

Status: Point in time view as at 27/06/2018.

Changes to legislation: Investigatory Powers Act 2016, Paragraph 2 is up to date with all changes known to be in force on or before 30 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

SCHEDULES

SCHEDULE 1

MONETARY PENALTY NOTICES

PART 1

MONETARY PENALTY NOTICES

Contents of monetary penalty notices

- 2 A monetary penalty notice must, in particular—
- (a) state the name and address of the person on whom it is to be served,
 - (b) provide details of the notice of intent served on that person (see paragraph 4),
 - (c) state whether the Commissioner has received written representations in accordance with that notice of intent,
 - (d) state the grounds on which the Commissioner serves the monetary penalty notice,
 - (e) state the grounds on which the Commissioner decided the amount of the monetary penalty imposed by the monetary penalty notice,
 - (f) state the details of how the monetary penalty is to be paid,
 - (g) provide details of the person's rights of appeal under paragraph 8 in respect of the monetary penalty notice,
 - (h) provide details of the Commissioner's rights of enforcement under paragraph 9 in respect of the monetary penalty notice.

Commencement Information

II Sch. 1 para. 2 in force at 27.6.2018 by S.I. 2018/652, reg. 7(g)

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