
Changes to legislation: There are currently no known outstanding effects for the Economic Crime and Corporate Transparency Act 2023, Paragraph 14. (See end of Document for details)

SCHEDULES

SCHEDULE 12

CRIMINAL LIABILITY OF BODIES: ECONOMIC CRIMES

Statutory offences

- 14 An offence under any of the following sections of the Fraud Act 2006—
- (a) section 1 (fraud);
 - (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);
 - (e) section 11 (obtaining services dishonestly).

Commencement Information

- 11** Sch. 12 para. 14 in force at 26.12.2023, see **s. 219(3)(a)**

Changes to legislation:

There are currently no known outstanding effects for the Economic Crime and Corporate Transparency Act 2023, Paragraph 14.