

SCHEDULES

SCHEDULE 5

COLLECTION OF FINES

PART 10

SUPPLEMENTARY PROVISIONS

Offences of providing false information, failing to disclose information etc.

- 48 (1) P commits an offence if, in providing a statement of his financial circumstances to a fines officer in response to a relevant request, he—
- (a) makes a statement which he knows to be false in a material particular,
 - (b) recklessly provides a statement which is false in a material particular, or
 - (c) knowingly fails to disclose any material fact.
- (2) A person guilty of an offence under sub-paragraph (1) is liable on summary conviction to a fine not exceeding level 4 on the standard scale.
- (3) P commits an offence if he fails to provide a statement of his financial circumstances to a fines officer in response to a relevant request.
- (4) A person guilty of an offence under sub-paragraph (3) is liable on summary conviction to a fine not exceeding level 2 on the standard scale.
- (5) A relevant request is a request for information about P's financial circumstances which—
- (a) is made by a fines officer, and
 - (b) is expressed to be made for the purpose of determining whether or how the fines officer should vary the payment terms (or the reserve terms) of a collection order in P's favour.
- (6) Proceedings in respect of an offence under this paragraph may be commenced at any time within—
- (a) 2 years from the date of the commission of the offence, or
 - (b) 6 months from its first discovery by the prosecutor,
- whichever ends first.