SCOTTISH STATUTORY INSTRUMENTS

2015 No. 359

The European Maritime and Fisheries Fund (Grants) (Scotland) Regulations 2015

Offences by bodies corporate etc.

- **17.**—(1) Where—
 - (a) an offence under these Regulations has been committed by a body corporate or a Scottish partnership or other unincorporated association; and
 - (b) it is proved that the offence was committed with the consent or connivance of, or was attributable to any neglect on the part of—
 - (i) a relevant individual; or
 - (ii) an individual purporting to act in the capacity of a relevant individual,

the individual as well as the body corporate, Scottish partnership or unincorporated association commits an offence and is liable to be proceeded against and punished accordingly.

- (2) In paragraph (1), "relevant individual" means—
 - (a) in relation to a body corporate—
 - (i) a director, manager, secretary or other similar officer of the body;
 - (ii) where the affairs of the body are managed by its members, a member;
 - (b) in relation to a Scottish partnership, a partner;
 - (c) in relation to an unincorporated association other than a Scottish partnership, a person who is concerned in the management or control of the association.