STATUTORY INSTRUMENTS

2023 No. 1204

The Dangerous Dogs (Compensation and Exemption Schemes) (England and Wales) Order 2023

PART 3

Exemption Scheme

Interpretation of this Part

4. In this Part, "certificate of exemption" means a certificate issued under article 6 or any replacement certificate issued under article 11(1).

Exemption from the prohibition in section 1(3) of the Act

- **5.**—(1) The prohibition in section 1(3) of the Act does not apply to a dog if—
 - (a) the Secretary of State has issued a certificate of exemption in respect of that dog; and
 - (b) the certificate of exemption remains valid.
- (2) A certificate of exemption ceases to be valid under paragraph (1)(b) on—
 - (a) the failure to comply with any condition attached to the certificate of exemption; or
 - (b) the date specified in a notice of withdrawal issued by the Secretary of State under article 11(2).

Application for a certificate of exemption

- **6.**—(1) A natural person may apply to the Secretary of State for a certificate of exemption in respect of a dog if the person is 16 years or older and owns the dog.
- (2) An application for a certificate of exemption must contain such particulars, be in such form and be accompanied by such evidence as the Secretary of State may reasonably require.
- (3) A person applying for a certificate of exemption must pay the Secretary of State a fee of £92.40.
- (4) On receipt of an application for a certificate of exemption, the Secretary of State must grant the application and issue a certificate of exemption in respect of the dog to which the application relates if—
 - (a) the application for the certificate is made on or before the relevant time;
 - (b) the Secretary of State is satisfied that the application meets the requirements in paragraph (2); and
 - (c) the application fee referred to in paragraph (3) has been paid to the Secretary of State on or before the relevant time.
- (5) For the purposes of paragraph (4), an application is made, and the application fee in relation to that application is paid, on or before the relevant time if—

- (a) in the case of an application which is sent by post or by email, the application and the application fee is received by the Secretary of State on or before 15th January 2024;
- (b) in the case of an application which is submitted through the online portal that is made available for any application under this article, the application and the application fee is submitted on or before 12 noon on 31st January 2024.

Certificate of exemption

- 7. A certificate of exemption must—
 - (a) contain a unique number (or combination of letters and figures);
 - (b) contain information to identify the holder of the certificate and the dog to which the certificate applies; and
 - (c) include conditions requiring the holder of the certificate—
 - (i) to keep the dog at the same address as the holder except for any 30 days in a 12-month period;
 - (ii) to notify the Secretary of State of any proposed change of address (other than in respect of any changes of address in the 30 days referred in paragraph (i));
 - (iii) to notify the Secretary of State of the death or export of the dog;
 - (iv) to satisfy the Secretary of State that a policy of third-party insurance compliant with article 8 is in force;
 - (v) to keep the dog muzzled and on a lead when in a public place;
 - (vi) to keep the dog in sufficiently secure conditions to prevent its escape;
 - (vii) to provide access to the dog for the purposes of reading a microchip on request by a person specified in section 5(1) of the Act(1);
 - (viii) to produce to a person specified in section 5(1) of the Act confirmation that a policy of third-party insurance compliant with article 8 is in force within five days of being requested to do so by that person;
 - (ix) to produce to a person specified in section 5(1) of the Act the certificate of exemption within five days of being requested to do so by that person;
 - (x) to satisfy the Secretary of State that the requirement in article 9 has been met in respect of the dog; and
 - (xi) where applicable, to satisfy the Secretary of State that the requirements in article 10 have been met in respect of the dog.

Third-party insurance

- **8.**—(1) A person who applies for a certificate of exemption must have in place a policy of insurance in respect of the dog identified in the application which comes into effect no later than 1st February 2024 and complies with paragraph (3).
- (2) The holder of a certificate of exemption must have in place a policy of insurance in respect of the dog identified in the certificate which complies with paragraph (3) and is renewed annually throughout the lifetime of the dog.
- (3) Subject to paragraph (4), a policy of insurance for the purposes of paragraph (1) or (2) must insure the holder of the policy in respect of the death of, or bodily injury to, any person caused by the dog.

⁽¹⁾ Section 5(1)(c) was amended in relation to England and Wales by section 106(5) of the Anti-social, Behaviour, Crime and Policing Act 2014 (c. 12).

- (4) A policy of insurance under this article—
 - (a) may contain terms, conditions, limitations and exclusions subject to which the policy is issued; and
 - (b) need not provide insurance in respect of the death of, or bodily injury to—
 - (i) a member of the policyholder's family who resides permanently with the policyholder; or
 - (ii) a person in respect of whom the policyholder is required to maintain a policy of insurance by virtue of the Employers' Liability (Compulsory Insurance) Act 1969(2).

Neutering

- **9.**—(1) The holder of a certificate of exemption must, on or before the relevant date, provide the Secretary of State with such evidence as the Secretary of State may reasonably require that the dog in respect of which the certificate has been issued has been neutered.
 - (2) In paragraph (1)—

"neutered" means-

- (a) in relation to a male dog, castrated;
- (b) in relation to a female dog, spayed;

"relevant date" means-

- (a) in relation to a dog that was at least 12 months old on the appointed day, 30th June 2024;
- (b) in relation to dog that was less than 12 months old on the appointed day, 31st December 2024.

Microchipping

- 10.—(1) This article applies where—
 - (a) a certificate of exemption has been issued in respect of a dog; and
 - (b) at the time that the application for the certificate of exemption was made under article 6 ("the time of application"), the dog was not implanted with a microchip because at that time the dog was less than eight weeks old or it was unfit to be microchipped.
- (2) Where the dog was not implanted with a microchip at the time of application because it was less than eight weeks old at the time, the holder of the certificate of exemption must, on or before 31st March 2024, provide the Secretary of State with such evidence as the Secretary of State may reasonably require to confirm that the dog has been implanted with a microchip.
- (3) Where the dog was not implanted with a microchip at the time of application because it was unfit to be microchipped at the time, the holder of the certificate of exemption must provide the Secretary of State with the following evidence on or before 31st March 2024—
 - (a) such evidence as the Secretary of State may reasonably require to ascertain the date on which it will become fit to be microchipped; or
 - (b) such evidence as the Secretary of State may reasonably require to confirm that the dog has been implanted with a microchip.
- (4) Where evidence is provided in accordance with paragraph (3)(a), the holder of the certificate of exemption must provide the Secretary of State with such evidence as the Secretary of State may

reasonably require to confirm that the dog has been implanted with a microchip before the end of the period of 28 days beginning with the day on which the dog first became fit to be microchipped.

- (5) For the purposes of this article, a dog is only unfit to be microchipped if a certificate has been issued in respect of the dog under—
 - (a) regulation 4(1) of the Microchipping of Cats and Dogs (England) Regulations 2023(3); or
 - (b) regulation 3(2) of the Microchipping of Dogs (Wales) Regulations 2015(4).

Further provision about certificates of exemption

- 11.—(1) The Secretary of State may issue a new certificate of exemption to replace an existing certificate of exemption that was issued in respect of a dog where—
 - (a) the holder of the existing certificate—
 - (i) notifies the Secretary of State in writing of a change in the holder's name, address or contact details on the existing certificate; and
 - (ii) provides the Secretary of State with such evidence as the Secretary of State may reasonably require in relation to the change; or
 - (b) evidence has been provided to confirm that the dog has been implanted with a microchip in accordance with article 10.
- (2) The Secretary of State may by notice in writing withdraw a certificate of exemption if the holder has requested that the Secretary of State withdraw the certificate.
- (3) The holder of a certificate of exemption who makes a request for the withdrawal of the certificate under paragraph (2) must make the request in such form as the Secretary of State may reasonably require.

⁽³⁾ S.I. 2023/468.

⁽⁴⁾ S.I. 2015/1990 (W. 300).