
STATUTORY INSTRUMENTS

2020 No. 590

The Sanctions (EU Exit) (Miscellaneous Amendments) (No. 2) Regulations 2020

PART 1

Amendments of sanctions regulations

Amendment of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019

2.—(1) The Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019^{M1} are amended as follows.

- (2) In regulation 3—
 - (a) in paragraph (3), for “In paragraphs (1) and (2)” substitute “ In this regulation ”;
 - (b) in paragraph (6), for “In paragraphs (4) and (5)” substitute “ In this regulation ”.
- (3) In regulation 5(2), for “the provisions mentioned in each of the sub-paragraphs of” substitute “ different provisions mentioned in ”.
- (4) In regulation 6(4)—
 - (a) in sub-paragraph (a), after “provision of” insert “ Part 3 (Finance) or ”;
 - (b) in sub-paragraph (b), after “provision of”, in the second place that it occurs, insert “ Part 3 (Finance) or ”.
- (5) In regulation 7(4), after “and” omit “, ”.
- (6) In regulation 22—
 - (a) in paragraph (4), omit “except for regulation 30 (provision of interception and monitoring services), ”;
 - (b) omit paragraph (5).
- (7) In regulation 30—
 - (a) in paragraph (1), for “a person connected with Iran” substitute “ the Government of Iran ”;
 - (b) in paragraph (3), for the words from “person to whom” to “with Iran” substitute “ services were provided to, or for the benefit of, the Government of Iran ”.
- (8) In regulation 43—
 - (a) in paragraph (1)(a), after “controlled by” insert “ , or on behalf of, ”;
 - (b) in paragraph (7)(a)(i), after “controlled by” insert “ , or on behalf of, ”.
- (9) In regulation 53(2), for the words before sub-paragraph (a) substitute “ Where an offence under these Regulations is committed outside the United Kingdom— ”.
- (10) In regulation 58, for “and regulation 38” substitute “ or regulation 38 ”.
- (11) In regulation 60(2)—
 - (a) in sub-paragraph (a), for “exports” substitute “ export ”;

- (b) for sub-paragraph (c), substitute—
 - “(c) a prohibition in regulation 25(1)(a) or (b) (making restricted goods and technology available);”;
- (c) in sub-paragraph (d), for “and (b)”, substitute “ or (b) ”;
- (d) after sub-paragraph (d)—
 - (i) for “.” substitute “ ; ”, and
 - (ii) insert—
 - “(e) a prohibition imposed by a condition of a trade licence in relation to any prohibition mentioned in sub-paragraphs (a) to (d).”
- (12) In regulation 65(2), for “regulation 60(2)(a) to (d)” substitute “ regulation 60(2)(a) to (e) ”.
- (13) In regulation 67(a), after “article 34” insert “ , 37 or 38 ”.
- (14) In regulation 70(2), after “existing financial sanctions licence” insert “ which authorises an act which would otherwise be prohibited ”.
- (15) In Schedule 2—
 - (a) in paragraph 4(2), for “sub-paragraphs (a) to (e)” substitute “ sub-paragraph (1)(a) to (e) ”;
 - (b) in paragraph 8—
 - (i) in sub-paragraph (1), after “protection of” insert “ a ”;
 - (ii) in sub-paragraph (2)(b), for “sub-paragraph (a) or (b), substitute “ sub-paragraph (1) (a) or (b) ”;
 - (c) in paragraph 16, for “to develop, produce or use” substitute “ for the development, production or use of ”;
 - (d) for paragraph 17 substitute—
 - “17.—(1) In this Schedule, “firearm” means any portable barrelled weapon that expels, is designed to expel or may be converted to expel, a shot, bullet or projectile by the action of a combustible propellant.
 - (2) For the purposes of this Schedule, the following terms have the meaning given to them in the Dual-Use Regulation—
 - “development”;
 - “production”;
 - “software”;
 - “technology”;
 - “use”.”
- (16) In Schedule 3—
 - (a) in paragraph 3, for “to develop, produce or use” substitute “ for the development, production or use of ”;
 - (b) for paragraph 4 substitute—
 - “4. For the purposes of this Schedule, the following terms have the meaning given to them in the Dual-Use Regulation—
 - “development”;
 - “production”;

“software”;
“technology”;
“use”.”

(17) In Schedule 4—

- (a) in paragraph 1, for the definition of “diplomatic mission” substitute—
““diplomatic mission”, and any reference to the functions of a diplomatic mission, are to be read in accordance with the Vienna Convention on Diplomatic Relations done at Vienna on 18 April 1961;”;
- (b) in paragraphs 2(2)(b)(ii) and (iii), for “payments”, in both places it occurs, substitute “payment”.

Commencement Information

II Reg. 2 in force at 31.12.2020 immediately after IP completion day by [S.I. 2020/1514](#), **reg. 4**

Marginal Citations

M1 [S.I. 2019/134](#).

Changes to legislation:

There are currently no known outstanding effects for the The Sanctions (EU Exit) (Miscellaneous Amendments) (No. 2) Regulations 2020, Section 2.