
STATUTORY INSTRUMENTS

2016 No. 45

The Libya (European Union Financial
Sanctions) Regulations 2016

PART 3

Offences

Penalties

12.—(1) A person guilty of an offence under regulation 9 or 10 is liable—

- (a) on conviction on indictment, to imprisonment for a term not exceeding two years or to a fine or to both;
- (b) on summary conviction—
 - (i) to imprisonment for a term not exceeding three months; or
 - (ii) to a fine which in Scotland or Northern Ireland may not exceed the statutory maximum,

or to both.

(2) A person guilty of an offence under paragraph 1(5) or paragraph 4(1) of the Schedule is liable on summary conviction—

- (a) to imprisonment for a term not exceeding three months; or
- (b) to a fine which in Scotland or Northern Ireland may not exceed level 5 on the standard scale,

or to both.