

---

STATUTORY INSTRUMENTS

---

**2017 No. 1094**

The Venezuela (European Union  
Financial Sanctions) Regulations 2017

PART 3

Offences

**Penalties**

- 12.**—(1) A person guilty of an offence under regulation 9 or 10 is liable—
- (a) on conviction on indictment, to imprisonment for a term not exceeding seven years or to a fine or to both;
  - (b) on summary conviction—
    - (i) to imprisonment for a term not exceeding the relevant maximum; or
    - (ii) to a fine, which in Scotland or Northern Ireland may not exceed the statutory maximum,or to both.
- (2) A person guilty of an offence under paragraph 1(5) or paragraph 4(1) of the Schedule is liable on summary conviction—
- (a) to imprisonment for a term not exceeding the relevant maximum; or
  - (b) to a fine, which in Scotland or Northern Ireland may not exceed the statutory maximum,
- or to both.
- (3) For the purposes of this regulation, “the relevant maximum” is—
- (a) in England and Wales, twelve months (or, in relation to offences committed before section 154(1) of the Criminal Justice Act 2003<sup>(1)</sup> (general limit on magistrates’ court’s power to impose imprisonment) comes into force, six months);
  - (b) in Scotland, twelve months;
  - (c) in Northern Ireland, six months.

---

<sup>(1)</sup> 2003 c.44.