

STATUTORY INSTRUMENTS

2019 No. 461

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

PART 8

Enforcement

Jurisdiction to try offences

58.—(1) Where an offence under regulation 9(6) (confidentiality), Part 3 (Finance), regulation 43 (finance: licensing offences) or regulation 46(6) or 50 (information offences in connection with Part 3) is committed in the United Kingdom—

- (a) proceedings for the offence may be taken at any place in the United Kingdom, and
- (b) the offence may for all incidental purposes be treated as having been committed at any such place.

(2) Where an offence under these Regulations is committed outside the United Kingdom—

- (a) proceedings for the offence may be taken at any place in the United Kingdom, and
- (b) the offence may for all incidental purposes be treated as having been committed at any such place.

(3) In the application of paragraph (2) to Scotland, any such proceedings against a person may be taken—

- (a) in any sheriff court district in which the person is apprehended or is in custody, or
- (b) in such sheriff court district as the Lord Advocate may determine.

(4) In paragraph (3) “sheriff court district” is to be read in accordance with the Criminal Procedure (Scotland) Act 1995 (see section 307(1) of that Act)^{M1}.

Commencement Information

- I1** Reg. 58 not in force at made date, see [reg. 1\(2\)](#)
- I2** [Reg. 58](#) in force at 31.12.2020 by [S.I. 2019/627](#), [reg. 8\(2\)](#); 2020 c. 1, [Sch. 5 para. 1\(1\)](#)

Marginal Citations

- M1** 1995 c.46.

Changes to legislation:

There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Iran (Sanctions) (Nuclear) (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. 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\(11\)](#)