Consultation on criminal and civil sanctions

**CONSULTATION RESPONSE FORM**

Part 1 - Information about you

|  |  |
| --- | --- |
| Name |  |
| Address |  |
| Postcode |  |
| Email |  |
| Company Name or Organisation (if applicable) |  |
| Please tick one box from the list below that best describes you /your company or organisation. | |
|  | Micro, Small or Medium Enterprise? |
|  | Government Department/Agency |
|  | Individual |
|  | Legal representative |
|  | Refinery operator |
|  | Terminal operator |
|  | Importer |
|  | Haulier |
|  | Pipeline operator |
|  | Forecourt operator |
|  | Trade Association |
|  | Member of the Public |
|  | Other (please describe): |
| If you are responding on behalf of an organisation or interest group how many members do you have and how did you obtain the views of your members: | |
| Responses and personal details will be treated in accordance with the appropriate legislation (including but not limited to the Freedom of Information Act, the Data Protection Act and the Environmental Information Regulations). If you have any specific requests/concerns about this please state below giving your reasons: | |

Part 2 – Your comments

|  |  |  |
| --- | --- | --- |
| **Q1.** **Do you have comments on the guidance on the sanctions that may be taken, including the proposed wording of this chapter of the guidance?** | YES | NO |
| If so, please set out your reasons for this: | | |
| **Q2. Would you prefer to see any additional information?** | YES | NO |
| If so, please explain why the suggested addition(s) would aid your understanding and refer to any relevant paragraph numbers in your answer: | | |
| **Q3. Do you have comments on the guidance on the action that may be taken, including the proposed wording of this chapter of the guidance?** | YES | NO |
| If so, please set out your reasons for this and any additional details which you deem helpful: | | |
| **Q4. Would you prefer to see any additional information?** | YES | NO |
| If so, please explain why the suggested addition(s) would aid your understanding and refer to any relevant paragraph numbers in your answer. | | |
| **Q5. Do you have comments on the guidance on the circumstances in which enforcement action is likely to be taken, including the proposed wording of this chapter of the guidance?** | YES | NO |
| If so, please set out your reasons for this: | | |
| **Q6. Do you have comments on the guidance in relation to prosecution in this chapter, including the proposed wording?** | YES | NO |
| If so, please set out your reasons for this: | | |
|  | YES | NO |
| If so, please explain why the suggested addition(s) would aid your understanding and refer to any relevant paragraph numbers in your answer: | | |
| **Q8. Do you have comments on the guidance with regards to enforcement undertakings and how the Secretary of State’s functions are expected to be exercised, including the proposed wording?** | YES | NO |
| If so, please set out your reasons for this: | | |
| **Q9. Would you prefer to see any additional information in this chapter?** | YES | NO |
| If so, please explain why the suggested addition(s) would aid your understanding and refer to any relevant paragraph numbers in your answer: | | |
| **Q10. Do you have any comments on the procedure for entering into enforcement undertakings, including the proposed wording?** | YES | NO |
| If so, please explain why the suggested addition(s) would aid your understanding and refer to any relevant paragraph numbers in your answer: | | |
| **Q11. Would you prefer to see any additional information in the procedure?** | YES | NO |
| If so, please explain why the suggested addition(s) would aid your understanding and refer to any relevant paragraph numbers in your answer: | | |
| **Q12. Is it useful to publish the procedure for enforcement undertakings together with the guidance?** | YES | NO |
| If so, please set out your reasons for this: | | |
| **Q13. Do you have any comments regarding the overall structure, form, or style of the guidance?** | YES | NO |
| If so, please set out your reasons for this: | | |
| **Q14. Are there any sections of the guidance or the procedure for undertakings you do not think it is necessary to include in the final publication of these?** | YES | NO |
| If so, please set out your reasons for this and refer to any relevant paragraph numbers in your answer: | | |

Please send consultation responses **by 23:59 8th July 2024**.

Please email your responses to: [downstreamoilteam@energysecurity.gov.uk](mailto:downstreamoilteam@energysecurity.gov.uk)

**Please quote “Core Fuels Consultation- Criminal and Civil Sanctions” in your response.**