# STATUTORY INSTRUMENTS

# 2019 No. 461

The Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019

## PART 5

Trade

#### CHAPTER 1

Exports to Iran and related activities

#### Making available restricted goods and restricted technology

- 23.—(1) A person must not—
  - (a) directly or indirectly make restricted goods or restricted technology available to a person connected with Iran;
  - (b) directly or indirectly make restricted goods or restricted technology available for use in Iran.
- (2) Paragraph (1) is subject to Part 6 (Exceptions and licences).
- (3) A person who contravenes a prohibition in paragraph (1) commits an offence, but—
  - (a) it is a defence for a person charged with the offence of contravening paragraph (1)(a) ("P") to show that P did not know and had no reasonable cause to suspect that the person was connected with Iran;
  - (b) it is a defence for a person charged with the offence of contravening paragraph (1)(b) to show that the person did not know and had no reasonable cause to suspect that the goods or technology were for use in Iran.

### **Commencement Information**

- II Reg. 23 not in force at made date, see reg. 1(2)
- I2 Reg. 23 in force at 31.12.2020 by S.I. 2019/627, reg. 8(2); 2020 c. 1, Sch. 5 para. 1(1)

#### **Changes to legislation:**

The Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019, Section 23 is up to date with all changes known to be in force on or before 28 May 2024. There are changes that may be brought into force at a future date. Changes that have been made 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. 5(4)
- reg. 5(1)(aa) inserted by S.I. 2024/644 reg. 5(3)
- reg. 40A inserted by S.I. 2024/644 reg. 5(5)
- reg. 43A inserted by S.I. 2024/644 reg. 5(7)
- reg. 61(3A)-(3D) inserted by S.I. 2024/644 reg. 5(10)
- reg. 61(7) inserted by S.I. 2024/644 reg. 5(11)