#### STATUTORY INSTRUMENTS

# 2019 No. 135

# The Venezuela (Sanctions) (EU Exit) Regulations 2019

## PART 5

Trade

### CHAPTER 1

Interpretation

### Interpretation of other expressions used in this Part

- **21.**—(1) Paragraphs 32 and 36 of Schedule 1 to the Act (trade sanctions) apply for the purpose of interpreting expressions in this Part.
  - (2) In this Part, any reference to the United Kingdom includes a reference to the territorial sea.
  - (3) In this Part—
    - "brokering service" means any service to secure, or otherwise in relation to, an arrangement, including (but not limited to)—
    - (a) the selection or introduction of persons as parties or potential parties to the arrangement,
    - (b) the negotiation of the arrangement,
    - (c) the facilitation of anything that enables the arrangement to be entered into, and
    - (d) the provision of any assistance that in any way promotes or facilitates the arrangement;

"technical assistance", in relation to goods or technology, means—

- (a) technical support relating to the repair, development, production, assembly, testing, use or maintenance of the goods or technology, or
- (b) any other technical service relating to the goods or technology;

"transfer" has the meaning given by paragraph 37 of Schedule 1 to the Act.

- (4) For the purposes of this Part, F1... a person is to be regarded as "connected with" Venezuela if the person is—
  - (a) an individual who is, or an association or combination of individuals who are, ordinarily resident in Venezuela,
  - (b) an individual who is, or an association or combination of individuals who are, located in Venezuela.
  - (c) a person, other than an individual, which is incorporated or constituted under the law of Venezuela, or

(0	l) :	a person,	other	than	an i	ndiv	/idua	l, '	which	is	domici	led ir	Ven	ezuel	a.

#### **Textual Amendments**

- F1 Words in reg. 21(4) omitted (31.12.2020 immediately after IP completion day) by virtue of The Sanctions (EU Exit) (Miscellaneous Amendments) (No. 2) Regulations 2020 (S.I. 2020/590), regs. 1(2), 3(6)(a); S.I. 2020/1514, reg. 4
- F2 Reg. 21(5) omitted (31.12.2020 immediately after IP completion day) by virtue of The Sanctions (EU Exit) (Miscellaneous Amendments) (No. 2) Regulations 2020 (S.I. 2020/590), regs. 1(2), 3(6)(b); S.I. 2020/1514, reg. 4

## **Commencement Information**

II Reg. 21 in force at 31.12.2020 on IP completion day by S.I. 2019/627, reg. 3(2); 2020 c. 1, Sch. 5 para. 1(1)

Changes to legislation:
There are currently no known outstanding effects for the The Venezuela (Sanctions) (EU Exit)
Regulations 2019, Section 21.