
STATUTORY INSTRUMENTS

2007 No. 1509

CUSTOMS

The Control of Cash (Penalties) Regulations 2007

<i>Made</i>	- - - -	<i>22nd May 2007</i>
<i>Laid before Parliament</i>		<i>23rd May 2007</i>
<i>Coming into force</i>		<i>15th June 2007</i>

THE CONTROL OF CASH (PENALTIES) REGULATIONS 2007

- 1.
2. Interpretation
3. Power to impose penalties
4. Appeals
 - 4A Offer of review
 - 4B Review by the Commissioners
 - 4C Extensions of time
 - 4D Review out of time
 - 4E Nature of review etc
 - 4F Bringing of appeals
5. Settling of appeals by agreement
- 6.
- 7.
8. Retention of cash detained
 - Signature
 - Explanatory Note

Changes to legislation:

There are currently no known outstanding effects for the The Control of Cash (Penalties) Regulations 2007.