
STATUTORY INSTRUMENTS

2019 No. 135

The Venezuela (Sanctions) (EU Exit) Regulations 2019

PART 8

Enforcement

Monetary penalties

59. 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 24(1)(a) (making restricted goods and restricted technology available);
- (b) regulation 25(1)(b) (transfer of restricted technology);
- (c) regulation 27(1) and (2) (financial services and funds relating to restricted goods and restricted technology);
- (d) regulation 28(1)(f)(i) and (g) (brokering services relating to financial services and funds relating to restricted goods and restricted technology) [^{F1}];
- [^{F2}(e) regulation 30(1) (military activities or otherwise enabling or facilitating the conduct of armed hostilities).]

Textual Amendments

- F1** Semicolon in [reg. 59](#) substituted for full stop (31.12.2020 immediately after IP completion day) by [The Sanctions \(EU Exit\) \(Miscellaneous Amendments\) \(No. 2\) Regulations 2020 \(S.I. 2020/590\)](#), regs. 1(2), **3(13)(a)**; S.I. 2020/1514, reg. 4
- F2** [Reg. 59\(e\)](#) inserted (31.12.2020 immediately after IP completion day) by [The Sanctions \(EU Exit\) \(Miscellaneous Amendments\) \(No. 2\) Regulations 2020 \(S.I. 2020/590\)](#), regs. 1(2), **3(13)(b)**; S.I. 2020/1514, reg. 4

Commencement Information

- I1** [Reg. 59](#) 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)

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 currently no known outstanding effects for the The Venezuela (Sanctions) (EU Exit) Regulations 2019, Section 59.