

FOI Release

Information released under the Freedom of Information Act

Title: Prosecutions under Section 262a of the Insolvency Act 1986

Date of release: 03 September 2014

Information request

Please can you provide, on a yearly basis for the last 10 years, the number of prosecutions by your agency under section 262a of the Insolvency Act 1986

Information released

Firstly please note that the information provided relates only to cases which have been brought by BIS Criminal Enforcement and does not include any cases brought by other prosecution authorities such as the Crown Prosecution Service.

Below for each calendar year for the last 10 years, includes the numbers of persons where a prosecution has been brought against an individual and a conviction secured for an offence under s262a Insolvency Act 1986.

01/01/2004 – 31/12/2004 - 0
01/01/2005 – 31/12/2005 - 0
01/01/2006 – 31/12/2006 - 1
01/01/2007 – 31/12/2007 - 0
01/01/2008 – 31/12/2008 - 4
01/01/2009 – 31/12/2009 - 3
01/01/2010 – 31/12/2010 - 4
01/01/2011 – 31/12/2011 - 1
01/01/2012 – 31/12/2012 - 3
01/01/2013 – 31/12/2013 - 3
01/01/2014 – 21/08/2014 - 2

In addition, in the following years, prosecutions were also brought against individuals, however no conviction was secured. In 3 instances the charges were withdrawn or no evidence was offered, in a further 3 instances the charges were not proceeded with as the individuals were convicted on other charges and in the last instance; the individual was acquitted after trial.

01/01/2011 – 31/12/2011 - 2

01/01/2012 – 31/12/2012 - 3
01/01/2013 – 31/12/2013 - 2