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WELSH STATUTORY INSTRUMENTS

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**2017 No. 1292**

The Regulated Services (Penalty  
Notices) (Wales) Regulations 2017

**Records**

- 10.** The service regulator must keep a record of any penalty notices given, which must include—
- (a) a copy of each penalty notice given;
  - (b) a record of all payments made and the dates upon which they were received;
  - (c) details of any penalty notice which was withdrawn and the grounds for its withdrawal;
  - (d) details of whether the recipient was prosecuted for the offence for which the penalty notice was given.