STATUTORY INSTRUMENTS

2019 No. 604

The Zimbabwe (Sanctions) (EU Exit) Regulations 2019

PART 5

Trade

CHAPTER 1

Interpretation

Definition of "restricted goods" and "restricted technology"

18. In this Part—

"restricted goods" means-

- (a) internal repression goods, and
- (b) military goods;

"restricted technology" means—

- (a) internal repression technology, and
- (b) military technology.

Commencement Information

- II Reg. 18 not in force at made date, see reg. 1(2)
- I2 Reg. 18 in force at 22.3.2019 by S.I. 2019/627, reg. 13(1)(h)

Definitions relating to "restricted goods" and "restricted technology"

19.—(1) The following definitions apply for the purposes of regulation 18—

"internal repression goods" means-

- (a) any thing specified in Schedule 2, other than—
 - (i) any thing which is internal repression technology, or
 - (ii) any thing for the time being specified in—
 - (aa) Schedule 2 to the Export Control Order 2008 M1, or
 - (bb) Annex I of the Dual-Use Regulation, and
- (b) any tangible storage medium on which internal repression technology is recorded or from which it can be derived;

"internal repression technology" means any thing which is described in Schedule 2 as software or technology, within the meaning of that Schedule;

[&]quot;military goods" means—

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- (a) any thing for the time being specified in Schedule 2 to the Export Control Order 2008, other than any thing which is military technology, and
- (b) any tangible storage medium on which military technology is recorded or from which it can be derived;

"military technology" means any thing for the time being specified in Schedule 2 to the Export Control Order 2008 which is described as software or technology.

Commencement Information

- Reg. 19 not in force at made date, see reg. 1(2)
- I4 Reg. 19 in force at 22.3.2019 by S.I. 2019/627, reg. 13(1)(i)

Marginal Citations

M1 S.I. 2008/3231. Schedule 2 was substituted by S.I. 2017/85 and subsequently amended by S.I. 2017/697; S.I. 2018/165; and S.I. 2018/939. There are other instruments which amend other parts of the Order, which are not relevant to these Regulations.

Interpretation of other expressions used in this Part

- **20.**—(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 a person is to be regarded as "connected with" Zimbabwe if the person is—
 - (a) an individual who is, or an association or combination of individuals who are, ordinarily resident in Zimbabwe,
 - (b) an individual who is, or an association or combination of individuals who are, located in Zimbabwe,
 - (c) a person, other than an individual, which is incorporated or constituted under the law of Zimbabwe, or
 - (d) a person, other than an individual, which is domiciled in Zimbabwe.

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Commencement Information

- I5 Reg. 20 not in force at made date, see reg. 1(2)
- I6 Reg. 20 in force at 31.12.2020 by S.I. 2019/627, reg. 13(2); 2020 c. 1, Sch. 5 para. 1(1)

Changes to legislation:

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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. 2024/643 reg. 5(4)
- reg. 5(1)(aa) inserted by S.I. 2024/643 reg. 5(3)(b)
- reg. 33A inserted by S.I. 2024/643 reg. 5(5)
- reg. 36A inserted by S.I. 2024/643 reg. 5(7)
- reg. 54(3A)-(3D) inserted by S.I. 2024/643 reg. 5(10)