

## STATUTORY INSTRUMENTS

# 2020 No. 612

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

### PART 5

#### Enforcement

##### Penalties for offences

- 24.—(1) A person who commits an offence under any provision of Part 2 (Trade) 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 10 years or a fine (or both).
- (2) A person who commits an offence under regulation 18, 20(6) or 21(5) (offences in connection with trade licences) 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) 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.

##### Textual Amendments

- F1** Words in [reg. 24\(1\)\(a\)](#) substituted (E.W.) (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](#) Table
- F2** Words in [reg. 24\(2\)\(a\)](#) substituted (E.W.) (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](#) Table

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**Changes to legislation:** There are currently no known outstanding effects for the The Lebanon (Sanctions) (EU Exit) Regulations 2020, Section 24. (See end of Document for details)

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- F3** Words in reg. 24(3) 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. 24(3) substituted (E.W.) (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** Table

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**Commencement Information**

- I1** Reg. 24 not in force at made date, see reg. 1(2)
- I2** Reg. 24 in force at 31.12.2020 by S.I. 2020/1514, **reg. 9**

**Changes to legislation:**

There are currently no known outstanding effects for the The Lebanon (Sanctions) (EU Exit) Regulations 2020, Section 24.