



# Theft Act (Northern Ireland) 1969

## 1969 CHAPTER 16

### FRAUD AND BLACKMAIL

#### [<sup>F1</sup>15A Obtaining a money transfer by deception.]

- (1) A person is guilty of an offence if by any deception he dishonestly obtains a money transfer for himself or another.
- (2) A money transfer occurs when—
  - (a) a debit is made to one account;
  - (b) a credit is made to another; and
  - (c) the credit results from the debit or the debit results from the credit.
- (3) References to a credit and to a debit are to a credit of an amount of money and to a debit of an amount of money.
- (4) It is immaterial (in particular)—
  - (a) whether the amount credited is the same as the amount debited;
  - (b) whether the money transfer is effected on presentment of a cheque or by another method;
  - (c) whether any delay occurs in the process by which the money transfer is effected;
  - (d) whether any intermediate credits or debits are made in the course of the money transfer;
  - (e) whether either of the accounts is overdrawn before or after the money transfer is effected.
- (5) A person guilty of an offence under this section shall be liable on conviction on indictment to imprisonment for a term not exceeding ten years.]

**Status:**

Point in time view as at 01/01/2006. This version of this provision has been superseded.

**Changes to legislation:**

There are currently no known outstanding effects for the Theft Act (Northern Ireland) 1969, Section 15A.