



Enterprise Act 2002

2002 CHAPTER 40

PART 8

ENFORCEMENT OF CERTAIN CONSUMER LEGISLATION

Miscellaneous

231 Notice of convictions and judgments to [F¹CMA]

- (1) This section applies if—
 - (a) a person is convicted of an offence by or before a court in the United Kingdom, or
 - (b) a judgment is given against a person by a court in civil proceedings in the United Kingdom.
- (2) The court may make arrangements to bring the conviction or judgment to the attention of the [F²CMA] if it appears to the court—
 - (a) having regard to the functions of the [F²CMA] under this Part ^{F3}... that it is expedient for the conviction or judgment to be brought to the attention of the [F²CMA], and
 - (b) without such arrangements the conviction or judgment may not be brought to the attention of the [F²CMA].
- (3) For the purposes of subsection (2) it is immaterial that the proceedings have been finally disposed of by the court.
- (4) Judgment includes an order or decree and references to the giving of the judgment must be construed accordingly.

Textual Amendments

- F1** Word in s. 231 heading substituted (1.4.2014) by [The Enterprise and Regulatory Reform Act 2013 \(Competition\) \(Consequential, Transitional and Saving Provisions\) Order 2014 \(S.I. 2014/892\)](#), art. 1(1), [Sch. 1 para. 16](#) (with art. 3)

Changes to legislation: There are currently no known outstanding effects for the Enterprise Act 2002, Section 231. (See end of Document for details)

- F2** Word in s. 231(2) substituted (1.4.2014) by [The Enterprise and Regulatory Reform Act 2013 \(Competition\) \(Consequential, Transitional and Saving Provisions\) Order 2014 \(S.I. 2014/892\)](#), art. 1(1), **Sch. 1 para. 16** (with art. 3)
- F3** Words in s. 231(2) omitted (31.3.2014) by virtue of [The Public Bodies \(Abolition of the National Consumer Council and Transfer of the Office of Fair Trading's Functions in relation to Estate Agents etc\) Order 2014 \(S.I. 2014/631\)](#), art. 1(5), **Sch. 2 para. 4** (with Sch. 1 para. 28, 2 paras. 13-15)

Changes to legislation:

There are currently no known outstanding effects for the Enterprise Act 2002, Section 231.