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STATUTORY INSTRUMENTS

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**2020 No. 612**

**EXITING THE EUROPEAN UNION  
SANCTIONS**

**The Lebanon (Sanctions) (EU Exit) Regulations 2020**

*Made - - - - 18th June 2020*  
*Laid before Parliament 22nd June 2020*  
*Coming into force in accordance with*  
*regulation 1(2)*

**THE LEBANON (SANCTIONS) (EU EXIT) REGULATIONS 2020**

PART 1

General

1. Citation and commencement
2. Interpretation
3. Applications of prohibitions and requirements outside the United Kingdom
4. Purposes

PART 2

Trade

CHAPTER 1

Interpretation

5. Definition of “military goods” and “military technology”
6. Interpretation of other expressions used in this Part

CHAPTER 2

Military goods and military technology

7. Export of military goods
8. Supply and delivery of military goods
9. Making military goods and military technology available
10. Transfer of military technology

*Status: This is the original version (as it was originally made).*

11. Technical assistance relating to military goods and military technology
12. Financial services and funds relating to military goods and military technology
13. Brokering services: non-UK activity relating to military goods and military technology

### CHAPTER 3

#### Further provision

14. Circumventing etc. prohibitions
15. Defences

#### PART 3

#### Exceptions and licences

16. Exception for acts done for purposes of national security or prevention of serious crime
17. Trade licences
18. Licensing offences

#### PART 4

#### Information and records

19. Application of information powers in CEMA
20. General trade licences: records
21. General trade licences: inspection of records
22. Disclosure of information
23. Part 4: supplementary

#### PART 5

#### Enforcement

24. Penalties for offences
25. Liability of officers of bodies corporate etc.
26. Jurisdiction to try offences
27. Procedure for offences by unincorporated bodies
28. Time limit for proceedings for summary offences
29. Trade enforcement: application of CEMA
30. Trade offences in CEMA: modification of penalty
31. Monetary penalties

#### PART 6

#### Maritime enforcement

32. Exercise of maritime enforcement powers
33. Maritime enforcement officers
34. Power to stop, board, search etc.
35. Seizure power
36. Restrictions on exercise of maritime enforcement powers
37. Interpretation of Part 6

## PART 7

### Supplementary and final provision

- 38. Notices
  - 39. Article 20 of the Export Control Order 2008
  - 40. Trade: overlapping offences
  - 41. Revocations
  - 42. Transitional provision: trade licences
  - 43. Transitional provision: pending applications for trade licences
- Signature  
Explanatory Note