
STATUTORY INSTRUMENTS

2022 No. 748

The Republic of Belarus (Sanctions) (EU
Exit) (Amendment) Regulations 2022

PART 7

Information, records and enforcement

Information and records

39. In Part 7 (Information and records)—

- (a) in regulation 40(5) (finance: powers to request information)
 - (i) at the end of sub-paragraph (a), omit “or”;
 - (ii) in sub-paragraph (b), for “licence.” substitute “licence, or”;
 - (iii) after sub-paragraph (b), insert—
 - “(c) any matter to which a licence relates, where that licence authorises an act that would otherwise be prohibited under—
 - (i) regulation 15A (dealing with transferable securities or money market instruments),
 - (ii) regulation 15B (loans and credit arrangements),
 - (iii) regulation 15C (insurance and reinsurance services), or
 - (iv) regulation 15CA (provision of financial services relating to foreign exchange reserve and asset management).”;
- (b) in regulation 43(2)(a) (trade: application of information powers in CEMA)—
 - (i) omit “2A.”,
 - (ii) for the words “regulation 21(1)” to the end, substitute “regulation 21 (export of goods to, or for use in, Belarus) or 27I (import of goods originating from, or consigned from, Belarus), or”;
- (c) in regulation 46 (disclosure of information)—
 - (i) in paragraph (1)(b)(i), after “Part 5A (Aircraft)” insert “or Part 5B (Ships)”,
 - (ii) in paragraph (2)(d)(ii), for the words “regulation 21(1)” to the end, substitute “regulation 21 (export of goods to, or for use in, Belarus) or 27I (import of goods originating from, or consigned from, Belarus).”.