
SCOTTISH STATUTORY INSTRUMENTS

2012 No. 177

**The Trade in Animals and Related
Products (Scotland) Regulations 2012**

PART 5

Administration

Offences

- 33.** A person commits an offence if the person—
- (a) intentionally obstructs any person acting in the execution of these Regulations [^{F1}or the [^{F2}Official Controls Regulation]];
 - (b) without reasonable cause, fails to give any person acting in execution of these Regulations [^{F1}or the [^{F3}Official Controls Regulation]] any assistance or information that that person may reasonably require for the purpose of carrying out functions under these Regulations [^{F1}or the [^{F3}Official Controls Regulation]];
 - (c) furnishes to any person acting in the execution of these Regulations [^{F1}or the [^{F4}Official Controls Regulation]] any information knowing it to be false or misleading; ^{F5} ...
 - ^{F6}[^{F7}(d)]
 - (e) without reasonable excuse fails to comply with any of the following provisions—]

<i>Provision</i>	<i>Description of offence</i>
F8	F8
...	...
F8	F8
...	...
F8	F8
...	...
F8	F8
...	...
F8	F8
...	...
F9	F9
...	...
regulation 11	Importation other than at a [^{F10} border control post]

Changes to legislation: There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Trade in Animals and Related Products (Scotland) Regulations 2012. Any changes that have already been made by the team appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

regulation 12	Failure to notify
regulation 13(1)	Failure to present a consignment for inspection
regulation 13(2)	Failure to comply with a notice
regulation 14(1)	Removal from a [^{F10} border control post] without a [^{F11} CHED] or authority of the official veterinarian
regulation 14(2)	Failure to transport a consignment to the place specified in the [^{F11} CHED] accompanied by its [^{F11} CHED]
regulation 15	Movement other than under Customs supervision and failure to notify the Scottish Ministers
regulation 21(5)	Failure to re-export a horse
regulation 23(3)	Failure to transport in accordance with paragraph (3)(a) or to destroy consignment as animal by-products
regulation 24	Bringing a non-compliant product into a warehouse etc.
[^{F12} regulation 25(4)]	Bringing in an animal or product in breach of a declaration
regulation 31(3)	Disclosure of information
Schedule 2:	
F13	F13
...	...
F13	F13
...	...
F13	F13
...	...
F13	F13
...	...
F13	F13
...	...
F13	F13
...	...
paragraph 7(2)	Slaughter of animals
paragraph 7(3)	Keeping animals at their place of destination
paragraph 8(2)	Transport of birds to approved quarantine facilities or centres
paragraph 8(3)	Release of birds from quarantine
paragraph 10	Use of a certificate relating to ships' stores

Schedule 3 paragraph 3(3)

Destruction or redispach in accordance with the authorisation

Textual Amendments

- F1** Words in reg. 33 inserted (14.12.2019) by [The Official Controls \(Agriculture etc.\) \(Scotland\) Regulations 2019 \(S.S.I. 2019/412\)](#), regs. 1(1), **24(28)(a)**
- F2** Words in reg. 33(a) substituted (31.12.2020) by [The Trade in Animals and Related Products \(EU Exit\) \(Scotland\) \(Amendment\) Regulations 2020 \(S.S.I. 2020/458\)](#), regs. 1(3), **2(27)(a)**
- F3** Words in reg. 33(b) substituted (31.12.2020) by [The Trade in Animals and Related Products \(EU Exit\) \(Scotland\) \(Amendment\) Regulations 2020 \(S.S.I. 2020/458\)](#), regs. 1(3), **2(27)(a)**
- F4** Words in reg. 33(c) substituted (31.12.2020) by [The Trade in Animals and Related Products \(EU Exit\) \(Scotland\) \(Amendment\) Regulations 2020 \(S.S.I. 2020/458\)](#), regs. 1(3), **2(27)(a)**
- F5** Word in reg. 33(c) omitted (1.7.2012) by virtue of [The Trade in Animals and Related Products \(Scotland\) Amendment Order 2012 \(S.S.I. 2012/198\)](#), arts. 1(b), **2(3)(a)**
- F6** Reg. 33(d) omitted (31.12.2020) by virtue of [The Trade in Animals and Related Products \(EU Exit\) \(Scotland\) \(Amendment\) Regulations 2020 \(S.S.I. 2020/458\)](#), regs. 1(3), **2(27)(b)**
- F7** Reg. 33(d)(e) substituted for reg. 33(d) (1.7.2012) by [The Trade in Animals and Related Products \(Scotland\) Amendment Order 2012 \(S.S.I. 2012/198\)](#), arts. 1(b), **2(3)(b)**
- F8** Words in reg. 33(e) Table omitted (31.12.2020) by virtue of [The Trade in Animals and Related Products \(EU Exit\) \(Scotland\) \(Amendment\) Regulations 2020 \(S.S.I. 2020/458\)](#), regs. 1(3), **2(27)(c)(i)**
- F9** Words in reg. 33 table omitted (1.7.2012) by virtue of [The Trade in Animals and Related Products \(Scotland\) Amendment Order 2012 \(S.S.I. 2012/198\)](#), arts. 1(b), **2(3)(c)(i)**
- F10** Words in reg. 33(e) Table substituted (31.12.2020) by [The Trade in Animals and Related Products \(EU Exit\) \(Scotland\) \(Amendment\) Regulations 2020 \(S.S.I. 2020/458\)](#), regs. 1(3), **2(27)(c)(ii)**
- F11** Word in reg. 33(e) Table substituted (31.12.2020) by [The Trade in Animals and Related Products \(EU Exit\) \(Scotland\) \(Amendment\) Regulations 2020 \(S.S.I. 2020/458\)](#), regs. 1(3), **2(27)(c)(iii)**
- F12** Words in reg. 33 table substituted (1.7.2012) by [The Trade in Animals and Related Products \(Scotland\) Amendment Order 2012 \(S.S.I. 2012/198\)](#), arts. 1(b), **2(3)(c)(ii)**
- F13** Words in reg. 33(e) Table omitted (31.12.2020) by virtue of [The Trade in Animals and Related Products \(EU Exit\) \(Scotland\) \(Amendment\) Regulations 2020 \(S.S.I. 2020/458\)](#), regs. 1(3), **2(27)(c)(iv)**

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Changes and effects yet to be applied to :

- reg. 33 table words omitted by [S.S.I. 2019/71 reg. 29\(19\)\(b\)](#) (This amendment not applied to legislation.gov.uk. S.S.I. 2019/71, reg. 29 revoked immediately before IP completion day by virtue of S.S.I. 2020/458, regs. 1(2), 3)
- reg. 33(d) omitted by [S.S.I. 2019/71 reg. 29\(19\)\(a\)](#) (This amendment not applied to legislation.gov.uk. S.S.I. 2019/71, reg. 29 revoked immediately before IP completion day by virtue of S.S.I. 2020/458, regs. 1(2), 3)

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

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

- sch. 2 Pt. 1 para. 1(4) inserted by [S.S.I. 2019/71 reg. 29\(21\)\(b\)\(iii\)](#) (This amendment not applied to legislation.gov.uk. S.S.I. 2019/71, reg. 29 revoked immediately before IP completion day by virtue of S.S.I. 2020/458, regs. 1(2), 3)
- sch. 2 Pt. 1 para. 3(2) inserted by [S.S.I. 2019/71 reg. 29\(21\)\(d\)\(iii\)](#) (This amendment not applied to legislation.gov.uk. S.S.I. 2019/71, reg. 29 revoked immediately before IP completion day by virtue of S.S.I. 2020/458, regs. 1(2), 3)
- sch. 2 Pt. 1 para. 4(6) inserted by [S.S.I. 2019/71 reg. 29\(21\)\(e\)\(v\)](#) (This amendment not applied to legislation.gov.uk. S.S.I. 2019/71, reg. 29 revoked immediately before IP completion day by virtue of S.S.I. 2020/458, regs. 1(2), 3)
- sch. 2 Pt. 1 para. 1(3) omitted by [S.S.I. 2019/71 reg. 29\(21\)\(b\)\(ii\)](#) (This amendment not applied to legislation.gov.uk. S.S.I. 2019/71, reg. 29 revoked immediately before IP completion day by virtue of S.S.I. 2020/458, regs. 1(2), 3)
- sch. 2 Pt. 1 para. 4(5) omitted by [S.S.I. 2019/71 reg. 29\(21\)\(e\)\(iv\)](#) (This amendment not applied to legislation.gov.uk. S.S.I. 2019/71, reg. 29 revoked immediately before IP completion day by virtue of S.S.I. 2020/458, regs. 1(2), 3)
- sch. 2 Pt. 1 para. 3(1) sch. 2 Pt. 1 para. 3 renumbered as sch. 2 Pt. 1 para. 3(1) by [S.S.I. 2019/71 reg. 29\(21\)\(d\)\(ii\)](#) (This amendment not applied to legislation.gov.uk. S.S.I. 2019/71, reg. 29 revoked immediately before IP completion day by virtue of S.S.I. 2020/458, regs. 1(2), 3)
- sch. 2 Pt. 1 para. 2(6) substituted by [S.S.I. 2019/71 reg. 29\(21\)\(c\)\(iii\)](#) (This amendment not applied to legislation.gov.uk. S.S.I. 2019/71, reg. 29 revoked immediately before IP completion day by virtue of S.S.I. 2020/458, regs. 1(2), 3)
- sch. 2 Pt. 1 para. 4(1) substituted by [S.S.I. 2019/71 reg. 29\(21\)\(e\)\(i\)](#) (This amendment not applied to legislation.gov.uk. S.S.I. 2019/71, reg. 29 revoked immediately before IP completion day by virtue of S.S.I. 2020/458, regs. 1(2), 3)
- sch. 2 Pt. 1 para. 5(3) substituted by [S.S.I. 2019/71 reg. 29\(21\)\(f\)](#) (This amendment not applied to legislation.gov.uk. S.S.I. 2019/71, reg. 29 revoked immediately before IP completion day by virtue of S.S.I. 2020/458, regs. 1(2), 3)
- sch. 2 Pt. 1 para. 6 substituted by [S.S.I. 2019/71 reg. 29\(21\)\(g\)](#) (This amendment not applied to legislation.gov.uk. S.S.I. 2019/71, reg. 29 revoked immediately before IP completion day by virtue of S.S.I. 2020/458, regs. 1(2), 3)
- sch. 2 Pt. 1 para. 2(3)(a) word substituted by [S.S.I. 2019/71 reg. 29\(21\)\(c\)\(ii\)](#) (This amendment not applied to legislation.gov.uk. S.S.I. 2019/71, reg. 29 revoked immediately before IP completion day by virtue of S.S.I. 2020/458, regs. 1(2), 3)
- sch. 2 Pt. 1 para. 4(3) word substituted by [S.S.I. 2019/71 reg. 29\(21\)\(e\)\(ii\)](#) (This amendment not applied to legislation.gov.uk. S.S.I. 2019/71, reg. 29 revoked immediately before IP completion day by virtue of S.S.I. 2020/458, regs. 1(2), 3)

- sch. 2 Pt. 1 para. 1(1) words omitted by [S.S.I. 2019/71 reg. 29\(21\)\(b\)\(i\)](#) (This amendment not applied to [legislation.gov.uk](#). S.S.I. 2019/71, reg. 29 revoked immediately before IP completion day by virtue of S.S.I. 2020/458, regs. 1(2), 3)
- sch. 2 Pt. 1 para. 3 words omitted by [S.S.I. 2019/71 reg. 29\(21\)\(d\)\(i\)](#) (This amendment not applied to [legislation.gov.uk](#). S.S.I. 2019/71, reg. 29 revoked immediately before IP completion day by virtue of S.S.I. 2020/458, regs. 1(2), 3)
- sch. 2 Pt. 1 para. 2(1) words substituted by [S.S.I. 2019/71 reg. 29\(21\)\(c\)\(i\)](#) (This amendment not applied to [legislation.gov.uk](#). S.S.I. 2019/71, reg. 29 revoked immediately before IP completion day by virtue of S.S.I. 2020/458, regs. 1(2), 3)
- sch. 2 Pt. 1 para. 4(4) words substituted by [S.S.I. 2019/71 reg. 29\(21\)\(e\)\(iii\)](#) (This amendment not applied to [legislation.gov.uk](#). S.S.I. 2019/71, reg. 29 revoked immediately before IP completion day by virtue of S.S.I. 2020/458, regs. 1(2), 3)
- Sch. 3 para. 8 inserted by [S.I. 2024/541 reg. 16\(3\)](#)
- Sch. 5 para. 5(1A)-(1D) inserted by [S.I. 2024/541 reg. 16\(4\)\(c\)\(i\)](#)
- Sch. 5 para. 5(6)(za) inserted by [S.I. 2024/541 reg. 16\(4\)\(c\)\(iv\)](#)
- Sch. 6 inserted by [S.I. 2024/20 Sch. 4](#)
- reg. 13(2A)(2B) inserted by [S.S.I. 2019/71 reg. 29\(10\)\(a\)](#) (This amendment not applied to [legislation.gov.uk](#). S.S.I. 2019/71, reg. 29 revoked immediately before IP completion day by virtue of S.S.I. 2020/458, regs. 1(2), 3)
- reg. 30(2A) inserted by [S.S.I. 2019/71 reg. 29\(18\)\(b\)](#) (This amendment not applied to [legislation.gov.uk](#). S.S.I. 2019/71, reg. 29 revoked immediately before IP completion day by virtue of S.S.I. 2020/458, regs. 1(2), 3)