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STATUTORY INSTRUMENTS

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**2019 No. 855**

**The Russia (Sanctions) (EU Exit) Regulations 2019**

**PART 5**

Trade

[<sup>F1</sup>CHAPTER 4G

Revenue generating goods

[<sup>F1</sup>**Financial services and funds relating to revenue generating goods**

**46W.**—(1) A person must not directly or indirectly provide financial services or funds in pursuance of or in connection with an arrangement whose object or effect is—

- (a) the import of revenue generating goods which—
  - (i) originate in Russia, or
  - (ii) are consigned from Russia; or
- (b) the direct or indirect acquisition of revenue generating goods which—
  - (i) originate in Russia, or
  - (ii) are located in Russia,with the intention of those goods entering the United Kingdom;
- (c) the direct or indirect supply or delivery of revenue generating goods from a place in Russia into the United Kingdom.

(2) Paragraph (1) is subject to Part 7 (Exceptions and licences).

(3) A person who contravenes the prohibition in paragraph (1) commits an offence, but it is a defence for a person charged with that offence to show that the person did not know and had no reasonable cause to suspect that the financial services or funds (as the case may be) were provided in pursuance of or in connection with an arrangement mentioned in that paragraph.]

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**Textual Amendments**

- F1** Pt. 5 Chs. 4D-4G inserted (15.7.2022) by [The Russia \(Sanctions\) \(EU Exit\) \(Amendment\) \(No. 11\) Regulations 2022 \(S.I. 2022/792\)](#), regs. 1(2), 8 (with reg. 13)

**Status:**

Point in time view as at 15/07/2022. This version of this provision has been superseded.

**Changes to legislation:**

There are currently no known outstanding effects for the The Russia (Sanctions) (EU Exit) Regulations 2019, Section 46W.