

Offences and Penalties

	<u>Under the Act</u>	<u>Type of Punishment</u>		
		<u>Fine Level</u>		<u>Prison</u>
Section 26	False Information	5	+ /or	6months
Section 28	Failure to comply with OSCR order	4	+ /or	3months
Section 29	Failure to disclose OSCR	4	+ /or	3months
Section 32	Failure to comply with OSCR notice	5	+ /or	6months



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	<u>Under the Act</u>	<u>Type of Punishment</u>	
		<u>Fine Level</u>	<u>Prison</u>
Section 45	Failure to comply with “appointed person”	3	
Section 53	Compliance Failure by SCIO	3	
Section 70	Acting while disqualified	5	2 years
Section 66	Breach of duty & the Act	<u>Other consequences</u> Guilty of misconduct	



Offences and Penalties

	<u>Under the Act</u>	<u>Type of Punishment</u> <u>Fine Level</u>
Section 89	Contravening collection regulations	3
Section 91	Breaching goods rules	5
Section 99	Individual liability for corporations	3



Offences and Penalties

Under the Draft:

Charities and Benevolent Fundraising (Scotland) Regulations 2006

Regulation 8

Failure to comply with regulations

Where the offence is due to the act or default of some other person, he or she will (also) be liable

Type of Punishment

Fine Level

5

5



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