

SCHEDULES

SCHEDULE 1

Section 167.

PROSECUTION AND PUNISHMENT OF OFFENCES

1	2	3	4
<i>Section</i>	<i>Offence</i>	<i>Mode of prosecution</i>	<i>Imprisonment or fine</i>
7	Knowingly or recklessly giving false information to Director.	(a) Summarily. (b) On indictment.	£400. 2 years or a fine or both.
39(1)	Engaging in activities requiring a licence when not a licensee.	(a) Summarily (b) On indictment.	£400. 2 years or a fine or both.
39(2)	Carrying on a business under a name not specified in licence.	(a) Summarily. (b) On indictment.	£400. 2 years or a fine or both.
39(3)	Failure to notify changes in registered particulars.	(a) Summarily. (b) On indictment.	£400. 2 years or a fine or both.
45	Advertising credit where goods etc. not available for cash.	(a) Summarily. (b) On indictment.	£400. 2 years or a fine or both.
46(1)	False or misleading advertisements.	(a) Summarily. (b) On indictment.	£400. 2 years or a fine or both.
47(1)	Advertising infringements.	(a) Summarily. (b) On indictment.	£400. 2 years or a fine or both.
49(1)	Canvassing debtor-creditor agreements off trade premises.	(a) Summarily. (b) On indictment.	£200. 1 year or a fine or both.
49(2)	Soliciting debtor-creditor agreements during visits made in	(a) Summarily. (b) On indictment.	£200. 1 year or a fine or both.

Status: This is the original version (as it was originally enacted).

1	2	3	4
<i>Section</i>	<i>Offence</i>	<i>Mode of prosecution</i>	<i>Imprisonment or fine</i>
	response to previous oral requests.		
50(1)	Sending circulars to minors.	(a) Summarily. (b) On indictment.	£400. 1 year or a fine or both.
51(1)	Supplying unsolicited credit-tokens.	(a) Summarily. (b) On indictment.	£400. 2 years or a fine or both.
77(4)	Failure of creditor under fixed-sum credit agreement to supply copies of documents etc.	Summarily.	£200.
78(6)	Failure of creditor under running-account credit agreement to supply copies of documents etc.	Summarily.	£200.
79(3)	Failure of owner under consumer hire agreement to supply copies of documents etc.	Summarily.	£200.
80(2)	Failure to tell creditor or owner whereabouts of goods.	Summarily.	£50.
85(2)	Failure of creditor to supply copy of credit-token agreement.	Summarily.	£200.
97(3)	Failure to supply debtor with statement of amount required to discharge agreement.	Summarily.	£50.
103(5)	Failure to deliver notice relating to discharge of agreements.	Summarily.	£50.
107(4)	Failure of creditor to give information to surety under	Summarily.	£200.

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1	2	3	4
<i>Section</i>	<i>Offence</i>	<i>Mode of prosecution</i>	<i>Imprisonment or fine</i>
108(4)	fixed-sum credit agreement. Failure of creditor to give information to surety under running-account credit agreement.	Summarily.	£200.
109(3)	Failure of owner to give information to surety under consumer hire agreement.	Summarily.	£200.
110(3)	Failure of creditor or owner to supply a copy of any security instrument to debtor or hirer.	Summarily.	£200.
114(2)	Taking pledges from minors.	(a) Summarily. (b) On indictment.	£400. 1 year or a fine or both
115	Failure to supply copies of a pledge agreement or pawn-receipt.	Summarily.	£200.
119(1)	Unreasonable refusal to allow pawn to be redeemed.	Summarily.	£200.
154	Canvassing ancillary credit services off trade premises.	(a) Summarily. (b) On indictment.	£200. 1 year or a fine or both.
157(3)	Refusal to give name etc. of credit reference agency.	Summarily.	£200.
158(4)	Failure of credit reference agency to disclose filed information.	Summarily.	£200.
159(6)	Failure of credit reference agency to correct information.	Summarily.	£200.
160(6)	Failure of credit reference agency	Summarily.	£200.

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1	2	3	4
<i>Section</i>	<i>Offence</i>	<i>Mode of prosecution</i>	<i>Imprisonment or fine</i>
	to comply with section 160 (3) or (4).		
162(6)	Impersonation of enforcement authority officers.	(a) Summarily. (b) On indictment.	£400. 2 years or a fine or both.
165(1)	Obstruction of enforcement authority officers.	Summarily.	£200.
165(2)	Giving false information to enforcement authority officers.	(a) Summarily. (b) On indictment.	£400. 2 years or a fine or both.
167(2)	Contravention of regulations under section 44, 52, 53, 54, or 112.	(a) Summarily. (b) On indictment.	£400. 2 years or a fine or both.
174(5)	Wrongful disclosure of information.	(a) Summarily. (b) On indictment.	£400. 2 years or a fine or both.