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STATUTORY INSTRUMENTS

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**2020 No. 642**

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

**PART 5**

Trade

**CHAPTER 1**

Interpretation

**Interpretation of other expressions used in this Part**

**20.**—(1) Paragraphs 32 and 36 of Schedule 1 to the Act (trade sanctions) apply for the purpose of interpreting expressions in this Part.

(2) In this Part any reference to the United Kingdom includes a reference to the territorial sea.

(3) In this Part—

“brokering service” means any service to secure, or otherwise in relation to, an arrangement, including (but not limited to)—

- (a) the selection or introduction of persons as parties or potential parties to the arrangement,
- (b) the negotiation of the arrangement,
- (c) the facilitation of anything that enables the arrangement to be entered into, and
- (d) the provision of any assistance that in any way promotes or facilitates the arrangement;

“designated person” means a person—

- (a) who is designated under regulation 5(1)(c) for the purposes of regulations 28 to 35, or
- (b) who is a designated person by reason of regulation 10(2);

except in regulations 35 and 36, “technical assistance”, in relation to goods or technology, means—

- (a) technical support relating to the repair, development, production, assembly, testing, use or maintenance of the goods or technology, or
- (b) any other technical service relating to the goods or technology;

“transfer” has the meaning given by paragraph 37 of Schedule 1 to the Act.

(4) For the purposes of this Part, a person is to be regarded as “connected with” Somalia if the person is—

- (a) an individual who is, or an association or combination of individuals who are, ordinarily resident in Somalia,
- (b) an individual who is, or an association or combination of individuals who are, located in Somalia,
- (c) a person, other than an individual, which is incorporated or constituted under the law of Somalia, or

(d) a person other than an individual, which is domiciled in Somalia.