

# Lobbying (Scotland) Act 2016 2016 asp 16

### PART 3

OVERSIGHT AND ENFORCEMENT

#### Offences

#### 42 Offences relating to registration and information returns

(1) It is an offence for a person who is required to provide information under section 8(1)

- (a) to fail to provide the information on or before the date by which the person is required to do so, or
- (b) to provide information which is inaccurate or incomplete in a material particular.
- (2) It is an offence for a person to provide, in an application for registration under section 9, information which is inaccurate or incomplete in a material particular.
- (3) It is an offence for a person who is required to submit an information return under section 11 to—
  - (a) fail to submit the return on or before the date by which the person is required to do so,
  - (b) provide information which is inaccurate or incomplete in a material particular.
- (4) It is a defence for a person charged with an offence under subsection (1), (2) or (3) to show that the person exercised all due diligence to avoid committing the offence.
- (5) A person who commits an offence under subsection (1), (2) or (3) is liable on summary conviction to a fine not exceeding level 3 on the standard scale.

#### **Commencement Information**

I1 S. 42 in force at 12.3.2018 by S.S.I. 2018/73, reg. 2

## Changes to legislation:

There are currently no known outstanding effects for the Lobbying (Scotland) Act 2016, Cross Heading: Offences.