



Co-operative and Community Benefit Societies Act 2014

2014 CHAPTER 14

PART 10

OFFENCES

Offences

127 General offences

- (1) A person (whether a registered society, an officer or member of a registered society, or any other person) commits an offence if the person—
 - (a) fails to do anything (including giving a notice or sending a return or other document) that the person is by this Act required to do,
 - (b) fails to allow anything to be done that the person is by this Act required to allow to be done,
 - (c) wilfully neglects or refuses to do any act, or to provide any information, required for the purposes of this Act by the FCA or PRA or by any other person authorised under this Act,
 - (d) does anything forbidden by this Act, or
 - (e) makes a return required by this Act, or wilfully provides information required by this Act, that is in any respect false or insufficient.
- (2) A registered society commits an offence if it—
 - (a) contravenes, or fails to comply with, any provision of Part 7 except section 77, 78, 81, 89(1) or 90(1), or
 - (b) fails to comply with a direction under section 83(3).
- (3) A person guilty of an offence under this section is liable on summary conviction to a fine not exceeding level 3 on the standard scale.

Changes to legislation: There are currently no known outstanding effects for the Co-operative and Community Benefit Societies Act 2014, Section 127. (See end of Document for details)

Modifications etc. (not altering text)

- C1** Pt. 10 modified by 1979 c. 34, s. 28(1) (as substituted (1.8.2014) by [Co-operative and Community Benefit Societies Act 2014 \(c. 14\)](#), s. 154, **Sch. 4 para. 15(2)** (with Sch. 5))
- C2** S. 127 applied by 2009 c. 20, s. 44(4)(c) (as substituted (1.8.2014) by [Co-operative and Community Benefit Societies Act 2014 \(c. 14\)](#), s. 154, **Sch. 4 para. 152(2)** (with Sch. 5))

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