

SCHEDULE

Civil sanctions

PART 1

Compliance notices

Imposition of a compliance notice

1.—(1) The Secretary of State may by notice (a “compliance notice”) impose on any Union importer in relation to any conduct falling within regulation 15(a)-(g), requirements to ensure that the conduct does not continue or recur.

(2) Before issuing a compliance notice under [^{F1}sub-paragraph] (1), the Secretary of State must be satisfied on the balance of probabilities that a Union importer has engaged in conduct falling within regulation 15(a)-(g).

(3) A compliance notice may specify the period or periods within which the requirements referred to in [^{F2}sub-paragraph] (1) must be met.

(4) The Secretary of State may at any time in writing—

- (a) withdraw a compliance notice; or
- (b) amend the requirements contained in a compliance notice.

Textual Amendments

- F1** Word in Sch. para. 1(2) substituted (8.3.2021) by The Conflict Minerals (Compliance) (Northern Ireland) (EU Exit) (Amendment) Regulations 2021 (S.I. 2021/145), regs. 1(1), 7(a)(i)
- F2** Word in Sch. para. 1(3) substituted (8.3.2021) by The Conflict Minerals (Compliance) (Northern Ireland) (EU Exit) (Amendment) Regulations 2021 (S.I. 2021/145), regs. 1(1), 7(a)(i)

Commencement Information

- I1** Sch. para. 1 in force at 1.1.2021, see reg. 1(1)

Changes to legislation:

There are currently no known outstanding effects for the The Conflict Minerals (Compliance) (Northern Ireland) (EU Exit) Regulations 2020, Paragraph 1.