

# SECOND SUPPLEMENT TO THE GIBRALTAR GAZETTE

No. 4923 GIBRALTAR Thursday 9th December 2021

---

---

LEGAL NOTICE NO. 481 OF 2021

## SUPREME COURT ACT

### FINANCIAL OFFENCES (AMENDMENT OF SCHEDULE 4) ORDER 2021

In exercise of the powers conferred by section 27V of the Supreme Court Act, the Minister has made this Order-

#### **Title.**

1. This Order may be cited as the Financial Offences (Amendment of Schedule 4) Order 2021.

#### **Commencement.**

2. This Order comes into operation on the date of publication.

#### **Amendment of Schedule 4.**

3. For Schedule 4, substitute the following-

#### **“FINANCIAL OFFENCES**

An offence under any of the following provisions is a financial offence for purposes of Part IIIA-

1. The following offences under the Crimes Act 2011-

416 – Fraud by false representation

417 – Fraud by failing to disclose information

418 – Fraud by abuse of position

422(1) - Obtaining services dishonestly

425(1) - False accounting

426(1) - False statements by company directors, etc

427(1) - Suppression, etc., of documents

2. An offence under Part II of the Proceeds of Crime Act 2015.

3. An offence under sections 410, 411, and 412 of the Financial Services Act 2019.

4. The following offences under the Companies Act 2014-

398 – Offences by officers of companies in liquidation

399 - Falsification of books

400 - Fraud by officers of companies which have gone into liquidation

401 – Liability where proper accounts not kept

5. An offence under the Terrorism Act 2018 in relation to funding.”.

Dated: 9<sup>th</sup> December 2021.

S SACRAMENTO  
Minister for Justice.

---

**EXPLANATORY MEMORANDUM**

This Order amends and updates Schedule 4 to the Supreme Court Act.