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## STATUTORY INSTRUMENTS

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# 2020 No. 616

## The Central African Republic (Sanctions) (EU Exit) Regulations 2020

### PART 7

#### Information and records

#### Trade: application of information powers in CEMA

**44.**—(1) Section 77A of CEMA <sup>M1</sup> applies in relation to a person carrying on a relevant activity as it applies in relation to a person concerned in the importation or exportation of goods but as if—

- (a) in subsection (1), the reference to a person concerned in the importation or exportation of goods for which for that purpose an entry is required by regulation 5 of the Customs Controls on Importation of Goods Regulations 1991 <sup>M2</sup> or an entry or specification is required by or under CEMA were to a person carrying on a relevant activity;
- (b) any other reference to importation or exportation were to a relevant activity;
- (c) any other reference to goods were to the goods, technology, services or funds to which the relevant activity relates.

(2) For the purposes of paragraph (1), a “relevant activity” means an activity which would, unless done under the authority of a trade licence, constitute a contravention of—

- (a) any prohibition in Chapter 2 or 3 of Part 5 (Trade) except the prohibition in regulation 21(1) (export of military goods), or
- (b) the prohibition in regulation 29 (circumventing etc. prohibitions).

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#### Commencement Information

**II** Reg. 44 in force at 31.12.2020 by [S.I. 2020/1514](#), **reg. 10(2)**

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#### Marginal Citations

**M1** Section 77A was inserted by the [Finance Act 1987 \(c.16\)](#), **section 10** and amended by [S.I. 1992/3095](#).

**M2** [S.I. 1991/2724](#) is amended by [S.I. 1992/3095](#); [S.I. 1993/3014](#); and [S.I. 2011/1043](#) and is prospectively revoked by [S.I. 2018/1247](#).

**Changes to legislation:**

There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Central African Republic (Sanctions) (EU Exit) Regulations 2020. Any changes that have already been made by the team appear in the content and are referenced with annotations.

[View outstanding changes](#)

**Changes and effects yet to be applied to the whole Instrument associated Parts and Chapters:**

Whole provisions yet to be inserted into this Instrument (including any effects on those provisions):

- Pt. 3A inserted by [S.I. 2024/644 reg. 9\(4\)](#)
- reg. 5(1)(aa) inserted by [S.I. 2024/644 reg. 9\(3\)](#)
- reg. 33A inserted by [S.I. 2024/644 reg. 9\(5\)](#)
- reg. 36A inserted by [S.I. 2024/644 reg. 9\(7\)](#)
- reg. 54(3A)-(3D) inserted by [S.I. 2024/644 reg. 9\(10\)](#)