

TABLE 1 – List of Offences

Item	Brief Indicator of Nature of Offence	Section of <i>Criminal Code</i> (Canada)
1	Forge passport/use forged passport/false statement re: passport/possession of forged passport	57
2	Fraudulent use of certificate of citizenship/knowingly parting with certificate of citizenship for fraudulent purpose	58
3	False statement concerning loss, theft or destruction of weapon	107
4	Bribery of judicial officers	119
5	Bribery of officers	120
6	Frauds on the government	121
7	Breach of trust by public officer	122
8	Municipal corruption	123
9	Selling or purchasing office	124
10	Influencing or negotiating appointments or dealing in offices	125
11	Misconduct of officers executing process	128
12	Offences relating to public or peace officer	129
13	Personating peace officer	130
14	Perjury	132
15	Making false statement	134
16	Witness giving contradictory evidence	136
17	Fabricating evidence	137
18	Offences relating to affidavits	138
19	Obstructing justice	139
20	Compounding or concealing indictable offence	141
21	Corruptly taking reward for recovery of goods	142
22	Prison breach	144
23	Escape and being at large without excuse	145
24	Permitting or assisting escape	146
25	Rescue or permitting escape	147
26	Cheating at play	209
27	Theft	334
28	Taking motor vehicle or vessel or found therein without consent	335
29	Criminal breach of trust	336
30	Destroying documents of title	340
31	Fraudulent concealment	341
32	Theft, forgery, possession, use or trafficking of credit card	342
33	Making, having or dealing in instruments for forging or falsifying credit cards	342.01
34	Robbery	344
35	Stopping mail with intent	345
36	Extortion	346
37	Criminal interest rate	347
38	Breaking and entering with intent, committing offence or breaking out	348
39	Possession of break-in instrument	351
40	Possession of instruments for breaking into coin-operated or currency exchange devices	352
41	Selling, purchasing or possessing automobile master key	353
42	Having possession of property obtained by crime	354, 355
43	Theft from mail	356
44	Bringing into Canada property obtained by crime	357
45	False pretence or false statement	362
46	Obtaining execution of valuable security by fraud	363
47	Forgery	367
48	Uttering forged document	368

Item	Brief Indicator of Nature of Offence	Section of <i>Criminal Code</i> (Canada)
49	Possession of materials intended to make bank notes, commit forgery or make a public seal	369
50	Counterfeit proclamation.	370
51	Drawing document without authority, with intent to defraud	374
52	Obtaining anything by instrument based on forged document	375
53	Counterfeiting stamp	376
54	Offences in relation to registers	378
55	Fraud/fraud affecting public market	380
56	Using mails to defraud	381
57	Fraudulent manipulation of stock exchange transactions	382
58	Gaming in stocks or merchandise	383
59	Broker reducing stock by selling for his own account	384
60	Fraudulent concealment or falsification of title documents	385
61	Fraudulent registration of title	386
62	Fraudulent sale of real property	387
63	Misleading receipt	388
64	Fraudulent disposal or aiding or assisting in fraudulent disposal of goods on which money advanced	389
65	Fraudulent receipts under Bank Act (Canada)	390
66	Disposal of property to defraud creditors	392
67	Fraud in relation to fares/ fraudulently obtaining transportation	393
68	Fraud in relation to valuable minerals	394
69	Possession of stolen or fraudulently obtained valuable minerals	394.1
70	Offences in relation to mines with fraudulent intent	396
71	Falsification of books and documents	397
72	Falsifying employment record	398
73	False return by public officer	399
74	False prospectus	400
75	Obtaining carriage by false billing	401
76	Trader failing to keep accounts	402
77	Personation with intent	403
78	Personation at examination	404
79	Acknowledging instrument in false name	405
80	Forging trade-mark	407, 412
81	Passing off	408, 412
82	Instruments for forging trade mark	409, 412
83	Other offences in relation to trade-marks	410, 412
84	Intimidation of a justice system participant	423.1
85	Secret commissions	426
86	Arson for fraudulent purpose	435
87	Making counterfeit money	449
88	Possession of counterfeit money	450
89	Uttering counterfeit money	452
90	Uttering coin	453
91	Making or distributing likeness of bank notes	457
92	Making, having or dealing in instruments for counterfeiting	458
93	Conveying instruments for coining out of mint	459
94	Advertising and dealing in counterfeit money.	460
95	Laundering proceeds of crime	462.31
96	Contravention of restraint order	462.33
97	Contempt	708
98	Failure to comply with probation order	733.1
99	Breach of recognizance	811