

Appendix A

Tables

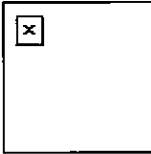
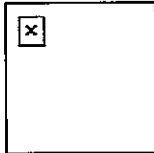
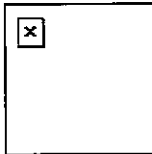


Table 6 Current list of items, offences and descriptions

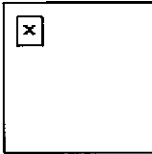
MSROs as per Table 6.07G (Commonwealth of Australia, 2003, p. 95)	ASOC code no.	Offence description
<u>Item 1:</u> An offence mentioned in Chapter 5 of the Criminal Code.	15321	Commit act of terrorism
	15321	Provide or receive training relating to terrorist act
	15321	Possess things connected with terrorist acts
	15321	Facilitate or aid in a terrorist act
	15321	Commit act in preparation or planning for a terrorist act
	15321	Direct a terrorist organisation
	15321	Recruit for membership of a terrorist organisation
	15321	Membership of a terrorist organisation
	15321	Training or receiving training from a terrorist organisation
	15321	Funding or providing support for a terrorist organisation
<u>Item 2:</u> An offence involving the supply of goods (such as weapons or missiles) for a Weapons of Mass Destruction program as mentioned in the Weapons of Mass Destruction (Prevention of Proliferation) Act 1995.	15341	Supply of goods for weapons of mass destruction
	15341	Providing services for weapons of mass destruction
<u>Item 3:</u> An offence involving the hijacking or destruction of an aircraft or vessel.	12112	Arson of aircraft
	12112	Property damage to aircraft caused by intentional fire
	12114	Arson of vessel
	12114	Property damage to vessel caused by intentional fire
<u>Item 4:</u> An offence involving treachery, sabotage, sedition, inciting mutiny, unlawful drilling, or destroying or damaging	15331	Sedition
	15331	Selling national secrets
	15331	Treason
	15331	Sabotage



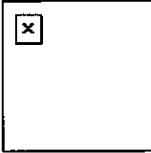
MSROs as per Table 6.07C (Commonwealth of Australia, 2003, p. 95)	ASOC code no.	Offence description
Commonwealth property, mentioned in Part II of the Crimes Act 1914.	15331	Assisting prisoners of war to escape
	15331	Interfering with political liberty
	15331	Unlawful drilling (military training)
	15331	Destroying or damaging commonwealth property
Item 5: An offence involving interference with aviation, maritime transport infrastructure or an offshore facility, including carriage of dangerous goods on board an aircraft or ship, or endangering the security of an aerodrome, a port or an offshore facility.	08292	Theft of a vessel
	08293	Theft of an aircraft
	16411	Hijack aircraft
	16411	Assault crew of aircraft
	16411	Make threats in relating to the endangerment of an aircraft
	16411	Make threats relating to the endangerment of an airport
	16411	Commit act of violence at airport
	16411	Destroy aircraft
	16411	Dangerous or negligent act involving aircraft or airports
	16411	Make false statement relating to the endangerment of an airport
	16411	Make false statement relating to the endangerment of an aircraft
	16412	Illegally take control of aircraft
	16412	Endanger safety of aircraft
	16412	Prejudice safe operation of aircraft
	16412	Carry dangerous goods onto an aircraft
	16431	Hijack vessel
16431	Assault crew of vessel	
16431	Make threats relating to the endangerment of an vessel	
16431	Make threats relating to the endangerment of a port	
16431	Commit act of violence at port	
16431	Destroy vessel	
16431	Threaten or make false statement relating to the endangerment of a vessel	



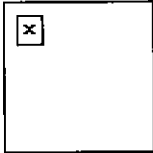
MSROs as per Table 6.07C (Commonwealth of Australia, 2003, p. 95)	ASOC code no.	Offence description
	16431	Threaten or make false statement relating to the endangerment of a port
	16432	Negligent act involving vessel
	16432	Illegally take control of vessel
	16432	Endanger safety of vessel
	16432	Prejudice safe operation of vessel
	16432	Carry dangerous goods onto a vessel
	16432	Sea transport, fail to preserve health and safety of passengers
	16942	Fail to declare controlled goods, other than weapons, explosives or drugs
	16942	Illegal exportation/importation of controlled goods, other than weapons, explosives or drugs
	09192	Forge signature on a document
	09194	Supply false documentation to get a weapons licence
	09194	Supply false documentation to get an explosives licence
	09194	Supply false documentation to get, keep or upgrade a vehicle licence
	09911	Falsely advertising a professional status
	09911	Falsely claim a professional qualification
Item 6:	09911	Impersonate a doctor
	09911	Impersonate a government employee
	09911	Impersonate a justice official
	09911	Impersonate a particular profession, trade, rank or status
	09911	Impersonate a solicitor
	09911	Impersonation
	09911	Misrepresentation of professional status
	15521	Passport theft
	15521	Passport forgery
15521	Visa forgery	
	15521	Fraudulent offences relating to passports



MSROs as per Table 6.07C (Commonwealth of Australia, 2003, p. 95)	ASOC code no.	Offence description
	15521	Fraudulent offences relating to visas
	15521	Providing or possessing false travel or identity documents
<u>Item 7:</u>	08315	International money laundering
Transnational crime involving money laundering, or another crime associated with organised crime or racketeering.	08315	Knowingly dealing in proceeds of crime, money or property (substantial amounts)
	08315	Failing to report a transfer of currency into or out of Australia
<u>Item 8:</u>	15511	Offence of people smuggling
People smuggling and related offences mentioned in Chapter 4, Division 73 of the Criminal Code.	15511	Aggravated people smuggling
	10111	Drug couriers involved in importing illicit drugs
	10111	Import controlled substances
	10111	Import illicit drugs
	10121	Drug couriers involved in exporting illicit drugs
	10121	Export controlled substances
	10121	Export illicit drugs
	10211	Controlled substances, deal or traffic in — commercial quantity
<u>Item 9:</u> An offence involving the importing, exporting, supply or production of weapons, explosives or a trafficable quantity of drugs.	10211	Drugs, illicit, deal or traffic in — commercial quantity
	10211	Supply of controlled substances — commercial quantity
	10211	Supply of illicit drugs — commercial quantity
	10221	Controlled substances, deal or traffic in
	10221	Drugs, illicit, deal or traffic in
	10221	Supply of controlled substances
	10221	Supply of illicit drugs
	10221	Traffic in controlled substances
	10221	Traffic in illicit drugs
	10221	Supply of illicit drugs to a minor



MSROs as per Table 6.07C (Commonwealth of Australia, 2003, p. 95)	ASOC code no.	Offence description
	10311	Cultivation of controlled substances
	10311	Cultivation of illicit drugs
	10311	Growing of plants used to make illicit drugs
	10311	Manufacture of controlled substances
	10311	Manufacture of illicit drugs
	11111	Exportation of prohibited explosives
	11111	Importation of prohibited explosives
	11111	Sale of prohibited explosives
	11112	Exportation of prohibited weapons
	11112	Importation of prohibited weapons
	11112	Sale of prohibited weapons
	11113	Exportation of prohibited firearms
	11113	Importation of prohibited firearms
	11113	Sale of prohibited firearms
	11191	Modification of prohibited explosives
	11191	Manufacture of prohibited explosives
	11192	Modification of prohibited weapons
	11192	Manufacture of prohibited weapons
	11193	Modification of prohibited firearms
	11193	Manufacture of prohibited firearms
	11232	Dealing, unlicensed, of legalised or regulated explosives
	11232	Importation, unlicensed, of legalised or regulated explosives
	11232	Sale, unlicensed, of legalised or regulated explosives
	11232	Trafficking, unlicensed, of legalised or regulated explosives
	11233	Dealing, unlicensed, of legalised or regulated firearms
	11233	Firearm, disposing/selling or ammunition to unlicensed person
	11233	Importation, unlicensed, of legalised or regulated firearms
	11233	Sale, unlicensed, of legalised or regulated firearms



MSROs as per Table 6.07C (Commonwealth of Australia, 2003, p. 95)	ASOC code no.	Offence description
	11233	Trafficking, unlicensed, of legalised or regulated firearms
	11234	Sale, unlicensed, of legalised or regulated weapons
	11234	Trafficking, unlicensed, of legalised or regulated weapons
	11234	Weapons, legalised or regulated, unlicensed exportation of
	11234	Dealing, unlicensed, of legalised or regulated weapons
	11234	Importation, unlicensed, of legalised or regulated weapons
	13153	Conspiracy to grow illicit drug crops (commercial quantity)
	13153	Conspiracy to import illicit drugs (commercial quantity)
	13153	Conspiracy to manufacture illicit drugs (commercial quantity)
	13153	Conspiracy to sell illicit drugs (commercial quantity)

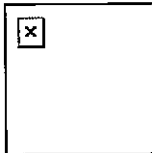
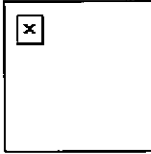
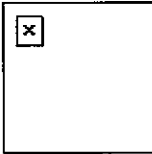


Table 7 Preparatory activities

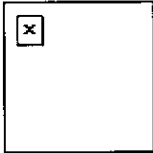
Offence category	ASOC Code no.	Offence description
Affiliation/membership offences	15321	Direct a terrorist organisation
	15321	Recruit for membership of a terrorist organisation
	15321	Membership of a terrorist organisation
	15321	Associating with a terrorist organisation
Training offences	15321	Provide or receive training relating to terrorist act
	15321	Training or receiving training from a terrorist organisation
Possessing/transporting explosive devices/materials	11111	Exportation of prohibited explosives
	11111	Importation of prohibited explosives
	11111	Sale of prohibited explosives
	11121	Possession of prohibited explosives
	11191	Modification of prohibited explosives
	11191	Manufacture of prohibited explosives
	11192	Modification of prohibited weapons
	11192	Manufacture of prohibited weapons
	11213	Unlawful possession of legalised or regulated explosives
	11213	Unlawful purchase of legalised or regulated explosives
	11213	Unlawfully obtaining legalised or regulated explosives
	11222	Explosives storage offences
	15321	Possess things connected with terrorist acts
Larceny/theft	07111	Burglary
	07112	Break and enter without violence or threats
	07112	Burglary involving breaking without violence or threats
	07113	Break and enter dwelling with violence or threats
	07113	Burglary involving breaking and violence or threats
	07114	Break and enter shop
	07114	Enter shop with intent



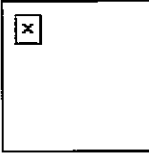
Offence category	ASOC Code no.	Offence description
	07115	Break enter and steal
	07115	Break and enter with intent
	08111	Illegal taking of a motor vehicle (permanent deprivation)
	08111	Theft of a motor vehicle
	08219	Attempted Theft
	08219	Theft
	09219	Larceny
	08219	Bag snatching where no assault takes place
	08219	Bill of Sale theft
	08219	Cheque theft
	08219	Credit card theft
	08219	Deed theft
	08219	EFTPOS card theft
	08219	Pick pocketing
	08221	Computer hacking involving theft of software
	08221	Computer software piracy
	08221	Computer software theft
	08221	Copyright theft
	08221	Intellectual property theft
	08221	Patent theft
	08231	Drug, licit, theft from retail premises
	08231	Shoplifting
	08231	Theft of equipment from retail premises, in concert with other theft
	08231	Theft of goods from retail premises
	08231	Unauthorised dealing with shop goods
	08292	Theft of a vessel
	08293	Theft of an aircraft
	08295	Theft from dwellings



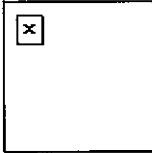
Offence category	ASOC Code no.	Offence description
	08296	Theft from buildings other than dwellings
	09311	Stealing as a public servant
	09311	Theft by employee
	09312	Theft by trustee
	09313	Theft by officers of companies
	09319	Theft by person in position of trust
	09319	Embezzlement
	13141	Going equipped to steal
	13141	Possession of housebreaking implements
Vandalism	12199	Vandalism
	13151	Conspiracy
Conspiracy	13151	Conspire with other persons to commit a criminal offence
	13152	Conspiracy to defraud
	13152	Conspiracy to steal
	15215	Conspiring to obstruct justice
	06111	Armed robbery
	06111	Assault with intent to steal/rob, armed
	06111	Robbery involving possession of a weapon
	06111	Robbery involving use of a weapon
	06111	Stealing with violence, armed
	06112	Aggravated robbery without a weapon
Robbery	06112	Assault with intent to steal/rob, unarmed
	06112	Robbery, unarmed, aggravated
	06112	Robbery, unarmed, committed in company (two or more persons)
	06112	Robbery, unarmed, involving the infliction of injury
	06112	Robbery, unarmed, with violence
	06112	Stealing with violence, unarmed
	06112	Stealing, unarmed, aggravated



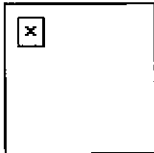
Offence category	ASOC Code no.	Offence description
	06121	Demand money with menaces
	06121	Non-aggravated robbery
Trespassing	13111	Trespass
	13111	Unlawful intrusion upon land or property
	13111	Unlawfully on premises
Identity documentation	09191	Document forgery
	09191	Manufacture false/illegal instruments, other than financial instruments
	09191	Possess equipment to make false/illegal instruments, other than financial instruments
	09192	Forge signature on a document
	09194	Supply false documentation to get a weapons licence
	09194	Supply false documentation to get an explosives licence
	09194	Supply false documentation to get, keep or upgrade a vehicle licence
	15521	Passport theft
	15521	Passport forgery
	15521	Visa forgery
Weapons violations	15521	Fraudulent offences relating to passports
	15521	Fraudulent offences relating to visas
	15521	Providing or possessing false travel or identity documents
	16921	Passport offences, other than passport theft
	11112	Exportation of prohibited weapons
	11112	Importation of prohibited weapons
	11112	Sale of prohibited weapons
	11113	Exportation of prohibited firearms
	11113	Importation of prohibited firearms
	11113	Sale of prohibited firearms
	11122	Possession of prohibited weapons



Offence category	ASOC Code no.	Offence description
	11123	Possession of prohibited firearms
	11123	Use of prohibited firearms
	11193	Modification of prohibited firearms
	11193	Manufacture of prohibited firearms
	11211	Legalised concealable firearm, unlawfully possess or purchase
	11211	Possess unlicensed concealable firearm
	11212	Possess firearm without licence/permit
	11212	Possess unregistered firearm except concealable
	11212	Unlawful possession of legalised or regulated firearms except concealable
	11212	Unlawful purchase of legalised or regulated firearms except concealable
	11212	Unlawfully obtaining legalised or regulated firearms except concealable
	11219	Unlawful possession of legalised or regulated weapons other than firearms
	11219	Unlawful purchase of legalised or regulated weapons other than firearms
	11219	Unlawfully obtaining legalised or regulated weapons other than firearms
	11221	Being armed in public
	11221	Carry concealed firearm
	11221	Carry concealed weapon
	11221	Carry firearm dangerously
	11221	Carry weapon dangerously
	11223	Possession of firearm with intent to commit an offence
	11223	Misuse of legalised or regulated firearms
	11223	Unlawful modification of a legalised or regulated firearm
	11223	Unlawful use of a firearm
	11224	Misuse of legalised or regulated weapons



Offence category	ASOC Code no.	Offence description
	11224	Unlawful modification of a legalised or regulated weapon
	11231	Ammunition, sell without a dealers licence
	11232	Dealing, unlicensed, of legalised or regulated explosives
	11232	Importation, unlicensed, of legalised or regulated explosives
	11232	Sale, unlicensed, of legalised or regulated explosives
	11232	Trafficking, unlicensed, of legalised or regulated explosives
	11233	Dealing, unlicensed, of legalised or regulated firearms
	11233	Firearm, disposing/selling or ammunition to unlicensed person
	11233	Importation, unlicensed, of legalised or regulated firearms
	11233	Sale, unlicensed, of legalised or regulated firearms
	11233	Trafficking, unlicensed, of legalised or regulated firearms
	11234	Sale, unlicensed, of legalised or regulated weapons
	11234	Trafficking, unlicensed, of legalised or regulated weapons
	11234	Weapons, legalised or regulated, unlicensed exportation of
	11234	Dealing, unlicensed, of legalised or regulated weapons
	11234	Importation, unlicensed, of legalised or regulated weapons
	11291	Dealer, legalised or regulated explosives, registration offences
	11292	Dealer, legalised or regulated firearms, registration offences
	11293	Dealer, legalised or regulated weapons, registration offences
	13147	Possession of firearm with intent to commit an offence
	13147	Possession of weapon with intent to commit an offence



Offence category	ASOC Code no.	Offence description
	15341	Supply of goods for weapons of mass destruction
	15341	Providing services for weapons of mass destruction
Miscellaneous	15321	Commit act in preparation or planning for a terrorist act

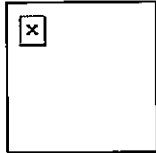
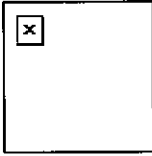
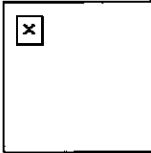


Table 8 Ancillary activities

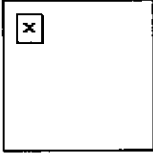
Offence category	ASOC Code no.	Offence description
Illegal trade	08311	Handling stolen goods
	08311	Handling stolen proceeds of crime
	08311	Possession of stolen goods
	08311	Receiving stolen goods
	08311	Receiving stolen proceeds of crime
	08312	Bringing stolen goods into another state or territory
	08312	Handling goods stolen in another state or territory
	08312	Possession of property stolen in another state or territory
	08313	Possession of money from sale of illicit drugs
	08313	Possession of proceeds of drug offences
	08314	Possession of proceeds of crime other than drug offences
	08315	Knowingly dealing in proceeds of crime, money or property (substantial amounts)
	13211	Operation of illegal casino
	13229	Alcoholic products, production, sale or purchase of without a license
	13229	Tobacco products, production, sale or purchase of without a license
	16941	Export regulations offences
	16941	Fauna, illegal exportation/importation
	16941	Flora, illegal exportation/importation
	16941	Import regulations offences
	16942	Illegal exportation/importation of controlled goods, other than weapons, explosives or drugs
Money laundering	08315	International money laundering
	08315	Failing to report a transfer of currency into or out of Australia
	15321	Funding or providing support for a terrorist organisation



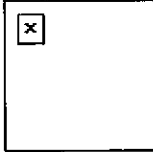
Offence category	ASOC Code no.	Offence description
Fraud	09111	Cheque fraud
	09111	Use of false or illegally obtained cheques
	09112	Credit card fraud
	09112	EFTPOS card fraud
	09112	Use of false or illegally obtained EFTPOS cards
	09112	Use of false or illegally obtained store credit cards
	09112	Use of false financial instrument
	09122	Avoid payment of customs and excise
	09122	Customs fraud
	09122	Excise fraud
	09122	Making a false declaration to avoid government fee or payment
	09122	Making a false statement to avoid government fee or payment
	09131	Deceptive commercial practices
	09131	Deceptive trade practices
	09131	Falsification of company register
	09131	Fraudulent commercial practices
	09131	Fraudulent trade practices
	09991	Deception offences, nec
	09991	Obtain property by deception
	09991	Obtain financial advantage by deception
Counterfeiting	09211	Counterfeiting currency
	09211	Pass counterfeit coins or notes
	09211	Possess counterfeit coins or notes
	09211	Possess equipment for the manufacture of counterfeit coins or notes
	09211	Counterfeiting currency
	09211	Pass counterfeit coins or notes
	09211	Possess counterfeit coins or notes



Offence category	ASOC Code no.	Offence description
Extortion, racketeering and blackmail	09211	Possess equipment for the manufacture of counterfeit coins or notes
	06211	Blackmail
	06211	Demand benefit involving the misuse of authority
	06211	Demand benefit with threats of criminal prosecution
	06211	Demand benefit with threats of destruction of a person's reputation
	06211	Demand favours involving the misuse of authority
	06211	Demand favours with threats of criminal prosecution
	06211	Demand favours with threats of destruction of a person's reputation
	06211	Demand money involving the misuse of authority
	06211	Demand money with threats of criminal prosecution
	06211	Demand money with threats of destruction of a person's reputation
	06211	Demand property involving the misuse of authority
	06211	Demand property with threats of criminal prosecution
	06211	Demand property with threats of destruction of a person's reputation
	06212	Extortion
	06212	Demand benefit with threats of force or violence
	06212	Demand favours with threats of force or violence
	06212	Demand money with threats of force or violence
06212	Demand property with threats of force or violence	
Bribery, corruption and graft	09411	Accepting of a bribe by a government official
	09411	Giving of a bribe to a government official
	09411	Offering of a bribe to a government official
	09491	Accepting of a bribe by other than a government official
	09491	Giving of a bribe other than to a government official
	09491	Offering of a bribe other than to a government official
	09491	Secret commissions



Offence category	ASOC Code no.	Offence description
	15212	Bribing or dishonestly attempting to influence a juror
	15212	Bribing or dishonestly attempting to influence a witness
	15212	Corruption of jurors
	15212	Corruption of witnesses
	15212	Deceive a witness
	15213	Bribing or dishonestly attempting to influence a justice official
	15213	Corruption of justice officials
	15213	Official corruption – justice proceedings
	15491	Official corruption, government operations
People smuggling and people trafficking	15511	Offence of people smuggling
	15511	Aggravated people smuggling
	10111	Drug couriers involved in importing illicit drugs
	10111	Import controlled substances
	10111	Import illicit drugs
	10121	Drug couriers involved in exporting illicit drugs
	10121	Export controlled substances
	10121	Export illicit drugs
Drug trafficking	10211	Controlled substances, deal or traffic in — commercial quantity
	10211	Drugs, illicit, deal or traffic in — commercial quantity
	10211	Supply of controlled substances — commercial quantity
	10211	Supply of illicit drugs — commercial quantity
	10221	Controlled substances, deal or traffic in
	10221	Drugs, illicit, deal or traffic in
	10221	Supply of controlled substances
	10221	Supply of illicit drugs
	10221	Traffic in controlled substances
	10221	Traffic in illicit drugs



Offence category	ASOG Code no.	Offence description
	10221	Supply of illicit drugs to a minor
	10311	Cultivation of controlled substances
	10311	Cultivation of illicit drugs
	10311	Growing of plants used to make illicit drugs
	10311	Manufacture of controlled substances
	10311	Manufacture of illicit drugs
	10991	Permit premises to be used for taking, selling or distribution of controlled substances
	10991	Permit premises to be used for taking, selling or distribution of illicit drugs
	13153	Conspiracy to grow illicit drug crops (commercial quantity)
	13153	Conspiracy to import illicit drugs (commercial quantity)
	13153	Conspiracy to manufacture illicit drugs (commercial quantity)
	13153	Conspiracy to sell illicit drugs (commercial quantity)
Miscellaneous	15321	Facilitate or aid in a terrorist act

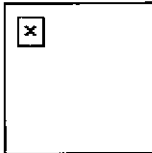
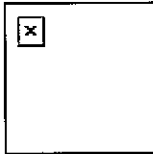
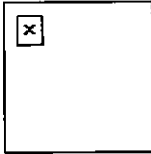


Table 9 Terrorist activities

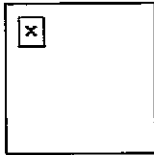
Offence category	ASOC Code no.	Offence description
Kidnapping	05112	Kidnapping
	12199	Property damage other than by fire, explosion or the application of substances
Damage to property	12199	Wilful damage other than by fire, explosion or the application of substances
	12199	Malicious damage
	12199	Intentional damage
	12199	Criminal damage
	13146	Possessing any object with intent to destroy or damage property
	15331	Destroying or damaging commonwealth property
	16121	Computer hacking
	12199	Property damage other than by fire, explosion or the application of substances
	12199	Wilful damage other than by fire, explosion or the application of substances
	12199	Malicious damage
	12199	Intentional damage
	12199	Criminal damage
	13146	Possessing any object with intent to destroy or damage property
	15331	Destroying or damaging commonwealth property
	16121	Computer hacking
Bombings	11124	Use of prohibited explosives
	11222	Discharge explosives at prohibited times or places
	11222	Unlawful use of explosives
	11222	Misuse of legalised or regulated explosives
Hostage seizure/barricade	05211	Deprivation of liberty
	05211	False imprisonment



Offence category	ASOC Code no.	Offence description
	05211	Hostage-taking but not transporting that hostage to another location
Sabotage	15331	Sabotage
	02111	Intentionally causing grievous bodily harm
	02112	Assault, carried out with the intent of committing a felony
	02112	Assault, carried out with the intent of preventing apprehension
	02113	Torture
	02114	Wounding
	02115	Assault occasioning bodily harm except where this is specified as grievous bodily harm
	02119	Assault, carried out in company
	02119	Assault, carried out using a weapon
	02119	Assault, causing serious bodily harm
Armed attacks	02119	Assault, committed with the intent to cause serious injury
	02119	Assault, committed with the intent to recklessly endanger life
	02119	Assault, involving possession of a weapon
	02119	Aggravated assault nec
	16411	Assault crew of aircraft
	16411	Commit act of violence at airport
	16411	Destroy aircraft
	16431	Assault crew of vessel
	16431	Commit act of violence at port
	16431	Destroy vessel
	12111	Arson of building
	12111	Property damage to building caused by intentional fire
Incendiary attacks	12112	Arson of aircraft
	12112	Property damage to aircraft caused by intentional fire
	12113	Arson of motor vehicle



Offence category	ASOC Code no.	Offence description
	12113	Property damage to motor vehicle caused by intentional fire
	12114	Arson of vessel
	12114	Property damage to vessel caused by intentional fire
	12119	Arson
	12119	Property damage caused by intentional explosion
Hijacking	16411	Hijack aircraft
	16431	Hijack vessel
	12211	Air pollution offences
	12211	Bacterial pollution of air
	12211	Chemical pollution of the air
	12211	Pollution of the air
	12211	Smoke pollution of the air
	12221	Bacterial pollution of water utilities
	12221	Chemical pollution of water utilities
	12221	Effluent pollution of water utilities
Environmental pollution	12221	Pollution of lakes by chemicals, effluent, sewerage, sullage, bacteria, etc.
	12221	Pollution of rivers by chemicals, effluent, sewerage, sullage, bacteria, etc
	12221	Pollution of streams by chemicals, effluent, sewerage, sullage, bacteria, etc.
	12221	Pollution of water utilities by chemicals, effluent, sewerage, sullage, bacteria, etc.
	12291	Environmental pollution offences
	12291	Pollution of oceans by chemicals, effluent, sewerage, sullage, bacteria, etc.
	01111	Felony murder
	01111	Grievous bodily harm with intent — resulting in death
Assassination or murder	01111	Murder
	01111	Unlawful killing with intent
	001221	Attempted murder



Offence category	ASOC Code no.	Offence description
Lynching	01211	Conspiracy to murder
	13194	Incitement to racial hatred
	13194	Incitement to vilification
	13195	Affray
Hoaxes/threats	04994	Going armed to cause fear
	15216	Threats against a witness
	16131	Threat to injure
	16131	Threat to murder
	16131	Threatening behaviour
	16132	Threats to cause explosion
	16132	Threats to cause fire
	16132	Threats to destroy or damage property
	16132	Bomb hoax
	16411	Make threats in relating to the endangerment of an aircraft
	16411	Make threats relating to the endangerment of an airport
	16431	Make threats relating to the endangerment of a vessel
	16431	Make threats relating to the endangerment of a port
16431	Threaten or make false statement relating to the endangerment of a vessel	
16431	Threaten or make false statement relating to the endangerment of a port	
Exotic pollution	11122	Use of prohibited weapons
Miscellaneous	15321	Commit act of terrorism

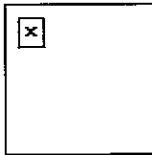
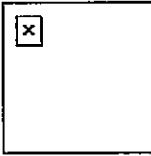
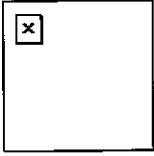


Table 10 Other unlawful/criminal conduct

Offence category	ASOC Code no.	Offence description
Treason, sedition, treachery and subversive activities	15211	False testimony
	15211	Perjury
	15219	Justice, subvert the course of
	15311	Hinder government officer concerned with national security
	15311	Resist government officer concerned with national security
	15331	Sedition
	15331	Selling national secrets
	15331	Treason
	15331	Assisting prisoners of war to escape
	15331	Interfering with political liberty
Unlawful interference with maritime transport and offshore facilities	15321	Offences relating to control orders
	15321	Offences relating to preventative detention orders
	15331	Unlawful drilling (military training)
	16921	Fail to comply with immigration visa conditions
	16921	Illegal entry
	16921	Illegal immigrant
	16921	Immigration regulation offences
	16942	Fail to declare controlled goods, other than weapons, explosives or drugs
	15321	Offences relating to control orders
	15321	Offences relating to preventative detention orders
	15331	Unlawful drilling (military training)
	16921	Fail to comply with immigration visa conditions
	16921	Illegal entry
	16921	Illegal immigrant
	16921	Immigration regulation offences



Offence category	ASOC Code no.	Offence description
	16942	Fail to declare controlled goods, other than weapons, explosives or drugs
	16411	Dangerous or negligent act involving aircraft or airports
	16411	Make false statement relating to the endangerment of an airport
	16411	Make false statement relating to the endangerment of an aircraft
	16412	Illegally take control of an aircraft
	16412	Endanger the safety of aircraft
	16412	Prejudice safe operation of aircraft
	16412	Carry dangerous goods onto an aircraft
	16432	Negligent act involving vessel
	16432	Illegally take control of vessel
	16432	Endanger safety of vessel
	16432	Prejudice safety of vessel
	16432	Carry dangerous goods onto a vessel
	16432	Sea transport, fail to preserve health and safety of passengers
Piracy	15595	Aid pirates, incite piracy



Appendix B

Offence Definitions/Conditions

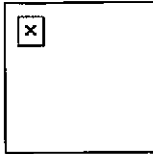
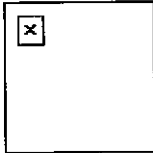
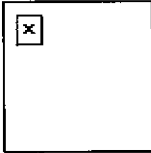


Table 11 Offence Definitions/Conditions

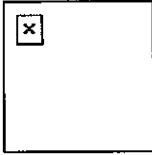
Offence	Definition
Affiliation/ membership	This pertains to an individual who is in some way shape or form a member, affiliate or consort of a group/organisation that is involved in the maintenance of that group, or involved in the preparation of, or operational activities of that group (Smith, Damphousse, & Roberts, 2006)
Possessing/ transporting explosive devices/ materials	This includes the possession or transportation of an explosive devices or materials. (Clutterbuck, 1994; Greenberg, Chalk, Willis, Khilko, & Ortiz, 2006; Smith, 2008; Smith & Damphousse, 2007; Smith et al., 2006; Smith et al., 2008)
Training	This includes providing or receiving training connected with terrorist acts (Smith et al., 2006; Smith et al., 2008)
False identity documents	This includes any offence relating to the manufacture, supply, purchase or distribution of fraudulent identity documents (Schmid, 1996; Shelley et al., 2005; Smith et al., 2006; Smith & Damphousse, 2007; Smith et al., 2008)
Weapons violations	This includes any offence related to the importation or exportation, supply, service or manufacture of weapons, including small arms, missiles, explosives (handheld or otherwise), biological, chemical or weapons of mass destruction (Clutterbuck, 1994; Greenberg et al., 2006; Mickolus, 1983; Schmid, 1983, 1996; Shelley, 2006; Shelley et al., 2005; Smith & Damphousse, 2007; Smith et al., 2006; Smith et al., 2008; Australian Crime Commission, 2009; Morrison, 2002)
Theft/larceny	Theft/larceny involves the unlawful entry into facilities with the intent to procure money, goods, documentation or information from that installation of vehicle.(Clutterbuck, 1994; Hippchen & Yim, 1982; Mickolus, 1983; National Counterterrorism Center, 2009; Salzano & Hartman, 1997; Schmid, 1983; Smith, 2008; Smith & Damphousse, 2007; Smith et al., 2006; Smith et al., 2008; Abhyankar, 2001)
Vandalism	Vandalism refers to the wilful and wanton destruction of another individuals property (National Counterterrorism Center, 2009; Smith et al., 2008)
Conspiracy	Refers to a plan to commit an unlawful act, formulated in secret by two or more parties (Mickolus, 1983; Smith & Damphousse, 2007; Smith et al., 2008)
Robbery	Includes an offence whereby the perpetrator takes the property of another person against his or her will using violence or the threat of violence (Hamm, 2005; Schmid, 1996; Smith, 2008; Smith & Damphousse, 2007; Smith et al., 2008)
Trespassing	Involves the forcible and/or unauthorised entry of land/property of another (Greenberg et al., 2006; Mickolus, 1983)
Illegal trade	Includes offences relates to the dealings in goods that are legal in and of themselves, but illegally imported, exported and distributed (i.e. the goods may be the proceeds of a crime, or the distribution may circumvent customs duties, taxes or regulations) (Schmid, 1996; Shelley, 2006; Smith & Damphousse, 2007; Smith et al., 2008; Australian Crime Commission, 2009)



Offence	Definition
Money laundering	Includes the circumvention of financial laws and regulations in order to disguise the illegal origins of criminal proceeds (Australian Crime Commission, 2009; Clutterbuck, 1994; Hamm, 2005; Schmid, 1983, 1996; Shelley, 2006; Shelley et al., 2005; Smith et al., 2008; Smith & Damphousse, 2007; Smith et al., 2006)
Fraud	Involves the use trickery, deceit or a breach of confidence, perpetuated for financial gain (Abhyankar, 2001; Schmid, 1996; Shelley et al., 2005; Smith & Damphousse, 2007; Taylor & Kaufman, 2009).
Counterfeiting	Refers to offences that relate to the manufacture and supply of counterfeit currency (Hamm, 2005; Schmid, 1996; Smith et al., 2008; Smith & Damphousse, 2007; Smith et al., 2006)
Extortion	Refers to an offence that occurs when an individual uses a coercive measure to unlawfully obtain property, money, services or compliance from another person, institution or entity (see Block, 1982; Clutterbuck, 1994; Schmid, 1996; Smith & Damphousse, 2007)
Racketeering	Racketeering refers to the operation of, and engagement with an unlawful business (Block, 1982; Clutterbuck, 1994; Schmid, 1996; Smith & Damphousse, 2007)
Bribery, corruption and graft	Refers to the perversion of integrity and describes act whereby an individual implies monies or services upon another to influence the behaviour of a recipient (Block, 1982; Hamm, 2005; Shelley, 2006; Shelley et al., 2005; Smith & Damphousse, 2007)
People trafficking and people smuggling	People trafficking refers to offences that involve the recruitment, transport, harbouring or receipt of humans for the purposes of forced labour, servitude, slavery, and prostitution (Schmid, 1996). People smuggling refers to the illegal movement of persons across borders for profit (Schmid, 1996; Smith & Damphousse, 2007)
Drug trafficking	Involves offences relating to the cultivation, import, export, supply and distribution of restricted substances (i.e. illicit drugs) (see Abhyankar, 2001; Australian Crime Commission, 2009; Clutterbuck, 1994; Morrison, 1997; Schmid, 1996; Shelley, 2006; Shelley et al., 2005; Smith et al., 2008).
Kidnapping	Kidnapping in this context refers to an incident in which a diplomat, business executive or other victim is taken and held for the purpose of extorting money (for criminal gain or funding further activity), political concessions (e.g. the release of prisoners are released), or some other demanded action is carried out (Clutterbuck, 1994; Hippchen & Yim, 1982; Mickolus, 1983; Morrison, 2002; National Counterterrorism Center, 2009; Schmid, 1983, 1996; Smith & Damphousse, 2007)
Damage to property	Includes damage to physical property, facilities, ships, vehicles, systems, or virtual environments, including computer software, mainframes and databases (hacking, cyber terrorism etc) (Clutterbuck, 1994; Greenberg et al., 2006; Schmid, 1983)

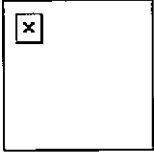


Offence	Definition
Bombings	Includes offences that involve the attempt (successful or unsuccessful) to explode a device that will cause harm (to persons) and/or damage (to property). These offences include incidents involving improvised explosive devices (IEDs) or vehicle-borne IEDs (VBIED) (Clutterbuck, 1994; Greenberg et al., 2006; Hippchen & Yim, 1982; Mickolus, 1983; National Counterterrorism Center, 2009; Schmid, 1983, 1996; Smith et al., 2008; Smith et al., 2006)
Hostage seizure/ barricade.	Hostage seizure/barricade situations include incidents in which the terrorists seize one or more hostages but make no attempt to leave the original scene of the crime (Clutterbuck, 1994; Greenberg et al., 2006; Hippchen & Yim, 1982; Mickolus, 1983; National Counterterrorism Center, 2009; Schmid, 1983, 1996; Smith et al., 2008; Smith et al., 2006; Wilson, 2000)
Sabotage	Refers to damage (or attempted damage) to facilities by means other than explosives or incendiary devices (Greenberg et al., 2006; Mickolus, 1983; Schmid, 1983; Smith & Dampousse, 2007)
Armed attacks	Involves personal attacks upon facilities, vehicles, or mass gatherings of people using missiles, hand-held weapons, throw bombs, grenades, mortars, rocket-propelled grenades or missiles (Clutterbuck 1994; Mickolus; 1983; National Counterterrorism Center, 2008)
Incendiary attacks	Involve the attempt to set aflame to selected facilities, with the intent to damage that facility and potentially harm those persons in and around those facilities. These types of attacks may include arsons or firebombing (Mickolus, 1983; National Counterterrorism Center, 2009; Schmid, 1996)
Hijacking	Involves the alteration of the direction of a vehicle/vessel due to the actions of a terrorist. There are many types of hijackings – merely seeking a mode of transportation, situations where hijackers force the pilot to stop the vehicle, release the crew/passengers and blow it up, incidents where hijackers make specific demands on governments whilst threatening the safety of the passengers and crew, as well as the complete destruction of the vehicle for the purpose of instilling fear (Abhyankar, 2001; Clutterbuck, 1994; Greenberg et al., 2006; Hippchen & Yim, 1982; Mickolus, 1983; National Counterterrorism Center, 2009; Salzano & Hartman, 1997; Schmid, 1983; Smith et al., 2008; Smith et al., 2006; Wilson, 2000)
Exotic pollution	Exotic pollution includes attacks that involve the use of nuclear, chemical and/or biological agents to cause harm (against persons, vehicles, or facilities) or contaminate and make it unfit for use (Mickolus, 1983; Schmid, 1983)
Environmental pollution	Refers to offences related to the unlawful destruction of the environment/resources as a means of depriving others of its use (Australian Crime Commission, 2009; Greenberg et al., 2006; Smith et al., 2006)
Assassination or murder	Involves of an offence relating to the targeted killing of an individual. Included in this offence is the contracting of a third party to undertake such an action. (Clutterbuck, 1994; Hippchen & Yim, 1982; National Counterterrorism Center, 2009; Schmid, 1983, 1996; Smith et al., 2008; Smith et al., 2006)
Lynching	Involves punishing a person without legal process or authority and can involve bodily harm or death. Thor more specifically, hate crime oriented towards one particular group (Schmid, 1996)



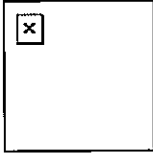
Offence	Definition
Hoaxes or threats	Refers to an action whereby the perpetrator attempts to deceive an audience into believing, or accepting that a false statement is true (Mickolus, 1983; National Counterterrorism Center, 2009; Schmid, 1983; Smith et al., 2008; Smith et al., 2006)
Treason, sedition, treachery and subversive activities	Refers to a treasonous act that constitutes a betrayal or insurrection against the Commonwealth (Schmid, 1996; Smith & Damphousse, 2007)
Unlawful interference with maritime transport or offshore facilities	See section above definition – MTOFSA ¹²

¹² As defined at reference 2 above.

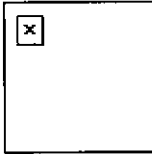


Appendix C

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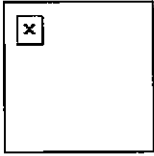
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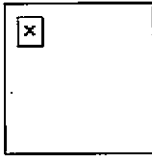
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