Penalties For Violating General Recordkeeping – Puerto Rico



REQUIREMENTS

PUERTO RICO

Status of Offense

  Misdemeanor

Fines

  1. 1st offense: $500-$1,000
  2. Subsequent violations: $1,000-$5,000

Imprisonment

90-120 days

120 days-1 year

Citations to Authority – click link to access, scroll to statute:

29 PR Laws Ann. Tit. 29 § 250g