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STATUTORY INSTRUMENTS

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**2015 No. 1516**

**EXCISE**

**The Wholesaling of Controlled Liquor Regulations 2015**

<i>Made</i>	- - - -	<i>15th July 2015</i>
<i>Laid before the House of Commons</i>	- -	<i>16th July 2015</i>
<i>Coming into force</i>		<i>1st October 2015</i>

**THE WHOLESALING OF CONTROLLED LIQUOR REGULATIONS 2015**

PART 1

PRELIMINARY

1. Citation and commencement
2. Interpretation

PART 2

APPROVAL, REGISTRATION, ETC.

3. Application for approval
4. Letters of registration
5. Requirement to notify changes
6. Unique reference numbers
7. Conditions and restrictions
8. Record keeping
9. Sales treated as sales of controlled liquor
10. Excluded sales

PART 3

GROUPS

11. Applications for approval and registration of bodies corporate which are members of the same group
12. (1) Where this Part applies, an application may be made...
13. (1) The application must contain the information (or any part...
14. Applications by a representative member
15. Applications by group members other than the representative member

**Status:** This is the original version (as it was originally made).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

16. Termination of group membership by the Commissioners

PART 4

ELECTRONIC COMMUNICATION

17. Delivery of information
18. Validation of an electronic communication
19. Electronic communication by the Commissioners

PART 5

PENALTIES

20. Interpretation of this Part
21. Liability to a penalty
22. Assessment and recovery
23. Reasonable excuse
24. Joint and several liability of members of a group

PART 6

FORFEITURE

25. Forfeiture  
Signature  
Explanatory Note