

SCHEDULE 1

Regulation 2(1)

Disapplication of section 85(1) of the 2012 Act

Customs and Excise Management Act 1979 (c.2)

1. An offence under section 24(5) (contraventions relating to the control of movement of goods by pipe-line etc).

Commencement Information

I1 Sch. 1 para. 1 in force at 12.3.2015, see reg. 1(1)

2. An offence under section 50(2) (unshipping goods etc with intent to defraud).

Commencement Information

I2 Sch. 1 para. 2 in force at 12.3.2015, see reg. 1(1)

3. An offence under section 50(3) (importing goods in contravention of prohibitions or restrictions etc).

Commencement Information

I3 Sch. 1 para. 3 in force at 12.3.2015, see reg. 1(1)

4. An offence under section 53(8) (shipping of dutiable or restricted goods before delivery of entry outwards etc).

Commencement Information

I4 Sch. 1 para. 4 in force at 12.3.2015, see reg. 1(1)

5. An offence under section 56(5) (contravention of duties where entry in respect of dutiable or restricted goods is cancelled).

Commencement Information

I5 Sch. 1 para. 5 in force at 12.3.2015, see reg. 1(1)

6. An offence under section 57(6), so far as relating to a failure to comply with a requirement under section 57(4) (requirement that goods not be loaded into ship or aircraft without authority of proper officer).

Commencement Information

I6 Sch. 1 para. 6 in force at 12.3.2015, see reg. 1(1)

7. An offence under section 58E(5), so far as relating to a failure to comply with a requirement under section 58E(4) (requirement to surrender authenticated Community customs document etc).

Changes to legislation: There are currently no known outstanding effects for the The Legal Aid, Sentencing and Punishment of Offenders Act 2012 (Fines on Summary Conviction) Regulations 2015, SCHEDULE 1. (See end of Document for details)

Commencement Information

I7 Sch. 1 para. 7 in force at 12.3.2015, see **reg. 1(1)**

8. An offence under section 63(6) (taking goods on board a ship in circumstances mentioned in section 63(5), with fraudulent intent).

Commencement Information

I8 Sch. 1 para. 8 in force at 12.3.2015, see **reg. 1(1)**

9. An offence under section 64(7) (loading goods on aircraft etc before application for clearance, with fraudulent intent).

Commencement Information

I9 Sch. 1 para. 9 in force at 12.3.2015, see **reg. 1(1)**

10. An offence under section 66(2), so far as relating to a contravention of regulations under section 66(1)(b) (prescribing procedure to be followed etc by person conveying goods out of Northern Ireland by land).

Commencement Information

I10 Sch. 1 para. 10 in force at 12.3.2015, see **reg. 1(1)**

11. An offence under section 68(2) (being knowingly concerned in the exportation or shipment of goods as stores, with intent to evade prohibitions or restrictions mentioned in section 68(1)).

Commencement Information

I11 Sch. 1 para. 11 in force at 12.3.2015, see **reg. 1(1)**

12. An offence under section 68A(1) (being knowingly concerned in the fraudulent evasion of an agricultural levy on the export of goods).

Commencement Information

I12 Sch. 1 para. 12 in force at 12.3.2015, see **reg. 1(1)**

13. An offence under section 100(1) (unauthorised opening of warehouses etc).

Commencement Information

I13 Sch. 1 para. 13 in force at 12.3.2015, see **reg. 1(1)**

14. An offence under section 100(3) (taking warehoused goods etc with intent to defraud).

Commencement Information

I14 Sch. 1 para. 14 in force at 12.3.2015, see **reg. 1(1)**

15. An offence under section 102(3) (failure to deliver up a licence where required to do so under section 102(2)), so far as relating to a gaming licence or an amusement machine licence.

Commencement Information

I15 Sch. 1 para. 15 in force at 12.3.2015, see **reg. 1(1)**

16. An offence under section 129(3) (separating goods chargeable with duty from substances used to denature them, after the goods have gone into home use).

Commencement Information

I16 Sch. 1 para. 16 in force at 12.3.2015, see **reg. 1(1)**

17. An offence under section 136(1) (obtaining a drawback, rebate etc from duty, with intent to defraud).

Commencement Information

I17 Sch. 1 para. 17 in force at 12.3.2015, see **reg. 1(1)**

18. An offence under section 158(4) (offences in connection with provision of facilities).

Commencement Information

I18 Sch. 1 para. 18 in force at 12.3.2015, see **reg. 1(1)**

19. An offence under section 159(6) (removal of goods before examination with intent to defraud).

Commencement Information

I19 Sch. 1 para. 19 in force at 12.3.2015, see **reg. 1(1)**

20. An offence under section 167(1) (knowingly or recklessly making untrue statements etc).

Commencement Information

I20 Sch. 1 para. 20 in force at 12.3.2015, see **reg. 1(1)**

21. An offence under section 168(1) (counterfeiting or falsifying documents etc).

Commencement Information

I21 Sch. 1 para. 21 in force at 12.3.2015, see **reg. 1(1)**

Changes to legislation: There are currently no known outstanding effects for the The Legal Aid, Sentencing and Punishment of Offenders Act 2012 (Fines on Summary Conviction) Regulations 2015, SCHEDULE 1. (See end of Document for details)

22. An offence under section 170(1) (knowingly acquiring possession of chargeable goods etc with intent to defraud).

Commencement Information

I22 Sch. 1 para. 22 in force at 12.3.2015, see [reg. 1\(1\)](#)

23. An offence under section 170(2) (being knowingly concerned in fraudulent evasion of duty etc).

Commencement Information

I23 Sch. 1 para. 23 in force at 12.3.2015, see [reg. 1\(1\)](#)

24. An offence under section 170B(1) (taking preparatory steps for evasion of excise duty).

Commencement Information

I24 Sch. 1 para. 24 in force at 12.3.2015, see [reg. 1\(1\)](#)

Commencement Information

- I1 Sch. 1 para. 1 in force at 12.3.2015, see [reg. 1\(1\)](#)
- I2 Sch. 1 para. 2 in force at 12.3.2015, see [reg. 1\(1\)](#)
- I3 Sch. 1 para. 3 in force at 12.3.2015, see [reg. 1\(1\)](#)
- I4 Sch. 1 para. 4 in force at 12.3.2015, see [reg. 1\(1\)](#)
- I5 Sch. 1 para. 5 in force at 12.3.2015, see [reg. 1\(1\)](#)
- I6 Sch. 1 para. 6 in force at 12.3.2015, see [reg. 1\(1\)](#)
- I7 Sch. 1 para. 7 in force at 12.3.2015, see [reg. 1\(1\)](#)
- I8 Sch. 1 para. 8 in force at 12.3.2015, see [reg. 1\(1\)](#)
- I9 Sch. 1 para. 9 in force at 12.3.2015, see [reg. 1\(1\)](#)
- I10 Sch. 1 para. 10 in force at 12.3.2015, see [reg. 1\(1\)](#)
- I11 Sch. 1 para. 11 in force at 12.3.2015, see [reg. 1\(1\)](#)
- I12 Sch. 1 para. 12 in force at 12.3.2015, see [reg. 1\(1\)](#)
- I13 Sch. 1 para. 13 in force at 12.3.2015, see [reg. 1\(1\)](#)
- I14 Sch. 1 para. 14 in force at 12.3.2015, see [reg. 1\(1\)](#)
- I15 Sch. 1 para. 15 in force at 12.3.2015, see [reg. 1\(1\)](#)
- I16 Sch. 1 para. 16 in force at 12.3.2015, see [reg. 1\(1\)](#)
- I17 Sch. 1 para. 17 in force at 12.3.2015, see [reg. 1\(1\)](#)
- I18 Sch. 1 para. 18 in force at 12.3.2015, see [reg. 1\(1\)](#)
- I19 Sch. 1 para. 19 in force at 12.3.2015, see [reg. 1\(1\)](#)
- I20 Sch. 1 para. 20 in force at 12.3.2015, see [reg. 1\(1\)](#)
- I21 Sch. 1 para. 21 in force at 12.3.2015, see [reg. 1\(1\)](#)
- I22 Sch. 1 para. 22 in force at 12.3.2015, see [reg. 1\(1\)](#)
- I23 Sch. 1 para. 23 in force at 12.3.2015, see [reg. 1\(1\)](#)
- I24 Sch. 1 para. 24 in force at 12.3.2015, see [reg. 1\(1\)](#)

Customs and Excise Duties (General Reliefs) Act 1979 (c.3)

25. An offence under section 13(3C) (failure to comply with the requirement of an order under section 13 to notify the Commissioners of non-compliance with a condition of relief).

Commencement Information

I25 Sch. 1 para. 25 in force at 12.3.2015, see **reg. 1(1)**

26. An offence under section 13C(2) (acquisition of goods for use in breach of condition of relief etc).

Commencement Information

I26 Sch. 1 para. 26 in force at 12.3.2015, see **reg. 1(1)**

27. An offence under section 15(1) (making of false statement etc in connection with obtaining relief etc).

Commencement Information

I27 Sch. 1 para. 27 in force at 12.3.2015, see **reg. 1(1)**

Commencement Information

I25 Sch. 1 para. 25 in force at 12.3.2015, see **reg. 1(1)**

I26 Sch. 1 para. 26 in force at 12.3.2015, see **reg. 1(1)**

I27 Sch. 1 para. 27 in force at 12.3.2015, see **reg. 1(1)**

Alcoholic Liquor Duties Act 1979 (c.4)

28. An offence under section 17(1) (offences in connection with removal of spirits from distillery etc).

Commencement Information

I28 Sch. 1 para. 28 in force at 12.3.2015, see **reg. 1(1)**

29. An offence under section 25(1) (offences in connection with unlawful manufacture of spirits etc).

Commencement Information

I29 Sch. 1 para. 29 in force at 12.3.2015, see **reg. 1(1)**

30. An offence under paragraph 5(1) of Schedule 2A (possession etc of unstamped retail containers containing alcoholic liquor to which Schedule 2A applies).

Commencement Information

I30 Sch. 1 para. 30 in force at 12.3.2015, see **reg. 1(1)**

31. An offence under paragraph 6(1) of Schedule 2A (manager of premises suffering premises to be used for sale of alcoholic liquor in unstamped retail containers etc).

Changes to legislation: There are currently no known outstanding effects for the The Legal Aid, Sentencing and Punishment of Offenders Act 2012 (Fines on Summary Conviction) Regulations 2015, SCHEDULE 1. (See end of Document for details)

Commencement Information

I31 Sch. 1 para. 31 in force at 12.3.2015, see **reg. 1(1)**

32. An offence under paragraph 7(3) of Schedule 2A (manager of premises suffering premises to be used in breach of order under paragraph 7(1)).

Commencement Information

I32 Sch. 1 para. 32 in force at 12.3.2015, see **reg. 1(1)**

Commencement Information

I28 Sch. 1 para. 28 in force at 12.3.2015, see **reg. 1(1)**

I29 Sch. 1 para. 29 in force at 12.3.2015, see **reg. 1(1)**

I30 Sch. 1 para. 30 in force at 12.3.2015, see **reg. 1(1)**

I31 Sch. 1 para. 31 in force at 12.3.2015, see **reg. 1(1)**

I32 Sch. 1 para. 32 in force at 12.3.2015, see **reg. 1(1)**

Hydrocarbon Oil Duties Act 1979 (c.5)

33. An offence under section 10(5) (using or acquiring duty-free oil etc in breach of restrictions).

Commencement Information

I33 Sch. 1 para. 33 in force at 12.3.2015, see **reg. 1(1)**

34. An offence under section 10(6) (being liable for duty-free oil being taken into vehicle in breach of restrictions).

Commencement Information

I34 Sch. 1 para. 34 in force at 12.3.2015, see **reg. 1(1)**

35. An offence under section 13(3) (using rebated heavy oil in breach of restrictions etc).

Commencement Information

I35 Sch. 1 para. 35 in force at 12.3.2015, see **reg. 1(1)**

36. An offence under section 13(4) (being liable for rebated heavy oil being taken into road vehicle in breach of restrictions).

Commencement Information

I36 Sch. 1 para. 36 in force at 12.3.2015, see **reg. 1(1)**

37. An offence under section 13AB(1)(c) (using kerosene in contravention of section 13AA(2), with intent).

Commencement Information

I37 Sch. 1 para. 37 in force at 12.3.2015, see **reg. 1(1)**

38. An offence under section 13AB(2)(c) (being liable for kerosene being taken into engine in contravention of section 13AA(2), with intent).

Commencement Information

I38 Sch. 1 para. 38 in force at 12.3.2015, see **reg. 1(1)**

39. An offence under section 13AB(5) (supplying kerosene etc, with intent).

Commencement Information

I39 Sch. 1 para. 39 in force at 12.3.2015, see **reg. 1(1)**

40. An offence under section 14(6) (using or acquiring rebated light oil etc in breach of restrictions).

Commencement Information

I40 Sch. 1 para. 40 in force at 12.3.2015, see **reg. 1(1)**

41. An offence under section 14(7) (being liable for rebated light oil being taken into vehicle etc in breach of restrictions).

Commencement Information

I41 Sch. 1 para. 41 in force at 12.3.2015, see **reg. 1(1)**

42. An offence under section 14D(3) (misuse of rebated biodiesel or bioblend).

Commencement Information

I42 Sch. 1 para. 42 in force at 12.3.2015, see **reg. 1(1)**

43. An offence under section 24A(6) (knowingly misusing marked oil).

Commencement Information

I43 Sch. 1 para. 43 in force at 12.3.2015, see **reg. 1(1)**

Commencement Information

I33 Sch. 1 para. 33 in force at 12.3.2015, see **reg. 1(1)**

I34 Sch. 1 para. 34 in force at 12.3.2015, see **reg. 1(1)**

I35 Sch. 1 para. 35 in force at 12.3.2015, see **reg. 1(1)**

I36 Sch. 1 para. 36 in force at 12.3.2015, see **reg. 1(1)**

Changes to legislation: There are currently no known outstanding effects for the The Legal Aid, Sentencing and Punishment of Offenders Act 2012 (Fines on Summary Conviction) Regulations 2015, SCHEDULE 1. (See end of Document for details)

- I37 Sch. 1 para. 37 in force at 12.3.2015, see [reg. 1\(1\)](#)
- I38 Sch. 1 para. 38 in force at 12.3.2015, see [reg. 1\(1\)](#)
- I39 Sch. 1 para. 39 in force at 12.3.2015, see [reg. 1\(1\)](#)
- I40 Sch. 1 para. 40 in force at 12.3.2015, see [reg. 1\(1\)](#)
- I41 Sch. 1 para. 41 in force at 12.3.2015, see [reg. 1\(1\)](#)
- I42 Sch. 1 para. 42 in force at 12.3.2015, see [reg. 1\(1\)](#)
- I43 Sch. 1 para. 43 in force at 12.3.2015, see [reg. 1\(1\)](#)

Betting and Gaming Duties Act 1981 (c.63)

44. An offence under section 26L(2) (being knowingly concerned etc in the fraudulent evasion of remote gaming duty).

Commencement Information

- I44 Sch. 1 para. 44 in force at 12.3.2015, see [reg. 1\(1\)](#)

45. An offence under paragraph 13(3) of Schedule 1 (making false statements etc in connection with general betting duty or pool betting duty etc).

Commencement Information

- I45 Sch. 1 para. 45 in force at 12.3.2015, see [reg. 1\(1\)](#)

46. An offence under paragraph 14(1) of Schedule 1 (carrying on a pool betting business without a permit).

Commencement Information

- I46 Sch. 1 para. 46 in force at 12.3.2015, see [reg. 1\(1\)](#)

47. An offence under paragraph 16(1) of Schedule 3 (being knowingly concerned etc in the fraudulent evasion of bingo duty).

Commencement Information

- I47 Sch. 1 para. 47 in force at 12.3.2015, see [reg. 1\(1\)](#)

48. An offence under paragraph 16(2) of Schedule 3 (being knowingly concerned in the promotion of bingo by unregistered promoter).

Commencement Information

- I48 Sch. 1 para. 48 in force at 12.3.2015, see [reg. 1\(1\)](#)

Commencement Information

- I44 Sch. 1 para. 44 in force at 12.3.2015, see [reg. 1\(1\)](#)
- I45 Sch. 1 para. 45 in force at 12.3.2015, see [reg. 1\(1\)](#)
- I46 Sch. 1 para. 46 in force at 12.3.2015, see [reg. 1\(1\)](#)

I47 Sch. 1 para. 47 in force at 12.3.2015, see [reg. 1\(1\)](#)

I48 Sch. 1 para. 48 in force at 12.3.2015, see [reg. 1\(1\)](#)

Finance Act 1993 (c.34)

49. An offence under section 29(7) (breach of prohibition on promotion of lottery where person liable to lottery duty is not registered).

Commencement Information

I49 Sch. 1 para. 49 in force at 12.3.2015, see [reg. 1\(1\)](#)

50. An offence under section 31(1) (being knowingly concerned in the fraudulent evasion of lottery duty etc).

Commencement Information

I50 Sch. 1 para. 50 in force at 12.3.2015, see [reg. 1\(1\)](#)

51. An offence under section 31(3) (making false statements in connection with lottery duty).

Commencement Information

I51 Sch. 1 para. 51 in force at 12.3.2015, see [reg. 1\(1\)](#)

Commencement Information

I49 Sch. 1 para. 49 in force at 12.3.2015, see [reg. 1\(1\)](#)

I50 Sch. 1 para. 50 in force at 12.3.2015, see [reg. 1\(1\)](#)

I51 Sch. 1 para. 51 in force at 12.3.2015, see [reg. 1\(1\)](#)

Finance Act 1994 (c.9)

52. An offence under section 41(1) (being knowingly concerned in the fraudulent evasion of air passenger duty etc).

Commencement Information

I52 Sch. 1 para. 52 in force at 12.3.2015, see [reg. 1\(1\)](#)

53. An offence under section 41(3) (making a false statement etc in connection with air passenger duty).

Commencement Information

I53 Sch. 1 para. 53 in force at 12.3.2015, see [reg. 1\(1\)](#)

54. An offence under paragraph 9(1) of Schedule 7 (being knowingly concerned etc in the fraudulent evasion of insurance premium tax).

Changes to legislation: There are currently no known outstanding effects for the The Legal Aid, Sentencing and Punishment of Offenders Act 2012 (Fines on Summary Conviction) Regulations 2015, SCHEDULE 1. (See end of Document for details)

Commencement Information

I54 Sch. 1 para. 54 in force at 12.3.2015, see **reg. 1(1)**

55. An offence under paragraph 9(3) of Schedule 7 (producing false documents etc in connection with insurance premium tax, with intent).

Commencement Information

I55 Sch. 1 para. 55 in force at 12.3.2015, see **reg. 1(1)**

56. An offence under paragraph 9(4) of Schedule 7 (making false statements in furnishing information in connection with insurance premium tax).

Commencement Information

I56 Sch. 1 para. 56 in force at 12.3.2015, see **reg. 1(1)**

57. An offence under paragraph 9(5) of Schedule 7 (conduct which must have involved commission of one or more offences under paragraph 9(1) to (4)).

Commencement Information

I57 Sch. 1 para. 57 in force at 12.3.2015, see **reg. 1(1)**

58. An offence under paragraph 9(6) of Schedule 7 (entering into taxable insurance contract etc with reason to believe insurance premium tax will be evaded).

Commencement Information

I58 Sch. 1 para. 58 in force at 12.3.2015, see **reg. 1(1)**

59. An offence under paragraph 9(7) of Schedule 7 (entering into taxable insurance contract without giving required security).

Commencement Information

I59 Sch. 1 para. 59 in force at 12.3.2015, see **reg. 1(1)**

Commencement Information

I52 Sch. 1 para. 52 in force at 12.3.2015, see **reg. 1(1)**

I53 Sch. 1 para. 53 in force at 12.3.2015, see **reg. 1(1)**

I54 Sch. 1 para. 54 in force at 12.3.2015, see **reg. 1(1)**

I55 Sch. 1 para. 55 in force at 12.3.2015, see **reg. 1(1)**

I56 Sch. 1 para. 56 in force at 12.3.2015, see **reg. 1(1)**

I57 Sch. 1 para. 57 in force at 12.3.2015, see **reg. 1(1)**

I58 Sch. 1 para. 58 in force at 12.3.2015, see **reg. 1(1)**

I59 Sch. 1 para. 59 in force at 12.3.2015, see **reg. 1(1)**

Value Added Tax Act 1994 (c.23)

60. An offence under section 72(1) (being knowingly concerned in the fraudulent evasion of VAT etc).

Commencement Information

I60 Sch. 1 para. 60 in force at 12.3.2015, see **reg. 1(1)**

61. An offence under section 72(3) (offences in connection with false documents or statements etc).

Commencement Information

I61 Sch. 1 para. 61 in force at 12.3.2015, see **reg. 1(1)**

62. An offence under section 72(8) (conduct which must have involved commission of one or more offences under section 72(1) or (3)).

Commencement Information

I62 Sch. 1 para. 62 in force at 12.3.2015, see **reg. 1(1)**

63. An offence under section 72(10) (acquiring possession etc of goods etc, having reason to believe that VAT has been or will be evaded).

Commencement Information

I63 Sch. 1 para. 63 in force at 12.3.2015, see **reg. 1(1)**

64. An offence under section 72(11) (supplying goods or services in contravention of paragraph 4(2) of Schedule 11).

Commencement Information

I64 Sch. 1 para. 64 in force at 12.3.2015, see **reg. 1(1)**

Commencement Information

I60 Sch. 1 para. 60 in force at 12.3.2015, see **reg. 1(1)**

I61 Sch. 1 para. 61 in force at 12.3.2015, see **reg. 1(1)**

I62 Sch. 1 para. 62 in force at 12.3.2015, see **reg. 1(1)**

I63 Sch. 1 para. 63 in force at 12.3.2015, see **reg. 1(1)**

I64 Sch. 1 para. 64 in force at 12.3.2015, see **reg. 1(1)**

Finance Act 1996 (c.8)

65. An offence under paragraph 15(1) of Schedule 5 (being knowingly concerned in the fraudulent evasion of landfill tax).

Changes to legislation: There are currently no known outstanding effects for the The Legal Aid, Sentencing and Punishment of Offenders Act 2012 (Fines on Summary Conviction) Regulations 2015, SCHEDULE 1. (See end of Document for details)

Commencement Information

I65 Sch. 1 para. 65 in force at 12.3.2015, see **reg. 1(1)**

66. An offence under paragraph 15(3) of Schedule 5 (producing false documents etc in connection with fraudulent evasion of landfill tax).

Commencement Information

I66 Sch. 1 para. 66 in force at 12.3.2015, see **reg. 1(1)**

67. An offence under paragraph 15(4) of Schedule 5 (making false statements in furnishing information in connection with landfill tax).

Commencement Information

I67 Sch. 1 para. 67 in force at 12.3.2015, see **reg. 1(1)**

68. An offence under paragraph 15(5) of Schedule 5 (conduct which must have involved commission of one or more offences under paragraph 15(1) to (4)).

Commencement Information

I68 Sch. 1 para. 68 in force at 12.3.2015, see **reg. 1(1)**

69. An offence under paragraph 15(6) of Schedule 5 (entering into taxable landfill contract etc, having reason to believe that landfill tax has been or will be evaded).

Commencement Information

I69 Sch. 1 para. 69 in force at 12.3.2015, see **reg. 1(1)**

70. An offence under paragraph 15(7) of Schedule 5 (carrying out taxable activities without giving required security).

Commencement Information

I70 Sch. 1 para. 70 in force at 12.3.2015, see **reg. 1(1)**

Commencement Information

I65 Sch. 1 para. 65 in force at 12.3.2015, see **reg. 1(1)**

I66 Sch. 1 para. 66 in force at 12.3.2015, see **reg. 1(1)**

I67 Sch. 1 para. 67 in force at 12.3.2015, see **reg. 1(1)**

I68 Sch. 1 para. 68 in force at 12.3.2015, see **reg. 1(1)**

I69 Sch. 1 para. 69 in force at 12.3.2015, see **reg. 1(1)**

I70 Sch. 1 para. 70 in force at 12.3.2015, see **reg. 1(1)**

Changes to legislation: There are currently no known outstanding effects for the The Legal Aid, Sentencing and Punishment of Offenders Act 2012 (Fines on Summary Conviction) Regulations 2015, SCHEDULE 1. (See end of Document for details)

Finance Act 1997 (c.16)

71. An offence under paragraph 12(2) of Schedule 1 (offences relating to false documents or statements etc in connection with gaming duty).

Commencement Information

I71 Sch. 1 para. 71 in force at 12.3.2015, see [reg. 1\(1\)](#)

Finance Act 2000 (c.17)

72. An offence under paragraph 92(1) of Schedule 6 (being knowingly concerned in the fraudulent evasion of climate change levy etc).

Commencement Information

I72 Sch. 1 para. 72 in force at 12.3.2015, see [reg. 1\(1\)](#)

73. An offence under paragraph 93(1) of Schedule 6 (producing false documents etc in connection with fraudulent evasion of climate change levy).

Commencement Information

I73 Sch. 1 para. 73 in force at 12.3.2015, see [reg. 1\(1\)](#)

74. An offence under paragraph 93(2) of Schedule 6 (making false statements in providing information in connection with climate change levy).

Commencement Information

I74 Sch. 1 para. 74 in force at 12.3.2015, see [reg. 1\(1\)](#)

75. An offence under paragraph 94(1) of Schedule 6 (conduct which must have involved commission of one or more offences under paragraph 92 or 93).

Commencement Information

I75 Sch. 1 para. 75 in force at 12.3.2015, see [reg. 1\(1\)](#)

76. An offence under paragraph 95(1) of Schedule 6 (offences relating to acts preparatory to evasion of climate change levy).

Commencement Information

I76 Sch. 1 para. 76 in force at 12.3.2015, see [reg. 1\(1\)](#)

77. An offence under paragraph 139(3) of Schedule 6 (making a taxable supply in breach of a requirement to give security).

Changes to legislation: There are currently no known outstanding effects for the The Legal Aid, Sentencing and Punishment of Offenders Act 2012 (Fines on Summary Conviction) Regulations 2015, SCHEDULE 1. (See end of Document for details)

Commencement Information

I77 Sch. 1 para. 77 in force at 12.3.2015, see **reg. 1(1)**

78. An offence under paragraph 139(4) of Schedule 6 (making arrangements to make a taxable supply in breach of requirement to give security).

Commencement Information

I78 Sch. 1 para. 78 in force at 12.3.2015, see **reg. 1(1)**

Commencement Information

I72 Sch. 1 para. 72 in force at 12.3.2015, see **reg. 1(1)**

I73 Sch. 1 para. 73 in force at 12.3.2015, see **reg. 1(1)**

I74 Sch. 1 para. 74 in force at 12.3.2015, see **reg. 1(1)**

I75 Sch. 1 para. 75 in force at 12.3.2015, see **reg. 1(1)**

I76 Sch. 1 para. 76 in force at 12.3.2015, see **reg. 1(1)**

I77 Sch. 1 para. 77 in force at 12.3.2015, see **reg. 1(1)**

I78 Sch. 1 para. 78 in force at 12.3.2015, see **reg. 1(1)**

Finance Act 2001 (c.9)

79. An offence under section 26(3) (being responsible for the commercial exploitation of an aggregates levy, having failed to give required security).

Commencement Information

I79 Sch. 1 para. 79 in force at 12.3.2015, see **reg. 1(1)**

80. An offence under paragraph 1(1) of Schedule 6 (being knowingly concerned in the fraudulent evasion of aggregates levy etc).

Commencement Information

I80 Sch. 1 para. 80 in force at 12.3.2015, see **reg. 1(1)**

81. An offence under paragraph 2(1) of Schedule 6 (producing false documents etc in connection with fraudulent evasion of aggregates levy).

Commencement Information

I81 Sch. 1 para. 81 in force at 12.3.2015, see **reg. 1(1)**

82. An offence under paragraph 2(2) of Schedule 6 (making false statements in providing information in connection with aggregates levy).

Changes to legislation: There are currently no known outstanding effects for the The Legal Aid, Sentencing and Punishment of Offenders Act 2012 (Fines on Summary Conviction) Regulations 2015, SCHEDULE 1. (See end of Document for details)

Commencement Information

I82 Sch. 1 para. 82 in force at 12.3.2015, see [reg. 1\(1\)](#)

83. An offence under paragraph 3(1) of Schedule 6 (conduct which must have involved commission of one or more offences under paragraph 1 or 2).

Commencement Information

I83 Sch. 1 para. 83 in force at 12.3.2015, see [reg. 1\(1\)](#)

84. An offence under paragraph 4(1) of Schedule 6 (offences relating to acts preparatory to evasion of aggregates levy).

Commencement Information

I84 Sch. 1 para. 84 in force at 12.3.2015, see [reg. 1\(1\)](#)

Commencement Information

I79 Sch. 1 para. 79 in force at 12.3.2015, see [reg. 1\(1\)](#)

I80 Sch. 1 para. 80 in force at 12.3.2015, see [reg. 1\(1\)](#)

I81 Sch. 1 para. 81 in force at 12.3.2015, see [reg. 1\(1\)](#)

I82 Sch. 1 para. 82 in force at 12.3.2015, see [reg. 1\(1\)](#)

I83 Sch. 1 para. 83 in force at 12.3.2015, see [reg. 1\(1\)](#)

I84 Sch. 1 para. 84 in force at 12.3.2015, see [reg. 1\(1\)](#)

Finance Act 2012 (c.14)

85. An offence under paragraph 37(1) of Schedule 24 (being knowingly concerned in the fraudulent evasion of machine games duty etc).

Commencement Information

I85 Sch. 1 para. 85 in force at 12.3.2015, see [reg. 1\(1\)](#)

Changes to legislation:

There are currently no known outstanding effects for the The Legal Aid, Sentencing and Punishment of Offenders Act 2012 (Fines on Summary Conviction) Regulations 2015, SCHEDULE 1.