
STATUTORY INSTRUMENTS

2020 No. 616

**EXITING THE EUROPEAN UNION
SANCTIONS**

The Central African Republic
(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 CENTRAL AFRICAN REPUBLIC
(SANCTIONS) (EU EXIT) REGULATIONS 2020

PART 1

General

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

PART 2

Designation of persons

5. Power to designate persons
6. Criteria for designating a person
7. Meaning of “owned or controlled directly or indirectly”
8. Notification and publicity where designation power used
9. Confidential information in certain cases where designation power used
10. Designation of persons named by or under UN Security Council Resolutions

PART 3

Finance

11. Meaning of “designated person” in Part 3

Status: This is the original version (as it was originally made).

12. Asset-freeze in relation to designated persons
13. Making funds available to designated persons
14. Making funds available for benefit of designated persons
15. Making economic resources available to designated persons
16. Making economic resources available for benefit of designated persons
17. Circumventing etc. prohibitions

PART 4

Immigration

18. Immigration

PART 5

Trade

CHAPTER 1

Interpretation

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

CHAPTER 2

Military goods and military technology

21. Export of military goods
22. Supply and delivery of military goods
23. Making military goods and military technology available
24. Transfer of military technology
25. Technical assistance relating to military goods and military technology
26. Financial services and funds relating to military goods and military technology
27. Brokering services: non-UK activity relating to military goods and military technology

CHAPTER 3

Enabling or facilitating the conduct of armed hostilities

28. Enabling or facilitating the conduct of armed hostilities

CHAPTER 4

Further provision

29. Circumventing etc. prohibitions
30. Defences

PART 6

Exceptions and licences

31. Finance: exceptions from prohibitions

32. Exception for acts done for purposes of national security or prevention of serious crime
33. Treasury licences
34. Trade licences
35. Licences: general provisions
36. Finance: licensing offences
37. Trade: licensing offences
38. Section 8B(1) to (3) of the Immigration Act 1971: directions

PART 7

Information and records

39. Finance: reporting obligations
40. "Relevant firm"
41. Finance: powers to request information
42. Finance: production of documents
43. Finance: information offences
44. Trade: application of information powers in CEMA
45. General trade licences: records
46. General trade licences: inspection of records
47. Disclosure of information
48. Part 7: supplementary

PART 8

Enforcement

49. Penalties for offences
50. Liability of officers of bodies corporate etc.
51. Jurisdiction to try offences
52. Procedure for offences by unincorporated bodies
53. Time limit for proceedings for summary offences
54. Trade enforcement: application of CEMA
55. Trade offences in CEMA: modification of penalty
56. Application of Chapter 1 of Part 2 of the Serious Organised Crime and Police Act 2005
57. Monetary penalties

PART 9

Maritime enforcement

58. Exercise of maritime enforcement powers
59. Maritime enforcement officers
60. Power to stop, board, search etc.
61. Seizure power
62. Restrictions on exercise of maritime enforcement powers
63. Interpretation of Part 9

PART 10

Supplementary and final provision

64. Notices
65. Article 20 of the Export Control Order 2008
66. Trade: overlapping offences

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

67. Revocations
 68. Amendments
 69. Transitional provision: Treasury licences
 70. Transitional provision: trade licences
 71. Transitional provision: pending applications for trade licences
 72. Transitional provision: prior obligations
- Signature

SCHEDULES

SCHEDULE 1 — Rules for interpretation of regulation 7(2)

1. Application of Schedule
2. Joint interests
3. Joint arrangements
4. Calculating shareholdings
5. Voting rights
6. In applying regulation 7(2) and this Schedule, the voting rights...
7. Rights to appoint or remove members of the board
8. A reference to a board of directors, in the case...
9. Shares or rights held “indirectly”
10. Shares held by nominees
11. Rights treated as held by person who controls their exercise
12. “Arrangement” includes— (a) any scheme, agreement or understanding, whether or...
13. Rights exercisable only in certain circumstances etc.
14. Rights attached to shares held by way of security

SCHEDULE 2 — Treasury licences: purposes

PART 1

1. Interpretation

PART 2 — Purposes

2. Basic needs
3. Legal services
4. Maintenance of frozen funds and economic resources
5. Extraordinary expenses
6. Pre-existing judicial decisions etc.
7. Prior obligations

PART 3 — Purposes relating only to non-UN designated persons

8. Humanitarian assistance activities etc.
9. Diplomatic missions
10. Extraordinary situation

Explanatory Note