



Fraud Act 2006

CHAPTER 35

FRAUD ACT 2006

Fraud

- 1 Fraud
- 2 Fraud by false representation
- 3 Fraud by failing to disclose information
- 4 Fraud by abuse of position
- 5 “Gain” and “loss”
- 6 Possession etc. of articles for use in frauds
- 7 Making or supplying articles for use in frauds
- 8 “Article”
- 9 Participating in fraudulent business carried on by sole trader etc.
- 10 Participating in fraudulent business carried on by company etc.: penalty

Obtaining services dishonestly

- 11 Obtaining services dishonestly

Supplementary

- 12 Liability of company officers for offences by company
- 13 Evidence
- 14 Minor and consequential amendments etc.
- 15 Commencement and extent
- 16 Short title

SCHEDULES

SCHEDULE 1 — Minor and consequential amendments

Status: This is the original version (as it was originally enacted).

- 1 Abolition of various deception offences
- 2 Visiting Forces Act 1952 (c. 67)
- 3 Theft Act 1968 (c. 60)
- 4 In section 18(1) (liability of company officers for offences by...
- 5 In section 20(3) (suppression etc. of documents—interpretation), omit
“deception” has...
- 6 (1) In section 24(4) (meaning of “stolen goods”) for “in...
- 7 (1) In section 24A (dishonestly retaining a wrongful credit), omit...
- 8 In section 25 (going equipped for burglary, theft or cheat)—...
- 9 Theft Act (Northern Ireland) 1969 (c. 16 (N.I.))
- 10 In section 19(3) (suppression etc. of documents—interpretation), omit
“deception” has...
- 11 (1) In section 23(5) (meaning of “stolen goods”) for “in...
- 12 (1) In section 23A (dishonestly retaining a wrongful credit), omit...
- 13 In section 24 (going equipped for burglary, theft or cheat)—...
- 14 Theft Act 1978 (c. 31)
- 15 In section 5 (supplementary), omit subsection (1).
- 16 Theft (Northern Ireland) Order 1978 (S.I. 1978/1407 (N.I. 23))
- 17 In Article 7 (supplementary), omit paragraph (1).
- 18 Limitation Act 1980 (c. 58)
- 19 Finance Act 1982 (c. 39)
- 20 Nuclear Material (Offences) Act 1983 (c. 18)
- 21 Police and Criminal Evidence Act 1984 (c. 60)
- 22 Limitation (Northern Ireland) Order 1989 (S.I. 1989/1339 (N.I. 11))
- 23 Police and Criminal Evidence (Northern Ireland) Order 1989 (S.I.
1989/1341 (N.I. 12))
- 24 Criminal Justice Act 1993 (c. 36)
- 25 (1) Amend section 2 (jurisdiction in respect of Group A...
- 26 Criminal Justice (Northern Ireland) Order 1994 (S.I. 1994/2795 (N.I.
15))
- 27 Criminal Justice (Northern Ireland) Order 1996 (S.I. 1996/3160 (N.I.
24))
- 28 (1) Amend Article 39 (jurisdiction in respect of Group A...
- 29 Powers of Criminal Courts (Sentencing) Act 2000 (c. 6)
- 30 Terrorism Act 2000 (c. 11)
- 31 (1) In Schedule 12 (compensation), in paragraph 12(1), omit “(within...
- 32 Criminal Justice and Court Services Act 2000 (c. 43)
- 33 Armed Forces Act 2001 (c. 19)
- 34 Licensing Act 2003 (c. 17)
- 35 Asylum and Immigration (Treatment of Claimants, etc.) Act 2004
(c. 19)
- 36 Serious Organised Crime and Police Act 2005 (c. 15)
- 37 In section 78 (financial reporting orders: making in Northern Ireland),...
- 38 Gambling Act 2005 (c. 19)

SCHEDULE 2 — Transitional provisions and savings

- 1 Maximum term of imprisonment for offences under this Act
- 2 Increase in penalty for fraudulent trading
- 3 Abolition of deception offences
- 4 Scope of offences relating to stolen goods under the Theft Act 1968
(c. 60)
- 5 Dishonestly retaining a wrongful credit under the Theft Act 1968

- 6 Scope of offences relating to stolen goods under the Theft Act (Northern Ireland) 1969 (c. 16 (N.I.))
- 7 Dishonestly retaining a wrongful credit under the Theft Act (Northern Ireland) 1969
- 8 Limitation periods under the Limitation Act 1980 (c. 58)
- 9 Limitation periods under the Limitation (Northern Ireland) Order 1989 (S.I. 1989/1339 (N.I. 11))
- 10 Scheduled offences under the Terrorism Act 2000 (c. 11)
- 11 Powers of arrest under Asylum and Immigration (Treatment of Claimants, etc.) Act 2004 (c. 19)

SCHEDULE 3 — Repeals and revocations