

Immigration Act 2014

2014 CHAPTER 22

PART 3

ACCESS TO SERVICES ETC

CHAPTER 1

RESIDENTIAL TENANCIES

Penalty notices

Excuses available to agents

- (1) This section applies where an agent is given a notice under section 25 requiring payment of a penalty.
- (2) Where the notice is given for a pre-grant contravention, the agent is excused from paying the penalty if the agent shows that the prescribed requirements were complied with before the residential tenancy agreement was entered into.
- (3) The prescribed requirements may be complied with for the purposes of subsection (2) at any time before the residential tenancy agreement is entered into.
- (4) But where compliance with the prescribed requirements discloses that a relevant occupier is a person with a limited right to rent, the agent is excused under subsection (2) only if the requirements are complied with in relation to that occupier within such period as may be prescribed.
- (5) The excuse under subsection (2) is not available if the agent—
 - (a) knew that the landlord would contravene section 22 by entering into the agreement,
 - (b) had sufficient opportunity to notify the landlord of that fact before the landlord entered into the agreement, but

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- (c) did not do so.
- (6) Where the notice is given for a post-grant contravention, the agent is excused from paying the penalty if either of the following applies—
 - (a) the agent has notified the Secretary of State and the landlord of the contravention as soon as reasonably practicable;
 - (b) the eligibility period in relation to the limited right occupier whose occupation caused the contravention has not expired.
- (7) For the purposes of subsection (6)(a), the agent is to be taken to have notified the Secretary of State and the landlord of the contravention "as soon as reasonably practicable" if the agent—
 - (a) complied with the prescribed requirements in relation to each limited right occupier at the end of the eligibility period, and
 - (b) notified the Secretary of State and the landlord of the contravention without delay on it first becoming apparent that the contravention had occurred.
- (8) Notification under subsection (6)(a) must be in the prescribed form and manner.

Modifications etc. (not altering text)

- C1 S. 26 modified (1.12.2014) by The Immigration (Residential Accommodation) (Prescribed Cases) Order 2014 (S.I. 2014/2873), arts. 1, 7, **Sch. paras. 4**
- C2 S. 26 modified (1.12.2014) by The Immigration (Residential Accommodation) (Prescribed Cases) Order 2014 (S.I. 2014/2873), arts. 1, 6, **Sch. paras. 2**

Commencement Information

- II S. 26 in force at 1.12.2014 for specified purposes by S.I. 2014/2771, art. 6(1)(g)
- I2 S. 26 in force at 1.2.2016 for E. in so far as not already in force by S.I. 2016/11, art. 2(g)

Changes to legislation:

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Changes and effects yet to be applied to:

- specified provision(s) amendment to earlier commencing S.I. 2014/2771 by S.I.
 2015/371 art. 78
- specified provision(s) savings for earlier commencing SI 2014/2771 by S.I.
 2014/2928 art. 2 (Amendment already reflected in Appended Commentary in EXTOES for 2014 SI2771.)

Changes and effects yet to be applied to the whole Act associated Parts and Chapters: Whole provisions yet to be inserted into this Act (including any effects on those provisions):

- s. 21(4A) inserted by S.I. 2019/745 reg. 21(2)(b) (This amendment not applied to legislation.gov.uk. Reg. 21(2)(3) omitted immediately before IP completion day by virtue of S.I. 2020/1309, regs. 1(2)(a), 48)
- s. 27(7) inserted by S.I. 2019/745 reg. 21(3)(b) (This amendment not applied to legislation.gov.uk. Reg. 21(2)(3) omitted immediately before IP completion day by virtue of S.I. 2020/1309, regs. 1(2)(a), 48)
- s. 70A(6A) inserted by S.I. 2019/745 reg. 21(7)(c) (This amendment not applied to legislation.gov.uk. Reg. 21(7) omitted immediately before IP completion day by virtue of S.I. 2020/1309, regs. 1(2)(a), 48)
- Sch. 3 para. 8A inserted by 2016 c. 19 Sch. 12 para. 16