



2011 CHAPTER 24

PART 5

TREATMENT OF OFFENDERS

Financial reporting orders

56.—(1) After section 78(3)(aa) of the Serious Organised Crime and Police Act 2005 (c. 15) (offences giving rise to the power to make a financial reporting order) add—

- “(ab) a common law offence of conspiracy to defraud,
- (ac) an offence under section 17 of the Theft Act (Northern Ireland) 1969 (false accounting),”.

(2) After section 78(3)(c) of the Serious Organised Crime and Police Act 2005 add—

- “(d) an offence under any of the following provisions of the Bribery Act 2010—
 - section 1 (offences of bribing another person),
 - section 2 (offences relating to being bribed),
 - section 6 (bribery of foreign public officials),
- (e) a common law offence of bribery,
- (f) an offence under section 1 of the Public Bodies Corrupt Practices Act 1889 (corruption in office),
- (g) the first two offences under section 1 of the Prevention of Corruption Act 1906 (bribes obtained by or given to agents),

- (h) an offence under any of the following provisions of the Proceeds of Crime (Northern Ireland) Order 1996—
 - Article 45 (acquisition, possession or use of proceeds of criminal conduct),
 - Article 46 (assisting another to retain the benefit of criminal conduct),
 - Article 47 (concealing or transferring proceeds of criminal conduct),
- (i) an offence under section 329 of the Proceeds of Crime Act 2002 (acquisition, use and possession of criminal property),
- (j) an offence of attempting, conspiring in or inciting the commission of an offence mentioned in paragraphs (aa), (ac) or (d) to (i), or an offence under Part 2 of the Serious Crime Act 2007 in relation to such an offence,
- (k) an offence of aiding, abetting, counselling or procuring the commission of an offence mentioned in paragraphs (aa), (ac) or (d) to (i).”