

Status: Point in time view as at 01/10/2009.

Changes to legislation: Criminal Justice and Immigration Act 2008, Paragraph 2 is up to date with all changes known to be in force on or before 06 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. (See end of Document for details)

SCHEDULES

SCHEDULE 19

GROUND FOR REFUSAL TO ENFORCE FINANCIAL PENALTIES

PART 1

THE GROUNDS FOR REFUSAL

- 2 A penalty (of any kind) has been imposed on the liable person in respect of that conduct under the law of any member State, other than the United Kingdom and the issuing State, and that penalty has been enforced.

Commencement Information

- II** Sch. 19 para. 2 in force at 1.10.2009 by [S.I. 2009/2606](#), [art. 2\(r\)](#)

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