
STATUTORY INSTRUMENTS

2020 No. 1664

EXITING THE EUROPEAN UNION

**The Conflict Minerals (Compliance)
(Northern Ireland) (EU Exit) Regulations 2020**

Made - - - - 31st December 2020

Coming into force 1st January 2021

**THE CONFLICT MINERALS (COMPLIANCE)
(NORTHERN IRELAND) (EU EXIT) REGULATIONS 2020**

PART 1

Introduction

1. Citation, commencement and extent
2. Interpretation

PART 2

Competent authority and functions

3. Competent authority
4. Functions
5. The Secretary of State must carry out the functions of...
6. Information exchanges, reporting and disclosure of information
7. (1) The Commissioners for Her Majesty's Revenue and Customs may...

PART 3

Enforcement

8. Power to require the production of information
9. Inspectors
10. Powers of entry
11. Powers of inspection
12. Restrictions
13. Nothing in these Regulations requires a person to answer any...

Status: This is the original version (as it was originally made).

PART 4

Civil sanctions

14. Power to impose civil sanctions
15. Imposition of civil sanctions

PART 5

Miscellaneous provisions

16. Service of notices
17. Review
Signature

SCHEDULE — Civil sanctions

PART 1 — Compliance notices

1. Imposition of a compliance notice
2. Provisional notices
3. Compliance notices

PART 2 — Non-compliance penalties

4. (1) Where the Secretary of State has—

PART 3 — Appeals

5. (1) A Union importer served with a notice imposing a...

PART 4 — Guidance and publicity

6. Guidance on the use of civil sanctions
7. Publication of enforcement action

Explanatory Note