Status: Point in time view as at 30/12/2020.

Changes to legislation: There are currently no known outstanding effects for the Sanctions and Anti-Money Laundering Act 2018, Cross Heading: Interpretation. (See end of Document for details)

SCHEDULES

SCHEDULE 1

TRADE SANCTIONS

PART 2

FURTHER PROVISION

Interpretation

In this Schedule, any reference to goods, technology, land or services being moved, made available, acquired, provided or procured is to their being moved, made available, acquired, provided or procured (as the case may be) directly or indirectly.

Commencement Information

- Sch. 1 para. 31 in force at 22.11.2018 by S.I. 2018/1213, reg. 2(e)
- For the purposes of this Schedule—
 - (a) "export" means export from the United Kingdom,
 - (b) goods removed to the Isle of Man from the United Kingdom are not to be regarded as exported, and
 - (c) goods transported out of the United Kingdom by aircraft or ship as stores within the meaning of CEMA (see section 1(1) and (4) of that Act) are to be regarded as exported.

Modifications etc. (not altering text)

C1 Sch. 1 paras. 32-36 applied (30.12.2020) by The Libya (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/1665), regs. 1(2)(i), **32(3)**

Commencement Information

- I2 Sch. 1 para. 32 in force at 22.11.2018 by S.I. 2018/1213, reg. 2(e)
- For the purposes of this Schedule—
 - (a) "import" means import into the United Kingdom, but
 - (b) goods removed to the United Kingdom from the Isle of Man are not to be regarded as imported.

Sub-paragraph (a) does not apply for the purposes of paragraph 34.

Status: Point in time view as at 30/12/2020.

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Modifications etc. (not altering text)

C1 Sch. 1 paras. 32-36 applied (30.12.2020) by The Libya (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/1665), regs. 1(2)(i), **32(3**)

Commencement Information

- I3 Sch. 1 para. 33 in force at 22.11.2018 by S.I. 2018/1213, reg. 2(e)
- Paragraph 33(b) does not apply to goods imported into the Isle of Man in contravention of any prohibition or requirement and which are of a description the import of which into the United Kingdom is subject to a corresponding prohibition or requirement imposed by regulations for a purpose mentioned in paragraph 3.

Modifications etc. (not altering text)

C1 Sch. 1 paras. 32-36 applied (30.12.2020) by The Libya (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/1665), regs. 1(2)(i), **32(3)**

Commencement Information

- I4 Sch. 1 para. 34 in force at 22.11.2018 by S.I. 2018/1213, reg. 2(e)
- For the purposes of this Schedule—
 - (a) goods, technology or land are "acquired" by a person if the person buys, leases, hires, borrows or accepts as a gift the goods, technology or land (as the case may be), and "acquisition" is to be construed accordingly, and
 - (b) a reference to goods which "originate" in a country includes a reference to goods which are manufactured or produced in that country.

Modifications etc. (not altering text)

C1 Sch. 1 paras. 32-36 applied (30.12.2020) by The Libya (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/1665), regs. 1(2)(i), **32(3)**

Commencement Information

- I5 Sch. 1 para. 35 in force at 22.11.2018 by S.I. 2018/1213, reg. 2(e)
- In paragraph 5 "place" includes—
 - (a) any vehicle, ship or aircraft,
 - (b) any installation (including a floating installation or one resting on the seabed or its subsoil or on other land covered with water or its subsoil), or
 - (c) any tent or movable structure.

Modifications etc. (not altering text)

C1 Sch. 1 paras. 32-36 applied (30.12.2020) by The Libya (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/1665), regs. 1(2)(i), **32(3)**

Commencement Information

I6 Sch. 1 para. 36 in force at 22.11.2018 by S.I. 2018/1213, reg. 2(e)

Status: Point in time view as at 30/12/2020.

Changes to legislation: There are currently no known outstanding effects for the Sanctions and Anti-Money Laundering Act 2018, Cross Heading: Interpretation. (See end of Document for details)

37 In this Schedule—

"aircraft" includes unmanned aircraft and aircraft capable of spaceflight activities;

"CEMA" means the Customs and Excise Management Act 1979;

"objects of cultural interest" includes objects of historical or scientific interest;

"regulations" means regulations under section 1;

"ship" includes every description of vessel (including a hovercraft) used in navigation;

"specified ship" has the meaning given by section 14;

"technology" means information (including information comprised in software) that is capable of use in connection with—

- (a) the development, production or use of any goods or software, or
- (b) the development of, or the carrying out of, an industrial or commercial activity or an activity of any other kind whatsoever;

"transfer", in relation to any technology, means a transfer by any means (or combination of means), including oral communication and the transfer of goods on which the technology is recorded or from which it can be derived, other than the export of such goods.

Commencement Information

I7 Sch. 1 para. 37 in force at 22.11.2018 by S.I. 2018/1213, reg. 2(e)

Nothing in section 3 prevents any reference to services in this Schedule from including financial services.

Commencement Information

I8 Sch. 1 para. 38 in force at 22.11.2018 by S.I. 2018/1213, reg. 2(e)

Status:

Point in time view as at 30/12/2020.

Changes to legislation:

There are currently no known outstanding effects for the Sanctions and Anti-Money Laundering Act 2018, Cross Heading: Interpretation.