



Theft Act 1968

1968 CHAPTER 60

Fraud and blackmail

[^{F1}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.]

Textual Amendments

F1 S. 15A inserted (18.12.1996) by 1996 c. 62, s. 1

Status:

Point in time view as at 18/12/1996. This version of this provision has been superseded.

Changes to legislation:

There are currently no known outstanding effects for the Theft Act 1968, Section 15A.