
STATUTORY INSTRUMENTS

2018 No. 366

TRANSPORT

The Railways (Penalty Fares) Regulations 2018

Made - - - - 12th March 2018

Laid before Parliament 15th March 2018

Coming into force 6th April 2018

THE RAILWAYS (PENALTY FARES) REGULATIONS 2018

PART 1

Preliminary

1. Citation, commencement and extent
2. Application
3. Interpretation

PART 2

Penalty Fares

4. Requirement to produce a ticket
5. Penalty fares
6. Penalty fares – train passenger exclusions
7. Penalty fares – compulsory ticket area exclusions
8. Display of Notices
9. Amount of penalty fare
10. Collectors
11. Penalty fares and criminal offences
12. Recovery of penalty fare as a civil debt
13. Requirement for a person to give name and address

PART 3

Appeals

14. Operator requirements
15. Appeal Panel and Final Appeal Panel requirements
16. Appeals – stage one
17. Appeals – stage two

Status: This is the original version (as it was originally made).

18. Appeals – final stage

PART 4

Final provisions

- 19. Revocation
- 20. Transitional Provisions
Signature

SCHEDULE 1 — Notices and Identification

PART 1 — Notices

- 1. Standard notice
- 2. Compulsory ticket area notice
PART 2 — Identification for Collectors
- 3. Identification issued to a collector (“the collector”) must contain—
PART 3 — Penalty Fares Logo

SCHEDULE 2 — Appeal Procedure

- 1. An appeal must be made in writing and may be...
- 2. Any reference in these Regulations to a period of time...
- 3. An appeal or a decision notice sent by post is...
- 4. An appeal under regulation 16 must contain the following particulars—...
- 5. An appeal under regulation 16 may contain any other relevant...
- 6. Where an Appeal Panel receives an appeal under regulation 16...
- 7. When an Appeal Panel notifies its decision to allow or...
- 8. Where an Appeal Panel notifies its decision not to allow...
- 9. An appeal under regulation 17 must contain—
- 10. An appeal under regulation 17 may contain any other relevant...
- 11. Where an Appeal Panel receives an appeal under regulation 17,...
- 12. Where an Appeal Panel notifies its decision not to allow...
- 13. An appeal under regulation 18 must contain—
- 14. An appeal under regulation 18 may contain any other relevant...
- 15. Where a Final Appeal Panel receives an appeal under regulation...
- 16. If the decision makers referred to in paragraph 15(a) cannot...
- 17. When a Final Appeal Panel notifies its decision to allow...
- 18. Where a Final Appeal Panel notifies its decision not to...

Explanatory Note