



# 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.

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**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)

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- (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.

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**Commencement Information**

- I1** S. 16 partly in force; s. 16(4) in force for certain purposes at Royal Assent, see s. 45(3)(a)
- I2** S. 16 in force at 1.4.2015 in so far as not already in force by S.I. 2015/954, art. 2

**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.