

Our Ref: 2015-160

Date: September 2015

Subject: Fraud for failure to disclose information

This request asked about charges brought by the SFO for the offence of fraud by failure to disclose information (set out in the Fraud Act) and the results of such cases.

Between 2012 and September 2015, there was one occasion when the SFO brought charges for three Fraud Act offences in relation to failure to disclose information contrary to S1(1) and 3 of the Fraud Act 2006.

An individual was convicted and sentenced to 4 years in prison in 2014. Details of the case can be found on the SFO website at: www.sfo.gov.uk/press-room/latest-press-releases/press-releases-2014/former-jjb-sports-head-and-co-defendants-sentenced-to-total-of-7-years.aspx.
