

SCHEDULE

Civil sanctions

PART 1

Compliance notices

Provisional notices

2.—(1) Where the Secretary of State considers that it is appropriate to issue a compliance notice under paragraph 1(1), the Secretary of State must first by notice (a “provisional notice”) inform the relevant Union importer of the—

- (a) grounds for the proposed compliance notice;
- (b) requirements that the compliance notice would contain; and the
- (c) Union importer's right to make representations to the Secretary of State under [F1sub-paragraph] (2).

(2) A Union importer may within 28 days beginning on the day a provisional notice issued under [F2sub-paragraph] (1) is served make written representations to the Secretary of State in relation to the proposed imposition of a compliance notice.

Textual Amendments

- F1** Word in Sch. para. 2(1)(c) 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)(ii)**
- F2** Word in Sch. para. 2(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)(ii)**

Commencement Information

- I1** Sch. para. 2 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 2.