



ST. CHRISTOPHER AND NEVIS

CHAPTER 4.10

FORGERY ACT

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FORGERY ACT

Act 11 of 1954 ... in force 10th September 1954

Amended by: Act 17 of 1975

Act 6 of 1976

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CHAPTER 4.10

FORGERY ACT

AN ACT TO PROVIDE FOR OFFENCES RELATING TO FORGERY; AND TO PROVIDE FOR RELATED OR INCIDENTAL MATTERS.

Short title.

1. This Act may be cited as the Forgery Act.

Interpretation.

2. In this Act—

“bank note” includes any note or bill of exchange of the Bank of England, or of any person, body corporate, or company carrying on the business of banking in any part of the world, and includes “bank bill”, “bank post bill”, “blank bank note”, “blank bank bill of exchange”, and “blank bank post bill”;

“currency note” includes any note legally issued as currency by or under the authority of the Government of, or any law in force in, the State or any part of the Commonwealth including any British protectorate or protected state or any territory administered by Her Majesty’s Government in the United Kingdom or by the Government of any part of the Commonwealth under the trusteeship system of the United Nations, or of any foreign state, or of any part or State or dependency of any foreign state;

“die” includes any plate, type, tool, or implement whatsoever, and also any part of any die, plate, type, tool, or implement, and any stamp or impression thereof, or any part of such stamp or impression;

“document of title to goods” includes any bill of lading, India warrant, dock warrant, warehouse keeper’s certificate, warrant or order for the delivery or transfer of any goods or valuable thing bought or sold note, or any other document used in the ordinary course of business as proof of the possession or control of goods, or authorising or purporting to authorise either by endorsement or by delivery, the possessor of such document to transfer or receive any goods thereby represented or therein mentioned or referred to;

“document of title of lands” includes any Crown grant, certificate of title, deed, map, roll, register, or instrument in writing being or containing evidence of the title or any part of the title to any land or to any interest in or arising out of any land, or any authenticated copy thereof;

“revenue paper” means any paper provided by the proper authority for the purpose of being used for stamps, licences, permits, post office money orders, or postal orders, or for any purpose whatsoever connected with the public revenue;

“seal” includes any stamp or impression of a seal, or any stamp or impression made or apparently intended to resemble the stamp or impression of a seal, as well as the seal itself;

“stamp” includes a stamp impressed by means of a die as well as an adhesive stamp;

“Treasury bill” includes Exchequer bill, Exchequer bond, Exchequer debenture, and War bond;

“valuable security” includes any writing entitling or evidencing the title of any person to any share or interest in any public stock, annuity, fund, or debt of any part

of the Commonwealth, or of any foreign state, or in any stock, annuity, fund, or debt of any body corporate, company, or society, whether within or without the Commonwealth, or to any deposit in any bank; and also includes any scrip, debenture, bill, note, warrant, order, or other security for the payment of money, or any authority or request for the payment of money or the delivery or transfer of goods or chattels, or any accountable receipt, release, or discharge, or any receipt or other instrument evidencing the payment of money, or the delivery of any chattel personal.

Definition of “forgery”.

3. (1) For the purposes of this Act, “forgery” is the making of a false document in order that it may be used as genuine, and, in the case of the seals and dies mentioned in this Act, the counterfeiting of a seal or die; and forgery with intent to defraud or deceive, as the case may be, is punishable as in this Act provided.

(2) A document is false within the meaning of this Act if the whole or any material part thereof purports to be made by or on behalf or on account of a person who did not make it nor authorise its making; or if, though made by or on behalf or on account of the person by whom or by whose authority it purports to have been made, the time or place of making, where either is material, or in the case of a document identified by number or mark, the number or any distinguishing mark identifying the document is falsely stated therein, and, in particular, a document is false—

- (a) if any material alteration, whether by addition, insertion, obliteration, erasure, removal, or otherwise, has been made therein; or
- (b) if the whole or some material part of it purports to be made by, or on behalf of a fictitious or deceased person; or
- (c) if, though made in the name of an existing person, it is made by him or her or by his or her authority with the intention that it should pass as having been made by some person, real or fictitious, other than the person who made or authorised it.

(3) For the purposes of this Act—

- (a) it is immaterial in what language a document is expressed or in what place within or without the Commonwealth it is expressed to take effect;
- (b) forgery of a document may be complete even if the document when forged is incomplete, or is not or does not purport to be such a document as would be binding or sufficient in law;
- (c) the crossing on any cheque, draft on a banker, post office money order, postal order, coupon, or other document, the crossing of which is authorised or recognised by law, shall be a material part of such cheque, draft, order, coupon, or document;
- (d) a document may be a false document notwithstanding that it is not false in such a manner as is described in subsection (2).

Forgery of certain documents with intent to defraud.

4. (1) Forgery of the following documents, if committed with intent to defraud, shall be a felony and punishable with imprisonment for life or for any term—

- (a) any will, codicil, or other testamentary document, either of a dead or of a living person, or any probate or letters of administration, whether with or without the will annexed;
- (b) any deed or bond, or any assignment at law, or in equity of any deed or bond, or any attestation of the execution of any deed or bond;
- (c) any bank note, or any endorsement on, or assignment of any bank note;
- (d) any currency note.

(2) Forgery of the following documents, if committed with intent to defraud, shall be a felony and punishable with imprisonment for any term not exceeding fourteen years—

- (a) any valuable security or assignment thereof or endorsement thereon, or where the valuable security is a bill of exchange, any acceptance thereof;
- (b) any document of title to lands or any assignment thereof or endorsement thereon;
- (c) any document of title to goods or any assignment thereof or endorsement thereon;
- (d) any power of attorney or other authority to transfer any share or interest in any stock, annuity or public fund of the United Kingdom or any part of the Commonwealth or of any foreign state or country, or to transfer any share or interest in the debt of any public body, company, or society, Commonwealth or foreign, or in the capital stock of any such company or society, or to receive any dividend or money payable in respect of such share or interest, or any attestation of any such power of attorney or other authority;
- (e) any entry in any book or register which is evidence of the title of any person to any share or interest hereinbefore mentioned or to any dividend or interest payable in respect thereof;
- (f) any policy of insurance or any assignment thereof or endorsement thereon;
- (g) any charter-party or any assignment thereof.

Forgery of certain documents with intent to defraud or deceive.

5. (1) Forgery of any document having on it or affixed thereto the stamp or impression of the Public Seal of the State, if committed with intent to defraud or deceive, shall be a felony and punishable with imprisonment for life or for any term.

(2) Forgery of the following documents, if committed with intent to defraud or deceive, shall be a felony and punishable with imprisonment for any term not exceeding fourteen years—

- (a) any register or record of births, baptisms, namings, dedications, marriages, deaths, burials, or cremations which now is, or hereafter may be, by law authorised or required to be kept in the State, relating to any birth, baptism, naming, dedication, marriage, death, burial, or cremation, or any part of any such register, or any certified copy of any such register, or of any part thereof;

- (b) any copy of any register of births, baptisms, marriages, burials, or cremations directed or required by law to be transmitted to any registrar or other officer;
 - (c) any wrapper or label provided by or under the authority of the Governor-General or the head of any department of the public service.
- (3) Forgery of the following documents, if committed with intent to defraud or deceive, shall be a felony and punishable with imprisonment for any term not exceeding seven years—
- (a) any official document whatsoever of or belonging to any court of justice, or made or issued by any Judge, Magistrate, officer, or clerk of any such court;
 - (b) any register or book kept under the provisions of any law in or under the authority of any court of justice;
 - (c) any certificate, office copy, or certified copy of any such document, register, or book or of any part thereof;
 - (d) any document which any person authorised to administer an oath under the Commissioners for Oaths Act is authorised or required by law to make or issue;
 - (e) any document made or issued by any public officer or law officer of the Crown, or any document upon which by the law or usage at the time in force any court of justice or any officer might act;
 - (f) any document or copy of a document used or intended to be used in evidence in any court of justice, or any document which is made evidence by law;
 - (g) any certificate required by any law for the celebration of marriage;
 - (h) any licence for the celebration of marriage which may be given by law;
 - (i) any certificate, declaration, or order under any law relating to vaccination or to the registration of births or deaths;
 - (j) any register book, builder's certificate, surveyor's certificate, certificate of registry, declaration, bill of sale, instrument of mortgage, or certificate of mortgage or sale under Part I of the Merchant Shipping Act, 1894, or any entry or endorsement required by the said Part of the said Act to be made in or on any of these documents;
 - (k) any permit, certificate, or similar document made or granted by or under the authority of any law relating to customs;
 - (l) any certificate of the Commissioners appointed under and acting in execution of the Income Tax Act;
 - (m) any certificate or any copy of any register issued by or under the authority of the Registrar-General of the State and not otherwise provided for.

Passports: forgery; untrue statements.

6. The forgery of any passport, or the making by any person of a statement which is to his or her knowledge untrue for the purpose of procuring a passport, whether for

himself or herself or any other person, shall be a misdemeanour and punishable with imprisonment for any term not exceeding two years.

Forgery of documents with intent to defraud or deceive.

7. Forgery of any document which is not made a felony under this Act or any other law for the time being in force, if committed with intent to defraud or deceive, shall be a misdemeanour and punishable with imprisonment for any term not exceeding two years.

Forgery of seals and dies.

8. (1) Forgery of the following seals, if committed with intent to defraud or deceive, shall be a felony and punishable with imprisonment for life or for any term:

- (a) the Public Seal of the State;
- (b) the seal of any court of justice.

(2) Forgery of the following seals, if committed with intent to defraud or deceive, shall be a felony and punishable with imprisonment for fourteen years—

- (a) the seal of the Registrar General;
- (b) the seal of the Registrar of the High Court;
- (c) the seal of any Judge, minister of religion, consul, commissioner for oaths, or notary public.

(3) Forgery of the following dies, if committed with intent to defraud or deceive, shall be a felony and punishable with imprisonment for any term not exceeding fourteen years—

- (a) any stamp or die provided, made, or used for the purpose of or in connection with customs;
- (b) any stamp or die provided, made, or used in pursuance of the Stamp Act.

Uttering.

9. (1) Every person who utters any forged document, seal, or die commits an offence of the like degree (whether felony or misdemeanour) and on conviction thereof shall be liable to the same punishment as if he or she himself or herself had forged the document, seal or die.

(2) A person utters a forged document, seal, or die, who, knowing the same to be forged, and with either of the intents necessary to constitute the offence of forging the said document, seal, or die, uses, offers, publishes, delivers, disposes of, tenders in payment or in exchange, exposes for sale or exchange, exchanges, tenders in evidence, or puts off the said forged document, seal, or die.

(3) It is immaterial where the document, seal, or die was forged.

Demanding property on forged documents, etc.

10. Every person commits a felony and, on conviction, shall be liable to imprisonment for any term not exceeding fourteen years, who, with intent to defraud, demands, receives, or obtains, or causes or procures to be delivered, paid, or transferred to any person, or endeavours to receive or obtain or to cause or procure to be delivered, paid, or transferred to any person, any money, security for money, or other property, real or personal—

- (a) under, upon, or by virtue of any forged instrument, knowing the same to be forged; or
- (b) under, upon, or by virtue of any probate or letters of administration, knowing the will, testament, codicil, or testamentary writing on which such probate or letters of administration shall have been obtained to have been forged, or knowing such probate or letters of administration to have been obtained by any false oath, affirmation, or affidavit.

Possession of forged documents, seals, and dies.

11. (1) Every person commits a felony and, on conviction, shall be liable to imprisonment for any term not exceeding fourteen years, who, without lawful authority or excuse, the proof whereof shall lie on the accused, purchases or receives from any person, or has in his or her custody or possession, a forged bank note, or a forged currency note, knowing the same to be forged.

(2) Every person commits a felony and, on conviction, shall be liable to imprisonment for any term not exceeding fourteen years who, without lawful authority or excuse, the proof whereof shall lie on the accused, and knowing the same to be forged, has in his or her custody or possession—

- (a) any forged die required or authorised by law to be used for the marking of gold or silver plate, or of gold or silver wares, or any ware of gold, silver, or base metal bearing the impression of any such forged die;
- (b) any forged stamp or die resembling or intended to resemble either wholly or in part any stamp or die which at any time whatever has been or may be provided, made, or used in pursuance of the Stamp Act;
- (c) any forged wrapper or label provided by or under the authority of the Governor General or a Minister or the head of any department of the public service;
- (d) any forged seal or die the forgery of which with intent to defraud or deceive is made punishable by section 8.

Making or having in possession paper or implements for forgery.

12. Every person commits a felony and, on conviction, shall be liable to imprisonment for any term not exceeding seven years, who, without lawful authority or excuse, the proof whereof shall lie on the accused—

- (a) makes, uses, or knowingly has in his or her custody or possession any paper intended to resemble and pass as—
 - (i) special paper such as is provided and used for making any bank note, currency note, Treasury bill, or Government debenture bond;
 - (ii) revenue paper;
- (b) makes, uses, or knowingly has in his or her custody or possession any frame, mould, or instrument for making such paper, or for producing in or on such paper any words, figures, letters, marks, lines, or devices peculiar to and used in or on any such paper;
- (c) engraves or in anywise makes upon any plate, wood, stone, or other material, any words, figures, letters, marks, lines, or other devices, the

print whereof resembles in whole or in part any words, figures, letters, marks, lines, or devices peculiar to and used in or on any bank note, or currency note, or Government debenture bond, or in or on any document entitling or evidencing the title of any person to any share or interest in any public stock, annuity, fund, or debt of any part of the Commonwealth or of any foreign state, or in any stock annuity fund, or debt of any body corporate, company, or society, whether within or without the Commonwealth;

- (d) uses or knowingly has in his or her custody or possession any plate, wood, stone, or other material upon which any such words, figures, letters, marks, lines, or devices have been engraved or in anywise made as aforesaid;
- (e) uses or knowingly has in his or her custody or possession any paper upon which any such words, figures, letters, marks, lines, or devices have been printed or in anywise made as aforesaid;
- (f) makes, uses, or knowingly has in his or her custody, or possession any unfinished or incomplete note purporting to be a currency note, or any paper with any word, figure, device, or distinction peculiar to and appearing in the substance of paper used for any currency note.

Purchasing or having in possession certain paper before it has been duly stamped and issued.

13. Every person commits a misdemeanour and, on conviction, shall be liable to imprisonment for any term not exceeding two years, who, without lawful authority or excuse, the proof whereof shall lie on the accused, purchases, receives, or knowingly has in his or her custody or possession—

- (a) any special paper provided and used for making bank notes, currency notes, Treasury bills, and Government debenture bonds, or any revenue paper before such paper has been duly stamped, signed, and issued for public use;
- (b) any die peculiarly used in the manufacture of any such paper.

Punishment.

14. (1) On conviction of a misdemeanour punishable under this Act, the court, instead of, or in addition to any other punishment which may lawfully be imposed, may fine the offender.

(2) On conviction of a felony punishable under this Act, the court, in addition to imposing a sentence of imprisonment, may require the offender to enter into his or her own recognisances, with or without sureties, for keeping the peace and being of good behaviour.

(3) On conviction of a misdemeanour punishable under this Act, the court, instead of or in addition to any other punishment which may lawfully be imposed for the offence, may require the offender to enter into his or her own recognisances, with or without sureties, for keeping the peace and being of good behaviour.

(4) No person shall be imprisoned under this section for more than one year for not finding sureties.

Criminal possession.

15. (1) Where the having any document, seal, or die in the custody or possession of any person is in this Act expressed to be an offence, a person shall be deemed to have a document, seal, or die in his or her custody or possession if he or she—

- (a) has it in his or her personal custody or possession; or
- (b) knowingly and wilfully has it in the actual custody or possession of any other person, or in any place, building, lodging, apartment, field, or other place, whether open or enclosed, and whether occupied by himself or herself or not.

(2) It is immaterial whether the document, matter, or thing is had in such custody, possession, or place for the use of such person or for the use or benefit of another person.

Search Warrants, etc.

16. (1) If it shall be made to appear by information on oath before a Magistrate that there is reasonable cause to believe that any person has in his or her custody or possession without lawful authority or excuse—

- (a) any bank note, currency note, Treasury bill, or Government debenture bond; or
- (b) any implement for making paper or imitation of the paper used for bank notes, currency notes, Treasury bills, or Government debenture bonds; or
- (c) any material having thereon any words, forms, devices, or characters capable of producing or intended to produce the impression of a bank note, currency note, Treasury bill, or Government debenture bond; or
- (d) any forged document, seal or die; or
- (e) any machinery, implement, utensil, or material used or intended to be used for the forgery of any document,

the Magistrate may grant a warrant to search for the same, and if the same shall be found on search, it shall be lawful to seize it and carry it before a Magistrate of the district in which the warrant was issued to be by him or her disposed of according to law.

(2) Where any forged document (including any forged bank note, currency note, Treasury bill, or Government debenture bond), or any machinery, implement, utensil, or material used or intended to be used for the forgery of any such document, is lawfully seized under a warrant granted in pursuance of subsection (1), or otherwise, the document, machinery, implement, utensil or material, as the case may be, shall be delivered up to the Commissioner of Police, or to any person authorised by him or her to receive the same, by order of the court before which the offender is tried or, if there is no trial, by order of a Magistrate.

(3) Every other document, seal, or die lawfully seized under such warrant, or otherwise, shall be defaced and destroyed or otherwise disposed of—

- (a) by order of the court before which the offender is tried; or
- (b) if there be no trial, by order of a Magistrate.

Form of indictment and proof of intent.

17. (1) For the purposes of this Act, “forgery” is the making of a false document in order that it may be used as genuine, and, in the case of the seals and dies mentioned in this Act, the counterfeiting of a seal or die; and forgery with intent to defraud or deceive, as the case may be, is punishable as in this Act provided.

(2) A document is false within the meaning of this Act if the whole or any material part thereof purports to be made by or on behalf or on account of a person who did not make it nor authorise its making; or if, though made by or on behalf or on account of the person by whom or by whose authority it purports to have been made, the time or place of making, where either is material, or in the case of a document identified by number or mark, the number or any distinguishing mark identifying the document is falsely stated therein, and, in particular, a document is false.

(3) For the purposes of this Act,

Savings.

18. (1) Where an offence against this Act also by virtue of some other law subjects the offender to any forfeiture or disqualification, or to any penalty other than imprisonment or fine, the liability of the offender to punishment under this Act shall be in addition to and not in substitution for his or her liability under such other law.

(2) Where an offence against this Act is by any other Act, whether passed before or after the commencement of this Act, made punishable on summary conviction, proceedings may be taken either under such other Act or under this Act.
