



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

2014 CHAPTER 4

PART 1

REGISTRATION OF CONSULTANT LOBBYISTS

Civil penalties

20 Further provision about civil penalties

Regulations may make further provision about civil penalties; and in particular may—

- (a) specify circumstances in which a penalty may not be imposed;
- (b) specify steps that the Registrar must take before imposing a penalty;
- (c) set a minimum for the period which must be specified under section 15(2)(d) or 16(2)(d);
- (d) require other matters to be specified in a notice under either of those sections;
- (e) specify a maximum period that may elapse between the service of a notice under section 15 and the service of a penalty notice under section 16;
- (f) provide for the reviewing of a decision to impose a penalty;
- (g) make provision about the variation or cancellation under section 16(7) of penalty notices;
- (h) impose duties on the Registrar about the keeping of accounts and other records in relation to penalties;
- (i) allow for the charging of interest, or an additional penalty, if a penalty is paid late.