



Fraud Act 2006

2006 CHAPTER 35

Supplementary

12 Liability of company officers for offences by company

- (1) Subsection (2) applies if an offence under this Act is committed by a body corporate.
- (2) If the offence is proved to have been committed with the consent or connivance of—
 - (a) a director, manager, secretary or other similar officer of the body corporate, or
 - (b) a person who was purporting to act in any such capacity,he (as well as the body corporate) is guilty of the offence and liable to be proceeded against and punished accordingly.
- (3) If the affairs of a body corporate are managed by its members, subsection (2) applies in relation to the acts and defaults of a member in connection with his functions of management as if he were a director of the body corporate.

Changes to legislation:

There are currently no known outstanding effects for the Fraud Act 2006, Section 12.