STATUTORY INSTRUMENTS

2019 No. 792

The Syria (Sanctions) (EU Exit) Regulations 2019

PART 5

Trade

CHAPTER 1

Interpretation

Interpretation of other expressions used in Part 5

- **27.**—(1) Paragraphs 32 to 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—
 - (a) the following definitions apply—
 - "technical assistance", in relation to goods or technology, means—
 - (i) technical support relating to the repair, development, production, assembly, testing, use or maintenance of the goods or technology, or
 - (ii) any other technical service relating to the goods or technology;
 - "transfer" has the meaning given by paragraph 37 of Schedule 1 to the Act;
 - (b) the following terms have the meaning given to them in the Dual-Use Regulation—
 - "basic scientific research";
 - "in the public domain".
- (4) For the purpose of regulation 25(5), software is "generally available to the public" if the software is sold from stock at retail selling points without restriction, by means of—
 - (a) over the counter transactions,
 - (b) mail order transactions,
 - (c) electronic transactions, or
 - (d) telephone order transactions.
- (5) For the purposes of Chapters 2 and 4, a person is to be regarded as "connected with" Syria if the person is—
 - (a) an individual who is, or an association or combination of individuals who are, ordinarily resident in Syria,
 - (b) an individual who is, or an association or combination of individuals who are, located in Svria,
 - (c) a person, other than an individual, which is incorporated or constituted under the law of Syria, or

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- (d) a person, other than an individual, which is domiciled in Syria.
- (6) For the purposes of Chapter 4, "a Syrian regime person" means—
 - (a) the Syrian regime;
 - (b) the Central Bank of Syria;
 - (c) a person acting on behalf, or at the direction, of a person mentioned in sub-paragraph (a) or (b);
 - (d) a person who is not an individual and who is owned or controlled directly or indirectly (within the meaning of regulation 7) by a person mentioned in sub-paragraph (a) or (b).

Commencement Information

I1 Reg. 27 in force at 31.12.2020 on IP completion day (in accordance with 2020 c. 1, Sch. 5 para. 1(1)), see reg. 1(3)

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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. 7(4)
- reg. 5(1)(aa) inserted by S.I. 2024/643 reg. 7(3)
- reg. 57(2A) inserted by S.I. 2024/677 reg. 2(2)(c)
- reg. 57(5)(5A) substituted for reg. 57(5) by S.I. 2024/677 reg. 2(2)(e)
- reg. 61A inserted by S.I. 2024/643 reg. 7(5)
- reg. 65A inserted by S.I. 2024/643 reg. 7(7)
- reg. 79(4A) inserted by S.I. 2024/677 reg. 2(4)(b)
- reg. 84(3A)-(3D) inserted by S.I. 2024/643 reg. 7(10)(a)
- reg. 84(7) inserted by S.I. 2024/643 reg. 7(10)(b)