
*Changes to legislation: There are currently no known outstanding effects for the
Legal Services (Scotland) Act 2010, Paragraph 9. (See end of Document for details)*

SCHEDULE 4 FINANCIAL PENALTIES

Appeal grounds

- 9 The grounds for an appeal under paragraph 8 are—
- (a) that, in the circumstances of the case—
 - (i) it was not appropriate to impose the penalty, or
 - (ii) the amount of the penalty is excessive,
 - (b) that the date specified under paragraph 6(3)(c)(iii) is unreasonable,
 - (c) that the other arrangements for payment are unreasonable, including—
 - (i) the absence of any provision for payment by instalments, or
 - (ii) any provision for payment by instalments that has been allowed,
 - (d) that—
 - (i) the penalty was imposed otherwise than in accordance with this schedule, and
 - (ii) the approved regulator's interests have been substantially prejudiced as a result.

Commencement Information

- I1** Sch. 4 para. 9 in force at 1.4.2011 for specified purposes by S.S.I. 2011/180, art. 3, Sch.
- I2** Sch. 4 para. 9 in force at 2.7.2012 in so far as not already in force by S.S.I. 2012/152, art. 2, Sch.

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