## 2019 No. 121

## **CUSTOMS**

The Customs Safety and Security (Penalty) Regulations 2019

Made	29th January 2019
Laid before Parliament	30th January 2019
Coming into force	20th February 2019

## THE CUSTOMS SAFETY AND SECURITY (PENALTY) REGULATIONS 2019

- 1. Citation and commencement
- 2. Interpretation
- 3. Penalty for contravention of a relevant safety and security rule
- 4. Exceptions from liability to a penalty
- 5. Reduction of penalty
- 6. Demands for penalties
- 7. Time limits for demands for penalties
- 8. No prosecution after demand notice for penalty
- 9. Right to appeal
- 10. Offer of review
- 11. Review by HMRC
- 12. Review out of time
- 13. Nature of review
- 14. Bringing of appeals
- 15. Settling appeals by agreement
- 16. Service of notices
- 17. Amendment of the Export (Penalty) Regulations 2003 Signature

SCHEDULE —

Explanatory Note