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**Changes to legislation:** There are currently no known outstanding effects for the Fraud Act 2006, Cross Heading: Criminal Justice (Northern Ireland) Order 1996 (S.I. 1996/3160 (N.I. 24)). (See end of Document for details)

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## SCHEDULES

### SCHEDULE 1

#### MINOR AND CONSEQUENTIAL AMENDMENTS

*Criminal Justice (Northern Ireland) Order 1996 (S.I. 1996/3160 (N.I. 24))*

- 27 (1) In Article 38(2) (Group A offences), omit the entries in sub-paragraph (a) relating to sections 15, 15A, 16 and 19(2) of the Theft Act (Northern Ireland) 1969.
- (2) Omit Article 38(2)(b).
- (3) Before Article 38(2)(c) insert—
- “(bb) an offence under any of the following provisions of the Fraud Act 2006—
- (i) section 1 (fraud);
  - (ii) section 6 (possession etc. of articles for use in frauds);
  - (iii) section 7 (making or supplying articles for use in frauds);
  - (iv) section 9 (participating in fraudulent business carried on by sole trader etc.);
  - (v) section 11 (obtaining services dishonestly).”
- 28 (1) Amend Article 39 (jurisdiction in respect of Group A offences) as follows.
- (2) In paragraph (1), after “means” insert “ (subject to paragraph (1A)) ”.
- (3) After paragraph (1) insert—
- “(1A) In relation to an offence under section 1 of the Fraud Act 2006 (fraud), “relevant event” includes—
- (a) if the fraud involved an intention to make a gain and the gain occurred, that occurrence;
  - (b) if the fraud involved an intention to cause a loss or to expose another to a risk of loss and the loss occurred, that occurrence.”

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