
STATUTORY INSTRUMENTS

2019 No. 461

The Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019

PART 8

Enforcement

Monetary penalties

64. The following provisions are to be regarded as not being financial sanctions legislation for the purposes of Part 8 of the Policing and Crime Act 2017 ^{M1}—

- (a) regulation 23(1) (making restricted goods and restricted technology available);
- (b) regulations 24(1) and 31(1) (transfer of certain technology);
- (c) regulation 26(1) to (3) (financial services and funds relating to restricted goods and restricted technology);
- (d) regulation 27(1) (brokering services relating to financial services and funds relating to restricted goods and restricted technology);
- (e) regulation 32(1) (arrangements relating to uranium mining and certain restricted goods and technology).

Commencement Information

- I1** Reg. 64 not in force at made date, see [reg. 1\(2\)](#)
- I2** [Reg. 64](#) in force at 31.12.2020 by [S.I. 2019/627](#), [reg. 8\(2\)](#); 2020 c. 1, [Sch. 5 para. 1\(1\)](#)

Marginal Citations

- M1** See section 143(4)(f) and (4A), as inserted by the Act, Schedule 3, paragraph 8(1) and (3).

Changes to legislation:

There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Any changes that have already been made by the team appear in the content and are referenced with annotations.

[View outstanding changes](#)

Changes and effects yet to be applied to the whole Instrument associated Parts and Chapters:

Whole provisions yet to be inserted into this Instrument (including any effects on those provisions):

- Pt. 3A inserted by [S.I. 2024/644 reg. 5\(4\)](#)
- reg. 5(1)(aa) inserted by [S.I. 2024/644 reg. 5\(3\)](#)
- reg. 40A inserted by [S.I. 2024/644 reg. 5\(5\)](#)
- reg. 43A inserted by [S.I. 2024/644 reg. 5\(7\)](#)
- reg. 61(3A)-(3D) inserted by [S.I. 2024/644 reg. 5\(10\)](#)
- reg. 61(7) inserted by [S.I. 2024/644 reg. 5\(11\)](#)