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STATUTORY INSTRUMENTS

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**2011 No. 1080**

**The Libya (Restrictive Measures)  
(Overseas Territories) Order 2011**

PART 1

LISTS

GENERAL

**Penalties**

- 24.**—(1) A person guilty of an offence under articles 4(1), 5(3), 6, 7(3) or 8(3) is liable—
- (a) on conviction on indictment, to imprisonment for a term not exceeding seven years or to a fine or to both; or
  - (b) on summary conviction, to imprisonment for a term not exceeding six months or to a fine not exceeding £5,000 or its equivalent or to both.
- (2) A person guilty of an offence under articles 10(2), 11(2), 13, 21(3)(b)(ii) or paragraphs 4(1)(b) or (d) of Schedule 6 is liable—
- (a) on conviction on indictment, to imprisonment for a term not exceeding two years or to a fine or to both; or
  - (b) on summary conviction, to imprisonment for a term not exceeding six months or to a fine not exceeding £5,000 or its equivalent or to both.
- (3) A person guilty of an offence under articles 17(4) or 22(1) or (2) is liable—
- (a) on conviction on indictment to imprisonment for a term not exceeding two years or to a fine of any amount or to both;
  - (b) on summary conviction to a fine not exceeding £5,000 or its equivalent or to both.
- (4) A person guilty of an offence under articles 21(3)(a), 21(3)(b)(i), 21(3)(c), 30(4) or paragraph 4(1)(a) or (c) of Schedule 6 shall be liable on summary conviction to imprisonment for a term not exceeding three months or to a fine not exceeding £5,000 or its equivalent or to both.
- (5) A person guilty of an offence under articles 16 or 17(3) shall be liable on summary conviction to a fine not exceeding £5,000 or its equivalent.
- (6) If an offence under this Order committed by a body corporate is shown—
- (a) to have been committed with the consent or connivance of an officer of the body corporate, or
  - (b) to be attributable to any neglect on the part of an officer of the body corporate,
- the officer as well as the body corporate is guilty of the offence and is liable to be proceeded against and punished accordingly.