
WELSH STATUTORY INSTRUMENTS

2013 No. 588 (W.67)

COUNCIL TAX, WALES

The Council Tax Reduction Schemes (Detection of
Fraud and Enforcement) (Wales) Regulations 2013

Made - - - - 12 March 2013

Coming into force in accordance with regulation 1

THE COUNCIL TAX REDUCTION SCHEMES (DETECTION OF
FRAUD AND ENFORCEMENT) (WALES) REGULATIONS 2013

1. Title, commencement and application
 2. Interpretation
 3. Authorisations by billing authorities
 4. Power to require information
 5. Power to require electronic access to information
 6. Delay or obstruction of authorised officer
 7. False representations for obtaining a reduction
 8. Failure to notify a change of circumstances
 9. Dishonest representations for obtaining a reduction
 10. Dishonest failure to notify a change of circumstances
 11. Offences by bodies corporate
 12. Legal proceedings
 13. Penalty as alternative to prosecution (excess reduction)
 14. Penalty as alternative to prosecution (acts or omissions)
 15. Notices
 16. Penalties for incorrect statements
 17. Penalties for failure to notify a change of circumstances
- Signature
Explanatory Note

Changes to legislation:

There are currently no known outstanding effects for the The Council Tax Reduction Schemes (Detection of Fraud and Enforcement) (Wales) Regulations 2013.