WELSH STATUTORY INSTRUMENTS

2020 No. 1609

The Health Protection (Coronavirus Restrictions) (No. 5) (Wales) Regulations 2020

PART 8

Offences and penalties

CHAPTER 1

Offences

Offences relating to gatherings and being away from home

- 37.—(1) A person who contravenes a requirement in—
 - (a) paragraph [F12(1)] of Schedule 1,
 - (b) paragraph $[^{F2}2(1)^{F3}...]$ or (3) of Schedule 2,
 - (c) paragraph 1(1) [F42(1) or 3(1)] of Schedule 3, or
 - (d) paragraph 1(1) or 2(1) of Schedule 4,

commits an offence.

| F5(2) | | | | | | | | | | | | | | | | _ |
|-------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|---|
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Textual Amendments

- F1 Words in reg. 37(1)(a) substituted (26.12.2021 at 6.00 a.m.) by The Health Protection (Coronavirus Restrictions) (No. 5) (Wales) (Amendment) (No. 25) Regulations 2021 (S.I. 2021/1485), regs. 1(2), 2(7)(a)(i)
- F2 Words in reg. 37(1)(b) substituted (26.12.2021 at 6.00 a.m.) by The Health Protection (Coronavirus Restrictions) (No. 5) (Wales) (Amendment) (No. 25) Regulations 2021 (S.I. 2021/1485), regs. 1(2), 2(7)(a)(ii)
- **F3** Word in reg. 37(1)(b) omitted (21.1.2022 at 6.00 a.m.) by virtue of The Health Protection (Coronavirus Restrictions) (No. 5) (Wales) (Amendment) (No. 2) Regulations 2022 (S.I. 2022/55), regs. 1(2), **2(4)** (a)
- **F4** Words in reg. 37(1)(c) substituted (26.4.2021 immediately before the start of the day) by The Health Protection (Coronavirus Restrictions) (No. 5) (Wales) (Amendment) (No. 8) Regulations 2021 (S.I. 2021/502), regs. 1(2), **2(8)**
- F5 Reg. 37(2) omitted (28.1.2022 at 6.00 a.m.) by The Health Protection (Coronavirus Restrictions) (No. 5) (Wales) (Amendment) (No. 4) Regulations 2022 (S.I. 2022/83), regs. 1(2), **2(8)**

Commencement Information

II Reg. 37 in force at 20.12.2020, see reg. 1(3)

| Reg. 38 omitted (17.5.2021 at 6.00 a.m.) by virtue of The Health Protection (Coronavirus Restrictions) (No. 5) (Wales) (Amendment) (No. 10) Regulations 2021 (S.I. 2021/583), regs. 1(2), 2(7) | ^{F6} 38. | |
|---|-------------------|--|
| F6 Reg. 38 omitted (17.5.2021 at 6.00 a.m.) by virtue of The Health Protection (Coronavirus Restrictions) (No. 5) (Wales) (Amendment) (No. 10) Regulations 2021 (S.I. 2021/583), regs. 1(2), 2(7) ffences relating to organising events 39.—(1) A person who contravenes a requirement in— (a) paragraph 4 of Schedule 1, (b) paragraph 4 of Schedule 2, (c) [F7 paragraph 5] of Schedule 3, or (d) paragraph 4 of Schedule 4, ommits an offence. F8(2) | Та4 | -1 A J 4 |
| 39.—(1) A person who contravenes a requirement in— (a) paragraph 4 of Schedule 1, (b) paragraph 4 of Schedule 2, (c) [F7paragraph 5] of Schedule 3, or (d) paragraph 4 of Schedule 4, mmits an offence. F8(2) | | Reg. 38 omitted (17.5.2021 at 6.00 a.m.) by virtue of The Health Protection (Coronavirus Restrictions) |
| (a) paragraph 4 of Schedule 1, (b) paragraph 4 of Schedule 2, (c) [F7paragraph 5] of Schedule 3, or (d) paragraph 4 of Schedule 4, minists an offence. F8(2) | Offence | es relating to organising events |
| (b) paragraph 4 of Schedule 2, (c) [F7paragraph 5] of Schedule 3, or (d) paragraph 4 of Schedule 4, mits an offence. F8(2) | 39.— | -(1) A person who contravenes a requirement in— |
| (c) [F7paragraph 5] of Schedule 3, or (d) paragraph 4 of Schedule 4, mmits an offence. F8(2) F9(3) Textual Amendments F7 Words in reg. 39(1)(c) substituted (26.4.2021 immediately before the start of the day) by The Health Protection (Coronavirus Restrictions) (No. 5) (Wales) (Amendment) (No. 8) Regulations 2021 (S.I. 2021/502), regs. 1(2), 2(9) F8 Reg. 39(2) omitted (28.3.2022) by virtue of The Health Protection (Coronavirus Restrictions) (No. 5) (Wales) (Amendment) (No. 8) Regulations 2022 (S.I. 2022/388), regs. 1(2), 2(13) (with reg. 3) F9 Reg. 39(3) omitted (28.3.2022) by virtue of The Health Protection (Coronavirus Restrictions) (No. 5) (Wales) (Amendment) (No. 8) Regulations 2022 (S.I. 2022/388), regs. 1(2), 2(13) (with reg. 3) Commencement Information 12 Reg. 39 in force at 20.12.2020, see reg. 1(3) Textual Amendments F10 Reg. 40 omitted (28.3.2022) by virtue of The Health Protection (Coronavirus Restrictions) (No. 5) | (a |) paragraph 4 of Schedule 1, |
| (c) [F7paragraph 5] of Schedule 3, or (d) paragraph 4 of Schedule 4, mmits an offence. F8(2) F9(3) Textual Amendments F7 Words in reg. 39(1)(c) substituted (26.4.2021 immediately before the start of the day) by The Health Protection (Coronavirus Restrictions) (No. 5) (Wales) (Amendment) (No. 8) Regulations 2021 (S.I. 2021/502), regs. 1(2), 2(9) F8 Reg. 39(2) omitted (28.3.2022) by virtue of The Health Protection (Coronavirus Restrictions) (No. 5) (Wales) (Amendment) (No. 8) Regulations 2022 (S.I. 2022/388), regs. 1(2), 2(13) (with reg. 3) F9 Reg. 39(3) omitted (28.3.2022) by virtue of The Health Protection (Coronavirus Restrictions) (No. 5) (Wales) (Amendment) (No. 8) Regulations 2022 (S.I. 2022/388), regs. 1(2), 2(13) (with reg. 3) Commencement Information 12 Reg. 39 in force at 20.12.2020, see reg. 1(3) Textual Amendments F10 Reg. 40 omitted (28.3.2022) by virtue of The Health Protection (Coronavirus Restrictions) (No. 5) | (b |) paragraph 4 of Schedule 2, |
| (d) paragraph 4 of Schedule 4, formatis an offence. F8(2) | | |
| F8(2) | | |
| Textual Amendments F7 Words in reg. 39(1)(c) substituted (26.4.2021 immediately before the start of the day) by The Health Protection (Coronavirus Restrictions) (No. 5) (Wales) (Amendment) (No. 8) Regulations 2021 (S.I. 2021/502), regs. 1(2), 2(9) F8 Reg. 39(2) omitted (28.3.2022) by virtue of The Health Protection (Coronavirus Restrictions) (No. 5) (Wales) (Amendment) (No. 8) Regulations 2022 (S.I. 2022/388), regs. 1(2), 2(13) (with reg. 3) F9 Reg. 39(3) omitted (28.3.2022) by virtue of The Health Protection (Coronavirus Restrictions) (No. 5) (Wales) (Amendment) (No. 8) Regulations 2022 (S.I. 2022/388), regs. 1(2), 2(13) (with reg. 3) Commencement Information 12 Reg. 39 in force at 20.12.2020, see reg. 1(3) Figure 1 | , | |
| Fextual Amendments F7 Words in reg. 39(1)(c) substituted (26.4.2021 immediately before the start of the day) by The Health Protection (Coronavirus Restrictions) (No. 5) (Wales) (Amendment) (No. 8) Regulations 2021 (S.I. 2021/502), regs. 1(2), 2(9) F8 Reg. 39(2) omitted (28.3.2022) by virtue of The Health Protection (Coronavirus Restrictions) (No. 5) (Wales) (Amendment) (No. 8) Regulations 2022 (S.I. 2022/388), regs. 1(2), 2(13) (with reg. 3) F9 Reg. 39(3) omitted (28.3.2022) by virtue of The Health Protection (Coronavirus Restrictions) (No. 5) (Wales) (Amendment) (No. 8) Regulations 2022 (S.I. 2022/388), regs. 1(2), 2(13) (with reg. 3) Commencement Information 12 Reg. 39 in force at 20.12.2020, see reg. 1(3) Figure 40 | | |
| Textual Amendments F7 Words in reg. 39(1)(c) substituted (26.4.2021 immediately before the start of the day) by The Health Protection (Coronavirus Restrictions) (No. 5) (Wales) (Amendment) (No. 8) Regulations 2021 (S.I. 2021/502), regs. 1(2), 2(9) F8 Reg. 39(2) omitted (28.3.2022) by virtue of The Health Protection (Coronavirus Restrictions) (No. 5) (Wales) (Amendment) (No. 8) Regulations 2022 (S.I. 2022/388), regs. 1(2), 2(13) (with reg. 3) F9 Reg. 39(3) omitted (28.3.2022) by virtue of The Health Protection (Coronavirus Restrictions) (No. 5) (Wales) (Amendment) (No. 8) Regulations 2022 (S.I. 2022/388), regs. 1(2), 2(13) (with reg. 3) Commencement Information 12 Reg. 39 in force at 20.12.2020, see reg. 1(3) Fences relating to isolation requirements and contact tracing F10 Reg. 40 omitted (28.3.2022) by virtue of The Health Protection (Coronavirus Restrictions) (No. 5) | | |
| F7 Words in reg. 39(1)(c) substituted (26.4.2021 immediately before the start of the day) by The Health Protection (Coronavirus Restrictions) (No. 5) (Wales) (Amendment) (No. 8) Regulations 2021 (S.I. 2021/502), regs. 1(2), 2(9) F8 Reg. 39(2) omitted (28.3.2022) by virtue of The Health Protection (Coronavirus Restrictions) (No. 5) (Wales) (Amendment) (No. 8) Regulations 2022 (S.I. 2022/388), regs. 1(2), 2(13) (with reg. 3) F9 Reg. 39(3) omitted (28.3.2022) by virtue of The Health Protection (Coronavirus Restrictions) (No. 5) (Wales) (Amendment) (No. 8) Regulations 2022 (S.I. 2022/388), regs. 1(2), 2(13) (with reg. 3) Commencement Information 12 Reg. 39 in force at 20.12.2020, see reg. 1(3) Final Amendments F10 Reg. 40 omitted (28.3.2022) by virtue of The Health Protection (Coronavirus Restrictions) (No. 5) | | |
| Protection (Coronavirus Restrictions) (No. 5) (Wales) (Amendment) (No. 8) Regulations 2021 (S.I. 2021/502), regs. 1(2), 2(9) F8 Reg. 39(2) omitted (28.3.2022) by virtue of The Health Protection (Coronavirus Restrictions) (No. 5) (Wales) (Amendment) (No. 8) Regulations 2022 (S.I. 2022/388), regs. 1(2), 2(13) (with reg. 3) F9 Reg. 39(3) omitted (28.3.2022) by virtue of The Health Protection (Coronavirus Restrictions) (No. 5) (Wales) (Amendment) (No. 8) Regulations 2022 (S.I. 2022/388), regs. 1(2), 2(13) (with reg. 3) Commencement Information 12 Reg. 39 in force at 20.12.2020, see reg. 1(3) Find 40 | | |
| F8 Reg. 39(2) omitted (28.3.2022) by virtue of The Health Protection (Coronavirus Restrictions) (No. 5) (Wales) (Amendment) (No. 8) Regulations 2022 (S.I. 2022/388), regs. 1(2), 2(13) (with reg. 3) F9 Reg. 39(3) omitted (28.3.2022) by virtue of The Health Protection (Coronavirus Restrictions) (No. 5) (Wales) (Amendment) (No. 8) Regulations 2022 (S.I. 2022/388), regs. 1(2), 2(13) (with reg. 3) Commencement Information 12 Reg. 39 in force at 20.12.2020, see reg. 1(3) F1040. F1040. Reg. 40 omitted (28.3.2022) by virtue of The Health Protection (Coronavirus Restrictions) (No. 5) | F7 | Protection (Coronavirus Restrictions) (No. 5) (Wales) (Amendment) (No. 8) Regulations 2021 (S.I. |
| F9 Reg. 39(3) omitted (28.3.2022) by virtue of The Health Protection (Coronavirus Restrictions) (No. 5) (Wales) (Amendment) (No. 8) Regulations 2022 (S.I. 2022/388), regs. 1(2), 2(13) (with reg. 3) Commencement Information 12 Reg. 39 in force at 20.12.2020, see reg. 1(3) ffences relating to isolation requirements and contact tracing F10 40 | F8 | |
| (Wales) (Amendment) (No. 8) Regulations 2022 (S.I. 2022/388), regs. 1(2), 2(13) (with reg. 3) Commencement Information 12 Reg. 39 in force at 20.12.2020, see reg. 1(3) ffences relating to isolation requirements and contact tracing F10 F10 Reg. 40 omitted (28.3.2022) by virtue of The Health Protection (Coronavirus Restrictions) (No. 5) | T 0 | |
| 12 Reg. 39 in force at 20.12.2020, see reg. 1(3) ffences relating to isolation requirements and contact tracing F10 40 | F9 | |
| ffences relating to isolation requirements and contact tracing F10 40 | Comn | |
| Textual Amendments F10 Reg. 40 omitted (28.3.2022) by virtue of The Health Protection (Coronavirus Restrictions) (No. 5) | 12 | Reg. 39 in force at 20.12.2020, see reg. 1(3) |
| Textual Amendments F10 Reg. 40 omitted (28.3.2022) by virtue of The Health Protection (Coronavirus Restrictions) (No. 5) |)ffence | es relating to isolation requirements and contact tracing |
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| F10 Reg. 40 omitted (28.3.2022) by virtue of The Health Protection (Coronavirus Restrictions) (No. 5) | | |
| | Textua | al Amendments |
| | F10 | |
| | | |
| ffence of possessing false or misleading evidence relating to vaccination or coronavirus te- sults | Offence esults | e of possessing false or misleading evidence relating to vaccination or coronavirus te |
| F1140A | | Α. |

Textual Amendments

F11 Reg. 40A omitted (18.2.2022) by virtue of The Health Protection (Coronavirus Restrictions) (No. 5) (Wales) (Amendment) (No. 5) Regulations 2022 (S.I. 2022/142), regs. 1(2), 2(11)

Offence of failing to wear a face covering

41. A person who contravenes the requirement in regulation ^{F12}... 20(1) commits an offence.

Textual Amendments

F12 Words in reg. 41 omitted (28.3.2022) by virtue of The Health Protection (Coronavirus Restrictions) (No. 5) (Wales) (Amendment) (No. 8) Regulations 2022 (S.I. 2022/388), regs. 1(2), 2(15) (with reg. 3)

Commencement Information

I3 Reg. 41 in force at 20.12.2020, see reg. 1(3)

Offences relating to businesses and services

- **42.**—(1) A person who, without reasonable excuse, contravenes a requirement in—
 - (a) [F13paragraph 7(1)] of Schedule 1,
 - (b) [F14paragraph 7(1)] of Schedule 2,
 - (c) paragraphs 7(1), 8(1) or [F159(1)] of Schedule 3, or
 - (d) paragraphs 7(1), 8(1), 9(1) [F16, 10(1) or 11(3)] of Schedule 4,

commits an offence.

| F17(2) | | | | | | | | | | | | | | | | |
|--------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| F18(3) | | | | | | | | | | | | | | | | |
| F18(4) | | | | | | | | | | | | | | | | |
| F18(5) | | | | | | | | | | | | | | | | |

Textual Amendments

- F13 Words in reg. 42(1)(a) substituted (26.4.2021 immediately before the start of the day) by The Health Protection (Coronavirus Restrictions) (No. 5) (Wales) (Amendment) (No. 8) Regulations 2021 (S.I. 2021/502), regs. 1(2), 2(10)(a)
- **F14** Words in reg. 42(1)(b) substituted (26.4.2021 immediately before the start of the day) by The Health Protection (Coronavirus Restrictions) (No. 5) (Wales) (Amendment) (No. 8) Regulations 2021 (S.I. 2021/502), regs. 1(2), **2(10)(b)**
- F15 Word in reg. 42(1)(c) substituted (26.4.2021 immediately before the start of the day) by The Health Protection (Coronavirus Restrictions) (No. 5) (Wales) (Amendment) (No. 8) Regulations 2021 (S.I. 2021/502), regs. 1(2), 2(10)(c)
- F16 Words in reg. 42(1)(d) substituted (22.12.2020 at 12.01 a.m.) by The Health Protection (Coronavirus Restrictions) (No. 5) (Wales) (Amendment) (No. 2) Regulations 2020 (S.I. 2020/1623), regs. 1(2), 2(4)
- F17 Reg. 42(2) omitted (28.3.2022) by virtue of The Health Protection (Coronavirus Restrictions) (No. 5) (Wales) (Amendment) (No. 8) Regulations 2022 (S.I. 2022/388), regs. 1(2), 2(16) (with reg. 3)
- F18 Reg. 42(3)-(5) omitted (18.4.2022) by virtue of The Health Protection (Coronavirus Restrictions) (No. 5) (Wales) (Amendment) (No. 9) Regulations 2022 (S.I. 2022/450), regs. 1(2), 2(7)

Commencement Information 14 Reg. 42 in force at 20.12.2020, see reg. 1(3)

Offence of failing to work from home where reasonably practicable to do so

Textual Amendments

F19 Reg. 42A omitted (28.1.2022 at 6.00 a.m.) by The Health Protection (Coronavirus Restrictions) (No. 5) (Wales) (Amendment) (No. 4) Regulations 2022 (S.I. 2022/83), regs. 1(2), 2(9)

Obstruction and contravention of directions and compliance notices

- **43.**—(1) A person who obstructs, without reasonable excuse, any person carrying out a function under these Regulations commits an offence.
 - (2) A person who, without reasonable excuse—
 - (a) contravenes a direction given—
 - (i) by an enforcement officer under Part 7, or
 - (b) fails to comply with a compliance notice given by an enforcement officer under regulation 27(1),

commits an offence.

Textual Amendments

F20 Reg. 43(2)(a)(ii) omitted (28.3.2022) by virtue of The Health Protection (Coronavirus Restrictions) (No. 5) (Wales) (Amendment) (No. 8) Regulations 2022 (S.I. 2022/388), regs. 1(2), 2(17) (with reg. 3)

Commencement Information

I5 Reg. 43 in force at 20.12.2020, see reg. 1(3)

Penalty

44. An offence under these Regulations is punishable on summary conviction by a fine.

Commencement Information

I6 Reg. 44 in force at 20.12.2020, see reg. 1(3)

Arrest without warrant

- **45.** Section 24 of the Police and Criminal Evidence Act 1984 MI applies in relation to an offence under these Regulations as if the reasons in subsection (5) included—
 - (a) to maintain public health;
 - (b) to maintain public order.

Commencement Information

I7 Reg. 45 in force at 20.12.2020, see reg. 1(3)

Marginal Citations

M1 1984 c. 60. Section 24 was substituted by section 110(1) of the Serious Organised Crime and Police Act 2005 (c. 15).

Offences committed by bodies corporate etc.

- **46.**—(1) If an offence under these Regulations committed by a body corporate is proved—
 - (a) to have been committed with the consent or connivance of an officer of the body, or
 - (b) to be attributable to any neglect on the part of such an officer,

the officer (as well as the body corporate) is guilty of the offence and liable to be prosecuted and proceeded against and punished accordingly.

- (2) In paragraph (1), "officer", in relation to a body corporate, means a director, manager, secretary or other similar officer of the body corporate.
- (3) Proceedings for an offence under these Regulations alleged to have been committed by a partnership may be brought in the name of the partnership instead of in the name of any of the partners.
- (4) Proceedings for an offence under these Regulations alleged to have been committed by an unincorporated body other than a partnership may be brought in the name of the body instead of in the name of any of its members and, for the purposes of any such proceedings, any rules of court relating to the service of documents have effect as if that body were a body corporate.
- (5) Section 33 of the Criminal Justice Act 1925 M2 and Schedule 3 to the Magistrates' Courts Act 1980 M3 apply in proceedings for an offence brought against a partnership or an unincorporated body other than a partnership as they apply in relation to a body corporate.
- (6) A fine imposed on a partnership on its conviction for an offence under these Regulations is to be paid out of the partnership assets.
- (7) A fine imposed on an unincorporated body other than a partnership on its conviction for an offence under these Regulations is to be paid out of the funds of the body.

Commencement Information

I8 Reg. 46 in force at 20.12.2020, see reg. 1(3)

Marginal Citations

M2 1925 c. 86.

M3 1980 c. 43.

Changes to legislation:

There are currently no known outstanding effects for the The Health Protection (Coronavirus Restrictions) (No. 5) (Wales) Regulations 2020, CHAPTER 1.