
STATUTORY INSTRUMENTS

2016 No. 696

ELECTRONIC COMMUNICATIONS

**The Electronic Identification and Trust Services
for Electronic Transactions Regulations 2016**

Made - - - - *30th June 2016*
Laid before Parliament *1st July 2016*
Coming into force *22nd July 2016*

**THE ELECTRONIC IDENTIFICATION AND TRUST SERVICES
FOR ELECTRONIC TRANSACTIONS REGULATIONS 2016**

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SCHEDULE 1 — Monetary penalties

1. If the supervisory body is satisfied that a trust service...
2. The amount of a fixed monetary penalty under these Regulations...
3. Before serving a fixed monetary penalty notice, the supervisory body...

Changes to legislation: There are currently no known outstanding effects for the The Electronic Identification and Trust Services for Electronic Transactions Regulations 2016. (See end of Document for details)

4. The notice of intent must— (a) state the name and...
5. A trust service provider may discharge liability for the fixed...
6. The supervisory body may not serve a fixed monetary penalty...
7. The fixed monetary penalty notice must state—
8. A trust service provider on whom a fixed monetary penalty...
9. Any sum received by the supervisory body by virtue of...
10. In England and Wales and Northern Ireland, the fixed monetary...
11. In Scotland, the penalty may be enforced in the same...

SCHEDULE 2 — Information Commissioner's enforcement powers

Provisions applied for enforcement purposes

1. For the purposes of enforcing these Regulations and the eIDAS...

General modification of references to the Data Protection Act 2018

2. The provisions listed in paragraph 1 have effect as if—...

Modification of section 142 (information notices)

3. (1) Section 142 has effect as if subsections (9) and...

Modification of section 143 (information notices: restrictions)

4. (1) Section 143 has effect as if subsections (1) and...

Modification of section 145 (information orders)

5. Section 145(2)(b) has effect as if for “section 142(2)(b)” there...

Modification of section 146 (assessment notices)

6. (1) Section 146 has effect as if subsection (11) were...

Modification of section 147 (assessment notices: restrictions)

7. (1) Section 147 has effect as if subsections (5) and...

Modification of section 149 (enforcement notices)

8. (1) Section 149 has effect as if subsections (2) to...

Modification of section 150 (enforcement notices: supplementary)

9. (1) Section 150 has effect as if subsection (3) were...

Modification of section 152 (enforcement notices: restrictions)

10. Section 152 has effect as if subsections (1), (2) and...

Withdrawal notices

11. The provisions listed in paragraph 1 have effect as if...

Modification of Schedule 15 (powers of entry and inspection)

12. (1) Schedule 15 has effect as if paragraph 3 were...

Modification of section 155 (penalty notices)

13. (1) Section 155 has effect as if subsections (1)(a), (2)(a),...

Modification of Schedule 16 (penalties)

14. Schedule 16 has effect as if paragraphs 3(2)(b) and 5(2)(b)...

Modification of section 157 (maximum amount of penalty)

15. Section 157 has effect as if subsections (1) to (3)...

Modification of section 159 (amount of penalties: supplementary)

16. Section 159 has effect as if— (a) in subsection (1),...

Modification of section 160 (guidance about regulatory action)

17. (1) Section 160 has effect as if subsections (5) and...

Modification of section 162 (rights of appeal)

18. (1) Section 162 has effect as if subsection (4) were...

Modification of section 163 (determination of appeals)

19. Section 163 has effect as if subsection (6) were omitted....

Modification of section 180 (jurisdiction)

20. (1) Section 180 has effect as if subsections (2)(d) and...

Modification of section 182 (regulations and consultation)

21. Section 182 has effect as if subsections (3), (4), (6),...

Modification of section 196 (penalties for offences)

22. (1) Section 196 has effect as if subsections (3) to...

Modification of section 197 (prosecution)

23. Section 197 has effect as if subsections (3) to (6)...

Modification of section 202 (proceedings in the First-tier Tribunal: contempt)

24. Section 202 has effect as if in subsection (1)(a), for...

Modification of section 203 (Tribunal Procedure Rules)

25. Section 203 has effect as if— (a) in subsection (1),...

Approval of first guidance about regulatory action

26. (1) This paragraph applies if the first guidance produced under...

Interpretation

27. In this Schedule— “ the eIDAS requirements ” means the...

Changes to legislation: There are currently no known outstanding effects for the The Electronic Identification and Trust Services for Electronic Transactions Regulations 2016. (See end of Document for details)

SCHEDULE 3 — Consequential Amendments

1. Electronic Communications Act 2000
2. Medicines for Human Use (Clinical Trials) Regulations 2004
3. National Health Service (General Medical Services Contracts) (Scotland) Regulations 2004
4. National Health Service (Primary Medical Services Section 17C Agreements) (Scotland) Regulations 2004
5. Hazardous Waste (Wales) Regulations 2005
6. Producer Responsibility Obligations (Packaging Waste) Regulations 2007
7. Defence and Security Public Contracts Regulations 2011
8. Human Medicines Regulations 2012
9. National Health Service (Pharmaceutical and Local Pharmaceutical Services) Regulations 2013
10. National Health Service (Pharmaceutical Services) (Wales) Regulations 2013
11. Reservoirs Act 1975 (Capacity, Registration, Prescribed Forms, etc.) (England) Regulations 2013
12. Electronic Documents (Scotland) Regulations 2014
13. European Union (Recognition of Professional Qualifications) Regulations 2015
14. National Health Service (Charges for Drugs and Appliances) Regulations 2015
15. National Health Service (General Medical Services Contracts) Regulations 2015
16. National Health Service (Personal Medical Services Agreements) Regulations 2015
17. Public Contracts Regulations 2015
18. Public Contracts (Scotland) Regulations 2015
19. Concession Contracts (Scotland) Regulations 2016
20. Utilities Contracts Regulations 2016
21. Utilities Contracts (Scotland) Regulations 2016

Explanatory Note

Changes to legislation:

There are currently no known outstanding effects for the The Electronic Identification and Trust Services for Electronic Transactions Regulations 2016.