

STATUTORY INSTRUMENTS

2019 No. 135

The Venezuela (Sanctions) (EU Exit) Regulations 2019

PART 1

General

Interpretation

2. In these Regulations—

“the Act” means the Sanctions and Anti-Money Laundering Act 2018;

“arrangement” includes any agreement, understanding, scheme, transaction or series of transactions, whether or not legally enforceable (but see paragraph 12 of Schedule 1 for the meaning of that term in that Schedule);

“CEMA” means the Customs and Excise Management Act 1979 ^{M1};

“the Commissioners” means the Commissioners for Her Majesty's Revenue and Customs;

“conduct” includes acts and omissions;

[^{F1}“director disqualification licence” means a licence under regulation 35A;]

“document” includes information recorded in any form and, in relation to information recorded otherwise than in legible form, references to its production include producing a copy of the information in legible form;

“the Dual-Use Regulation” means Council Regulation (EC) No 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items;

“the EU Venezuela Regulation” means Council Regulation (EU) No 2063/2017 of 13 November 2017 concerning restrictive measures in view of the situation in Venezuela ^{M2}, as it has effect in EU law;

“the Government of Venezuela” includes its public bodies, corporations or agencies, or any person acting on its behalf or at its direction;

“serious human rights violation or abuse” means a serious violation or abuse of any of the human rights specified in regulation 4(d);

“trade licence” means a licence under regulation 36;

“Treasury licence” means a licence under regulation 35(1);

“United Kingdom person” has the same meaning as in section 21 of the Act.

Textual Amendments

- F1** Words in reg. 2 inserted (16.5.2024) by [The Sanctions \(EU Exit\) \(Miscellaneous Amendments and Revocations\) Regulations 2024 \(S.I. 2024/643\)](#), regs. 1(2), **2(2)**

Changes to legislation: There are currently no known outstanding effects for the The Venezuela (Sanctions) (EU Exit) Regulations 2019, Section 2. (See end of Document for details)

Commencement Information

I1 [Reg. 2](#) in force at 22.3.2019 by [S.I. 2019/627](#), **reg. 3(1)(b)**

Marginal Citations

M1 [1979 c.2](#). Amendments have been made to this Act and are cited, where relevant, in respect of the applicable regulations.

M2 OJ L 295 14.11.2017, p. 21.

Changes to legislation:

There are currently no known outstanding effects for the The Venezuela (Sanctions) (EU Exit) Regulations 2019, Section 2.