

Schedule

Definitions

Associated Person	means any person who performs or has performed services for or on behalf of a company, including employees, agents, subsidiaries, contractors, and others acting in a similar capacity, regardless of their formal status or relationship;
ECCTA	means the Economic Crime and Corporate Transparency Act 2023;
Failure to Prevent Fraud	means the: (a) failure to prevent fraud offence in section 199 of ECCTA; (b) failure to prevent tax evasion facilitation offence in sections 45 and 46 of the Criminal Finances Act 2017; (c) failure to prevent bribery offence in section 7 of the Bribery Act 2010.
Primary Offence	means any criminal offence under applicable law, including but not limited to the: (a) fraud offence as defined in section 199 and Schedule 13 of ECCTA including the aiding, abetting, counselling, or procuring such an offence; (b) UK tax evasion facilitation offence defined in section 45 of the Criminal Finances Act 2017, including the aiding, abetting, counselling, or procuring of such an offence; (c) foreign tax evasion facilitation offence defined in section 46 of the Criminal Finances Act 2017, including the aiding, abetting, counselling, or procuring of such an offence; and (d) bribery offence defined including, but not limited to, those in sections 1, 2, and 6 of the Bribery Act 2010.