

## SCHEDULES

### [<sup>F1</sup>SCHEDULE A1

#### MONETARY PENALTY NOTICES IN RELATION TO CERTAIN UNLAWFUL INTERCEPTIONS

##### Textual Amendments

- F1** Sch. A1 inserted (17.6.2011) by [The Regulation of Investigatory Powers \(Monetary Penalty Notices and Consents for Interceptions\) Regulations 2011 \(S.I. 2011/1340\)](#), **regs. 1(2), 2(4)** {Sch.}

### PART 1

#### MONETARY PENALTY NOTICES

##### *Interpretation: Part 1*

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In this Part—

“address” means—

- (a) in the case of a registered company, the address of its registered office, and
- (b) in the case of a person (other than a registered company) carrying on a business, the address of the person's principal place of business in the United Kingdom;

“business” includes any trade or profession;

“the Commissioner” has the meaning given by paragraph 1(1);

“enforcement obligation” has the meaning given by paragraph 2(2);

“monetary penalty notice” means a monetary penalty notice under section 1(1A);

“notice” means notice in writing;

“notice of intent” means a notice under paragraph 3(2) to (5);

“registered company” means a company registered under the enactments relating to companies for the time being in force in the United Kingdom.]

**Changes to legislation:**

Regulation of Investigatory Powers Act 2000, Paragraph 8 is up to date with all changes known to be in force on or before 17 January 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations.

[View outstanding changes](#)

**Changes and effects yet to be applied to the whole Act associated Parts and Chapters:**

Whole provisions yet to be inserted into this Act (including any effects on those provisions):

- s. 30(6A)-(6D) inserted by [2016 anaw 6 s. 187\(2\)\(b\)](#)
- Sch. 1 para. 16A and cross-heading inserted by [2016 anaw 6 s. 187\(3\)](#)
- Sch. 1 Pt. 1 para. 20H inserted by [2013 c. 32 Sch. 12 para. 74](#)