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**Changes to legislation:** There are currently no known outstanding effects for the Ivory Act 2018, Cross Heading: Enforcement undertakings. (See end of Document for details)

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## SCHEDULES

### SCHEDULE 1

#### CIVIL SANCTIONS

#### PART 5

##### POWER TO MAKE SUPPLEMENTARY PROVISION ETC BY REGULATIONS

##### *Enforcement undertakings*

- 17 Supplementary regulations may make any of the following provision in relation to an enforcement undertaking—
- (a) provision as to the procedure for entering into an undertaking;
  - (b) provision as to the terms of an undertaking;
  - (c) provision as to publication of an undertaking by the Secretary of State;
  - (d) provision as to variation of an undertaking;
  - (e) provision as to circumstances in which a person may be regarded as having complied with an undertaking;
  - (f) provision as to monitoring by the Secretary of State of compliance with an undertaking;
  - (g) provision as to certification by the Secretary of State that an undertaking has been complied with;
  - (h) provision for appeals against refusal to give such certification;
  - (i) in a case where a person has given inaccurate, misleading or incomplete information in relation to an undertaking, provision for the person to be regarded as not having complied with it;
  - (j) in a case where a person has complied partly but not fully with an undertaking, provision for that part-compliance to be taken into account in the imposition of any criminal or other sanction on the person.

#### Commencement Information

- I1** Sch. 1 para. 17 in force at 15.3.2022 for specified purposes by S.I. 2022/288, **reg. 3(b)** (with reg. 5)  
**I2** Sch. 1 para. 17 in force at 6.6.2022 in so far as not already in force by S.I. 2022/288, **reg. 3(b)** (with reg. 5)

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Enforcement undertakings.