

CRC Penalties

Civil penalties

Non-compliance	Penalties
Failure to register	<ul style="list-style-type: none"> ■ Immediate fine of £5,000 imposed for failure to register by the deadline ■ Further fine of £500 per working day for each subsequent working day of delay until last working day of July (the next reporting deadline) ■ Publication of non-compliance.
Failure to disclose information	<ul style="list-style-type: none"> ■ Where an organisation with a Half Hourly Meter (HHM) that does not meet the qualifying threshold fails to make an information disclosure, a one-off fine of £1,000.
Failure to provide a footprint report	<ul style="list-style-type: none"> ■ Immediate fine of £5,000 for failure to provide a footprint report by the reporting deadline ■ Further fine of £0.05 per tonne of carbon dioxide (tCO₂) per working day for each subsequent day of delay up to a maximum of 40 working days. This part of the fine is doubled after 40 working days ■ Publication of non-compliance.
Failure to provide annual report	<ul style="list-style-type: none"> ■ Immediate fine of £5,000 for failure to provide an annual report by the reporting deadline ■ Further fine of £0.05 per tonne of carbon dioxide (tCO₂) per working day for each subsequent day of delay up to a maximum of 40 working days. This part of the fine is doubled after forty working days. Total emissions are doubled, for the purposes of calculating the league table only ■ Publication of non-compliance ■ Administrator will block the transfer of all allowances out of the participant's registry account until report is received ■ Bottom ranking on the Performance League Table.
Incorrect reporting	<ul style="list-style-type: none"> ■ Fine of £40 for each tCO₂ of emissions incorrectly reported – to be applied wherever there is a margin of error greater than 5% ■ Publication of non-compliance.
Failure to comply with the performance commitment	<ul style="list-style-type: none"> ■ Must obtain and cancel the outstanding balance of allowances as soon as possible ■ Fine of £40/tCO₂ in respect of each allowance that should have been obtained and cancelled ■ Publication of non-compliance ■ Administrator will block the transfer of all allowances out of the participant's registry account until all necessary allowances are cancelled.

Failure to keep adequate records	<ul style="list-style-type: none"> ■ Fine of £5 per tCO₂ of total emissions reported in the most recent annual report ■ Publication of non-compliance.
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Criminal offences

Offence	Penalty
<p>Falsification</p> <ul style="list-style-type: none"> ■ Knowingly or recklessly make false or misleading statement ■ Falsification of evidence ■ Attempt to deceive or mislead the administrator. 	<p>Summarily</p> <ul style="list-style-type: none"> ■ Imprisonment up to three years ■ Fine up to £50,000. <p>Indictment</p> <ul style="list-style-type: none"> ■ Imprisonment up to two years ■ Fine (undetermined).
<p>Non-compliance with enforcement</p> <ul style="list-style-type: none"> ■ Failure to comply with an enforcement notice ■ Intentionally obstruct the administrator ■ Failure to provide assistance, facilities and information or to permit any inspection ■ Failure to appear, or prevent any other person from appearing, before the administrator as part of an inspection. 	