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**Changes to legislation:** Investigatory Powers Act 2016, Paragraph 7 is up to date with all changes known to be in force on or before 02 June 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) View outstanding changes

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## SCHEDULES

### SCHEDULE 1

#### MONETARY PENALTY NOTICES

#### PART 1

#### MONETARY PENALTY NOTICES

##### *Variation or cancellation of monetary penalty notices*

- 7 (1) The Commissioner may vary or cancel a monetary penalty notice.
- (2) But the Commissioner may not vary a monetary penalty notice in a way that is detrimental to the person on whom it was served (whether by increasing the amount of the monetary penalty, by reducing the period specified in the notice as the period within which the penalty must be paid, by imposing a new enforcement obligation or making an existing enforcement obligation effective earlier or otherwise more onerous, or otherwise).
- (3) The Commissioner must—
- (a) in the case of a variation which reduces the amount of a monetary penalty, repay any excess already paid in accordance with the notice, and
  - (b) in the case of a cancellation, repay any amount already paid in accordance with the notice.
- (4) A variation or cancellation of a monetary penalty notice is effected by serving on the person on whom the monetary penalty notice was served a notice setting out the variation or cancellation.
- (5) The Commissioner may not serve another monetary penalty notice on a person in respect of an interception if the Commissioner has cancelled a previous notice served on the person in respect of the same interception.
- (6) If the Commissioner refuses a request by a person to vary or cancel a monetary penalty notice which has been served on the person, the Commissioner must inform the person of that fact.

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#### **Commencement Information**

**II** Sch. 1 para. 7 in force at 27.6.2018 by S.I. 2018/652, reg. 7(g)

**Changes to legislation:**

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**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):

- Pt. 7A inserted by [2024 c. 9 s. 2](#)
- Pt. 7B inserted by [2024 c. 9 s. 5](#)
- s. 2(1)(ja)(jb) inserted by [2024 c. 9 s. 6\(3\)\(c\)](#)
- s. 11(3A)(3B) inserted by [2024 c. 9 s. 12\(3\)](#)
- s. 12(2B)-(2D) inserted by [2024 c. 9 s. 14\(4\)](#)
- s. 12(5A)(5B) inserted by [2024 c. 9 s. 14\(6\)](#)
- s. 26(2)(a) words renumbered as s. 26(2)(a) by [2024 c. 9 s. 22\(2\)\(a\)](#)
- s. 26(2)(b) and word inserted by [2024 c. 9 s. 22\(2\)\(b\)](#)
- s. 26(2A)-(2F) inserted by [2024 c. 9 s. 22\(3\)](#)
- s. 62(5A)-(5C) inserted by [2024 c. 9 s. 15\(4\)](#)
- s. 87(4)(aa) inserted by [2024 c. 9 s. 16\(2\)\(c\)](#)
- s. 87(4A) inserted by [2024 c. 9 s. 16\(3\)](#)
- s. 87(6A)(6B) inserted by [2024 c. 9 s. 20\(2\)](#)
- s. 90(4)-(4B) substituted for s. 90(4) by [2024 c. 9 s. 18\(2\)\(a\)](#)
- s. 90(5A) inserted by [2024 c. 9 s. 18\(2\)\(c\)](#)
- s. 90(9A)(9B) inserted by [2024 c. 9 s. 18\(2\)\(d\)](#)
- s. 90(11A) inserted by [2024 c. 9 s. 18\(2\)\(f\)](#)
- s. 90(14)-(16) inserted by [2024 c. 9 s. 18\(2\)\(g\)](#)
- s. 94A inserted by [2024 c. 9 s. 20\(4\)](#)
- s. 111(3)(a) words renumbered as s. 111(3)(a) by [2024 c. 9 s. 23\(2\)\(a\)](#)
- s. 111(3)(b) and word inserted by [2024 c. 9 s. 23\(2\)\(b\)](#)
- s. 111(6)(a) words renumbered as s. 111(6)(a) by [2024 c. 9 s. 23\(3\)\(a\)](#)
- s. 111(6)(b) and word inserted by [2024 c. 9 s. 23\(3\)\(b\)](#)
- s. 111(7A)-(7E) inserted by [2024 c. 9 s. 23\(4\)](#)
- s. 121(4) inserted by [2024 c. 9 s. 25](#)
- s. 195/195A substituted for s. 195 by [2024 c. 9 s. 27\(2\)](#)
- s. 200(1)(a) words renumbered as s. 200(1)(a) by [2024 c. 9 s. 1\(4\)\(a\)\(i\)](#)
- s. 200(1)(b) and word inserted by [2024 c. 9 s. 1\(4\)\(a\)\(ii\)](#)
- s. 200(2)(a) words renumbered as s. 200(2)(a) by [2024 c. 9 s. 1\(4\)\(b\)\(i\)](#)
- s. 200(2)(b) and word inserted by [2024 c. 9 s. 1\(4\)\(b\)\(ii\)](#)
- s. 202(5) inserted by [2024 c. 9 s. 4\(2\)\(c\)](#)
- s. 206(8) inserted by [2024 c. 9 s. 4\(3\)\(b\)](#)
- s. 219(9) inserted by [2024 c. 9 s. 4\(4\)\(c\)](#)
- s. 220(6) inserted by [2024 c. 9 s. 1\(7\)\(b\)](#)
- s. 220(7) inserted by [2024 c. 9 s. 4\(5\)\(b\)](#)
- s. 225(4)(a) words renumbered as s. 225(4)(a) by [2024 c. 9 s. 1\(8\)\(a\)\(i\)](#)
- s. 225(4)(b) and word inserted by [2024 c. 9 s. 1\(8\)\(a\)\(ii\)](#)
- s. 225(13)(a) words renumbered as s. 225(13)(a) by [2024 c. 9 s. 1\(8\)\(b\)\(i\)](#)
- s. 225(13)(b) and word inserted by [2024 c. 9 s. 1\(8\)\(b\)\(ii\)](#)
- s. 225(15) inserted by [2024 c. 9 s. 4\(6\)\(c\)](#)
- s. 227(6A)(6B) inserted by [2024 c. 9 s. 7\(2\)](#)
- s. 227(8)-(8D) substituted for s. 227(8)(9) by [2024 c. 9 s. 8\(2\)](#)
- s. 227(10A) inserted by [2024 c. 9 s. 8\(4\)](#)
- s. 227(14) inserted by [2024 c. 9 s. 8\(6\)](#)
- s. 228(6) inserted by [2024 c. 9 s. 7\(3\)](#)
- s. 228A inserted by [2024 c. 9 s. 9](#)
- s. 229(3E) inserted by [2024 c. 9 s. 10\(2\)\(b\)](#)
- s. 229(8)(fb) inserted by [2024 c. 9 s. 27\(3\)](#)

- s. 230(1)(d) and word inserted by 2024 c. 9 s. 10(3)(b)
- s. 231(10) inserted by 2024 c. 9 s. 10(4)(b)
- s. 235A inserted by 2024 c. 9 s. 11(1)
- s. 255(5A)(5B) inserted by 2024 c. 9 s. 20(6)
- s. 256A inserted by 2024 c. 9 s. 20(7)
- s. 257(3)-(3B) substituted for s. 257(3) by 2024 c. 9 s. 18(5)(a)
- s. 257(4A) inserted by 2024 c. 9 s. 18(5)(c)
- s. 257(8A)(8B) inserted by 2024 c. 9 s. 18(5)(d)
- s. 257(10A) inserted by 2024 c. 9 s. 18(5)(f)
- s. 257(13)-(15) inserted by 2024 c. 9 s. 18(5)(g)
- s. 258A258B inserted by 2024 c. 9 s. 21(2)
- s. 261(5A)(5B) inserted by 2024 c. 9 s. 13(3)
- s. 261(10)(c) and word inserted by 2024 c. 9 s. 19(2)(b)
- s. 267(3)(ja) inserted by 2024 c. 9 s. 21(3)(b)
- s. 267(5)(aa) inserted by 2024 c. 9 s. 14(8)
- Sch. 2A inserted by 2024 c. 9 s. 14(9)
- Sch. 3 para. 12A and cross-heading inserted by 2024 c. 9 s. 28(2)
- Sch. 3 para. 2526 inserted by 2024 c. 9 s. 28(3)