

TABLE D.4A: PROSECUTIONS UNDER THE CONSUMER CREDIT ACT 1974:  
1 JANUARY 2002 TO 31 MARCH 2003

Reported cases	Number	Fines	Compensation	CD	IMP	AD	CS	OTHER
Issuing false or misleading information (s46(1))	1	2,500	0	0	0	0	0	0
Trading under a name not specified on the licence (s39(2))	2	2,000	0	0	0	0	0	0
Unlicensed trading (s39(1))	11	15,250	0	0	1	0	1	1
Consumer Credit Act 1974 (s36(1))	1	2,000	0	0	0	0	0	0
Consumer Credit Act 1974 (221(1))	1	0	0	0	1	0	0	0
Contravention of regulations under section 44,52,53,54 or 112 (s167(2))	3	8,200	0	0	0	0	0	0
Breaches of Consumer Credit (Advertisement) Regulations 1989	3	23,600	0	0	0	0	0	0
	<b>22</b>	<b>53,550</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>1</b>	<b>1</b>

Source: Office of Fair Trading, based on figures supplied by local authority trading standards and environmental health departments

**Key:**

CD - conditional discharge

IMP - imprisonment

AD - absolute discharge

CS - community service

OTHER - other non-fine penalty

