

STATUTORY INSTRUMENTS

2020 No. 642

The Somalia (Sanctions) (EU Exit) Regulations 2020

PART 7

Information and records

General trade licences: records

59.—(1) This regulation applies in relation to a person (“P”) who does any act authorised by a general licence issued under regulation 48 (trade licences) (“the licence”).

(2) P must keep a register or record containing such details as may be necessary to allow the following information to be identified in relation to each act done under the authority of the licence—

- (a) a description of the act;
- (b) a description of any goods, technology, services or funds to which the act relates;
- (c) the date of the act or the dates between which the act took place;
- (d) the quantity of any goods or funds to which the act relates;
- (e) P's name and address;
- (f) the name and address of any consignee of goods to which the act relates or any recipient of technology, services or funds to which the act relates;
- (g) in so far as it is known to P, the name and address of the end-user of the goods, technology, services or funds to which the act relates;
- (h) if different from P, the name and address of the supplier of any goods to which the act relates;
- (i) any further information required by the licence.

(3) The register or record relating to an act must be kept until the end of the calendar year in which the register or record is created and for a further period of 4 years from the end of that calendar year.

(4) P must notify the Secretary of State in writing of P's name and the address at which the register or record may be inspected, and must make a further such notification if those details change.

(5) A notification under paragraph (4) must be given no later than 30 days after—

- (a) P first does any act authorised by the licence, or
- (b) there is any change to the details previously notified.

(6) A person who fails to comply with a requirement in paragraph (2), (3) or (4) commits an offence.

Commencement Information

11 Reg. 59 in force at 31.12.2020 by [S.I. 2020/1514](#), [reg. 12\(2\)](#)

Changes to legislation:

There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Somalia (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. 10\(4\)](#)
- reg. 4(2)(aa) inserted by [S.I. 2024/609 reg. 2\(3\)\(a\)](#)
- reg. 4(2)(ba) inserted by [S.I. 2024/609 reg. 2\(3\)\(c\)](#)
- reg. 4(2)(bb) inserted by [S.I. 2024/609 reg. 2\(3\)\(d\)](#)
- reg. 4(5)(g) inserted by [S.I. 2024/609 reg. 2\(3\)\(j\)](#)
- reg. 5(1)(aa) inserted by [S.I. 2024/644 reg. 10\(3\)](#)
- reg. 6(3)(fa) inserted by [S.I. 2024/609 reg. 2\(4\)\(a\)](#)
- reg. 6(5)(d)(e) inserted by [S.I. 2024/609 reg. 2\(4\)\(c\)](#)
- reg. 47A inserted by [S.I. 2024/644 reg. 10\(5\)](#)
- reg. 50A inserted by [S.I. 2024/644 reg. 10\(7\)](#)
- reg. 68(3A)-(3D) inserted by [S.I. 2024/644 reg. 10\(10\)](#)