
STATUTORY INSTRUMENTS

2019 No. 134

The Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019

PART 7

Information and records

Trade: application of information powers in CEMA

46.—(1) Section 77A of CEMA⁽¹⁾ applies in relation to a person carrying on a relevant activity as it applies in relation to a person concerned in the importation or exportation of goods but as if—

- (a) in subsection (1), the reference to a person concerned in the importation or exportation of goods for which for that purpose an entry is required by regulation 5 of the Customs Controls on Importation of Goods Regulations 1991⁽²⁾ or an entry or specification is required by or under CEMA were to a person carrying on a relevant activity;
- (b) any other reference to importation or exportation were to a relevant activity;
- (c) any other reference to goods were to the goods, technology, services or funds to which the relevant activity relates.

(2) For the purposes of paragraph (1), a “relevant activity” means an activity which would, unless done under the authority of a trade licence, constitute a contravention of—

- (a) any prohibition in Chapter 2 or 3 of Part 5 (Trade) except the prohibition in regulation 23(1), or
- (b) the prohibition in regulation 31 (circumventing etc prohibitions).

⁽¹⁾ Section 77A was inserted by the Finance Act 1987 (c.16), section 10 and amended by [S.I. 1992/3095](#).

⁽²⁾ [S.I. 1991/2724](#) is amended by [S.I. 1992/3095](#); [S.I. 1993/3014](#); and [S.I. 2011/1043](#) and is prospectively revoked by [S.I. 2018/1247](#).