



Charities Act 2011

2011 CHAPTER 25

PART 9

CHARITY TRUSTEES, TRUSTEES AND AUDITORS ETC.

Disqualification of charity trustees and trustees

[^{F1}178A Case A: specified offences

(1) The following offences are specified for the purposes of Case A—

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| 1 | An offence to which Part 4 of the Counter-Terrorism Act 2008 applies (see sections 41 to 43 of that Act). |
| 2 | An offence under section 13 or 19 of the Terrorism Act 2000 (wearing of uniform etc, and failure to disclose information). |
| 3 | A money laundering offence within the meaning of section 415 of the Proceeds of Crime Act 2002. |
| 4 | An offence under any of the following provisions of the Bribery Act 2010— <ol style="list-style-type: none">section 1 (bribing another person),section 2 (offences relating to being bribed),section 6 (bribery of foreign public officials),section 7 (failure of commercial organisations to prevent bribery). |
| 5 | An offence under section 77 of this Act. |
| 6 | An offence of— <ol style="list-style-type: none">misconduct in public office,perjury,perverting the course of justice. |
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Changes to legislation: Charities Act 2011, Section 178A is up to date with all changes known to be in force on or before 21 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) [View outstanding changes](#)

- (2) An offence which has been superseded (directly or indirectly) by an offence specified in subsection (1) is also specified for the purposes of Case A.
- (3) In relation to an offence specified in subsection (1) or (2), the following offences are also specified for the purposes of Case A—
 - (a) an offence of attempt, conspiracy or incitement to commit the offence;
 - (b) an offence of aiding, abetting, counselling or procuring the commission of the offence;
 - (c) an offence under Part 2 of the Serious Crime Act 2007 (encouraging or assisting) in relation to the offence.
- (4) The Secretary of State may amend this section by regulations to add or remove an offence.]

Textual Amendments

F1 S. 178A inserted (1.2.2018 for specified purposes, 1.8.2018 in so far as not already in force) by [Charities \(Protection and Social Investment\) Act 2016 \(c. 4\), ss. 9\(7\), 17\(4\)](#) (as amended (9.11.2016) by [S.I. 2016/997](#), art. 1(2), Sch. 25(2)(dd) (with art. 12); [S.I. 2018/47](#), regs. 2, 3(a) (with reg. 4))

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Changes and effects yet to be applied to the whole Act associated Parts and Chapters:

Whole provisions yet to be inserted into this Act (including any effects on those provisions):

- s. 106(1)-(1B) substituted for s. 106(1) by [2022 c. 6 s. 16\(a\)](#)
- s. 322(2)(ea) inserted by [2022 c. 6 Sch. 2 para. 26](#)
- s. 331A331B and cross-heading inserted by [2022 c. 6 s. 15](#)