# **Firearms – Importation** Version B based on Possession of a prohibited weapon guideline

# Improper importation of goods

Customs and Excise Management Act 1979 (section 50(3), (4) and (5A)(a))

# Fraudulent evasion of prohibition / restriction

Customs and Excise Management Act 1979 (section 170(1)(b), (2), (3) and (4A)(a))

Either way

Maximum: 7 years unless committed in Great Britain in connection with a prohibition or restriction on the importation or exportation of any weapon or ammunition that is of a kind mentioned in section 5(1)(a), (ab), (aba), (ac), (ad), (ae), (af) or (c) or (1A)(a) of the Firearms Act 1968 in which case the maximum is life imprisonment

Offence range: x –x years' custody

Guideline users should be aware that the <u>Equal Treatment Bench Book</u> covers important aspects of fair treatment and disparity of outcomes for different groups in the criminal justice system. It provides guidance which sentencers are encouraged to take into account wherever applicable, to ensure that there is fairness for all involved in court proceedings.

# Step 1 – Determining the offence category

The court should determine the offence category with reference **only** to the factors listed in the tables below. In order to determine the category the court should assess **culpability** and **harm**.

## Culpability – Type of weapon

Use the table below to identify an initial culpability category based on the **type of weapon** only. This assessment focuses on the nature of the weapon itself only, not whether the weapon was loaded or in working order.

Courts should take care to ensure the categorisation is appropriate for the specific weapon. Where the weapon or ammunition does not fall squarely in one category, the court may need to adjust the starting point in step 2.

References to weapon below include a component part of such a weapon.

#### Type 1

Weapon that is designed to be capable of killing two or more people at the same time or in rapid succession

- This would **normally** include a weapon <u>prohibited</u> under <u>the following sections for the</u> <u>Firearms Act 1968</u>:
  - section 5(1)(a)
  - section 5(1)(ab)
  - section 5(1)(aba)
  - section 5(1)(ac)
  - $\circ$  section 5(1)(ad)
  - section 5(1)(ae)
  - section 5(1A)(c)
  - [section 5(1)(ag) not yet in force]
  - [section 5(1)(ba) not yet in force]

## Type 2

All other weapons falling between Type 1 and Type 3

- This would **normally** include a weapon <u>prohibited</u> under <u>the following sections for the</u> <u>Firearms Act 1968</u>:
  - section 5(1)(af)
  - section 5(1A)(a) (including disguised stun guns when charged under that section)

Ammunition under section 5(1)(c), 5(1A)(b) and (d)-(g) (where not at Type 3)

## Туре 3

Weapon that is not designed to be lethal

• This would **normally** include a weapon under section 5(1)(b)

Very small quantity of ammunition

### Culpability – Other culpability factors

The court should weigh all the factors set out below in determining the offender's culpability. **High culpability** 

- Offender uses firearm/ammunition for a criminal purpose
- Offender intends firearm/ammunition to be used for a criminal purpose, or is reckless as to whether it would be so used

#### Medium culpability

- Firearm/ammunition produced or used (where not at High culpability)
- Firearm loaded or held with compatible ammunition or stun gun that is charged (where not at High culpability)
- Offender intends firearm/ammunition to be used or is reckless as to whether it would be used (where not at High culpability)

#### Lower culpability

No use or intention to use

Where there are characteristics present which fall under different levels of culpability, the court should balance these characteristics to reach a fair assessment of the offender's culpability.

## **Culpability category**

Identify the final culpability category in the table below, considering both the **Type of weapon** and **Other culpability factors**.

	Type of weapon			
Other culpability factors	1	2	3	
High	Culpability category A	Culpability category A	Culpability category B	
Medium	Culpability category B	Culpability category B	Culpability category B	
Lower	Culpability category B	Culpability category C	Culpability category C	

### Harm

Harm is assessed by reference to the **risk of harm** or **disorder** occurring and/or actual alarm/distress caused.

When considering the risk of harm, relevant considerations may include the location of the offence, the number and vulnerability of people exposed, especially children, and the accessibility and visibility of the weapon.

#### Category 1

- Serious alarm/distress caused
- High risk of death or serious physical or psychological harm
- High risk of serious disorder

#### Category 2

- All other cases falling between category 1 and category 3 because:
  - $\circ$  Factors in both 1 and 3 are present which balance each other out; and/or
  - $\circ$  The harm falls between the factors as described in 1 and 3

## Category 3

- No/minimal alarm/distress caused
- No/minimal risk of death or serious physical or psychological harm
- No/minimal risk of serious disorder

Where there are characteristics present which fall under different levels of harm, the court should balance these characteristics to reach a fair assessment of the harm.

# Step 2 – Starting point and category range

Having determined the category at step 1, the court should use the corresponding starting point to reach a sentence within the category range below. The starting point applies to all offenders irrespective of plea or previous convictions.

Table 1 should be used if the offence is subject to <u>a maximum life sentence statutory</u> minimum sentencing provisions.

Table 2 should be used <u>if the offence is subject to a maximum 7 year sentence for all</u> other cases.

#### TABLE 1: Offences subject to the statutory <u>maximum of a life sentence</u> minimum sentence (Section 5(1)(a), (ab), (aba), (ac), (ad), (ae), (af), (c), section 5(1A)(a))

Harm	Culpability			
	Α	В	С	
Category 1	Starting point	Starting point	Starting point	
	18 years' custody	14 years' custody	10 years' custody	
	Category range	Category range	Category range	
	<mark>16 – 22 years'</mark>	<mark>11 – 17 years'</mark>	<mark>8 – 12 years'</mark>	
	custody	<mark>custody</mark>	<mark>custody</mark>	
Category 2	Starting point	Starting point	Starting point	
	14 years' custody	10 years' custody	7 years' custody	
	Category range	Category range	Category range	
	<mark>11 – 17 years'</mark>	<mark>8 – 12 years' custody</mark>	<mark>5 – 9 years' custody</mark>	
	custody			
Category 3	Starting point	Starting point	Starting point	
	10 years' custody	7 years' custody	5 years' custody	
	Category range	Category range	Category range	
	8 – 12 years' custody	5 – 9 years' custody	4 – 7 years' custody	
Category 3	10 years' custody Category range 8 – 12 years'	7 years' custody Category range	5 years' custody Category range	

Harm	Culpability			
	Α	В	С	
Category 1	Starting point	Starting point	Starting point	
	<mark>3 years' custody</mark>	<mark>2 years' custody</mark>	<mark>1 year's custody</mark>	
	Category range	Category range	Category range	
	<mark>2 – 5 years' custody</mark>	<mark>1 – 3 years' custody</mark>	High level	
			<mark>community order –</mark>	
			2 years' custody	
Category 2	Starting point	Starting point	Starting point	
	2 years' custody	<mark>1 year's custody</mark>	Medium level	
			<mark>community order</mark>	
	Category range	Category range	Category range	
	<mark>1 – 3 years' custody</mark>	High level community	<mark>Band C fine – High</mark>	
		order –	level community	
		2 years' custody	order	
Category 3	Starting point	Starting point	Starting point	
	1 year's custody	Medium level	Band C fine	
		<mark>community order</mark>		
	Category range	Category range	Category range	
	High level	<mark>Band C fine – High</mark>	<mark>Discharge – Low</mark>	
	<mark>community order –</mark>	level community	level community	
	2 years' custody	order	order	

TABLE 2: Offences not subject to the statutory minimum maximum sentence of	
7 years	

The table below contains a **non-exhaustive** list of additional factual elements providing the context of the offence and factors relating to the offender. Identify whether any combination of these, or other relevant factors, should result in an upward or downward adjustment from the sentence arrived at so far. In some cases, having considered these factors, it may be appropriate to move outside the identified category range.

## Factors increasing seriousness

## Statutory aggravating factors:

- A1. Previous convictions, having regard to a) the **nature** of the offence to which the conviction relates and its **relevance** to the current offence; and b) the **time** that has elapsed since the conviction
- A2. Offence committed whilst on bail

## Other aggravating factors:

- A3. Firearm modified to make it more dangerous
- A4. Steps taken to disguise firearm (where not firearm under section 5(1A)(a))
- A5. Firearm/ammunition kept imported with multiple weapons and/or substantial quantity of ammunition (See step 6 on totality when sentencing more than one offence.)
- A6. Offence was committed as part of a group
- A7. Involvement by the offender of others through coercion, intimidation or exploitation
- A8. Abuse of position as registered firearms dealer, certificate holder or other authorised user

- A9. Commission of offence whilst under the influence of alcohol or drugs
- A10. Offender prohibited from possessing weapon or ammunition because of previous conviction (Care should be taken to avoid double counting matters taken into account when considering previous convictions. See step 6 on totality when sentencing more than one offence.)
- A11. Failure to comply with current court orders
- A12. Offence committed on licence or post sentence supervision

#### Factors reducing seriousness or reflecting personal mitigation

- M1. No previous convictions or no relevant/recent convictions
- M2. Good character and/or exemplary conduct
- M3. Firearm incomplete or incapable of being discharged (including stun gun that is not charged and not held with a functioning charger)
- M4. No knowledge or suspicion that item possessed was firearm/ammunition
- M5. No knowledge or suspicion that firearm/ammunition is prohibited
- M6. Held on behalf of another through coercion, intimidation, or exploitation
- M7. Voluntary surrender of firearm/ammunition
- M8. Offender co-operated with investigation and/or made early admissions
- M9. Remorse
- M10. Serious medical condition requiring urgent, intensive or long-term treatment
- M11. Age and/or lack of maturity
- M12. Mental disorder or learning disability
- M13. Sole or primary carer for dependent relatives