

Number of civil penalties, gross value and collection figures by quarter and region split

Quarter/Region	Total number of initial penalties issued	*Gross value of initial penalties	* Monies collected by quarter for whole regime (not by region)
Jan- Mar 2011	429	£4,000,000	£1.8m
LSE	127	£1,087,500	
ME	103	£1,018,750	
NEYH	55	£400,000	
NW	50	£390,000	
SNI	29	£227,500	
WSW	65	£876,250	
Apr- June 2011	343	£2,777,500	£1.7m
LSE	102	£818,750	
ME	65	£558,750	
NEYH	44	£312,500	
NW	33	£273,750	
SNI	31	£277,500	
WSW	68	£536,250	
Jul- Sept 2011	341	£2,915,000	£1.6m
LSE	106	£971,250	
ME	60	£597,500	
NEYH	62	£427,500	
NW	34	£306,250	
SNI	30	£220,000	
WSW	49	£392,500	
Oct- Dec 2011	311	£2,622,500	£1.63m
LSE	100	£866,250	
ME	56	£467,500	
NEYH	55	£397,500	
NW	28	£276,250	
SNI	19	£140,000	
WSW	53	£475,000	
Jan- Mar 2012	346	£3,060,000	£1.6m
LSE	102	£1,090,000	
ME	69	£621,250	
NEYH	59	£392,500	
NW	43	£326,250	
SNI	17	£180,000	
WSW	54	£425,000	
Other	2	£25,000	
Apr- June 2012	319	£2,901,250	£1.6m
LSE	106	£988,750	
ME	44	£410,000	
NEYH	39	£280,000	
NW	24	£257,500	
SNI	20	£207,500	

WSW	83	£715,000	
Other	3	£42,500	
Jul- Sept 2012	305	£2,648,750	£1.73m
LSE	87	£826,250	
ME	39	£328,750	
NEYH	41	£365,000	
NW	38	£332,500	
SNI	35	£257,500	
WSW	64	£531,250	
Other	1	£7,500	
Oct- Dec 2012	245	£2,167,500	£1.53m
LSE	78	£737,500	
ME	35	£286,250	
NEYH	34	£273,750	
NW	24	£226,250	
SNI	15	£137,500	
WSW	57	£476,250	
Other	2	£30,000	
Jan- Mar 2013	400	£3,131,250	£1.5m
LSE	129	£980,000	
ME	56	£435,000	
NEYH	44	£327,500	
NW	42	£380,000	
SNI	41	£281,250	
WSW	86	£717,500	
Other	2	£10,000	
Apr- Jun 2013	355	£2,795,000	£1.3m
LSE	125	£1,037,500	
ME	32	£257,500	
NEYH	48	£386,250	
NW	40	£288,750	
SNI	36	£305,000	
WSW	72	£515,000	
Other	2	£5,000	
July-Sept 2013	462	£3,511,250	£1.3m
LSE	172	£1,197,500	
ME	70	£528,750	
NEYH	74	£572,500	
NW	33	£267,500	
SNI	38	£293,750	
WSW	73	£641,250	
Other	2	£10,000	
Oct- Nov 2013	408	£3,179,250	£900.000
LSE	176	£1,281,250	
ME	56	£405,000	
NEYH	40	£282,500	
NW	42	£391,500	
SNI	46	£387,500	

WSW	46	£426,500	
Other	2	£5,000	

Key:

LSE= London & South East

ME= Midlands & East of England

NEYH= North East Yorkshire & Humberside

NW= North West

WSW= Wales and South West

SNI=Scotland and Northern Ireland

Other= Fails outside of regional split, penalty issued following compliance visit by sponsor licence teams

**These are not cohort based statistics and therefore no direct correlation can be made between the gross value of initial penalties raised and the monies collected in the same quarter period.*

The figures provided are sourced from a Home Office management information system which is not quality assured under National Statistics protocols and is subject to change due to internal data quality checking. Figures provided from this source do not constitute part of National statistics and should be treated as provisional.