or his ceasing to have one.
- 117.2 In the case of a change of a name or address or the acquisition of a temporary address, the Offender must specify the new name or address.
- 117.3 The Offender's name is XXXXXX and his home address is XXXXXXX
- 117.4 Should the Offender require an amendment of this recorded information, he shall comply with clause **115.1** by sending notification of such amendments to **[relevant law enforcement agency]** prior to the date of this Order coming into force.
- 117.5 In this Order, the phrase 'provided in writing to the **[relevant law enforcement agency]**' shall be taken to include:
- i. a letter sent by first class post (with proof of posting) or recorded delivery (in which case the information will be treated as having been provided at the time the letter is posted or handed to a representative of the Royal Mail) to the **[relevant law enforcement agency address]** or at any other address notified to the Offender by the **[relevant law enforcement agency]**. Upon request by a **[relevant law enforcement agency]** officer the Offender must produce within **[7 days]** the recorded delivery proof of postage relating to that notice;
 - ii. an email sent to the email address **[relevant law enforcement agency email address]** (or to any other address provided to the Offender by the **[relevant law enforcement agency]** for the purpose of providing information). Any emails sent to the MPS LOMU should be sent with the "delivery" and "read receipt" functions enabled to provide confirmation. Upon request by a **[relevant law enforcement agency]** officer the Offender must produce within **[7 days]** copies of the email, delivery receipt and read receipt;
 - iii. any other electronic means that the Offender is informed by the **[relevant law enforcement agency]** is acceptable for the purpose of providing information.
- 117.6 **Any application by the Offender to vary or discharge this Order must be served, in accordance with the rules of court, on the Head of [Division], Crown Prosecution Service [address].**