



Company Directors Disqualification Act 1986

1986 CHAPTER 46

Consequences of contravention

13 Criminal penalties.

—If a person acts in contravention of a disqualification order or [^{F1}disqualification undertaking or in contravention] of section 12(2) [^{F2}, 12A or 12B], or is guilty of an offence under section 11 [^{F3} or 11A], he is liable—

- (a) on conviction on indictment, to imprisonment for not more than 2 years or a fine, or both; and
- (b) on summary conviction, to imprisonment for not more than 6 months or a fine not exceeding the statutory maximum, or both.

Textual Amendments

- F1** Words in s. 13 inserted (2.4.2001) by 2000 c. 39, s. 8, **Sch. 4 Pt. I para. 8(a)(b)**; S.I. 2001/766, **art. 2(1)(a)** (subject to transitional provisions in art. 3)
- F2** Words in s. 13 substituted (1.9.2004) by *The Insolvency Act 2000 (Company Directors Disqualification Undertakings) Order 2004* (S.I. 2004/1941), **art. 2(3)** (with art. 1(2))
- F3** Words in s. 13 inserted (26.10.2023 for specified purposes, 4.3.2024 in so far as not already in force) by *Economic Crime and Corporate Transparency Act 2023* (c. 56), **ss. 36(3)**, 219(1)(2)(b); S.I. 2024/269, reg. 2(z)

Modifications etc. (not altering text)

- C1** Ss. 13-15C applied (with modifications) by S.I. 1994/2421, art. 16, **Sch. 8** (as amended (E.W.) (8.12.2017) by *The Insolvency (Miscellaneous Amendments) Regulations 2017* (S.I. 2017/1119), reg. 1(1), Sch. 2 paras. 4, 8)

Changes to legislation:

There are currently no known outstanding effects for the Company Directors Disqualification Act 1986, Section 13.