
STATUTORY INSTRUMENTS

2020 No. 36

The Andrey Lugovoy and Dmitri Kovtun Freezing Order 2020

Penalties

- 9.—(1) A person guilty of an offence under article 5 is liable—
- (a) on conviction on indictment, to imprisonment for a term not exceeding 7 years or to a fine, or to both;
 - (b) on summary conviction—
 - (i) in England and Wales, to imprisonment for a term not exceeding 12 months (or, in relation to offences committed before section 154(1) of the Criminal Justice Act 2003⁽¹⁾ comes into force, 6 months) or to a fine, or to both;
 - (ii) in Scotland, to imprisonment for a term not exceeding 12 months, or to a fine not exceeding the statutory maximum, or to both;
 - (iii) in Northern Ireland, to imprisonment for a term not exceeding 6 months, or to a fine not exceeding the statutory maximum, or to both.
- (2) A person guilty of an offence under article 7 or under the Schedule is liable—
- (a) on conviction on indictment, to imprisonment for a term not exceeding 2 years or to a fine, or to both;
 - (b) on summary conviction—
 - (i) in England and Wales, to imprisonment for a term not exceeding 12 months (or, in relation to offences committed before section 154(1) of the Criminal Justice Act 2003 comes into force, 6 months) or to a fine, or to both;
 - (ii) in Scotland, to imprisonment for a term not exceeding 12 months, or to a fine not exceeding the statutory maximum, or to both;
 - (iii) in Northern Ireland, to imprisonment for a term not exceeding 6 months, or to a fine not exceeding the statutory maximum, or to both.

⁽¹⁾ 2003 c.44; subsections (4) and (6) of section 154 were amended by the Tribunals, Courts and Enforcement Act 2007 (c.15), section 62(3), Sch 13, paras 153, 154(1) and (2); section 154(8) was added by the same Act, section 62(3), Sch 13, paras 153 and 154(1) and (3).