

SCHEDULES

SCHEDULE 19

GROUND FOR REFUSAL TO ENFORCE FINANCIAL PENALTIES

PART 1

THE GROUNDS FOR REFUSAL

- 3 (1) The decision was made in respect of conduct—
- (a) that is not specified in Part 2 of this Schedule, and
 - (b) would not constitute an offence under the law of the relevant part of the United Kingdom if it occurred in that part.
- (2) In sub-paragraph (1), “the relevant part of the United Kingdom” means—
- (a) in the application of this Schedule to England and Wales, England and Wales, and
 - (b) in the application of this Schedule to Northern Ireland, Northern Ireland.