

STATUTORY INSTRUMENTS

2019 No. 604

The Zimbabwe (Sanctions) (EU Exit) Regulations 2019

PART 7

Information and records

Trade: application of information powers in CEMA

44.—(1) Section 77A of CEMA ^{M1} applies in relation to a person carrying on a relevant activity as it applies in relation to a person concerned in the importation or exportation of goods but as if—

- (a) in subsection (1), the reference to a person concerned in the importation or exportation of goods for which for that purpose an entry is required by regulation 5 of the Customs Controls on Importation of Goods Regulations 1991 ^{M2} or an entry or specification is required by or under CEMA were to a person carrying on a relevant activity;
- (b) any other reference to importation or exportation were to a relevant activity;
- (c) any other reference to goods were to the goods, technology, services or funds to which the relevant activity relates.

(2) For the purposes of paragraph (1), a “relevant activity” means an activity which would, unless done under the authority of a trade licence, constitute a contravention of—

- (a) any prohibition in Chapter 2 or 3 of Part 5 (trade) except the prohibition in regulation 21(1), or
- (b) the prohibition in regulation 29 (circumventing etc prohibitions).

Commencement Information

- I1** Reg. 44 not in force at made date, see [reg. 1\(2\)](#)
- I2** Reg. 44 in force at 31.12.2020 by [S.I. 2019/627](#), [reg. 13\(2\)](#); 2020 c. 1, [Sch. 5 para. 1\(1\)](#)

Marginal Citations

- M1** [Section 77A](#) was inserted by the [Finance Act 1987 \(c.16\)](#), [section 10](#) and amended by [S.I. 1992/3095](#).
- M2** [S.I. 1991/2724](#) is amended by [S.I. 1992/3095](#); [S.I. 1993/3014](#); and [S.I. 2011/1043](#) and is prospectively revoked by [S.I. 2018/1247](#).

Changes to legislation:

There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Zimbabwe (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. 2024/643 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\(10\)](#)