
Changes to legislation: There are currently no known outstanding effects for the Serious Crime Act 2007, Cross Heading: Fraud. (See end of Document for details)

SCHEDULES

SCHEDULE 1

SERIOUS OFFENCES

PART 1

SERIOUS OFFENCES IN ENGLAND AND WALES

Fraud

- 7 (1) An offence under section 17 of the Theft Act 1968 (c. 60) (false accounting).
- (2) An offence under any of the following provisions of the Fraud Act 2006 (c. 35)—
- (a) section 1 (fraud by false representation, failing to disclose information or abuse of position);
 - (b) section 6 (possession etc. of articles for use in frauds);
 - (c) section 7 (making or supplying articles for use in frauds);
 - (d) section 9 (participating in fraudulent business carried on by sole trader etc.);
 - (e) section 11 (obtaining services dishonestly).
- [^{F1}(2A) An offence under section 199 of the Economic Crime and Corporate Transparency Act 2023 (failure to prevent fraud offences).]
- (3) An offence at common law of conspiracy to defraud.

Textual Amendments

- F1** Sch. 1 para. 7(2A) inserted (26.10.2023 for specified purposes) by [Economic Crime and Corporate Transparency Act 2023 \(c. 56\)](#), **ss. 206(2)(a)**, 219(1)(2)(b)

Commencement Information

- II** Sch. 1 para. 7 in force at 6.4.2008 by [S.I. 2008/755](#), **art. 15(1)(b)**

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