STATUTORY INSTRUMENTS

2020 No. 1665

The Libya (Sanctions) (EU Exit) Regulations 2020

PART 5

Trade

CHAPTER 1

Trade prohibitions related to goods and technology

Making available or acquiring certain goods and technology

- **26.**—(1) A person must not—
 - (a) directly or indirectly make restricted goods or restricted technology available to a person connected with Libya;
 - (b) directly or indirectly make restricted goods or restricted technology available for use in Libya;
 - (c) directly or indirectly acquire military goods, internal repression goods or restricted technology from a person connected with Libya;
 - (d) directly or indirectly acquire military goods, internal repression goods or restricted technology which originate in Libya;
 - (e) directly or indirectly acquire military goods, internal repression goods or restricted technology located in Libya.
- (2) Paragraph (1) is subject to Part 8 (Exceptions and licences).
- (3) A person who contravenes a prohibition in paragraph (1) commits an offence, but—
 - (a) it is a defence for a person charged with the offence of contravening paragraph (1)(a) or (c) ("P") to show that P did not know and had no reasonable cause to suspect that the person was connected with Libya;
 - (b) it is a defence for a person charged with the offence of contravening paragraph (1)(b) to show that the person did not know and had no reasonable cause to suspect that the goods or technology were for use in Libya;
 - (c) it is a defence for a person charged with the offence of contravening paragraph (1)(d) to show that the person did not know and had no reasonable cause to suspect that the goods or technology originated in Libya;
 - (d) it is a defence for a person charged with the offence of contravening paragraph (1)(e) to show that the person did not know and had no reasonable cause to suspect that the goods or technology were located in Libya.

Commencement Information

II Reg. 26 in force at 31.12.2020 on IP completion day, see reg. 1(3)

Changes to legislation:
There are currently no known outstanding effects for the The Libya (Sanctions) (EU Exit)
Regulations 2020, Section 26.