

Legislation	Rules on penalties
<p>The Official Feed and Food Controls (England) Regulations 2009</p> <p>http://www.legislation.gov.uk/ukxi/2009/3255/pdfs/ukxi_20093255_en.pdf</p> <p>The Official Feed and Food Controls (Miscellaneous Amendments) (England) Regulations 2019</p> <p>http://www.legislation.gov.uk/ukxi/2019/1476/pdfs/ukxi_20191476_en.pdf</p>	<p>Regulation 20 of the Official Feed and Food Controls (England) Regulations 2009 – Penalties</p> <p>(1) A person guilty of an offence under paragraph (8) of regulation 18 shall be liable —</p> <p>(a) on summary conviction to a fine not exceeding the statutory maximum; or</p> <p>(b) on conviction on indictment to imprisonment for a term not exceeding two years, to a fine or to both.</p> <p>(2) A person guilty of an offence under paragraph (3) of regulation 5, paragraph (8) of regulation 9, regulation 11 or regulation 16 shall be liable on summary conviction to a fine not exceeding level 5 on the standard scale.</p> <p>(3) A person guilty of an offence under regulation 19 shall be liable on summary conviction to a fine not exceeding level 5 on the standard scale or to imprisonment for a term not exceeding three months or to both.</p> <p>Regulation 21 – Time limit for prosecutions</p> <p>No prosecution for an offence under paragraph (8) of regulation 18 shall be begun after the expiry of —</p> <p>(a) three years from the commission of the offence; or</p> <p>(b) one year from its discovery by the prosecutor,</p> <p>whichever is the earlier.</p>

	<p>Regulation 41 of the Official Feed and Food Controls (England) Regulations 2009 as amended by the Official Feed and Food Controls (Miscellaneous Amendments) (England) Regulations 2019 – Offences and Penalties</p> <p>(1) Any person who —</p> <p>(a) contravenes or fails to comply with any of the specified import provisions;</p> <p>“(b) contravenes or fails to comply with—</p> <p>(i) paragraph (3) of regulation 26; or</p> <p>(ii) paragraph (5) of regulation 27 or paragraph (4) or (5) of regulation 35;”;</p> <p>(c) contravenes any of the prohibitions in paragraph (1) of regulation 28;</p> <p>(d) to the extent that contravention or failure to comply with regulation 29 does not constitute an offence under regulation 40, contravenes or fails to comply with regulation 29; or</p> <p>(e) fails to comply with a notice served upon him under the Import Provisions,</p> <p>shall be guilty of an offence.</p> <p>(2) Subject to paragraphs (3) and (4), a person guilty of an offence under this Part of these Regulations shall be liable —</p> <p>(a) on summary conviction to a fine not exceeding the statutory maximum; or</p>
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	<p>(b) on conviction on indictment to imprisonment for a term not exceeding two years, to a fine or to both.</p> <p>(3) A person guilty of an offence under regulation 40 shall be liable on summary conviction to a fine not exceeding level 5 on the standard scale or to imprisonment for a term not exceeding three months or to both.</p> <p>“(4) A person guilty of an offence under paragraph (1)(a) or paragraph (1)(b)(i) is liable on either summary conviction or conviction on indictment to a fine.”.</p> <p>Regulation 42 – Time limit for prosecutions (imports)</p> <p>No prosecution for an offence under this Part of these Regulations which is punishable under regulation 41(2) shall be begun after the expiry of —</p> <p>(a) three years from the commission of the offence; or</p> <p>(b) one year from its discovery by the prosecutor,</p> <p>whichever is the earlier.</p>
<p>The Official Feed and Food Controls Regulations (Northern Ireland) 2009</p> <p>https://www.legislation.gov.uk/nisr/2009/427/pdfs/nisr_20090427_en.pdf</p>	<p>Regulation 19 – Penalties</p> <p>(1) A person guilty of an offence under paragraph (9) of regulation 17 shall be liable —</p> <p>(a) on summary conviction to a fine not exceeding the statutory maximum; or</p> <p>(b) on conviction on indictment to imprisonment for a term not exceeding two years, to a fine or to both.</p>

	<p>(2) A person guilty of an offence under paragraph (3) of regulation 5, paragraph (8) of regulation 9, regulation 11 or regulation 15 shall be liable on summary conviction to a fine not exceeding level 5 on the standard scale.</p> <p>(3) A person guilty of an offence under regulation 18 shall be liable on summary conviction to a fine not exceeding level 5 on the standard scale or to imprisonment for a term not exceeding three months or to both.</p> <p>Regulation 20 – Time limit for prosecutions</p> <p>A prosecution for an offence under paragraph (9) of regulation 17 shall not be begun after the expiry of —</p> <p>(a) three years from the commission of the offence; or</p> <p>(b) one year from its discovery by the prosecution, whichever is the earlier.</p> <p>(1) Any person who —</p> <p>(a) contravenes or fails to comply with any of the specified import provisions;</p> <p>(b) contravenes paragraph (3) of regulation 25, paragraph (5) of regulation 26 or paragraph (4) or (5) of regulation 33;</p> <p>(c) contravenes any of the prohibitions in paragraph (1) of regulation 27;</p> <p>(d) to the extent that contravention of regulation 28 does not constitute an offence under regulation 38, contravenes regulation 28; or</p>
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	<p>(e) fails to comply with a notice served upon that person under the Import Provisions,</p> <p>shall be guilty of an offence.</p> <p>(2) Subject to paragraph (3), a person guilty of an offence under this Part shall be liable —</p> <p>(a) on summary conviction to a fine not exceeding the statutory maximum; or</p> <p>(b) on conviction on indictment to imprisonment for a term not exceeding two years, to a fine or to both.</p> <p>(3) A person guilty of an offence under regulation 38 shall be liable on summary conviction to a fine not exceeding level 5 on the standard scale or to imprisonment for a term not exceeding three months or to both.</p> <p>Regulation 40 – Time limit for prosecutions (imports)</p> <p>A prosecution for an offence under this Part which is punishable under regulation 39(2) shall not be begun after the expiry of —</p> <p>(a) three years from the commission of the offence; or</p> <p>(b) one year from its discovery by the prosecution,</p> <p>whichever is the earlier.</p>
<p>The Official Feed and Food Controls (Scotland) Regulations 2009</p> <p>http://www.legislation.gov.uk/ssi/2009/446/pdfs/ssi_20090446_en.pdf</p>	<p>Regulation 20 – Penalties</p> <p>(1) A person guilty of an offence under regulation 18(8) is liable—</p>

	<p>(a) on summary conviction to a fine not exceeding the statutory maximum; or</p> <p>(b) on conviction on indictment to imprisonment for a term not exceeding 2 years, to a fine or to both.</p> <p>(2) A person guilty of an offence under regulation 5(3), 9(8), 11 or 16 is liable on summary conviction to a fine not exceeding level 5 on the standard scale.</p> <p>(3) A person guilty of an offence under regulation 19 is liable on summary conviction to a fine not exceeding level 5 on the standard scale or to imprisonment for a term not exceeding 3 months or to both.</p> <p>Regulation 21 – Time limit for prosecutions</p> <p>(1) No prosecution for an offence under this Part of these Regulations which is punishable under regulation 20(1) shall be begun after the expiry of—</p> <p>(a) 3 years from the commission of the offence; or</p> <p>(b) 1 year from the date on which evidence sufficient in the opinion of the prosecutor to warrant the proceedings came to the knowledge of the prosecutor,</p> <p>whichever is the earlier.</p> <p>(2) For the purposes of this regulation, a certificate signed by or on behalf of the prosecutor and stating the date on which evidence sufficient in the prosecutor's opinion to warrant the</p>
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	<p>proceedings came to the knowledge of the prosecutor, shall be conclusive evidence of that fact.</p> <p>(3) A certificate stating that matter and purporting to be so signed shall be deemed to be so signed unless the contrary is proved.</p> <p>Regulation 41 – Offences and penalties</p> <p>(1) Any person who—</p> <p>(a) contravenes or fails to comply with any of the specified import provisions;</p> <p>(b) contravenes or fails to comply with regulation 26(3), 27(5) or 35(4) or (5);</p> <p>(c) contravenes any of the prohibitions in regulation 28(1);</p> <p>(d) to the extent that contravention or failure to comply with regulation 29 does not constitute an offence under regulation 40, contravenes or fails to comply with regulation 29; or</p> <p>(e) fails to comply with a notice served upon that person under the Import Provisions,</p> <p>is guilty of an offence.</p> <p>(2) Subject to paragraph (3), a person guilty of an offence under this Part of these Regulations shall be liable—</p> <p>(a) on summary conviction to a fine not exceeding the statutory maximum; or</p>
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	<p>(b) on conviction on indictment to imprisonment for a term not exceeding 2 years, to a fine or to both.</p> <p>(3) A person guilty of an offence under regulation 40 shall be liable on summary conviction to a fine not exceeding level 5 on the standard scale or to imprisonment for a term not exceeding 3 months or to both.</p> <p>Regulation 42 – Time limit for prosecutions (imports)</p> <p>(1) No prosecution for an offence under this Part of these Regulations which is punishable under regulation 41(2) shall be begun after the expiry of—</p> <p>(a) 3 years from the commission of the offence; or</p> <p>(b) 1 year from the date on which evidence sufficient in the opinion of the prosecutor to warrant the proceedings came to the knowledge of the prosecutor,</p> <p>whichever is the earlier.</p> <p>(2) For the purposes of this regulation, a certificate signed by or on behalf of the prosecutor and stating the date on which evidence sufficient in the prosecutor's opinion to warrant the proceedings came to the knowledge of the prosecutor, shall be conclusive evidence of that fact.</p> <p>(3) A certificate stating that matter and purporting to be so signed shall be deemed to be so signed unless the contrary is proved.</p>
The Official Feed and Food Controls (Wales) Regulations 2009	Regulation 20 – Penalties

<p>http://www.legislation.gov.uk/wsi/2009/3376/pdfs/wsi_20093376_mi.pdf</p>	<p>(1) A person guilty of an offence under paragraph (8) of regulation 18 is liable—</p> <p>(a) on summary conviction to a fine not exceeding the statutory maximum; or</p> <p>(b) on conviction on indictment to imprisonment for a term not exceeding two years, to a fine or to both.</p> <p>(2) A person guilty of an offence under paragraph (3) of regulation 5, paragraph (8) of regulation 9, regulation 11 or regulation 16 is liable on summary conviction to a fine not exceeding level 5 on the standard scale.</p> <p>(3) A person guilty of an offence under regulation 19 is liable on summary conviction to a fine not exceeding level 5 on the standard scale or to imprisonment for a term not exceeding three months or to both.</p> <p>Regulation 21 – Time limit for prosecutions</p> <p>No prosecution for an offence under paragraph (8) of regulation 18 may be begun after the expiry of—</p> <p>(a) three years from the commission of the offence; or</p> <p>(b) one year from its discovery by the prosecutor,</p> <p>whichever is the earlier.</p> <p>Regulation 41 – Offences and Penalties</p> <p>(1) Any person who—</p> <p>(a) contravenes or fails to comply with any of the specified provisions;</p>
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	<p>(b)contravenes or fails to comply with paragraph (3) of regulation 26, paragraph (5) of regulation 27 or paragraph (4) or (5) of regulation 35;</p> <p>(c)contravenes any of the prohibitions in paragraph (1) of regulation 28;</p> <p>(d)to the extent that contravention or failure to comply with regulation 29 does not constitute an offence under regulation 40, contravenes or fails to comply with regulation 29; or</p> <p>(e)fails to comply with a notice served upon him under the Import Provisions,</p> <p>is guilty of an offence.</p> <p>(2) Subject to paragraph (3), a person guilty of an offence under this Part of these Regulations will be liable—</p> <p>(a)on summary conviction to a fine not exceeding the statutory maximum; or</p> <p>(b)on conviction on indictment to imprisonment for a term not exceeding two years, to a fine or to both.</p> <p>(3) A person guilty of an offence under regulation 40 will be liable on summary conviction to a fine not exceeding level 5 on the standard scale or to imprisonment for a term not exceeding three months or to both.</p> <p>Regulation 42 – Time limit for prosecutions (imports)</p> <p>No prosecution for an offence under this Part of these Regulations which is punishable under regulation 41(2) may be begun after the expiry of—</p>
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	<p>(a)three years from the commission of the offence; or</p> <p>(b)one year from its discovery by the prosecutor,</p> <p>whichever is the earlier.</p>
<p>The Pigs (Records, Identification and Movement) Order 2011</p> <p>http://www.legislation.gov.uk/uksi/2011/2154/pdfs/uksi_20112154_en.pdf</p> <p>Animal Health Act 1981</p> <p>http://www.legislation.gov.uk/ukpga/1981/22/pdfs/ukpga_19810022_en.pdf</p>	<p>Breach of the Order is an offence under section 73 of the Animal Health Act 1981, punishable in accordance with section 75 of that Act</p> <p>(2)A person guilty of an offence to which this section applies is liable on summary conviction to imprisonment for a term not exceeding six months or to a fine not exceeding level 5 on the standard scale or to both.</p>
<p>The Sheep and Goats (Records, Identification and Movement) (England) Order 2009</p> <p>http://www.legislation.gov.uk/uksi/2009/3219/pdfs/uksi_20093219_en.pdf</p> <p>Animal Health Act 1981</p> <p>http://www.legislation.gov.uk/ukpga/1981/22/pdfs/ukpga_19810022_en.pdf</p>	<p>Breach of the Order is an offence under section 73 of the Animal Health Act 1981, punishable in accordance with section 75 of that Act</p> <p>(2)A person guilty of an offence to which this section applies is liable on summary conviction to imprisonment for a term not exceeding six months or to a fine not exceeding level 5 on the standard scale or to both.</p>
<p>The Cattle Identification Regulations 2007</p> <p>http://www.legislation.gov.uk/uksi/2007/529/pdfs/uksi_20070529_en.pdf</p>	<p>Penalties</p> <p>15. A person guilty of an offence under these Regulations is liable—</p> <p>(a)on summary conviction, to a fine not exceeding the statutory maximum or to imprisonment not exceeding three months or to both;</p> <p>(b)on conviction on indictment, to a fine or to imprisonment for a term not exceeding two years or to both.</p>

<p>The Products of Animal Origin (Disease Control) Regulations (Northern Ireland) 2008</p> <p>http://www.legislation.gov.uk/nisr/2008/431/pdfs/nisr_20080431_en.pdf</p>	<p>Penalties</p> <p>A person guilty of an offence under these Regulations is liable—</p> <p>(a) on summary conviction to a fine not exceeding the statutory maximum or to a term of imprisonment not exceeding 3 months, or both;</p> <p>(b) on conviction on indictment to a fine or to imprisonment for a term not exceeding two years or both.</p>
<p>The Pigs (Records, Identification and Movement) Order (Northern Ireland) 2012</p> <p>http://www.legislation.gov.uk/nisr/2012/67/pdfs/nisr_20120067_en.pdf</p> <p>The Diseases of Animals (Northern Ireland) Order 1981</p> <p>http://www.legislation.gov.uk/nisi/1981/1115/pdfs/uksi_19811115_en.pdf</p>	<p>Breach of the Order is an offence under article 52 of The Diseases of Animals (Northern Ireland) Order 1981 punishable in accordance with article 52 of that Order.</p>
<p>The Sheep and Goats (Records, Identification and Movement) Order (Northern Ireland) 2009</p> <p>http://www.legislation.gov.uk/nisr/2009/411/pdfs/nisr_20090411_en.pdf</p> <p>The Diseases of Animals (Northern Ireland) Order 1981</p> <p>http://www.legislation.gov.uk/nisi/1981/1115/pdfs/uksi_19811115_en.pdf</p>	<p>Breach of the Order is an offence under article 52 of The Diseases of Animals (Northern Ireland) Order 1981 punishable in accordance with article 52 of that Order.</p>
<p>Cattle Identification (No. 2) Regulations (Northern Ireland) 1998</p> <p>http://www.legislation.gov.uk/nisr/1998/279/contents/made</p>	<p>17.— Penalties</p> <p>(1) A person guilty of an offence under regulation 16(1)(a) or (b) shall be liable on summary conviction to a fine not exceeding level 5 on the standard scale or to imprisonment for a term not exceeding three months or to both.</p> <p>(2) A person guilty of any other offence under these Regulations shall be liable—</p>

	<p>(a) on summary conviction, to a fine not exceeding the statutory maximum or to imprisonment for a term not exceeding three months or to both;</p> <p>(b) on conviction on indictment, to a fine or to imprisonment for a term not exceeding two years or to both.</p> <p>(3) For the purposes of Article 18(6) of the Diseases of Animals (Northern Ireland) Order 19812 any offence against these Regulations shall be deemed to be an offence against that Order.</p>
<p>The Natural Mineral Water, Spring Water and Bottled Drinking Water (England) (Amendment) Regulations 2018</p> <p>http://www.legislation.gov.uk/ukxi/2018/352/pdfs/ukxi_20180352_en.pdf</p>	<p>Section 35(1)(18) and (2)(19) (punishment of offences)</p> <p>In subsection (1), after “section 33(1) above” insert “, as applied and modified by regulation 22 of, and Schedule 13 to, the Natural Mineral Water, Spring Water and Bottled Drinking Water (England) Regulations 2007,”.</p> <p>After subsection (1), insert—</p> <p>“(1A) A person guilty of an offence under section 10(2), as applied by regulation 22 of, and Schedule 13 to, the Natural Mineral Water, Spring Water and Bottled Drinking Water (England) Regulations 2007, is liable, on summary conviction, to a fine.”.</p>