

### **2008 CHAPTER 12**

### **PART 13**

### FUNDING OF CHARITABLE INSTITUTIONS

#### CHAPTER 2

### CONTROL OF FUND-RAISING FOR CHARITABLE INSTITUTIONS

### Control of fund-raising

### False statements relating to institutions which are not registered charities

### **156.**—(1) Where—

- (a) a person solicits money or other property for the benefit of an institution in association with a representation that the institution is a registered charity, and
- (b) the institution is not such a charity,

that person is guilty of an offence and liable on summary conviction to a fine not exceeding level 5 on the standard scale.

- (2) In any proceedings for an offence under subsection (1), it shall be a defence for the accused to prove that the accused believed on reasonable grounds that the institution was a registered charity.
- (3) In this section "registered charity" means a charity which is for the time being registered in the register of charities kept under section 16.

#### **Commencement Information**

II S. 156 in operation at 24.6.2013 by S.R. 2013/145, art. 2, Sch.

## **Status:**

Point in time view as at 24/06/2013.

# **Changes to legislation:**

There are currently no known outstanding effects for the Charities Act (Northern Ireland) 2008, Section 156.