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

SCHEDULES

SCHEDULE 1 **E+W+N.I.**

SERIOUS OFFENCES

[^{F1}PART 1A **E+W+N.I.**

SERIOUS OFFENCES IN SCOTLAND

Textual Amendments

F1 Sch. 1 Pt. 1A inserted (1.3.2016) by [Serious Crime Act 2015 \(c. 9\)](#), s. 88(1), [Sch. 1 para. 31](#); [S.I. 2016/148](#), reg. 3(f)

Fraud etc

16J (1) An offence under section 12(1) or (2) of the Gangmasters (Licensing) Act 2004 (acting as a gangmaster other than under the authority of a licence, possession of false documents, etc).

[An offence under section 199 of the Economic Crime and Corporate Transparency ^{F2}(1A) Act 2023 (failure to prevent fraud offences).]

(2) Fraud.

(3) Conspiracy to defraud.

(4) Theft.

(5) Extortion.

(6) Assault and robbery.]

Textual Amendments

F2 [Sch. 1 para. 16J\(1A\)](#) inserted (26.10.2023 for specified purposes) by [Economic Crime and Corporate Transparency Act 2023 \(c. 56\)](#), [ss. 206\(2\)\(b\)](#), [219\(1\)\(2\)\(b\)](#)

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