**Proposed Schedule 1 of the Scrap Metal Dealers Bill (NI)**

Outlining offences which could be considered preclusion to obtaining a scrap metal dealers licence.

* An offence under section 170 or 170B of the Customs and Excise Management Act 1979(2), where the specific offence concerned relates to scrap metal - *Act applied (E.W.N.I.) (31.3.2002) by S.I. 2002/528, reg. 7(3)*
* An offence under section 9 of the Food and Environment Protection Act 1985(5) - *25 (1)*
* An offence under section 1 of the Fraud Act 2006(6), where the specific offence concerned relates to scrap metal, or is an environment-related offence. 15 (2) *Subject to subsection (3), sections 1 to 9 and 11 to 13 extend to England and Wales and Northern Ireland only.*
* Any offence under the Proceeds of Crime Act 2002. 461
* An offence under article 4, 5, 6,18, 27 or 74 of the Waste and Contaminated Land (Northern Ireland) Order 1997
* An offence under section 7 or section 27-29 of the Water (Northern Ireland) Order 1999
* An offence under the Waste Management Licensing Regulations (Northern Ireland) 2003
* An offence under section 1, 8, 9, 10, 11, 17, 21 or 24 of the Theft Act (Northern Ireland) 1969
* Any offence under the Hazardous Waste Regulations (Northern Ireland) 2005
* Section 17 of the Landfill (Northern Ireland) Regulations 2003
* Any offence under the Pollution Prevention and Control (Northern Ireland) Regulations 2003
* Any offence under the Producer Responsibility (Packaging Waste) Regulations (Northern Ireland) 2007
* Any offence under the Transfrontier Shipment of Waste Regulations 2007 in relation to the movement of scrap metal as waste across the border.
* An offence under regulation 24 of the Waste(Northern Ireland) Regulations 2011