

SCHEDULES

SCHEDULE 4

EMPLOYMENT BUSINESSES: FAILURE TO CHECK

Offences

- 1.—(1) A person (P) who carries on an employment business commits an offence if—
 - (a) he supplies an individual (B) to another person in the course of that business,
 - (b) he knows or has reason to believe that the other person will permit B to engage in regulated activity, and
 - (c) he is not appropriately registered in relation to B.
- (2) P is appropriately registered in relation to B if—
 - (a) he is registered in relation to B under Article 34,
 - (b) his registration relates to monitoring in relation to the activity, and
 - (c) he has notified the Secretary of State of the address to which communications are to be sent in connection with his registration.
- (3) A person guilty of an offence under this paragraph is liable on summary conviction to a fine not exceeding level 5 on the standard scale.