



Serious Organised Crime and Police Act 2005

2005 CHAPTER 15

PART 2

INVESTIGATIONS, PROSECUTIONS, PROCEEDINGS AND PROCEEDS OF CRIME

CHAPTER 3

FINANCIAL REPORTING ORDERS

79 Financial reporting orders: effect

- (1) A person in relation to whom a financial reporting order has effect must do the following.
- (2) He must make a report, in respect of—
 - (a) the period of a specified length beginning with the date on which the order comes into force, and
 - (b) subsequent periods of specified lengths, each period beginning immediately after the end of the previous one.
- (3) He must set out in each report, in the specified manner, such particulars of his financial affairs relating to the period in question as may be specified.
- (4) He must include any specified documents with each report.
- (5) He must make each report within the specified number of days after the end of the period in question.
- (6) He must make each report to the specified person.
- (7) Rules of court may provide for the maximum length of the periods which may be specified under subsection (2).

Status: Point in time view as at 06/04/2010. This version of this provision has been superseded.

Changes to legislation: Serious Organised Crime and Police Act 2005, Section 79 is up to date with all changes known to be in force on or before 22 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

- (8) In this section, “specified” means specified by the court in the order.
- (9) In Scotland the specified person must be selected by the court from a list set out in an order made for the purposes of this section by the Scottish Ministers.
- (10) A person who without reasonable excuse includes false or misleading information in a report, or otherwise fails to comply with any requirement of this section, is guilty of an offence and is liable on summary conviction to—
- (a) imprisonment for a term not exceeding—
 - (i) in England and Wales, 51 weeks,
 - (ii) in Scotland, 12 months,
 - (iii) in Northern Ireland, 6 months, or
 - (b) a fine not exceeding level 5 on the standard scale,
- or to both.

Modifications etc. (not altering text)

- C1** S. 79 applied (6.4.2010) by [Coroners and Justice Act 2009 \(c. 25\)](#), **ss. 168(5)**, 182(5) (with s. 180); [S.I. 2010/816](#), [art. 2](#), [Sch. para. 11](#)

Commencement Information

- I1** S. 79 in force at 1.4.2006 for E.W.N.I. by [S.I. 2006/378](#), **art. 6**
- I2** S. 79 in force at 1.5.2006 for S. by [S.S.I. 2006/166](#), **art. 2(2)(b)**

Status:

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