



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.