

WELSH STATUTORY INSTRUMENTS

2019 No. 165

The Regulated Advocacy Services (Service Providers and Responsible Individuals) (Wales) Regulations 2019

PART 16

Offences

Offences – service providers

55.—(1) It is an offence for a service provider to fail to comply with a requirement of any of the provisions specified in paragraph (2) ^{M1}.

(2) The provisions specified for the purposes of paragraph (1) are the provisions of regulations 4(3), 4(5), 8(3), 9(1), 9(3), 15(1), 15(2), 15(3), 24(1), 27(1), 31(1), 31(2), 32(1) and 32(3).

(3) A service provider commits an offence if the provider fails to comply with a requirement of any of the provisions specified in paragraph (4) and such failure results in—

- (a) avoidable harm (whether of a physical or psychological nature) to an individual,
- (b) an individual being exposed to a significant risk of such harm occurring, or
- (c) in a case of theft, misuse or misappropriation of money or property, any loss by an individual of the money or property concerned.

(4) The provisions specified for the purposes of paragraph (3) are the provisions of regulations 3, 4(1), 11(1), 11(3) and 12(1).

Commencement Information

I1 [Reg. 55](#) in force at 29.4.2019, see [reg. 1\(2\)](#)

Marginal Citations

M1 For penalties upon conviction for an offence under this regulation, *see* section 51(1) of the Act.

Offences – responsible individuals

56.—(1) It is an offence for the responsible individual to fail to comply with a requirement of any of the provisions specified in paragraph (2) ^{M2}.

(2) The provisions specified for the purposes of paragraph (1) are the provisions of regulations 37(1), 38(1), 41(1), 41(2), 43(1), 43(2), 44(1), 44(2), 45(1), 50(4), 51(1), 54(1) and 54(3).

Commencement Information

I2 [Reg. 56](#) in force at 29.4.2019, see [reg. 1\(2\)](#)

Changes to legislation: *There are currently no known outstanding effects for the The Regulated Advocacy Services (Service Providers and Responsible Individuals) (Wales) Regulations 2019, PART 16. (See end of Document for details)*

Marginal Citations

M2 For penalties upon conviction for an offence under this regulation, *see* section 51(1) of the Act.

Changes to legislation:

There are currently no known outstanding effects for the The Regulated Advocacy Services (Service Providers and Responsible Individuals) (Wales) Regulations 2019, PART 16.