Draft Order laid before Parliament under section 172(5) of the Serious Organised Crime and Police Act 2005, for approval by resolution of each House of Parliament.

DRAFT STATUTORY INSTRUMENTS

2007 No.

CRIMINAL LAW: ENGLAND AND WALES

The Serious Organised Crime and Police Act 2005 (Amendment of Section 76(3)) Order 2007

Made - - - -	*2007*
Coming into force - -	*2007*

This Order is made in exercise of the powers conferred by section 76(4) of the Serious Organised Crime and Police Act 2005(**1**).

In accordance with section 172(5) of that Act, a draft of this instrument was laid before Parliament and approved by a resolution of each House of Parliament.

Accordingly, the Secretary of State makes the following Order.

1. This Order may be cited as the Serious Organised Crime and Police Act 2005 (Amendment of Section 76(3)) Order 2007 and shall come into force on the day after the day on which it is made.

2.—(1) After section 76(3)(aa) of the Serious Organised Crime and Police Act 2005(**2**) (offences giving rise to the power to make a financial reporting order) there is added—

"(ab) a common law offence of conspiracy to defraud,

(ac) an offence under section 17 of the Theft Act 1968 (c. 60) (false accounting),".

(2) After section 76(3)(c) of the Serious Organised Crime and Police Act 2005 there is added—

"(d) a common law offence of bribery,

(e) an offence under section 1 of the Public Bodies Corrupt Practices Act 1889 (c. 69) (corruption in office),

(f) the first two offences under section 1 of the Prevention of Corruption Act 1906 (c. 34) (bribes obtained by or given to agents),

(g) an offence under any of the following provisions of the Criminal Justice Act 1988 (c. 33)–

section 93A (assisting another to retain the benefit of criminal conduct)(**3**),

(**1**) 2005 c. 15.
(**2**) Section 76(3)(aa) was substituted for section 76(3)(a) and (b) by paragraph 36 of Schedule 1 to the Fraud Act 2006 (c. 35).
(**3**) Sections 93A, 93B and 93C were inserted by sections 29, 30 and 31 of the Criminal Justice Act 1993 (c. 36) respectively. Those sections have been repealed by paragraph 17 of Schedule 11 to the Proceeds of Crime Act 2002 (c. 29).