STATUTORY INSTRUMENTS

2008 No. 2795

The Cat and Dog Fur (Control of Import, Export and Placing on the Market) Regulations 2008

Powers of investigation and enforcement E+W+S

- 3.—(1) Subject to paragraph (2), it shall be the duty of—
 - (a) every weights and measures authority in Great Britain; and
- (b) every district council in Northern Ireland to enforce these Regulations within their area.
- [F1(2)] These Regulations must be enforced in Great Britain by Her Majesty's Revenue and Customs by an HMRC officer defined in section 37(1) of the Taxation (Cross-border Trade) Act 2018 and not by an enforcement authority at any place where the goods are under the control of an HMRC officer.]
- (3) For the purposes of enforcing these Regulations, an officer may at any reasonable hour and on production, if required, of evidence that he is an officer—
 - (a) inspect any goods;
 - (b) enter any premises (including any place or vehicle) other than premises occupied only as a dwelling;
 - (c) purchase any goods for the purposes of inspection;
 - (d) examine any procedure connected with the production of any goods;
 - (e) require any person carrying on a business, or employed in connection with a business, to produce any records relating to the business;
 - (f) seize and detain any goods or records where there are reasonable grounds for believing that they may be—
 - (i) required as evidence in proceedings for an offence under regulation 2; or
 - (ii) (in relation to goods only) liable to be forfeited F2...;
 - (g) take copies of, or of any entry in, any records produced by virtue of sub-paragraph (e) or seized by way of sub-paragraph (f);
 - (h) require any person having authority to do so to open any container; and
 - (i) where a requirement made under sub-paragraph (h) has not been complied with, open or break open any container.

Extent Information

E1 This version of this provision extends to England and Wales and Scotland only; a separate version has been created for Northern Ireland only

Status: There are multiple versions of this provision on screen. These apply to different geographical extents. Skip to: E+W+S - England, Wales and Scotland extentN.I. - Northern Ireland extent Changes to legislation: There are currently no known outstanding effects for the The Cat and Dog Fur (Control of Import, Export and Placing on the Market) Regulations 2008, Section 3. (See end of Document for details)

Textual Amendments

- F1 Reg. 3(2) substituted (E.W.S.) (28.9.2022) by The Cat and Dog Fur (Control of Movement etc.) (EU Exit) Regulations 2022 (S.I. 2022/1005), regs. 1(2), 4(3)
- F2 Words in reg. 3(3)(f)(ii) revoked (31.5.2009) by The Cat and Dog Fur (Control of Import, Export and Placing on the Market) (Amendment) Regulations 2009 (S.I. 2009/1056), regs. 1, 2(2)

Powers of investigation and enforcement N.I.

- 3.—(1) Subject to paragraph (2), it shall be the duty of—
 - (a) every weights and measures authority in Great Britain; and
- (b) every district council in Northern Ireland

to enforce these Regulations within their area.

- [F3(2)] These Regulations must be enforced in Northern Ireland by Her Majesty's Revenue and Customs and not by the enforcement authorities at any place where the goods are under customs supervision within the meaning of Regulation (EU) No. 952/2013 laying down the Union Customs Code, as it has effect by virtue of the Protocol on Ireland/Northern Ireland in the EU withdrawal agreement.]
- (3) For the purposes of enforcing these Regulations, an officer may at any reasonable hour and on production, if required, of evidence that he is an officer—
 - (a) inspect any goods;
 - (b) enter any premises (including any place or vehicle) other than premises occupied only as a dwelling;
 - (c) purchase any goods for the purposes of inspection;
 - (d) examine any procedure connected with the production of any goods;
 - (e) require any person carrying on a business, or employed in connection with a business, to produce any records relating to the business;
 - (f) seize and detain any goods or records where there are reasonable grounds for believing that they may be—
 - (i) required as evidence in proceedings for an offence under regulation 2; or
 - (ii) (in relation to goods only) liable to be forfeited ^{F4}...;
 - (g) take copies of, or of any entry in, any records produced by virtue of sub-paragraph (e) or seized by way of sub-paragraph (f);
 - (h) require any person having authority to do so to open any container; and
 - (i) where a requirement made under sub-paragraph (h) has not been complied with, open or break open any container.

Extent Information

E2 This version of this provision extends to Northern Ireland only; a separate version has been created for England and Wales and Scotland only

Textual Amendments

F3 Reg. 3(2) substituted (N.I.) (28.9.2022) by The Cat and Dog Fur (Control of Movement etc.) (EU Exit) Regulations 2022 (S.I. 2022/1005), regs. 1(2), 5(3)

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F4 Words in reg. 3(3)(f)(ii) revoked (31.5.2009) by The Cat and Dog Fur (Control of Import, Export and Placing on the Market) (Amendment) Regulations 2009 (S.I. 2009/1056), regs. 1, **2(2)**

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Skip to:

- E+W+S England, Wales and Scotland extent
- N.I. Northern Ireland extent

Changes to legislation:

There are currently no known outstanding effects for the The Cat and Dog Fur (Control of Import, Export and Placing on the Market) Regulations 2008, Section 3.