



# Prevention of Social Housing Fraud Act 2013

## CHAPTER 3

### PREVENTION OF SOCIAL HOUSING FRAUD ACT 2013

- 1 Unlawful sub-letting: secure tenancies
- 2 Unlawful sub-letting: assured tenancies and secure contracts
- 3 Prosecution of offences
- 4 Unlawful profit orders: criminal proceedings
- 5 Unlawful profit orders: civil proceedings
- 6 Loss of assured tenancy status
- 7 Regulations about powers to require information
- 8 Regulations about related offence
- 9 Regulations: supplementary
- 10 Consequential amendments
- 11 Interpretation
- 12 Extent, commencement and short title

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#### SCHEDULE — Consequential amendments

##### *Administration of Justice Act 1970 (c. 31)*

- 1 The Administration of Justice Act 1970 is amended as follows....
- 2 In section 41(8) (power of Crown Court to specify longer...
- 3 In Schedule 9 (enforcement of orders for costs, compensation, etc),...

##### *Housing Act 1988 (c. 50)*

- 4 In section 1 of the Housing Act 1988 (meaning of...

*Changes to legislation: There are currently no known outstanding effects for the Prevention of Social Housing Fraud Act 2013. (See end of Document for details)*

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*Criminal Justice Act 1991 (c. 53)*

- 5 (1) Section 24 of the Criminal Justice Act 1991 (recovery...)

*Family Law Act 1996 (c. 27)*

- 6 In section 30(4)(b) of the Family Law Act 1996 (occupation...)

*Powers of Criminal Courts (Sentencing) Act 2000 (c. 6)*

- 7 The Powers of Criminal Courts (Sentencing) Act 2000 is amended...  
8 In section 12(7) (power to order absolute or conditional discharge...  
9 In section 133(3)(c) (review of compensation order where person  
subject...  
10 In section 142(1) (power of Crown Court to order defendant...)

*Proceeds of Crime Act 2002 (c. 29)*

- 11 The Proceeds of Crime Act 2002 is amended as follows...  
12 In section 6 (making of confiscation order), after subsection (6)...  
13 In section 7(3) (calculation of recoverable amount), after  
“section 6(6)”...  
14 (1) Section 13 (effect of confiscation order on court's other...  
15 In section 14(12) (quashing of confiscation order on ground of...  
16 (1) Section 15 (effect of postponement of confiscation proceedings) is...  
17 (1) Section 19 (reconsideration of case after confiscation order not...  
18 (1) Section 20 (reconsideration of benefit after confiscation order not...  
19 (1) Section 21 (reconsideration of benefit after confiscation order  
made)...  
20 In section 32(7) (Court of Appeal's power on appeal: duty...  
21 In section 33(9) (Crown Court's powers following appeal to Supreme...  
22 In section 55(5) (application of sums received under confiscation  
order...  
23 In section 308 (general exceptions to concept of recoverable property),...

*Courts Act 2003 (c. 39)*

- 24 Schedule 5 to the Courts Act 2003 (collection of fines...  
25 In paragraph 2(2) (interpretation), after the definition of “a sum...  
26 In paragraph 7A (attachment of earnings order or application for...  
27 In paragraph 13(1)(aa) (requirement for collection order to state  
amount...)

*Criminal Justice Act 2003 (c. 44)*

- 28 The Criminal Justice Act 2003 is amended as follows.  
29 In section 151 (community order or youth rehabilitation order for...  
30 (1) Section 161A (court's duty to order payment of surcharge)...

*Armed Forces Act 2006 (c. 52)*

- 31 In the section 270A of the Armed Forces Act 2006...

**Changes to legislation:**

There are currently no known outstanding effects for the Prevention of Social Housing Fraud Act 2013.