
STATUTORY INSTRUMENTS

2003 No. 3102

CUSTOMS AND EXCISE

The Export (Penalty) Regulations 2003

Made - - - - *2nd December 2003*
Laid before Parliament *2nd December 2003*
Coming into force *23rd December 2003*

THE EXPORT (PENALTY) REGULATIONS 2003

1. Citation and Commencement
 2. Interpretation
 3. Penalty for contravention of a relevant export rule
 4. Exceptions from regulation 3
 5. Reduction of penalty under regulation 3
 6. Demands for penalties
 7. Time limits for demands for penalties
 8. No prosecution after demand notice for penalty under regulation 3
 9. Right to appeal against certain decisions
 - 9A Offer of review
 - 9B Review by HMRC
 - 9C Extensions of time
 - 9D Review out of time
 - 9E Nature of review etc
 - 9F Bringing of appeals
 10. Time limit and right to further review
 11. Powers of the Commissioners on a review
 12. Appeals to a tribunal
 13. Appeal Tribunals
 14. Service of notices
- Signature

SCHEDULE —

Explanatory Note

Changes to legislation:

There are currently no known outstanding effects for the The Export (Penalty) Regulations 2003.