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STATUTORY INSTRUMENTS

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**2018 No. 299**

**The Fulfilment Businesses (Approval  
Scheme) Regulations 2018**

**PART 4**

**PENALTIES**

**Amount of penalty**

**15.**—(1) The amount of the penalty is—

- (a) £500 for a contravention of the requirement imposed under regulation 4(2),
- (b) subject to paragraph (2), £500 for each month that a contravention referred to in subparagraph (a) continues,
- (c) £3,000 for each contravention of the obligations imposed under regulation 8, and
- (d) in all other cases, £500 for each contravention.

(2) The total amount of penalties under paragraph (1)(b) must not exceed £3,000.