



# Prevention of Social Housing Fraud Act 2013

## 2013 CHAPTER 3

### 8 Regulations about related offence

- (1) The appropriate authority may by regulations provide for the creation of an offence that may be committed by a person by refusing or failing to provide any information or document when required to do so by or under regulations under section 7.
- (2) Regulations under this section—
  - (a) must provide for an offence under the regulations to be triable only summarily;
  - (b) may not provide for such an offence to be punishable with a fine exceeding level 3 on the standard scale.
- (3) Regulations under this section—
  - (a) may provide, in a case where a person is convicted of an offence under the regulations and the act or omission constituting the offence continues after the conviction, for the person to be guilty of a further offence and liable on summary conviction to a daily fine;
  - (b) may not provide for the daily fine to exceed £40.
- (4) The appropriate authority may by regulations make provision—
  - (a) about defences to an offence under regulations under this section;
  - (b) about the commission by a body corporate of such an offence;
  - (c) about the conduct of proceedings for such an offence;
  - (d) about the time limits for bringing such proceedings;
  - (e) about the determination of issues arising in such proceedings;
  - (f) about other matters of procedure and evidence in relation to such an offence.

#### Commencement Information

- I1** S. 8 in force for E. at 15.10.2013 by [S.I. 2013/2622](#), [art. 2](#)
- I2** S. 8 in force for W. at 5.11.2013 by [S.I. 2013/2861](#), [art. 2](#)

**Changes to legislation:**

There are currently no known outstanding effects for the Prevention of Social Housing Fraud Act 2013, Section 8.