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**Changes to legislation:** There are outstanding changes not yet made by the legislation.gov.uk editorial team to Finance Act 1997. Any changes that have already been made by the team appear in the content and are referenced with annotations. (See end of Document for details)

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## SCHEDULES

### SCHEDULE 1

#### GAMING DUTY: ADMINISTRATION, ENFORCEMENT ETC

##### PART I

##### THE GAMING DUTY REGISTER

###### *Penalties in connection with registration*

- 5 (1) There is a contravention of this sub-paragraph by every person who is a responsible person in relation to any premises if—
- (a) dutiable gaming takes place on those premises on or after 1st October 1997; and
  - (b) at the time when the gaming takes place, no person by whom those premises are notifiable is registered on the register.
- (2) For the purposes of this paragraph, a person is a responsible person in relation to any premises if—
- (a) he is a registrable person; and
  - (b) those premises are notifiable by him.
- (3) Where a person contravenes sub-paragraph (1) above, that contravention shall attract a penalty under section 9 of the <sup>M1</sup>Finance Act 1994 (civil penalties) and shall also attract daily penalties.
- (4) References in this paragraph to premises being notifiable are references to them being notifiable for the purposes of paragraph 6 below.

**Annotations:**

**Marginal Citations**

M1 1994 c. 9.

**Changes to legislation:**

There are outstanding changes not yet made by the legislation.gov.uk editorial team to Finance Act 1997. Any changes that have already been made by the team appear in the content and are referenced with annotations.

**Changes and effects yet to be applied to the whole Act associated Parts and Chapters:**

- Blanket amendment words substituted by [S.I. 2011/1043 art. 3 4](#)
- Blanket amendment words substituted by [S.I. 2011/1043 art. 3 6](#)

Whole provisions yet to be inserted into this Act (including any effects on those provisions):

- s. 10(3A)-(3C) inserted by [2007 c. 11 Sch. 25 para. 17\(3\)](#)
- s. 10(3A) omitted by [2012 c. 14 Sch. 24 para. 56](#)
- s. 10(3C)(a) words inserted by [2009 c. 10 s. 114\(6\)](#)
- s. 10(3AA) inserted by [2009 c. 10 s. 114\(5\)](#)
- s. 10(3AA) substituted by [2012 c. 14 Sch. 24 para. 48](#)
- s. 11(10A) inserted by [2007 c. 11 Sch. 25 para. 18\(3\)](#)
- s. 14(4) inserted by [2009 c. 10 s. 114\(12\)](#)
- s. 51(A1) inserted by [2007 c. 15 Sch. 13 para. 126\(2\)](#)
- s. 51(A1) omitted by [2008 c. 9 Sch. 43 para. 6](#)
- s. 52(2)(aa) inserted by [2007 asp 3 Sch. 5 para. 24\(a\)](#)
- Sch. 12 para. 2(1A) inserted by [2006 c. 25 Sch. 9 para. 7\(2\)](#)
- Sch. 12 para. 16(1A) inserted by [2006 c. 25 Sch. 9 para. 7\(3\)](#)
- Sch. 18 Pt. 6(3) Note 3(b) repealed by [2003 c. 1 Sch. 8 Pt. 1](#)

**Commencement Orders yet to be applied to the Finance Act 1997**

Commencement Orders bringing legislation that affects this Act into force:

- [S.I. 2003/392 art. 2](#) commences ([2002 c. 21](#))
- [S.I. 2003/766 art. 2 Sch.](#) commences ([2002 c. 40](#))
- [S.I. 2003/962 art. 2 Sch. 1 2](#) commences ([2002 c. 21](#))
- [S.I. 2003/1397 art. 2\(1\) Sch.](#) commences ([2002 c. 40](#))
- [S.I. 2003/2093 art. 2 Sch. 1 2](#) commences ([2002 c. 40](#))
- [S.I. 2007/2532 art. 2](#) commences ([2007 c. 11](#))
- [S.I. 2009/403 art. 2](#) commences ([2008 c. 9](#))
- [S.I. 2009/511 art. 2](#) commences ([2008 c. 9](#))
- [S.I. 2009/3024 art. 3](#) commences ([2008 c. 9](#))
- [S.I. 2010/128 art. 2](#) commences ([2006 c. 18](#))
- [S.I. 2010/495 art. 4\(d\)](#) commences ([2006 c. 18](#))
- [S.I. 2010/867 art. 2](#) commences ([2009 c. 10](#))
- [S.S.I. 2009/369 art. 3 Sch.](#) commences ([2007 asp 3](#))