



CR Art. 12

Fines

TITLE 02 — SANCTIONS · CHAPTER 01 — CATALOGUE OF SANCTIONS

- 1 Fines imposed under this Code are denominated in United States dollars (USD).
- 2 Fines shall be determined according to the following three-tier scale:
 - a. Minor offences: one hundred dollars (\$100) to five thousand dollars (\$5,000).
 - b. Serious offences: five thousand dollars (\$5,000) to fifty thousand dollars (\$50,000).
 - c. Grave offences: fifty thousand dollars (\$50,000) to five hundred thousand dollars (\$500,000).
- 3 The competent authority may, having regard to the financial circumstances of the offender, adjust the fine within the applicable range prescribed by paragraph 2 of this Article.
- 4 Default on the payment of a fine may give rise to additional sanctions, including extended exclusion from State services and enhanced public censure, but shall not give rise to any custodial measure.
- 5 Fines imposed on legal persons may be up to five times the maximum fine applicable to a natural person for the same offence.

DOCUMENT INFORMATION	
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