



Transparency of Lobbying, Non-Party Campaigning and Trade Union Administration Act 2014

2014 CHAPTER 4

PART 1

REGISTRATION OF CONSULTANT LOBBYISTS

Civil penalties

16 Imposition of penalty

- (1) If the Registrar decides to impose a civil penalty, the Registrar must serve on the person a notice to that effect (a “penalty notice”).
- (2) The notice must—
 - (a) set out the conduct on which the decision to impose the penalty is based,
 - (b) set out the reasons why the Registrar is satisfied that the person has engaged in that conduct,
 - (c) state the amount of the penalty,
 - (d) specify the period within which and the form in which the penalty must be paid, and
 - (e) contain particulars of the right to appeal under section 17.
- (3) The amount specified in a penalty notice must not exceed £7,500.
- (4) Regulations may amend subsection (3) by substituting a different maximum figure.
- (5) The period specified under subsection (2)(d) must not end before the end of the period within which an appeal under section 17 can be brought.

Status: Point in time view as at 30/01/2014. This version of this provision has been superseded.

Changes to legislation: *There are currently no known outstanding effects for the Transparency of Lobbying, Non-Party Campaigning and Trade Union Administration Act 2014, Section 16. (See end of Document for details)*

- (6) The person must pay the amount before the end of that period (but this is subject to section 17(2)).
- (7) Where a penalty notice has been served on a person, the Registrar may vary or cancel it by serving written notice to that effect on the person.

Commencement Information

II S. 16 partly in force; s. 16(4) in force for certain purposes at Royal Assent, see s. 45(3)(a)

Status:

Point in time view as at 30/01/2014. This version of this provision has been superseded.

Changes to legislation:

There are currently no known outstanding effects for the Transparency of Lobbying, Non-Party Campaigning and Trade Union Administration Act 2014, Section 16.