
STATUTORY INSTRUMENTS

2020 No. 753

The Sudan (Sanctions) (EU Exit) Regulations 2020

PART 7

Information and records

General trade licences: inspection of records

47.—(1) A person authorised by the Secretary of State or the Commissioners (an “official”) may at any reasonable hour enter premises notified under regulation 46(4) for the purposes of monitoring compliance with, or detecting evasion of, regulation 46(2) or (3).

(2) An official may require any person on the premises to produce any register or record required to be kept under regulation 46, or any document included in such a register or record, that is in the person's possession or control.

(3) An official may inspect and copy any such register, record or document.

(4) An official must, if requested to do so, produce documentary evidence that he or she is authorised to exercise a power conferred by this regulation.

(5) A person commits an offence if, without reasonable excuse, the person—

- (a) intentionally obstructs an official in the performance of any of the official's functions under this regulation, or
- (b) fails to produce a register, record or document when reasonably required to do so by an official under this regulation.

Commencement Information

II Reg. 47 in force at 31.12.2020 by [S.I. 2020/1514](#), [reg. 15\(2\)](#)

Changes to legislation:

There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Sudan (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. 13\(4\)](#)
- reg. 5(1)(aa) inserted by [S.I. 2024/644 reg. 13\(3\)\(b\)](#)
- reg. 34A inserted by [S.I. 2024/644 reg. 13\(5\)](#)
- reg. 37A inserted by [S.I. 2024/644 reg. 13\(7\)](#)
- reg. 55(3A)-(3D) inserted by [S.I. 2024/644 reg. 13\(10\)](#)