

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

SCHEDULE 1

Modifications of 2000 Act

Duty of Commission to verify reports and not to disclose their contents

2. In Schedule 20 to the 2000 Act (penalties), after the entry relating to 71T(5)(1) insert—

“Section 71Z4(5)(disclosing Northern Ireland transaction reports)	On summary conviction in England and Wales: Level 5 or 51 weeks On summary conviction elsewhere: Level 5 or 6 months”
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(1) The entry relating to section 71T(5) was inserted by was inserted by section 61(6) of the EA Act.