

Natural Resources Wales resources on the application of Civil Sanctions in Environmental Regulation

[Natural Resources Wales / Enforcement and sanctions policy](#)

Provides details of the overall policy and approaches. Clearly explains the options available and NRW's approach to their use including the decision making process.

[Natural Resources Wales / Enforcement and sanctions policy - annex 1 variable monetary penalty](#)

Outlines principles for the application of variable monetary penalties together with the stepped approach to their calculation.

[Natural Resources Wales / Enforcement and sanctions guidance policy - annex 2 enforcement undertakings](#)

Outlines the approach NRW takes to enforcement undertakings. Includes incidents for which they might be considered, examples of actions 'offenders' might include in an undertaking and criteria for discharging the undertaking.

[Natural Resources Wales / Enforcement and sanctions policy - annex 3 grounds of appeal for RES Act sanctions](#)

Lists the grounds for appeal of the various civil sanctions NRW might impose.

[Natural Resources Wales / Offence Response Options](#)

Lists response options (criminal and civil) by type of offence. Each section outlines the applicable act, the specific offence to which it relates and the options conferred on NRW. Where civil sanctions are available, those NRW might impose are outlined. It is also noted that Civil sanctions are only available for offences after 15 July 2010 in Wales.

[Reservoir offences](#)

[Forestry offences](#)

[Fisheries offences](#)

[Agriculture offences](#)

[Waste offences](#)

[Environmental damage offences](#)

[Climate offences](#)

[Water offences](#)

[Countryside and species offences](#)

[Chemicals offences](#)

[COMAH offences](#)

[Obstruction offences](#)

[Environmental Permitting Regulations offences](#)

[Land quality offences](#)

[Natural Resources Wales / Annual Regulation Report 2022](#)

Most recent report on regulatory activity by NRW. Covers all activities and all enforcement areas. Case studies are included but obtaining a coherent picture of how civil sanctions are used is challenging.