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STATUTORY INSTRUMENTS

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**2018 No. 539**

The Burma (European Union  
Financial Sanctions) Regulations 2018

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

(3) For the purposes of this regulation, “the relevant maximum” is—

- (a) in England and Wales, twelve months (or, in relation to offences committed before section 154(1) of the Criminal Justice Act 2003<sup>(1)</sup> (general limit on magistrates’ court’s power to impose imprisonment) comes into force, six months);
- (b) in Scotland, twelve months;
- (c) in Northern Ireland, six months.