# Fraud and public funding declaration form

Defined terms appear in bold throughout this form. Their meanings are set out in condition E8.[[1]](#footnote-1)

|  |  |  |
| --- | --- | --- |
| Please place an X in the relevant box | YES | NO |
| 1. Within the last 60 months, has your provider been convicted of the offence provided for in section 199 of the Economic Crime and Corporate Transparency Act 2023?[[2]](#footnote-2) |  |  |
| 1. Within the last 60 months, has a **relevant person** made a final decision which has directly or indirectly revoked the provider's access to, or required the provider to repay, **relevant public funds** on grounds relating to a **relevant fraud offence** and/or the **inappropriate use** of such funds? |  |  |
| 1. Within the last 60 months, has a conviction of the kind described in question 1, or a decision of the kind described in question 2, been made in relation to another legal entity that has been operating substantially the same higher education business as the provider? |  |  |
| If you have answered yes to any of the above questions, please provide further details below. This should provide a summary of the circumstances and, where relevant, any mitigations that have been put in place following the event.  **Please note**: if the answer is **‘yes’** to any of the above questions, the provider will be deemed not to satisfy the requirements of initial condition E8 unless there are **exceptional circumstances**. | | |

I, the nominated accountable officer, declare that the information provided above is true and correct to the best of my knowledge.

Name of provider:

Name of nominated accountable officer:

Signature:

1. See [Regulatory framework for higher education in England](https://www.officeforstudents.org.uk/publications/regulatory-framework-for-higher-education-in-england/). [↑](#footnote-ref-1)
2. See [Economic Crime and Corporate Transparency Act 2023](https://www.legislation.gov.uk/ukpga/2023/56/section/199). [↑](#footnote-ref-2)