Document Generated: 2024-07-31

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Changes to legislation: Consumer Rights Act 2015, Cross Heading: Notice of intent is up to date with all changes known to be in force on or before 31 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

# SCHEDULES

#### SCHEDULE 10

#### SECONDARY TICKETING: FINANCIAL PENALTIES

### Notice of intent

- 1 (1) Before imposing a financial penalty on a person for a breach of a duty or prohibition imposed by Chapter 5 of Part 3, an enforcement authority must serve a notice on the person of its proposal to do so (a "notice of intent").
  - (2) The notice of intent must be served before the end of the period of 6 months beginning with the first day on which the authority has sufficient evidence of the person's breach, subject to sub-paragraph (3).
  - (3) If the person is in breach of the duty or prohibition on that day, and the breach continues beyond the end of that day, the notice of intent may be served—
    - (a) at any time when the breach is continuing, or
    - (b) within the period of 6 months beginning with the last day on which the breach occurs.
  - (4) The notice of intent must set out—
    - (a) the amount of the proposed financial penalty,
    - (b) the reasons for proposing to impose the penalty, and
    - (c) information about the right to make representations under paragraph 2.

### **Status:**

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