

---

## STATUTORY INSTRUMENTS

---

# 2020 No. 597

## The Cyber (Sanctions) (EU Exit) Regulations 2020

### PART 7

#### Enforcement

##### Penalties for offences

**30.**—(1) A person who commits an offence under any provision of Part 3 (Finance) or regulation 21 (finance: licensing offences) is liable—

- (a) on summary conviction in England and Wales, to imprisonment for a term not exceeding [<sup>F1</sup>the general limit in a magistrates' court] or a fine (or both);
- (b) on summary conviction in Scotland, to imprisonment for a term not exceeding 12 months or a fine not exceeding the statutory maximum (or both);
- (c) on summary conviction in Northern Ireland, to imprisonment for a term not exceeding 6 months or a fine not exceeding the statutory maximum (or both);
- (d) on conviction on indictment, to imprisonment for a term not exceeding 7 years or a fine (or both).

(2) A person who commits an offence under regulation 9(6) (confidentiality) is liable—

- (a) on summary conviction in England and Wales, to imprisonment for a term not exceeding [<sup>F2</sup>the general limit in a magistrates' court] or a fine (or both);
- (b) on summary conviction in Scotland, to imprisonment for a term not exceeding 12 months or a fine not exceeding the statutory maximum (or both);
- (c) on summary conviction in Northern Ireland, to imprisonment for a term not exceeding 6 months or a fine not exceeding the statutory maximum (or both);
- (d) on conviction on indictment, to imprisonment for a term not exceeding 2 years or a fine (or both).

(3) A person who commits an offence under regulation 23(6) or 27 (information offences in connection with Part 3) is liable—

- (a) on summary conviction in England and Wales, to imprisonment for a term not exceeding 6 months or a fine (or both);
- (b) on summary conviction in Scotland, to imprisonment for a term not exceeding 6 months or a fine not exceeding level 5 on the standard scale (or both);
- (c) on summary conviction in Northern Ireland, to imprisonment for a term not exceeding 6 months or a fine not exceeding level 5 on the standard scale (or both).

(4) In relation to an offence committed before [<sup>F3</sup>2nd May 2022], the reference in each of paragraphs (1)(a) and (2)(a) to [<sup>F4</sup>the general limit in a magistrates' court] is to be read as a reference to 6 months.

---

**Changes to legislation:** There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Cyber (Sanctions) (EU Exit) Regulations 2020. Any changes that have already been made by the team appear in the content and are referenced with annotations. (See end of Document for details) [View outstanding changes](#)

---

### Textual Amendments

- F1** Words in [reg. 30\(1\)\(a\)](#) substituted (7.2.2023 at 12.00 p.m.) by [The Judicial Review and Courts Act 2022 \(Magistrates' Court Sentencing Powers\) Regulations 2023 \(S.I. 2023/149\)](#), regs. 1(2), 2(2), **Sch. Pt. 2**
- F2** Words in [reg. 30\(2\)\(a\)](#) substituted (7.2.2023 at 12.00 p.m.) by [The Judicial Review and Courts Act 2022 \(Magistrates' Court Sentencing Powers\) Regulations 2023 \(S.I. 2023/149\)](#), regs. 1(2), 2(2), **Sch. Pt. 2**
- F3** Words in [reg. 30\(4\)](#) substituted (28.4.2022) by [The Criminal Justice Act 2003 \(Commencement No. 33\) and Sentencing Act 2020 \(Commencement No. 2\) Regulations 2022 \(S.I. 2022/500\)](#), regs. 1(2), 5(2), **Sch. Pt. 2**
- F4** Words in [reg. 30\(4\)](#) substituted (7.2.2023 at 12.00 p.m.) by [The Judicial Review and Courts Act 2022 \(Magistrates' Court Sentencing Powers\) Regulations 2023 \(S.I. 2023/149\)](#), regs. 1(2), 2(2), **Sch. Pt. 2**

### Commencement Information

- I1** [Reg. 30](#) not in force at made date, see [reg. 1\(2\)](#)
- I2** [Reg. 30](#) in force at 31.12.2020 by [S.I. 2020/1514](#), **reg. 6(2)**

**Changes to legislation:**

There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Cyber (Sanctions) (EU Exit) Regulations 2020. Any changes that have already been made by the team appear in the content and are referenced with annotations.

[View outstanding changes](#)

**Changes and effects yet to be applied to :**

- reg. 30(2) words inserted by [S.I. 2024/643 reg. 10\(9\)](#)

**Changes and effects yet to be applied to the whole Instrument associated Parts and Chapters:**

Whole provisions yet to be inserted into this Instrument (including any effects on those provisions):

- Pt. 3A inserted by [S.I. 2024/643 reg. 10\(4\)](#)
- reg. 5(1)(aa) inserted by [S.I. 2024/643 reg. 10\(3\)](#)
- reg. 20A20B inserted by [S.I. 2024/643 reg. 10\(6\)](#)
- reg. 21A inserted by [S.I. 2024/643 reg. 10\(7\)](#)