

Directive (EU) 2019/713 of the European Parliament and of the Council of  
17 April 2019 on combating fraud and counterfeiting of non-cash means  
of payment and replacing Council Framework Decision 2001/413/JHA

TITLE II

**OFFENCES**

*Article 11*

**Sanctions for legal persons**

Member States shall take the necessary measures to ensure that a legal person held liable pursuant to Article 10(1) or (2) is subject to effective, proportionate and dissuasive sanctions, which shall include criminal or non-criminal fines and which may include other sanctions, such as:

- (a) exclusion from entitlement to public benefits or aid;
- (b) temporary exclusion from access to public funding, including tender procedures, grants and concessions;
- (c) temporary or permanent disqualification from the practice of commercial activities;
- (d) placing under judicial supervision;
- (e) judicial winding-up;
- (f) temporary or permanent closure of establishments which have been used for committing the offence.