



# Renting Homes (Fees etc.) (Wales) Act 2019

2019 anaw 2

## PART 4

### ENFORCEMENT

*Enforcement authority powers to require information etc.*

#### **11 Offence of failing to comply with a notice under section 10**

- (1) It is an offence for a person to fail to do anything required of the person by a notice under section 10.
- (2) In proceedings against a person for an offence under subsection (1) it is a defence that the person had a reasonable excuse for failing to comply with the notice.
- (3) A person who commits an offence under subsection (1) is liable on summary conviction to a fine not exceeding level 4 on the standard scale.
- (4) It is an offence for a person to intentionally alter, suppress or destroy any document which the person has been required to produce by a notice under section 10.
- (5) A person who commits an offence under subsection (4) is liable on summary conviction to a fine.
- (6) In this section “document” includes information recorded otherwise than in legible form, and in relation to information so recorded—
  - (a) the reference in subsection (4) to the production of a document is a reference to the production of a copy of the information in legible form, and
  - (b) the reference in that subsection to suppressing a document includes a reference to destroying the means of reproducing the information.

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**Changes to legislation:** There are currently no known outstanding effects for the Renting Homes (Fees etc.) (Wales) Act 2019, Section 11. (See end of Document for details)

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**Modifications etc. (not altering text)**

- C1** Pt. 4 applied (with modifications) (1.9.2019) by [The Renting Homes \(Fees etc.\) \(Wales\) Act 2019 \(Transitional Provision for Assured Shorthold Tenancies\) Regulations 2019 \(S.I. 2019/1151\)](#), regs. 1(2), 3
- .....

**Commencement Information**

- I1** S. 11 in force at 1.9.2019 by [S.I. 2019/1150](#), [art. 2\(a\)](#)

**Changes to legislation:**

There are currently no known outstanding effects for the *Renting Homes (Fees etc.) (Wales) Act 2019*, Section 11.