

## Armed Forces Act 2006

#### **2006 CHAPTER 52**

#### **PART 13**

DISCIPLINE: MISCELLANEOUS AND SUPPLEMENTARY

### [F1CHAPTER 3A

GUIDANCE ON EXERCISE OF CRIMINAL JURISDICTION

#### **Textual Amendments**

F1 Pt. 13 Ch. 3A inserted (1.5.2022 for specified purposes, 13.11.2023 in so far as not already in force) by Armed Forces Act 2021 (c. 35), ss. 7, 24(1); S.I. 2022/471, reg. 4(b); S.I. 2023/1102, reg. 2

#### 320A Guidance on exercise of criminal jurisdiction: England or Wales

- (1) The Director of Service Prosecutions and the Director of Public Prosecutions must agree a protocol regarding the exercise of concurrent jurisdiction in respect of alleged conduct of the description in subsection (2).
- (2) Subsection (1) refers to conduct of a person subject to service law which—
  - (a) occurs when the person is in England or Wales, and
  - (b) is punishable by the law of England and Wales.
- (3) The protocol—
  - (a) must give guidance as to general principles which are to be taken into account by a relevant prosecutor when considering in which jurisdiction (service or civilian) proceedings should be brought, and
  - (b) may give guidance as to—
    - (i) procedures for making decisions regarding the exercise of jurisdiction, including as to the cases in which there should be

Changes to legislation: There are outstanding changes not yet made by the legislation.gov.uk editorial team to Armed Forces Act 2006. Any changes that have already been made by the team appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

- consultation between relevant prosecutors within paragraphs (a) and (b) of subsection (10), and
- (ii) any other matters the Directors think appropriate for the purposes of or in connection with subsection (1).
- (4) Guidance under subsection (3)(a) must be designed to promote fair and efficient justice.
- (5) Where relevant prosecutors within subsection (10)(a) and relevant prosecutors within subsection (10)(b) cannot resolve a disagreement between them about the exercise of jurisdiction in a case to which guidance under this section applies, it is for the Director of Public Prosecutions to decide in which jurisdiction proceedings should be brought in that case.
- (6) The Director of Service Prosecutions and the Director of Public Prosecutions may from time to time agree revisions to the protocol.
- (7) Before agreeing the protocol or revisions to it under this section the Directors must consult—
  - (a) the Secretary of State,
  - (b) the Attorney General,
  - (c) the National Police Chiefs' Council, and
  - (d) any other person the Directors think appropriate.
- (8) The current version of the protocol must be published in whatever manner the Directors think appropriate.
- (9) Consultation undertaken before the Armed Forces Act 2021 is passed is as effective for the purposes of subsection (7) as consultation undertaken after it is passed.
- (10) In this section "relevant prosecutor" means—
  - (a) the Director of Service Prosecutions and any person appointed under section 365 (prosecuting officers), and
  - (b) the Director of Public Prosecutions, a Crown Prosecutor and any person appointed under section 5(1) of the Prosecution of Offences Act 1985 (conduct of prosecutions on behalf of the Service).
- (11) But this section applies in relation to a relevant prosecutor only where that prosecutor is aware that the Court Martial has (or may have) jurisdiction to try the person in respect of the alleged conduct mentioned in subsection (1).
- (12) In subsection (2)(a) a reference to England or Wales includes the territorial waters of the United Kingdom adjacent to England or Wales (as the case may be).
- (13) In this section—
  - "conduct" means an act or omission;
  - "the Directors" means the Director of Service Prosecutions and the Director of Public Prosecutions (acting jointly);
    - "punishable" has the same meaning as in section 42 (criminal conduct).

Document Generated: 2024-05-07

Changes to legislation: There are outstanding changes not yet made by the legislation.gov.uk editorial team to Armed Forces Act 2006. Any changes that have already been made by the team appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

#### 320B Guidance on exercise of criminal jurisdiction: Scotland

- (1) The Director of Service Prosecutions and the Lord Advocate must agree a protocol regarding the exercise of concurrent jurisdiction, in respect of alleged conduct of the description in subsection (2), in the cases specified in subsection (3).
- (2) Subsection (1) refers to conduct of a person subject to service law which—
  - (a) occurs when the person is in Scotland, and
  - (b) constitutes an offence under the law of Scotland.
- (3) The cases mentioned in subsection (1) are where—
  - (a) the alleged conduct also constitutes an offence under section 42 (criminal conduct), or
  - (b) the person mentioned in subsection (2) could on the same facts be charged with an offence under section 42 which is broadly equivalent to the offence under the law of Scotland.
- (4) The protocol—
  - (a) must give guidance as to general principles which are to be taken into account by a relevant prosecutor when considering in which jurisdiction (service or civilian) proceedings should be brought, and
  - (b) may give guidance as to—
    - (i) procedures for making decisions regarding the exercise of jurisdiction, including as to the cases in which there should be consultation between relevant prosecutors within paragraphs (a) and (b) of subsection (11), and
    - (ii) any other matters the issuing authorities think appropriate for the purposes of or in connection with subsection (1).
- (5) Guidance under subsection (4)(a) must be designed to promote fair and efficient justice.
- (6) Where relevant prosecutors within subsection (11)(a) and relevant prosecutors within subsection (11)(b) cannot resolve a disagreement between them about the exercise of jurisdiction in a case to which guidance under this section applies, it is for the Lord Advocate to decide in which jurisdiction proceedings should be brought in that case.
- (7) The Director of Service Prosecutions and the Lord Advocate may from time to time agree revisions to the protocol.
- (8) Before agreeing the protocol or revisions to it under this section the issuing authorities must consult—
  - (a) the Secretary of State,
  - (b) the chief constable of the Police Service of Scotland, and
  - (c) any other person the issuing authorities think appropriate.
- (9) The current version of the protocol must be published in whatever manner the issuing authorities think appropriate.
- (10) Consultation undertaken before the Armed Forces Act 2021 is passed is as effective for the purposes of subsection (8) as consultation undertaken after it is passed.
- (11) The following are "relevant prosecutors" for the purposes of this section—

Changes to legislation: There are outstanding changes not yet made by the legislation.gov.uk editorial team to Armed Forces Act 2006. Any changes that have already been made by the team appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

- (a) the Director of Service Prosecutions and any person appointed under section 365 (prosecuting officers), and
- (b) any prosecutor as defined in section 307(1) of the Criminal Procedure (Scotland) Act 1995 (other than a private prosecutor).
- (12) But this section applies in relation to a relevant prosecutor only where that prosecutor is aware that the Court Martial has (or may have) jurisdiction to try the person in respect of the alleged conduct mentioned in subsection (1).
- (13) In subsection (2)(a) the reference to Scotland includes the territorial waters of the United Kingdom adjacent to Scotland.
- (14) In this section—

"conduct" means an act or omission:

"the issuing authorities" means the Director of Service Prosecutions and the Lord Advocate (acting jointly).

#### 320C Guidance on exercise of criminal jurisdiction: Northern Ireland

- (1) The Director of Service Prosecutions and the Director of Public Prosecutions for Northern Ireland must agree a protocol regarding the exercise of concurrent jurisdiction, in respect of alleged conduct of the description in subsection (2), in the cases specified in subsection (3).
- (2) Subsection (1) refers to conduct of a person subject to service law which—
  - (a) occurs when the person is in Northern Ireland, and
  - (b) constitutes an offence under the law of Northern Ireland.
- (3) The cases mentioned in subsection (1) are where—
  - (a) the alleged conduct also constitutes an offence under section 42 (criminal conduct), or
  - (b) the person mentioned in subsection (2) could on the same facts be charged with an offence under section 42 which is broadly equivalent to the offence under the law of Northern Ireland.
- (4) The protocol—
  - (a) must give guidance as to general principles which are to be taken into account by a relevant prosecutor when considering in which jurisdiction (service or civilian) proceedings should be brought, and
  - (b) may give guidance as to—
    - (i) procedures for making decisions regarding the exercise of jurisdiction, including as to the cases in which there should be consultation between relevant prosecutors within paragraphs (a) and (b) of subsection (11), and
    - (ii) any other matters the issuing authorities think appropriate for the purposes of or in connection with subsection (1).
- (5) Guidance under subsection (4)(a) must be designed to promote fair and efficient justice.
- (6) Where relevant prosecutors within subsection (11)(a) and relevant prosecutors within subsection (11)(b) cannot resolve a disagreement between them about the exercise of jurisdiction in a case to which guidance under this section applies, it is for

Document Generated: 2024-05-07

Changes to legislation: There are outstanding changes not yet made by the legislation.gov.uk editorial team to Armed Forces Act 2006. Any changes that have already been made by the team appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

the Director of Public Prosecutions for Northern Ireland to decide in which jurisdiction proceedings should be brought in that case.

- (7) The Director of Service Prosecutions and the Director of Public Prosecutions for Northern Ireland may from time to time agree revisions to the protocol.
- (8) Before agreeing the protocol or revisions to it under this section the issuing authorities must consult—
  - (a) the Secretary of State,
  - (b) the Department of Justice in Northern Ireland,
  - (c) the Chief Constable of the Police Service of Northern Ireland,
  - (d) the Attorney General for Northern Ireland, and
  - (e) any other person the issuing authorities think appropriate.
- (9) The current version of the protocol must be published in whatever manner the issuing authorities think appropriate.
- (10) Consultation undertaken before the Armed Forces Act 2021 is passed is as effective for the purposes of subsection (8) as consultation undertaken after it is passed.
- (11) The following are "relevant prosecutors" for the purposes of this section—
  - (a) the Director of Service Prosecutions and any person appointed under section 365 (prosecuting officers), and
  - (b) the Director of Public Prosecutions for Northern Ireland, the Deputy Director of Public Prosecutions for Northern Ireland, a Public Prosecutor and any person appointed under section 36(2) of the Justice (Northern Ireland) Act 2002 (c. 26 (N.I.)) (exercise of functions on behalf of the Service).
- (12) But this section applies in relation to a relevant prosecutor only where that prosecutor is aware that the Court Martial has (or may have) jurisdiction to try the person in respect of the alleged conduct mentioned in subsection (1).
- (13) In subsection (2)(a) the reference to Northern Ireland includes the territorial waters of the United Kingdom adjacent to Northern Ireland.
- (14) In this section—

"conduct" means an act or omission;

"the issuing authorities" means the Director of Service Prosecutions and the Director of Public Prosecutions for Northern Ireland (acting jointly).]

#### **Changes to legislation:**

There are outstanding changes not yet made by the legislation.gov.uk editorial team to Armed Forces Act 2006. Any changes that have already been made by the team appear in the content and are referenced with annotations.

View outstanding changes

#### Changes and effects yet to be applied to:

specified provision(s) transitional provisions for effects of commencing SI 2009/812
 by S.I. 2009/1059 Order

# Changes and effects yet to be applied to the whole Act associated Parts and Chapters: Whole provisions yet to be inserted into this Act (including any effects on those provisions):

```
 Pt. 12A inserted by 2016 c. 21 s. 7
```

- Pt. 16B inserted by 2023 c. 48 s. 1
- s. 50(2)(ca) inserted by 2011 c. 18 Sch. 4 para. 3(3) (This amendment not applied to legislation.gov.uk. Sch. 4 para. 3(3) repealed (8.3.2015) without ever being in force by 2014 c. 12, Sch. 11 para. 82(2); S.I. 2015/373, art. 2(g)(ii))
- s. 209(8) inserted by 2021 c. 11 Sch. 13 para. 41(3)
- s. 213(3A) words inserted by 2021 c. 11 Sch. 13 para. 41(6)
- s. 218A(6A) inserted by Sch. 26 para. 12(1)(db) (as inserted) by S.I. 2020/1520 reg. 6(2)(b)
- s. 218A(6A) words omitted by virtue of 2020 c. 17, Sch. 26 para. 12(1)(dc) (as inserted) by S.I. 2020/1520 reg. 6(2)(b)
- s. 219A(1)(d)(i) omitted by virtue of 2020 c. 17, Sch. 26 para. 14(a)(i) (as substituted) by 2021 c. 11 Sch. 13 para. 43(7)(b)
- s. 219A(1)(d)(iii) omitted by virtue of 2020 c. 17, Sch. 26 para. 14(a)(i) (as substituted) by 2021 c. 11 Sch. 13 para. 43(7)(b)
- s. 219A(1)(da) inserted by 2021 c. 11 Sch. 13 para. 41(7)
- s. 219A(1)(da)(i) omitted by virtue of 2020 c. 17, Sch. 26 para. 14(a)(ii) (as substituted) by 2021 c. 11 Sch. 13 para. 43(7)(b)
- s. 219A(2A) inserted by 2020 c. 17, Sch. 26 para. 14(bb) (as inserted) by S.I.
  2020/1520 reg. 6(3)
- s. 219ZA inserted by 2021 c. 11 Sch. 8 para. 2
- s. 219ZA(1)(e) words omitted by virtue of 2020 c. 17, Sch. 26 para. 13A(a) (as inserted) by 2021 c. 11 Sch. 13 para. 43(7)(a)
- s. 219ZA(4)-(6) omitted by virtue of 2020 c. 17, Sch. 26 para. 13A(b) (as inserted) by 2021 c. 11 Sch. 13 para. 43(7)(a)
- s. 219ZA(7) words omitted by virtue of 2020 c. 17, Sch. 26 para. 13A(c) (as inserted) by 2021 c. 11 Sch. 13 para. 43(7)(a)
- s. 223(1A) inserted by 2021 c. 11 Sch. 13 para. 41(8)(a)
- s. 224A(1)(d)(iii) and word inserted by 2021 c. 11 Sch. 13 para. 41(9)(a)(ii)
- s. 224A(1)(d)(iii) words substituted by 2020 c. 17, Sch. 26 para. 15(a)(iii) (as inserted) by 2021 c. 11 Sch. 13 para. 43(7)(c)
- s. 224A(1A) inserted by 2021 c. 11 Sch. 8 para. 8(4)
- s. 224A(3A) inserted by 2021 c. 11 Sch. 13 para. 41(9)(b)
- s. 224B inserted by 2021 c. 11 Sch. 8 para. 9
- s. 225(1A) inserted by 2020 c. 17, Sch. 26 para. 15A (as inserted) by S.I. 2020/1520 reg. 6(4)
- s. 226(1A) inserted by 2020 c. 17, Sch. 26 para. 15B (as inserted) by S.I. 2020/1520 reg. 6(4)
- s. 227(3)(a)(b) substituted for words by 2021 c. 11 Sch. 13 para. 41(10)
- s. 238(6)(a) word omitted by 2021 c. 11 Sch. 13 para. 41(11)(a)
- s. 238(6)(b) word substituted by 2021 c. 11 Sch. 13 para. 41(11)(c)
- s. 238(6)(aa) inserted by 2021 c. 11 Sch. 13 para. 41(11)(b)

- s. 239(3A)(3B) inserted by 2021 c. 11 Sch. 8 para. 3
- s. 239(3A) words omitted by virtue of 2020 c. 17, Sch 26 para. 18(a)(i) (as inserted) by 2021 c. 11 Sch. 13 para. 43(7)(d)
- s. 239(3A) words omitted by virtue of 2020 c. 17, Sch 26 para. 18(a)(ii) (as inserted) by 2021 c. 11 Sch. 13 para. 43(7)(d)
- s. 239(3B) words omitted by virtue of 2020 c. 17, Sch 26 para. 18(b) (as inserted) by 2021 c. 11 Sch. 13 para. 43(7)(d)
- s. 260(1)(ca) inserted by 2021 c. 11 Sch. 13 para. 41(14)(a)(ii)
- s. 260(1)(ca) words omitted by virtue of 2020 c. 17, Sch. 26 para. 19(a)(iia) (as inserted) by 2021 c. 11 Sch. 13 para. 43(7)(e)(i)
- s. 260(4B)(a) words omitted by virtue of 2020 c. 17, Sch. 26 para. 19(b)(ii) (as substituted) by 2021 c. 11 Sch. 13 para. 43(7)(e)(ii)
- s. 260(4B)(za) inserted by 2021 c. 11 Sch. 13 para. 41(14)(b)
- s. 260(4B)(za) words omitted by virtue of 2020 c. 17, Sch. 26 para. 19(b)(i) (as substituted) by 2021 c. 11 Sch. 13 para. 43(7)(e)(ii)
- s. 261(1)(ba) inserted by 2021 c. 11 Sch. 13 para. 41(15)
- s. 261(1)(ba) words omitted by virtue of 2020 c. 17, Sch. 26 para. 20(c) (as inserted) by 2021 c. 11 Sch. 13 para. 43(7)(f)
- s. 261A(3)(a) words in s. 261A(3) renumbered as s. 261A(3)(a) by 2021 c. 11 Sch. 8 para. 4(a)
- s. 261A(3)(b)(c) inserted by 2021 c. 11 Sch. 8 para. 4(b)
- s. 261A(3)(b) words omitted by virtue of 2020 c. 17, Sch. 26 para. 20A(a) (as inserted) by 2021 c. 11 Sch. 13 para. 43(7)(g)
- s. 261A(3)(c)(i) words omitted by virtue of 2020 c. 17, Sch. 26 para. 20A(b) (as inserted) by 2021 c. 11 Sch. 13 para. 43(7)(g)
- s. 262A(2A) inserted by 2021 c. 11 Sch. 13 para. 41(16)(a)
- s. 262A(2A)(b) omitted by virtue of 2020 c. 17, Sch. 26 para. 21(a) (as substituted) by 2021 c. 11 Sch. 13 para. 43(7)(h)
- s. 262A(3A) inserted by 2021 c. 11 Sch. 13 para. 41(16)(b)
- s. 262A(3A) omitted by virtue of 2020 c. 17, Sch. 26 para. 21(b) (as substituted) by 2021 c. 11 Sch. 13 para. 43(7)(h)
- s. 262A(4) words inserted by 2021 c. 11 Sch. 13 para. 41(16)(c)(i)
- s. 262A(4) words inserted by 2021 c. 11 Sch. 13 para. 41(16)(c)(ii)
- s. 262A(4) words omitted by virtue of 2020 c. 17, Sch. 26 para. 21(c) (as substituted) by 2021 c. 11 Sch. 13 para. 43(7)(h)
- s. 270A270B inserted by 2008 c. 4 Sch. 25 para. 27 (This amendment not applied to legislation.gov.uk. Sch. 25 para. 26(3)(4) repealed (2.4.2012) by 2011 c. 18, Sch. 3 para. 20(3), Sch. 5; S.I. 2012/669, art. 4(d)(f) (with art. 13))
- s. 270B(6)(aa) inserted by 2009 c. 25 Sch. 17 para. 9(2) (This amendment not applied to legislation.gov.uk. Sch. 17 para. 9 repealed (2.4.2012) without ever being in force by 2011 c. 18, Sch. 5; S.I. 2012/669, art. 4(f))
- s. 270B(10) word repealed by 2009 c. 25 Sch. 23 Pt. 5
- s. 270B(10)(a) words inserted by 2009 c. 25 Sch. 17 para. 9(3)(a) (This amendment not applied to legislation.gov.uk. Sch. 17 para. 9 repealed (2.4.2012) without ever being in force by 2011 c. 18, Sch. 5; S.I. 2012/669, art. 4(f))
- s. 270B(10)(b) words substituted by 2009 c. 25 Sch. 17 para. 9(3)(b) (This amendment not applied to legislation.gov.uk. Sch. 17 para. 9 repealed (2.4.2012) without ever being in force by 2011 c. 18, Sch. 5; S.I. 2012/669, art. 4(f))
- s. 270B(10)(c)-(e) inserted by 2009 c. 25 Sch. 17 para. 9(3)(c) (This amendment not applied to legislation.gov.uk. Sch. 17 para. 9 repealed (2.4.2012) without ever being in force by 2011 c. 18, Sch. 5; S.I. 2012/669, art. 4(f))
- s. 304B inserted by 2016 c. 21 s. 8
- s. 304C inserted by 2016 c. 21 s. 9
- s. 304C(5A) inserted by 2021 c. 11 Sch. 8 para. 5
- s. 304C(5A) words omitted by virtue of 2020 c. 17, Sch. 26 para. 24A(a) (as inserted) by 2021 c. 11 Sch. 13 para. 43(7)(i)
- s. 304C(5A) words substituted by 2020 c. 17, Sch. 26 para. 24A(b) (as inserted) by 2021 c. 11 Sch. 13 para. 43(7)(i)

```
- s. 304D inserted by 2016 c. 21 s. 10
```

- s. 304E inserted by 2016 c. 21 s. 11
- s. 304F-304H inserted by 2016 c. 21 s. 12
- s. 377(8) inserted by 2020 c. 17, Sch. 26 para. 26 (as inserted) by S.I. 2020/1520 reg. 6(5)
- Sch. 7 para. 9(A1) inserted by 2020 c. 9 Sch. 2 para. 123(8)(a) (This preconsolidation amendment comes into force immediately before the consolidation date on 1.12.2020 (see 2020 c. 9, ss. 3, 5(2)(3) and 2020 c. 17, ss. 2, 416) to facilitate the sentencing consolidation and then is repealed immediately afterwards on 1.12.2020 by the Sentencing Act 2020 (c. 17), Sch. 28; S.I. 2020/1236, reg. 2)