Changes to legislation: Political Parties, Elections and Referendums Act 2000, Cross Heading: Imposition of fixed monetary penalties is up to date with all changes known to be in force on or before 24 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

SCHEDULES

[^{F1}SCHEDULE 19C

CIVIL SANCTIONS

Textual Amendments

F1 Sch. 19C inserted (1.12.2010) by Political Parties and Elections Act 2009 (c. 12), ss. 3(2), 43(1), Sch. 2; S.I. 2010/2866, art. 3(c)(f) (with art. 6)

Modifications etc. (not altering text)

- C1 Sch. 19C modified by 2000 c. 41, Pt. 7 Ch. 2 (as modified (1.2.2016) by European Union Referendum Act 2015 (c. 36), s. 13(2), Sch. 1 para. 37(1) (with Sch. 1 para. 37(2)); S.I. 2016/69, reg. 2)
- C1 Sch. 19C modified (16.2.2011) by Parliamentary Voting System and Constituencies Act 2011 (c. 1), ss. 6(6)(7), 19(1), Sch. 9
- C1 Sch. 19C modified (1.2.2016) by European Union Referendum Act 2015 (c. 36), s. 13(2), Sch. 2 para. 9(5) (with Sch. 9 para. 9(6)); S.I. 2016/69, reg. 2
- C1 Sch. 19C modified (1.2.2016) by European Union Referendum Act 2015 (c. 36), s. 13(2), Sch. 2 para. 2(7) (with Sch. 2 para. 2(8)); S.I. 2016/69, reg. 2
- C1 Sch. 19C modified (1.2.2016) by European Union Referendum Act 2015 (c. 36), s. 13(2), Sch. 1 para. 44(4) (with Sch. 1 para. 44(6)); S.I. 2016/69, reg. 2

PART 1

FIXED MONETARY PENALTIES

Modifications etc. (not altering text)	
C1	Sch. 19C Pts. 1-4 applied (1.11.2023) by Elections Act 2022 (c. 37), ss. 50, 67(1); S.I. 2023/1145, reg.
	3(f) (with Sch. para, 10)

Imposition of fixed monetary penalties

- 1 (1) The Commission may by notice impose a fixed monetary penalty on a person if satisfied beyond reasonable doubt that the person—
 - (a) has committed a prescribed offence under this Act, or
 - (b) has (otherwise than by committing an offence under this Act) contravened a prescribed restriction or requirement imposed by or by virtue of this Act.
 - (2) The Commission may by notice impose a fixed monetary penalty on a registered party if satisfied beyond reasonable doubt that a person holding an office within that party—
 - (a) has committed a prescribed offence under this Act, or

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- (b) has (otherwise than by committing an offence under this Act) contravened a prescribed restriction or requirement imposed by or by virtue of this Act.
- (3) The Commission may by notice impose a fixed monetary penalty on a recognised third party if satisfied beyond reasonable doubt that the responsible person—
 - (a) has committed a prescribed offence under this Act, or
 - (b) has (otherwise than by committing an offence under this Act) contravened a prescribed restriction or requirement imposed by or by virtue of this Act.
- (4) The Commission may by notice impose a fixed monetary penalty on a permitted participant if satisfied beyond reasonable doubt that the responsible person—
 - (a) has committed a prescribed offence under this Act, or
 - (b) has (otherwise than by committing an offence under this Act) contravened a prescribed restriction or requirement imposed by or by virtue of this Act.
- (5) For the purposes of this Schedule a "fixed monetary penalty" is a requirement to pay to the Commission a penalty of a prescribed amount.
- (6) In the case of a fixed monetary penalty imposed under sub-paragraph (1)(a), (2)(a), (3)(a) or (4)(a), where the offence in question is—
 - (a) triable summarily (whether or not it is also triable on indictment), and
 - (b) punishable on summary conviction by a fine (whether or not it is also punishable by a term of imprisonment),

the amount of the penalty may not exceed the maximum amount $[{}^{\rm F2}({\rm if \ any})]$ of that fine.]

Textual Amendments

F2 Words in Sch. 19C para. 1(6) inserted (E.W.) (12.3.2015) by The Legal Aid, Sentencing and Punishment of Offenders Act 2012 (Fines on Summary Conviction) Regulations 2015 (S.I. 2015/664), reg. 1(1), Sch. 5 para. 9 (with reg. 5(1))

Changes to legislation:

Political Parties, Elections and Referendums Act 2000, Cross Heading: Imposition of fixed monetary penalties is up to date with all changes known to be in force on or before 24 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. View outstanding changes

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. 2(2A) inserted by 2022 c. 37 s. 18(1) s. 4A-4E and cross-heading inserted by 2022 c. 37 s. 16 s. 8(3)(d) inserted by 2011 c. 13 Sch. 10 para. 12 s. 13ZA and cross-heading inserted by 2022 c. 37 s. 17(1) s. 54(1)(aa) inserted by 2009 c. 12 s. 9(1) s. 54(1)(aa) substituted by 2009 c. 12 s. 10(1) s. 54(2ZA)-(2ZC) inserted by 2009 c. 12 s. 10(3) s. 56(1A) inserted by 2009 c. 12 s. 10(5) s. 56(2)(aa) inserted by 2009 c. 12 s. 9(3)(b) s. 56(3B) inserted by 2009 c. 12 s. 9(4) s. 71H(3ZA) inserted by 2009 c. 12 Sch. 6 para. 19 s. 71L(9A) inserted by 2009 c. 12 s. 11(2) Sch. 1 para. 2(1) Sch. 1 para. 2 renumbered as Sch. 1 para. 2(1) by 2022 c. 37 s. 19(2) Sch. 1 para. 2(2) inserted by 2022 c. 37 s. 19(4) Sch. 1 para. 2(1) words inserted by 2022 c. 37 s. 19(3)(a) Sch. 1 para. 2(1) words omitted by 2022 c. 37 s. 19(3)(b) Sch. 2 para. 2(1A) inserted by 2022 c. 37 s. 18(2) Sch. 2 para. 4 and cross-heading inserted by 2022 c. 37 s. 17(2) Sch. 7 para. 6(1)(aa) inserted by 2009 c. 12 Sch. 3 para. 1(1) Sch. 7 para. 8(1A) inserted by 2009 c. 12 Sch. 4 para. 2 Sch. 7 para. 10(5)(aa) inserted by 2009 c. 12 Sch. 3 para. 2(5)(b) Sch. 7 para. 6(1)(aa) substituted by 2009 c. 12 Sch. 4 para. 1(1) Sch. 7 para. 10(5)(aa) words inserted by 2009 c. 12 Sch. 4 para. 3(3) Sch. 7A para. 8(9A) inserted by 2009 c. 12 s. 11(5) Sch. 7A para. 9(10)(ba) inserted by 2009 c. 12 s. 11(6)(b) Sch. 11 para. 4(3) inserted by 2009 c. 12 Sch. 6 para. 29(2) Sch. 11 para. 6(1)(aa) inserted by 2009 c. 12 Sch. 3 para. 4(1) Sch. 11 para. 7(2)(aa) inserted by 2009 c. 12 Sch. 4 para. 5 Sch. 11 para. 6(1)(aa) substituted by 2009 c. 12 Sch. 4 para. 4(1) Sch. 11 para. 4(3) words inserted by 2009 c. 12 Sch. 6 para. 29(3) Sch. 15 para. 4(3)(4) inserted by 2009 c. 12 Sch. 6 para. 30(2)(b) Sch. 15 para. 6(1)(aa) inserted by 2009 c. 12 Sch. 3 para. 7(1) Sch. 15 para. 7(2)(aa) inserted by 2009 c. 12 Sch. 4 para. 8 Sch. 15 para. 6(1)(aa) substituted by 2009 c. 12 Sch. 4 para. 7(1) Sch. 15 para. 4(3) words inserted by 2009 c. 12 Sch. 6 para. 30(3)