

# Criminal Justice Act 1987

### **1987 CHAPTER 38**

#### PART I

FRAUD

Conspiracy to defraud

#### 12 Charges of and penalty for conspiracy to defraud.

(1) If—

- (a) a person agrees with any other person or persons that a course of conduct shall be pursued; and
- (b) that course of conduct will necessarily amount to or involve the commission of any offence or offences by one or more of the parties to the agreement if the agreement is carried out in accordance with their intentions,

the fact that it will do so shall not preclude a charge of conspiracy to defraud being brought against any of them in respect of the agreement.

- (2) In section 5(2) of the Criminal Law MI Act 1977, the words from "and" to the end are hereby repealed.
- (3) A person guilty of conspiracy to defraud is liable on conviction on indictment to imprisonment for a term not exceeding 10 years or a fine or both.

**Marginal Citations** 

M1 1977 c. 45.

## **Changes to legislation:**

There are currently no known outstanding effects for the Criminal Justice Act 1987, Cross Heading: Conspiracy to defraud.