
STATUTORY INSTRUMENTS

2019 No. 433

The Democratic Republic of the Congo (Sanctions) (EU Exit) Regulations 2019

PART 5

Trade

CHAPTER 4

Further provision

Circumventing etc prohibitions

29.—(1) A person must not intentionally participate in activities knowing that the object or effect of them is, whether directly or indirectly—

- (a) to circumvent any of the prohibitions in Chapter 2 or 3 of this Part, or
- (b) to enable or facilitate the contravention of any such prohibition.

(2) A person who contravenes a prohibition in paragraph (1) commits an offence.

Commencement Information

- I1** Reg. 29 not in force at made date, see [reg. 1\(2\)](#)
- I2** [Reg. 29](#) in force at 31.12.2020 by [S.I. 2019/627](#), [reg. 5\(2\)](#); 2020 c. 1, [Sch. 5 para. 1\(1\)](#)

Defences

30.—(1) Paragraph (2) applies where a person relies on a defence under Chapter 2 or 3 of this Part.

(2) If evidence is adduced which is sufficient to raise an issue with respect to the defence, the court must assume that the defence is satisfied unless the prosecution proves beyond reasonable doubt that it is not.

Commencement Information

- I3** Reg. 30 not in force at made date, see [reg. 1\(2\)](#)
- I4** [Reg. 30](#) in force at 31.12.2020 by [S.I. 2019/627](#), [reg. 5\(2\)](#); 2020 c. 1, [Sch. 5 para. 1\(1\)](#)

Changes to legislation:

There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Democratic Republic of the Congo (Sanctions) (EU Exit) Regulations 2019. Any changes that have already been made by the team appear in the content and are referenced with annotations. [View outstanding changes](#)

Changes and effects yet to be applied to the whole Instrument associated Parts and Chapters:

Whole provisions yet to be inserted into this Instrument (including any effects on those provisions):

- Pt. 3A inserted by [S.I. 2024/644 reg. 3\(4\)](#)
- reg. 5(1)(aa) inserted by [S.I. 2024/644 reg. 3\(3\)\(b\)](#)
- reg. 33A inserted by [S.I. 2024/644 reg. 3\(5\)](#)
- reg. 36A inserted by [S.I. 2024/644 reg. 3\(7\)](#)
- reg. 54(3A)-(3D) inserted by [S.I. 2024/644 reg. 3\(10\)](#)