Penalties For Violating General Recordkeeping – MA



REQUIREMENTS

MASSACHUSETTS

Status of Offense

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Fines

$10,000 maximum for 1st offense. $25,000 maximum for subsequent or 1st willful offense ($50,000 for subsequent willful offense)

Imprisonment

6 months maximum for 1st offense, 1 year maximum for subsequent or 1st willful offense, 2 years maximum for subsequent willful violation.

Citations to Authority – Click link to view statute:

Mass. Gen. Laws Ann. Ch 151 § 19 (3)

Lack accurate of records

Mass. Gen. Laws Ann. Ch 149 §27C

Penalties