

Contents

<i>Notes on contributors</i>	vii
<i>Foreword by HH Toby Hooper QC</i>	xi
<i>Preface</i>	xiii
1 A critical commentary on the Fraud Act 2006	1
CHRIS MONAGHAN	
2 The Fraud Act's 10th anniversary: Time to celebrate? Not quite!	14
AXEL PALMER	
3 An empirical review of the use of the Fraud Act 2006 and other criminal offences within the school application system	32
CHRIS MONAGHAN	
4 Food fraud and the Fraud Act 2006: Complementarity and limitations	48
CECILIA J. FLORES ELIZONDO, NICHOLAS LORD AND JON SPENCER	
5 Fraud in the twenty-first century: Is the criminal law fit for purpose?	63
CAROLINE COLLINS AND NOEL MCGUIRK	
6 The Fraud Act 2006: A decade of deception?	79
MAUREEN JOHNSON	
7 Criminal fraud legislation since 2006	93
DAVID KIRK	
8 Revisiting dishonesty: The new strict liability criminal offence for offshore tax evaders	103
SAM BOURTON	

vi *Contents*

9	Brexit and financial crime	118
	RHONSON SALIM	
10	Do we need a failure to prevent fraud offence?	133
	BILL DAVIES	
11	A judge's perspective of the impact of the Fraud Act 2006	144
	HH TOBY HOOPER QC	
12	The fraudster at work: The interaction of the criminal justice process with the operation of an employer's disciplinary procedures	159
	STEPHEN HURLEY	
13	Who should try 'complex fraud trials?': Reconsidering the composition of the tribunal of fact 30 years after Roskill	176
	NICOLA MONAGHAN	
14	Good character directions: Some implications of <i>Hunter</i> for Fraud Act 2006 prosecutions	192
	RICHARD GLOVER	
	<i>Index</i>	207