
Changes to legislation: There are currently no known outstanding effects for the Crime and Courts Act 2013, Paragraph 22. (See end of Document for details)

SCHEDULES

SCHEDULE 17

DEFERRED PROSECUTION AGREEMENTS

PART 2

OFFENCES IN RELATION TO WHICH A DPA MAY BE ENTERED INTO

Statutory offences

- 22 An offence under any of the following sections of the Financial Services and Markets Act 2000—
- (a) section 23 (contravention of prohibition of carrying on regulated activity unless authorised or exempt);
 - (b) section 25 (contravention of restrictions on financial promotion);
 - (c) section 85 (prohibition of dealing etc in transferable securities without approved prospectus);
 - (d) section 346 (provision of false or misleading statements to auditor or actuary);
 - ^{F1}(e)
 - (f) section 398 (misleading the FSA).

Textual Amendments

- F1** Sch. 17 para. 22(e) omitted (9.10.2018) by virtue of [The Crime and Courts Act 2013 \(Deferred Prosecution Agreements\) \(Amendment of Specified Offences\) Order 2018 \(S.I. 2018/1170\)](#), arts. 1, **2(2)**
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Commencement Information

- I1** Sch. 17 para. 22 in force at 24.2.2014 by [S.I. 2014/258](#), art. **2(b)**

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