

**SCRAP METAL DEALERS ACT 2013**

Application For \*GRANT / \*RENEWAL of A Scrap Metal Dealers Licence (\* Delete as appropriate)

Section 1. All Applicants must complete this section	
Please indicate the type of licence you are applying for:	
Site Licence <b>*YES / NO</b>	Collectors Licence <b>*YES / NO</b> <i>(A collector's licence authorises the licence holder to carry out business as a mobile collector only in the authority's area)</i>
<p>In order to operate as a scrap metal dealer you will need to apply for a site licence. This is defined as a business that:</p> <p>Scrap metal dealer -</p> <p>(a) carries on a business which consists wholly or partly in buying or selling scrap metal, whether or not the metal is sold in the form in which it was bought, or</p> <p>(b) carries on business as a motor salvage operator (so far as that does not fall within paragraph (a)).</p> <p>A person who manufactures articles is not to be regarded as selling scrap metal if that person sells scrap metal only as a by-product of manufacturing articles or as surplus materials not required for manufacturing them.</p> <p>Motor salvage operator -</p> <p>(a) wholly or partly in recovering salvageable parts from motor vehicles for re-use or sale and subsequently selling or otherwise disposing of the rest of the vehicle for scrap,</p> <p>(b) wholly or mainly in buying written-off vehicles and subsequently repairing and reselling them,</p> <p>(c) wholly or mainly in buying or selling motor vehicles which are to be the subject (whether immediately or on a subsequent re-sale) of any of the activities mentioned in paragraphs (a) and (b), or</p> <p>(d) wholly or mainly in activities falling within paragraphs (b) and (c).</p> <p>Scrap metal" includes -</p> <p>(a) any old, waste or discarded metal or metallic material, and</p> <p>(b) any product, article or assembly which is made from or contains metal and is broken, worn out or regarded by its last holder as having reached the end of its useful life.</p> <p>But the following are not scrap metal -</p> <p>(a) gold,</p> <p>(b) silver, and</p> <p>(c) any alloy of which 2 per cent or more by weight is attributable to gold or silver.</p>	
Are you applying as: An Individual <b>*YES / NO</b> If YES please complete Appendix 1.	
Are you applying as: A Company <b>*YES / NO</b> If YES please complete Appendix 2.	
Are you applying as: A Partnership <b>*YES / NO</b> If YES please complete Appendix 3.	
Trading Name (If you do not have a trading name please provide the name of the person(s) carrying on the business):	

For Renewal applications only: State existing registration / licence number:

**Section 2. Bank Accounts That Will Be Used For Payments To Suppliers (All applicants to complete)**

Please provide details of the bank account(s) that will be used to make payment to suppliers, in accordance with section 12 of the Scrap metal Dealers Act 2013. If more than two bank accounts will be used, please use a continuation sheet.

Account name:

Account name:

Sort code:

Sort code:

Account number:

Account number:

**Section 3. Criminal Convictions (For all applicants)**

Have you, any listed partners, any listed directors, or any listed site manager(s) in this application ever been convicted of a relevant offence or been the subject of any relevant enforcement action? (Please list of relevant offences in the explanatory notes). **\*YES/ NO**

If YES you must provide details of each conviction, the date of the conviction, the name and location of the convicting court, offence for which they were convicted and the sentence imposed. Please provide such information on a separate sheet for each person.

Further information about Basic Disclosure Certificates and Disclosure Scotland are set out in the explanatory letter accompanying this form.

**Section 4. Site(s) within South Gloucestershire Council Area**

Please provide details of the site(s) where you propose to carry on the business as a scrap metal dealer within the South Gloucestershire Council area. Please provide details for each site on the form at Appendix 4. You must complete an entry for each site.

**Section 5. Site(s) Outside of South Gloucestershire Council Area**

Please provide details of any site(s) in the area of any other local authority at which the applicant carries on business as a scrap metal dealer or proposes to do so. Please provide details for each site on the form at Appendix 5. You must complete an entry for each site.

**Section 6. Details of current registrations, permits etc.**

Details of any relevant environmental permit (Environment Agency), exemption or registration held by or on behalf of the applicant. For example Scrap Metal Dealer registration, Motor Salvage Operator licence, etc. *(Continue on separate sheet if necessary)*

Type:

Reference/Identifying No:

Date of Issue:

Type:

Reference/Identifying No:

Date of Issue:

Type:

Reference/Identifying No:

Date of Issue:

For Renewals only: Provide details, including licence number, of any other scrap metal dealers licence issued by any authority to the applicant within the last 3 year. *(Continue on separate sheet if necessary)*

Are you a registered Waste Carrier? **\*YES / NO**

If YES please provide your waste carrier's registration number, date and place of issue:

**Section 7. Payment (For all applicants)**

N.B. The fee structure is to be confirmed, licences will not be granted unless the requisite fee has been paid to the licensing authority.

Please state how do you intend to make payment for the scrap metal dealer's licence?

Cheque / telephone payment / BACS (\*delete as applicable)

**DISCLAIMER:**

**I acknowledge that the Licensing Authority has not agreed the applicable fee/s at time of application and I/we will make payment on request from South Gloucestershire Council Licensing Team within 14 days after determination of the fee/s by the Regulatory Committee on 31<sup>st</sup> October 2013.**

**Section 8. Declaration (For all applicants)**

**South Gloucestershire Council is under a duty to protect the public funds it administers, and to this end may use the information you have provided on this form within the Authority for the prevention and detection of fraud. It may also share this information with other bodies administering public funds solely for these purposes.**

Please read the following declaration carefully:

The information contained in this form is true and accurate to the best of my knowledge and belief. I understand that if I make a material statement knowing it to be false, or if I recklessly make a material statement which is false, I will be committing an offence under Schedule 1, Paragraph 5 of the Scrap Metal Dealers Act 2013, for which I may be prosecuted, and if convicted, fined.

I understand that the local authority to whom I make my application may consult other agencies about my suitability to be licensed as a scrap metal dealer, as per section 3(7) of the Scrap Metal Dealers Act 2013, and that those other agencies may include other local authorities, the Environment Agency, the Natural Resources Body for Wales, and the Police.

I understand that the purpose of the sharing of this data is to form a full assessment of my suitability to be licensed as a scrap metal dealer. I also understand that the sharing of information about me may extend to sensitive personal data, such as data about any previous criminal offences. Some details will also be displayed on a national register, as required by the Scrap Metal Dealers Act 2013. I hereby expressly consent to this processing of my data and display of relevant information on the public register.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

Signed: \_\_\_\_\_ Date: \_\_\_\_\_



Email address:

Please provide details of correspondence address if different to business address:

Appendix 2. Details if applying as a Company

Company Name:

Registration number:

Address of Registered Office:

Any other company details you consider to be relevant:

Details for each director(s), shadow director(s) and company secretary. Where there are more than two persons then please provide additional detail on a separate sheet.

\*Director / Shadow Director / Company Secretary (\*Delete as appropriate)

Title:

\*Mr / Mrs / Miss /Ms / Other  
(\*please state)

Surname:

Forename(s):

Please also state your maiden name or any other names you have previously been known by:

Date of Birth:

Place (inc Country ) of Birth:

Home Address

House Name/Number:

Address:

Town/City:

Postcode:

Telephone Numbers

Daytime:

Evening:

Mobile:

Email address:

Position / Role in the business:

Attached is a Basic Disclosure Certificate issued to the applicant by Disclosure Scotland **\*YES / NO**

If you do not provide a disclosure certificate your application may be delayed or rejected.

Have you declared convictions in compliance with section 3 above: **\*YES / NO**

*(Further information about Basic Disclosure Certificates and Disclosure Scotland are set out in the explanatory notes accompanying this form)*

Contact Details (We will use your business address to correspond with you unless you indicate we should use an alternative address)

Business address

Head Office Name/House Name/Number:

Address:

Town/City:

Postcode:

Telephone Numbers

Daytime:

Evening:

Mobile:

Please provide details of correspondence address if different to business address:

**\*Director / Shadow Director / Company Secretary (\*Delete as appropriate)**

Title:

\*Mr / Mrs / Miss / Ms / Other  
(\*please state)

Surname:

Forename(s):

Please also state your maiden name or any other names you have previously been known by:

Date of Birth:

Place (inc Country) of Birth:

Home Address

House Name/Number:

Address:

Town/City:

Postcode:

Telephone Numbers

Daytime:

Evening:

Mobile:

Email address:

Position / Role in the business:

Attached is a Basic Disclosure Certificate issued to the applicant by Disclosure Scotland **\*YES / NO**

If you do not provide a disclosure certificate your application may be delayed or rejected.

Have you declared convictions in compliance with section 3 above: **\*YES / NO**

*(Further information about Basic Disclosure Certificates and Disclosure Scotland are set out in the explanatory notes accompanying this form)*

Contact Details *(We will use your business address to correspond with you unless you indicate we should use an alternative address)*

Business address

Head Office Name/House Name/Number:

Address:

Town/City:

Postcode:

Telephone Numbers

Daytime:

Evening:

Mobile:

Please provide details of correspondence address if different to business address:



Appendix 3. Applicant details if applying as a Partnership

Details of prospective licence holder(s) – if applying as a partnership please provide the following details for each partner. Where there are more than two partners then please provide addition detail on a separate sheet.

First Partner

Title: *Mr / Mrs / Miss /Ms / Other (*please state)	Surname:	Forename(s):
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Please also state your maiden name or any other names you have previously been known by:

Date of Birth:	Place (inc Country) of Birth:
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Home Address

House Name/Number:

Address:

Town/City:

Postcode:

Telephone Numbers

Daytime:

Evening:

Mobile:

Email address:

Position / Role in the business:

Attached is a Basic Disclosure Certificate issued to the applicant by Disclosure Scotland **\*YES / NO**

If you do not provide a disclosure certificate your application may be delayed or rejected.

Have you declared convictions in compliance with section 3 above: **\*YES / NO**

Contact Details (We will use your business address to correspond with you unless you indicate we should use an alternative address)

Business address

Head Office Name/House Name/Number:

Address:

Town/City:

Postcode:

Telephone Numbers

Daytime:	Evening:	Mobile:
Please provide details of correspondence address if different to business address.		

Second Partner		
Title: *Mr / Mrs / Miss /Ms / Other (*please state)	Surname:	Forename(s):
Please also state your maiden name or any other names you have previously been known by:		
Date of Birth:	Place (inc Country) of Birth:	

<u>Home Address</u>		
House Name/Number:		
Address:		
Town/City:		
Postcode:		
<u>Telephone Numbers</u>		
Daytime:	Evening:	Mobile:
Email address:		

Position / Role in the business:
Attached is a Basic Disclosure Certificate issued to the applicant by Disclosure Scotland <b>*YES / NO</b>
If you do not provide a disclosure certificate your application may be delayed or rejected. Have you declared convictions in compliance with section 3 above: <b>*YES / NO</b>

<u>Contact Details</u> <i>(We will use your business address to correspond with you unless you indicate we should use an alternative address)</i>
<u>Business address</u>
Head Office Name/House Name/Number:
Address:

Town/City:

Postcode:

Telephone Numbers

Daytime:

Evening:

Mobile:

Please provide details of correspondence address if different to business address.

Appendix 4. Site details

First Site:

Full address for each site from which you intend to carry out business as a scrap metal dealer:	Site Manager's details: <i>(If different from applicant)</i>
<p>Trading Name Of Site:</p> <p>Address:</p> <p>Town/City:</p> <p>Post Code:</p> <p>Telephone Number(s):</p> <p>Email Address:</p> <p>Website Address:</p> <p>Planning Permission: *YES/NO</p>	<p>Applicant to be site manager: <b>*YES / NO</b></p> <p>Full Name:</p> <p>Home Address:</p> <p>Town/City</p> <p>Post Code</p> <p>Telephone Number(s):</p> <p>Email Address:</p> <p>Date of Birth:</p> <p>Place (inc Country) of Birth:</p> <p>N.I. number:</p> <p>Basic Disclosure certificate attached: <b>*YES / NO</b>                  Have you declared convictions in compliance with section 3 above: <b>*YES / NO</b></p>

Second Site:

Full address for each site from which you intend to carry out business as a scrap metal dealer:	Site Manager's details: <i>(If different from applicant)</i>
<p>Trading Name Of Site:</p> <p>Address:</p> <p>Town/City:</p> <p>Post Code:</p> <p>Telephone Number(s):</p> <p>Email Address:</p>	<p>Applicant to be site manager: <b>*YES / NO</b></p> <p>Full Name:</p> <p>Home Address:</p> <p>Town/City</p> <p>Post Code</p> <p>Telephone Number(s):</p>

<p>Website Address:</p>     <p>Planning Permission: *YES/NO</p>	<p>Email Address:</p>  <p>Date of Birth:</p> <p>Place (inc Country) of Birth:</p> <p>N.I. number:</p> <p>Basic Disclosure certificate attached: <b>*YES / NO</b>  Have you declared convictions in compliance with section 3 above: <b>*YES / NO</b></p>
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Third Site:	
<p>Full address for each site from which you intend to carry out business as a scrap metal dealer:</p>	<p>Site Manager's details: <i>(If different from applicant)</i></p>
<p>Trading Name Of Site:</p> <p>Address:</p>  <p>Town/City:</p> <p>Post Code:</p> <p>Telephone Number(s):</p>  <p>Email Address:</p>  <p>Website Address:</p>   <p>Planning Permission: *YES/NO</p>	<p>Applicant to be site manager: <b>*YES / NO</b></p> <p>Full Name:</p> <p>Home Address:</p>  <p>Town/City</p> <p>Post Code</p> <p>Telephone Number(s):</p>  <p>Email Address:</p>  <p>Date of Birth:</p> <p>Place (inc Country) of Birth:</p> <p>N.I. number:</p> <p>Basic Disclosure certificate attached: <b>*YES / NO</b>  Have you declared convictions in compliance with section 3 above: <b>*YES / NO</b></p>

Fourth Site	
<p>Full address for each site from which you intend to carry out business as a scrap metal dealer:</p>	<p>Site Manager's details: <i>(If different from applicant)</i></p>
<p>Trading Name Of Site:</p>	<p>Applicant to be site manager: <b>*YES / NO</b></p>

<p>Address:</p> <p>Town/City:</p> <p>Post Code:</p> <p>Telephone Number(s):</p> <p>Email Address:</p> <p>Website Address:</p> <p>Planning Permission: *YES/NO</p>	<p>Full Name:</p> <p>Home Address:</p> <p>Town/City</p> <p>Post Code</p> <p>Telephone Number(s):</p> <p>Email Address:</p> <p>Date of Birth:</p> <p>Place (inc Country) of Birth:</p> <p>N.I. number:</p> <p>Basic Disclosure certificate attached: <b>*YES / NO</b>  Have you declared convictions in compliance with section 3 above: <b>*YES / NO</b></p>
<p><b>(Please use a continuation sheet for any further sites)</b></p>	

Appendix 5. Site(s) Outside of South Gloucestershire Council Area (*Please continue on a separate sheet of paper if necessary*)

Site One

Address:

Postcode:

Name of Site Manager:

Please name the local authority which has licensed this site, or to whom applications have been made if before commencement of the Scrap Metal Dealers Act 2013:

Site Two

Address:

Postcode:

Name of Site Manager:

Please name the local authority which has licensed this site, or to whom applications have been made if before commencement of the Scrap Metal Dealers Act 2013:

Site Three

Address:

Postcode:

Name of Site Manager:

Please name the local authority which has licensed this site, or to whom applications have been made if before commencement of the Scrap Metal Dealers Act 2013:

Site Four

Address:

Postcode:

Name of Site Manager:

Please name the local authority which has licensed this site, or to whom applications have been made if before commencement of the Scrap Metal Dealers Act 2013:

#### Site Five

Address:

Postcode:

Name of Site Manager:

Please name the local authority which has licensed this site, or to whom applications have been made if before commencement of the Scrap Metal Dealers Act 2013:

#### Site Six

Address:

Postcode:

Name of Site Manager:

Please name the local authority which has licensed this site, or to whom applications have been made if before commencement of the Scrap Metal Dealers Act 2013:

#### Site Seven

Address:

Postcode:

Name of Site Manager:

Please name the local authority which has licensed this site, or to whom applications have been made if before commencement of the Scrap Metal Dealers Act 2013:



Site Eight

Address:

Postcode:

Name of Site Manager:

Please name the local authority which has licensed this site, or to whom applications have been made if before commencement of the Scrap Metal Dealers Act 2013:

**(Please continue on a separate sheet of paper if necessary)**

## Explanatory Notes

### Transitional Arrangements

The transitional arrangements can be summarised as follows:

- (a) A scrap metal dealer who is registered on or before the 1<sup>st</sup> October 2013 either as a scrap metal dealer, itinerant scrap metal dealer or motor salvage operator will be deemed to be authorised by a licence under this Act.
- (b) if a registered scrap metal dealer or motor salvage operator fails to submit an application for a licence in accordance with this Act on or before the 15<sup>th</sup> October 2013, the deemed licence will lapse on the 16<sup>th</sup> October 2013.
- (c) Lapsing of a deemed licence shall not be considered as a revocation and does not give rise to any appeal rights
- (d) Where a previously registered scrap metal dealer submits an application on or before the 15<sup>th</sup> October and it is refused, the refusal shall be of no effect until such time as an appeal is resolved.
- (e) Pending an appeal against the refusal of an application, if the licensing authority considers that deemed licence should not continue in force without conditions it may by way of notice apply the conditions to the licence to the deemed licence until such time as a refusal may have effect.
- (f) The obligations to maintain a register by the Environment Agency does not apply in respect of deemed licences. Neither do the obligations to display the licence.

The following provisions of the Act do not come into force until the 1<sup>st</sup> December 2013:

- (a) Offence of carrying on a business of being a scrap metal dealer without a licence;
- (b) Failing to comply with notification requirements;
- (c) Closure of unlicensed sites;
- (d) Offence of failing to comply with requirements to display licence;
- (e) Offence of failing to verify supplier's identity;
- (f) Offence of failing to comply with record keeping requirements; and
- (g) Offences of failing to apply to vary a licence and making a false statement.

### Making an Application

#### **Section 1 – For everyone**

This section asks if you are applying for a collector's licence or a site licence. You may only apply for one type of licence in each local authority area, but you can apply to run multiple sites. For instance, you could apply to run 3 sites in South Gloucestershire Council's area and also apply to be a collector in another Council's area.

#### Site Licence

A site licence lets you buy and sell scrap metal from a fixed location within the Council area.

#### Collector's licence

Allows you to travel within the Council area to collect scrap metal. You may not take this metal back to a site that you run within the Council area in order to sell it. You must complete the relevant appendix dependant on if you are seeking the collector's licence as an individual, company or partnership. You will need to ensure that all your vehicles are roadworthy and are properly taxed, insured and otherwise meet the legal requirements to be on the road.

#### Motor Salvage Operators

This section asks if you will be salvaging motor vehicles as part of your work. The Scrap Metal Dealers Act 2013 brings together the Scrap Metal Dealers Act 1964 together with Part 1 of the Vehicles (Crime) Act 2001, which means you now only need a scrap metal dealer's licence. You will need to apply for a site licence to operate as a motor salvage operator.

#### Applicants

You will need to complete the relevant appendix dependant on whether or not you are applying as an individual, partnership or company. You must provide all the information requested.

You and every person listed on the application form needs to submit a Basic Disclosure Certificate from Disclosure Scotland. You can apply for this certificate at <http://www.disclosurescotland.co.uk/apply/individuals/>. This is because the Home Office has decided that you and any person listed on the application need to tell the council if you have been convicted of certain crimes. Possessing a conviction may not automatically prevent you from having a licence if the offence was unrelated to being a scrap metal dealer or a long time ago, and you can convince the council that you are a suitable person. A Basic Disclosure Certificate is considered to be only valid for a limited time, but can be

used to apply to as many local authorities as you want within that time. Typically, three months is the longest that you can expect your check to be considered valid.

A director or partner is someone who has or shares legal responsibility for the operation of the company, including filing returns at Companies House.

## **Section 2 – Bank accounts that will be used for payments to suppliers**

This section asks you for the bank details which you will use to pay people for the scrap metal you receive or sell. This is to check that you are not selling the metal for cash, which is illegal. These details will be kept securely by the Council.

## **Section 3 – Criminal convictions – All applicants**

This section asks you to set out any relevant convictions or enforcement activity that has been undertaken against you by the Environment Agency or Natural Resources Wales. It is an offence under the Scrap Metal Dealers Act 2013 to make or recklessly make a false statement. The information listed here will be checked against the Basic Disclosure Certificate from Disclosure Scotland that you are required to submit with the application, along with information retained by the Police and the Environment Agency or Natural Resources Wales.

## **Section 4 – For site licences**

If you want a **site licence** you will need to complete Appendix 4. We will need to know the address of the site or sites you want the licence for, as well as the details of each site manager responsible for that site including their home address. These details are required by law or to facilitate checks on the applicant or so that you can be contacted if there are any problems. A **site manager** is the person who will be in charge of the site on a daily basis.

## **Section 5 - For sites in another local authority area**

We also want to know if you operate or propose to operate a site in another local authority area, along with details of this site, the Council which has licensed it or to whom you have applied for a licence. If your site(s) were established after 1990, then you are required to have planning permission from the Council. You will need to tell us if this is the case, and it will be checked with the council planning department.

## **Section 6 – Details of current registrations, permits, etc (Definitions of registrations etc to be added)**

In order to carry on your business you may need to hold other environmental permits or licences that we should know about. For instance, if you carry waste as part of your business it is a legal requirement to register as a waste carrier. This includes transporting waste while travelling from job to job, to a storage place for disposal later, or to a waste disposal company or waste site. For more information on this, or to register call: 03708 506506 or visit: [www.environment-agency.gov.uk/wastecarriers](http://www.environment-agency.gov.uk/wastecarriers).

Other permits may include such items as covered by S.22(7) Environment Act. You can check online who has any of the below at <http://epr.environment-agency.gov.uk/ePRInternet/SearchRegisters.aspx>.

(a) Reg 13 Env. Permitting Regs 2010 - numerous – would include waste operations (treat/keep), burning waste oil - some issued by EA, some by LA

(b) Schedule 2 of Env. Permitting Regs 2010 - numerous - waste operations requiring registration of Exemption with EA – <http://www.environment-agency.gov.uk/business/topics/permitting/146324.aspx>

(c) Part 8 Waste (E+W) Regulation 2011 – registration or licence from EA to be waste carriers/dealers/brokers

This section also asks for details of any other scrap metal licences you hold. Please make sure you include the licence number so that we can check this against the national register.

## **Section 7 – Payment**

There is a fee to apply for a licence and your Council will tell you how you can pay. The fee varies from Council to Council as it reflects their costs of processing the form and checking that people are doing what the licence requires. Applications cannot be accepted unless the correct fee has been paid.

## **Section 8 – Declaration**

The person who will hold the scrap metal dealer's licence needs to sign and date the declaration, as do the other people named on the form. This section also explains that the Council has to share some of these details with the police, Environment Agency, or Natural Resources Wales when checking whether the applicant(s) is a suitable person to hold a licence. Some of the information will also be displayed on a public register. If you do not agree to this use of your information then you should **not** sign the form. If you are in

any doubt about what this section means then speak to you should seek your own legal advice or ask the licensing office if they can be of help.

### **Relevant offences**

**These are to be confirmed in Home Office Regulations. The LGA anticipates, based on the explanatory notes to the Scrap Metal Dealers Act 2013, that these will reflect other environmental permitting schemes and suggests the below as an *indicative* list:**

- Control of Pollution (Amendment) Act 1989: Sections 1, 5 or 7(3)
- Customs and Excise Management Act 1979: Section 170 (for environmental/metal theft related offences only)
- Environment Act 1995: Section 110(2)
- Environmental Permitting Regulations 2007: Regulation 38
- Environmental Permitting Regulations 2010: Regulation 38
- Environmental Protection Act 1990: Sections 33 and 34
- Food and Environment Protection Act 1985: Section 9(1)
- Fraud Act 2006: Section 1 (for environmental/metal theft related offences only)
- Hazardous Waste (England and Wales) Regulations 2005
- Hazardous Waste (Wales) Regulations 2005
- Landfill (England and Wales) Regulations 2002
- Legal Aid, Sentencing and Punishment of Offenders Act 2012: Section 146
- Pollution Prevention and Control (England and Wales) Regulations 2000
- Proceeds of Crime Act 2002: Sections 327,328,330,331,332 (environmental/metal theft related offences only)
- Producer Responsibility Obligations (Packaging Waste) Regulations 2007
- Scrap Metal Dealers Act 1964 (for environmental/metal theft related offences only)
- Scrap Metal Dealers Act 2013
- Theft Act 1968: Sections 1,8,9,10,11,17,18,22,25 (environmental/metal theft related offences only)
- Transfrontier Shipment of Waste Regulations 1994
- Transfrontier Shipment of Waste Regulations 2007
- Vehicles (Crime) Act 2001: Part 1
- Waste Electrical and Electronic Equipment Regulations 2006
- Waste (England and Wales) Regulations 2011: Regulation 42
- Water Resources Act 1991: Section 85, 202 or 206