

# Licensing (Scotland) Act 2005

#### PART 8

#### **OFFENCES**

## Miscellaneous offences

# 117 Offences relating to sale of alcohol to trade

- (1) A person who sells alcohol to trade otherwise than from [FI licensed premises or] premises which are used exclusively for the purpose of the selling of goods (whether solely alcohol or not) to trade commits an offence.
- (2) A person guilty of an offence under subsection (1) is liable on summary conviction to a fine not exceeding level 5 on the standard scale.

#### **Textual Amendments**

Words in s. 117(1) inserted (13.12.2010) by Criminal Justice and Licensing (Scotland) Act 2010 (asp 13), ss. 188(3), 206(1); S.S.I. 2010/413, art. 2, Sch.

#### **Commencement Information**

II S. 117 in force at 1.9.2009 at 5.00 a.m. by S.S.I. 2007/472, art. 3

## 118 Prohibition of unauthorised sale of alcohol on moving vehicles

- (1) A person who F2... sells alcohol on or from a vehicle at a time when the vehicle is not parked (whether permanently or temporarily) commits an offence, unless the selling of alcohol on or from the vehicle at such a time is expressly authorised by a premises licence or occasional licence in respect of the vehicle.
- (2) A person guilty of an offence under subsection (1) is liable on summary conviction to—
  - (a) a fine not exceeding £20,000,
  - (b) imprisonment for a term not exceeding 3 months, or

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(c) both.

#### **Textual Amendments**

F2 Word in s. 118(1) repealed (13.12.2010) by Criminal Justice and Licensing (Scotland) Act 2010 (asp 13), ss. 195(2)(e), 206(1); S.S.I. 2010/413, art. 2, Sch.

#### **Commencement Information**

I2 S. 118 in force at 1.9.2009 at 5.00 a.m. by S.S.I. 2007/472, art. 3

## 119 Delivery of alcohol from vehicles etc.

- (1) A person who, pursuant to a sale of alcohol by that person, delivers the alcohol from a vehicle or receptacle without the information mentioned in subsection (2) having been entered, before the despatch of the alcohol, in—
  - (a) a day book kept on the premises from which the alcohol is despatched, and
  - (b) a delivery book or invoice carried by the person delivering the alcohol, commits an offence.
- (2) The information referred to in subsection (1) is—
  - (a) the quantity, description and price of the alcohol, and
  - (b) the name and address of the person to whom it is to be delivered.
- (3) A person who carries in a vehicle or receptacle in use for the delivery of alcohol pursuant to a sale of the alcohol by that person any alcohol the quantity, description and price of which was not entered as mentioned in subsection (1) commits an offence.
- (4) A person who, pursuant to a sale of alcohol, delivers the alcohol to an address not entered as mentioned in subsection (1) commits an offence.
- (5) A person who refuses to allow a constable or a Licensing Standards Officer to examine—
  - (a) any vehicle or receptacle in use for the delivery of alcohol, or
  - (b) any—
    - (i) day book kept as mentioned in subsection (1)(a), or
  - (ii) delivery book or invoice carried as mentioned in subsection (1)(b), commits an offence.
- (6) A person guilty of an offence under this section is liable on summary conviction to a fine not exceeding level 3 on the standard scale.
- (7) In this section, "alcohol" does not include any alcohol being delivered to a trader for the purposes of that person's trade.

## **Commencement Information**

I3 S. 119 in force at 1.9.2009 at 5.00 a.m. by S.S.I. 2007/472, art. 3

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## 120 Prohibition of late-night deliveries of alcohol

- (1) This section applies where alcohol is sold on any relevant premises for consumption off the premises.
- (2) A responsible person commits an offence if the person <sup>F3</sup>... delivers the alcohol to any premises (other than licensed premises) between the hours of midnight and 6am.
- (3) A responsible person who F3... allows the alcohol to be so delivered commits an offence.
- (4) A person guilty of an offence under this section is liable on summary conviction to a fine not exceeding level 3 on the standard scale.

#### **Textual Amendments**

**F3** Word in s. 120(2)(3) repealed (13.12.2010) by Criminal Justice and Licensing (Scotland) Act 2010 (asp 13), ss. 195(2)(f), 206(1); S.S.I. 2010/413, art. 2, Sch.

#### **Commencement Information**

I4 S. 120 in force at 1.9.2009 at 5.00 a.m. by S.S.I. 2007/472, art. 3

## 121 Keeping of smuggled goods

- (1) Any responsible person who <sup>F4</sup>... keeps or allows to be kept on licensed premises any goods which—
  - (a) have been imported without any duty payable on their importation having been paid, or
  - (b) have otherwise been unlawfully imported, commits an offence.
- (2) A person guilty of an offence under subsection (1) is liable on summary conviction to a fine not exceeding level 3 on the standard scale.
- (3) The court by or before which a person is convicted of an offence under subsection (1) may order the goods in question to be—
  - (a) forfeited, and
  - (b) destroyed or otherwise dealt with in such manner as the court may order.

#### **Textual Amendments**

**F4** Word in s. 121(1) repealed (13.12.2010) by Criminal Justice and Licensing (Scotland) Act 2010 (asp 13), **ss. 195(2)(g)**, 206(1); S.S.I. 2010/413, art. 2, Sch.

#### **Commencement Information**

I5 S. 121 in force at 1.9.2009 at 5.00 a.m. by S.S.I. 2007/472, art. 3

### **Changes to legislation:**

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## Changes and effects yet to be applied to:

specified provision(s) Appointed Day(s) by S.S.I. 2006/239 art. 2 (This S.S.I. is revoked on 25.5.2006 by S.S.I. 2006/286, art. 6)

## Changes and effects yet to be applied to the whole Act associated Parts and Chapters:

Whole provisions yet to be inserted into this Act (including any effects on those provisions):

- s. 33(1)(1A) substituted for s. 33(1)-(3) by 2015 asp 10 s. 49(2)(a)
- s. 33(8)(za) inserted by 2015 asp 10 s. 49(2)(c)
- s. 33(8A) inserted by 2015 asp 10 s. 49(2)(d)
- s. 33A inserted by 2015 asp 10 s. 49(4)
- s. 134ZA-134ZC inserted by 2015 asp 10 s. 61(2)