



# Regulatory Enforcement and Sanctions Act 2008

## 2008 CHAPTER 13

### PART 3

#### CIVIL SANCTIONS

##### *Guidance*

#### **64 Guidance as to enforcement of relevant offences**

- (1) Where power is conferred on a regulator under or by virtue of this Part to impose a civil sanction in relation to an offence, the regulator must prepare and publish guidance about how the offence is enforced.
- (2) The guidance must include guidance as to—
  - (a) the sanctions (including criminal sanctions) to which a person who commits the offence may be liable,
  - (b) the action which the regulator may take to enforce the offence, whether by virtue of this Part or otherwise, and
  - (c) the circumstances in which the regulator is likely to take any such action.
- (3) A regulator may from time to time revise guidance published by it under this section and publish the revised guidance.
- (4) The regulator must consult such persons as it considers appropriate before publishing any guidance or revised guidance under this section.