STATUTORY INSTRUMENTS

2021 No. 922

SANCTIONS

The Republic of Belarus (Sanctions) (EU Exit) (Amendment) Regulations 2021

Made Laid before Parliament

5th August 2021 at 11.00 a.m. on 9th August 2021 at noon on 9th August 2021

Coming into force

THE REPUBLIC OF BELARUS (SANCTIONS) (EU EXIT) (AMENDMENT) REGULATIONS 2021

1. Citation and commencement

PART 1

General

- Amendment of the Republic of Belarus (Sanctions) (EU Exit) Regulations 2. 2019
- 3. Interpretation
- 4. Application of prohibitions and requirements outside the United Kingdom

PART 2

Designation of persons

- Power to designate persons 5.
- 6. Designation criteria

PART 3

Finance

- **Financial sanctions** 7.
- 8. Transferable securities etc.
- 9. In regulation 16(1)(a) (circumventing etc. prohibitions), for "regulations 11 to...

PART 4

Trade

- 10. Definition of "restricted goods" and "restricted technology"
- 11. Further definitions
- 12. Definition of "interception and monitoring services"
- 13. Interpretation of other expressions used in Part 5
- 14. Export of restricted goods and tobacco industry goods
- 15. (1) In the heading to regulation 21, after "restricted goods",...
- 16. (1) In the heading to regulation 22, after "restricted goods",...
- 17. (1) In the heading to regulation 23, after "restricted goods",...
- 18. Interception and monitoring services
- 19. Dual-use goods and technology
- 20. Trade: further provision

PART 5

Aircraft sanctions

21. Aircraft

PART 6

Exceptions and licences

- 22. Finance: exceptions from prohibitions
- 23. Exception for authorised conduct in a relevant country
- 24. Exception for acts done for purposes of national security or prevention of serious crime
- 25. Exceptions: finance
- 26. Treasury licences
- 27. Trade licences

PART 7

Information, enforcement etc.

- 28. Application of information powers in the Customs and Excise Management Act 1979
- 29. Disclosure of information
- 30. Penalties for offences
- 31. Jurisdiction to try offences
- 32. Modification of penalties under the Customs and Excise Management Act 1979
- 33. Monetary penalties
- 34. Maritime enforcement
- 35. Trade: overlapping offences

PART 8

Amendments to Schedules

- 36. Schedule 1
- 37. Interception and monitoring goods and technology; other goods
- 38. Treasury licences Signature

Status: This is the original version (as it was originally made).

Explanatory Note