
WELSH STATUTORY INSTRUMENTS

2013 No. 588

The Council Tax Reduction Schemes (Detection of Fraud and Enforcement) (Wales) Regulations 2013

Delay or obstruction of authorised officer

6.—(1) A person (P) is to be guilty of an offence and liable on summary conviction to a fine not exceeding level 3 on the standard scale if P—

- (a) intentionally delays or obstructs an authorised officer in the exercise of any power under regulation 4 or 5;
- (b) refuses or fails, without reasonable excuse, to comply with any requirement under regulation 5 or with the requirements of any arrangements entered into in accordance with paragraph (1) of that regulation; or
- (c) refuses or fails, without reasonable excuse, to provide any information or to provide any document when required to do so under regulation 4.

(2) Where P is convicted of an offence arising in the circumstances described in paragraph (1)(b) or (c) and the refusal or failure is continued by P after P's conviction, P is to be guilty of a further offence and liable on summary conviction to a fine not exceeding £40 for each day on which the offence is continued.

Commencement Information

II Reg. 6 in force at 13.3.2013, see [reg. 1\(2\)](#)

Changes to legislation:

There are currently no known outstanding effects for the The Council Tax Reduction Schemes (Detection of Fraud and Enforcement) (Wales) Regulations 2013, Section 6.