



National Security and Investment Act 2021

2021 CHAPTER 25

PART 3

ENFORCEMENT AND APPEALS

Civil sanctions

43 Monetary penalties: criminal proceedings and convictions

- (1) A penalty notice may not be given to a person in respect of an offence if—
 - (a) criminal proceedings have been instituted but not concluded in respect of the offence, or
 - (b) the person has been convicted of the offence.
- (2) Where a person has paid, or is required to pay, a monetary penalty under a penalty notice, no criminal proceedings may be instituted against the person in respect of the offence to which the notice relates.

Commencement Information

II S. 43 in force at 4.1.2022 by S.I. 2021/1465, **regs. 2, 3** (with **regs. 4, 5**)

Changes to legislation:

There are currently no known outstanding effects for the National Security and Investment Act 2021, Section 43.