



CR Art. 30

Fraud and Dishonesty

TITLE 05 — OFFENCES AGAINST PROPERTY AND DIGITAL SYSTEMS · CHAPTER 01 — OFFENCES AGAINST PROPERTY

- 1 A person commits fraud who, by deception, false pretence, or dishonest misrepresentation, obtains for that person or for another any property, advantage, or thing of value.
 - 2 In particular, fraud includes each of the following:
 - a. Digital fraud, including phishing, social engineering, or any comparable technique directed at Kaharagian nationals or State digital systems.
 - b. Fraudulent transactions in State-recognised digital assets within the meaning of [Article 40](#) of the Civil Code.
 - c. Embezzlement or misappropriation of property entrusted to the offender, whether in a public or private capacity.
 - d. Identity fraud, being the use of another person's identity, credentials, or personal data to obtain any advantage or to cause any loss.
 - 3 Fraud is classified as a **serious** offence.
 - 4 Fraud is classified as a **grave** offence where any of the following aggravating circumstances is present:
 - a. The fraud is directed at a vulnerable person, including a minor, an incapacitated person, or a person subject to protective measures.
 - b. The value obtained or sought exceeds \$100,000.
 - c. The offence is committed by a person acting in a position of trust, including a public officer, a guardian, or a professional adviser.
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- 5 The sanctions applicable to fraud are:
- A fine of \$5,000 to \$50,000 in accordance with [Article 12](#), or a fine of \$50,000 to \$500,000 where the offence is classified as grave.
 - Public censure.
 - Forfeiture of the proceeds of the offence and of any instrumentalities used in its commission.
 - Exclusion from State services for a period determined by the competent authority.
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- 6 A conviction under this Article constitutes a conviction for "dishonesty" within the meaning of [Article 13\(4\)\(d\)](#) of the Civil Code and bars the convicted person from appointment as guardian.
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- 7 The prescription period for offences under this Article is governed by [Article 14](#).
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