



## CR Art. 18

# Fraud Against State Registers

## TITLE 03 — OFFENCES AGAINST THE STATE AND PUBLIC ORDER · CHAPTER 01 — OFFENCES AGAINST SOVEREIGN AUTHORITY AND STATE INSTRUMENTS

- 1** Any person who knowingly provides false information, forged documents, or materially misleading declarations for the purpose of procuring an entry, amendment, or deletion in any State register commits an offence.
  - a. State registers include the civil status register, the nationality register, the property register, the register of honours, and any other register maintained by or on behalf of the State.
- 2** Any person who knowingly uses or relies upon a fraudulently obtained or materially false entry in a State register commits an offence.
- 3** Pursuant to [Article 7\(5\)](#) of the Civil Code, any person who, through negligence, fails to register a civil status event within the time prescribed by law commits an offence.
- 4 Classification.**
  - a. An offence under paragraphs 1 or 2 is a **serious** offence.
  - b. An offence under paragraph 3 is a **minor** offence.
- 5 Sanctions.**
  - a. For a serious offence under paragraphs 1 or 2, the offender is liable to the following sanctions:
    - a. A fine of \$5,000 to \$50,000, in accordance with [Article 12](#).
    - b. Public censure in accordance with [Article 10](#).
    - c. Correction or annulment of any fraudulent entry in the relevant State register, at the expense of the offender.
  - b. For a minor offence under paragraph 3, the offender is liable to:
    - a. A fine of \$100 to \$5,000, in accordance with [Article 12](#).



DOCUMENT INFORMATION	
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