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Criminal Justice Act 1993 c. 36

s. 61 Penalties and prosecution.

Law In Force

Version 2 of 2

1 November 2021 - Present

Subjects

Criminal law

Keywords

Insider dealing; Penalties; Prosecutions

61.— Penalties and prosecution.

- (1) An individual guilty of insider dealing shall be liable—
- (a) on summary conviction, to a fine not exceeding the statutory maximum or imprisonment for a term not exceeding six months or to both; or
 - (b) on conviction on indictment, to a fine or imprisonment for a term not exceeding [ten years]¹ or to both.
- (2) Proceedings for offences under this Part shall not be instituted in England and Wales except by or with the consent of—
- (a) the Secretary of State; or
 - (b) the Director of Public Prosecutions.
- (3) In relation to proceedings in Northern Ireland for offences under this Part, subsection (2) shall have effect as if the reference to the Director of Public Prosecutions were a reference to the Director of Public Prosecutions for Northern Ireland.

Notes

- ¹ Words substituted by Financial Services Act 2021 c. 22 s.31(1) (November 1, 2021: substitution has effect subject to savings specified in 2021 c.22 s.31(3) and (4))

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