
STATUTORY INSTRUMENTS

2017 No. 694

The Scottish Partnerships (Register of People
with Significant Control) Regulations 2017

PART 4

Information duties

Failure by an eligible Scottish partnership to comply with information duties

12.—(1) If an eligible Scottish partnership fails to comply with a duty under regulation 10 or 11 to take steps or give notice, an offence is committed by—

- (a) the eligible Scottish partnership, and
- (b) every officer of the eligible Scottish partnership who is in default.

(2) A person guilty of an offence under this regulation is liable—

- (a) on conviction on indictment, to imprisonment for a term not exceeding two years or a fine (or both);
- (b) on summary conviction—
 - (i) in England and Wales, to imprisonment for a term not exceeding three months or a fine (or both);
 - (ii) in Scotland and Northern Ireland, to imprisonment for a term not exceeding three months or to a fine not exceeding the statutory maximum (or both).