Regulation (EU) 2019/125 of the European Parliament and of the Council of 16 January 2019 concerning trade in certain goods which could be used for capital punishment, torture or other cruel, inhuman or degrading treatment or punishment (codification)

CHAPTER I

SUBJECT MATTER AND DEFINITIONS

- Article 1 Subject matter
- Article 2 Definitions

CHAPTER II

GOODS WHICH HAVE NO PRACTICAL USE OTHER THAN FOR THE PURPOSES OF CAPITAL PUNISHMENT, TORTURE AND OTHER CRUEL, INHUMAN OR DEGRADING TREATMENT OR PUNISHMENT

- Article 3 Export prohibition
- Article 4 Import prohibition
- Article 5 Prohibition of transit
- Article 6 Prohibition of brokering services
- Article 7 Prohibition of training
- Article 8 Trade fairs
- Article 9 Advertising
- Article 10 National measures

CHAPTER III

GOODS THAT COULD BE USED FOR THE PURPOSE OF TORTURE OR OTHER CRUEL, INHUMAN OR DEGRADING TREATMENT OR PUNISHMENT

- Article 11 Export authorisation requirement
- Article 12 Criteria for granting export authorisations
- Article 13 Prohibition of transit
- Article 14 National measures
- Article 15 Authorisation requirement for certain services

CHAPTER IV

GOODS THAT COULD BE USED FOR THE PURPOSE OF CAPITAL PUNISHMENT

- Article 16 Export authorisation requirement
- Article 17 Criteria for granting export authorisations
- Article 18 Prohibition of transit
- Article 19 Authorisation requirement for certain services

the content and are referenced with annotations. (See end of Document for details) View outstanding changes

CHAPTER V

AUTHORISATION PROCEDURES

- Article 20 Types of authorisations and issuing authorities
- Article 21 Authorisations
- Article 22 Customs formalities
- Article 23 Notification and consultation requirement

CHAPTER VI

GENERAL AND FINAL PROVISIONS

- Article 24 Amendment of Annexes
- Article 25 Requests for adding goods to one of the lists of goods
- Article 26 Exchange of information between Member States' authorities and
- the Commission
- Article 27 Processing of personal data
- Article 28 Use of information
- Article 29 Exercise of the delegation
- Article 30 Urgency procedure
- Article 31 Anti-Torture Coordination Group
- Article 32 Review
- Article 33 Penalties
- Article 34 Territorial scope
- Article 35 Repeal
- Article 36 Entry into force
 - Signature

ANNEX I

LIST OF AUTHORITIES REFERRED TO IN ARTICLES 20 AND 23, AND ADDRESS FOR NOTIFICATIONS TO THE EUROPEAN COMMISSION

A. Authorities of the Member States

BELGIUM BULGARIA CZECH REPUBLIC DENMARK GERMANY ESTONIA IRELAND GREECE SPAIN FRANCE CROATIA ITALY CYPRUS LATVIA LITHUANIA **Changes to legislation:** There are outstanding changes not yet made to Regulation (EU) 2019/125 of the European Parliament and of the Council. Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

LUXEMBOURG HUNGARY MALTA NETHERLANDS AUSTRIA POLAND PORTUGAL ROMANIA SLOVENIA SLOVENIA SLOVAKIA FINLAND SWEDEN UNITED KINGDOM

B. Address for notifications to the European Commission

ANNEX II

LIST OF GOODS REFERRED TO IN ARTICLES 3 AND 4

Introductory Note:

Notes:

- 1. Items 1.3 and 1.4 in Section 1 concerning goods designed for the execution...
- 2. The object of the controls contained in this Annex should...
- NB: In judging whether the controlled component or components are to...

ANNEX III

LIST OF GOODS REFERRED TO IN ARTICLE 11

Introductory Note:

Notes:

- 1. The object of the controls contained in this Annex should...
 - NB: In judging whether the controlled component or components are to...
- 2. In some instances chemicals are listed by name and CAS...

ANNEX IV

GOODS THAT COULD BE USED FOR THE PURPOSE OF CAPITAL...

ANNEX V

UNION GENERAL EXPORT AUTHORISATION EU GEA 2019/125

PART 1

Goods

PART 2

the content and are referenced with annotations. (See end of Document for details) View outstanding changes

Destinations

PART 3

Conditions and requirements for using this general export authorisation

- (1) This general export authorisation may not be used if:
- (2) Exporters that use this general export authorisation EU GEA 2019/125...
- (3) Reporting requirements attached to the use of this general export...

ANNEX VI

LIST OF TERRITORIES OF MEMBER STATES REFERRED TO IN ARTICLE 11(2) DENMARK: FRANCE: GERMANY:

ANNEX VII

EXPORT OR IMPORT AUTHORISATION FORM REFERRED TO IN ARTICLE 21(1)

Explanatory notes to the form

ANNEX VIII

AUTHORISATION FORM FOR THE SUPPLY OF BROKERING SERVICES REFERRED TO...

Explanatory notes to the form

ANNEX IX

AUTHORISATION FORM FOR THE SUPPLY OF TECHNICAL ASSISTANCE REFERRED TO...

Explanatory notes to the form

ANNEX X

REPEALED REGULATION WITH LIST OF ITS SUCCESSIVE AMENDMENTS

ANNEX XI

CORRELATION TABLE

Changes to legislation: There are outstanding changes not yet made to Regulation (EU) 2019/125 of the European Parliament and of the Council. Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

- (1) Position of the European Parliament of 29 November 2018 (not yet published in the Official Journal) and Decision of the Council of 17 December 2018.
- (2) Council Regulation (EC) No 1236/2005 of 27 June 2005 concerning trade in certain goods which could be used for capital punishment, torture or other cruel, inhuman or degrading treatment or punishment (OJ L 200, 30.7.2005, p. 1).
- (3) See Annex X.
- (4) Resolution 3452 (XXX) of 9 December 1975 of the General Assembly of the United Nations.
- (5) Resolution 34/169 of 17 December 1979 of the General Assembly of the United Nations.
- (6) Approved by Resolutions 663 C (XXIV) of 31 July 1957 and 2076 (LXII) of 13 May 1977 of the Economic and Social Council of the United Nations.
- (7) Council Common Position 2008/944/CFSP of 8 December 2008 defining common rules governing control of exports of military technology and equipment (OJ L 335, 13.12.2008, p. 99).
- (8) Council Regulation (EC) No 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items (OJ L 134, 29.5.2009, p. 1).
- (9) Regulation (EU) No 258/2012 of the European Parliament and of the Council of 14 March 2012 implementing Article 10 of the United Nations' Protocol against the illicit manufacturing of and trafficking in firearms, their parts and components and ammunition, supplementing the United Nations Convention against Transnational Organised Crime (UN Firearms Protocol), and establishing export authorisation, and import and transit measures for firearms, their parts and components and ammunition (OJ L 94, 30.3.2012, p. 1).
- (10) Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (General Data Protection Regulation) (OJ L 119, 4.5.2016, p. 1).
- (11) Regulation (EU) 2018/1725 of the European Parliament and of the Council of 23 October 2018 on the protection of natural persons with regard to the processing of personal data by the Union institutions, bodies, offices and agencies and on the free movement of such data, and repealing Regulation (EC) No 45/2001 and Decision No 1247/2002/EC (OJ L 295, 21.11.2018, p. 39).
- (12) OJ L 123, 12.5.2016, p. 1.

Changes to legislation: There are outstanding changes not yet made to Regulation (EU) 2019/125 of the European Parliament and of the Council. Any changes that have already been made to the legislation appear in the content and are referenced with annotations. View outstanding changes Changes and effects yet to be applied to : Annex 1 omitted by S.I. 2020/1479 reg. 2(37) Annex 5 Pt. 3 para. (3) omitted by S.I. 2020/1479 reg. 2(40)(c)(iv) Annex 5 heading substituted by S.I. 2020/1479 reg. 2(40)(a) Annex 5 Pt. 3 para. (1)(b) word substituted by S.I. 2020/1479 reg. 2(40)(c)(ii) Annex 5 Pt. 3 para. (1)(c) word substituted by S.I. 2020/1479 reg. 2(40)(c)(ii) Annex 5 Pt. 3 para. (2) word substituted by S.I. 2020/1479 reg. 2(40)(c)(iii)(bb) Annex 5 Pt. 2 words omitted by S.I. 2020/1479 reg. 2(40)(b)(i) Annex 5 Pt. 2 words omitted by S.I. 2020/1479 reg. 2(40)(b)(ii) Annex 5 Pt. 2 words omitted by S.I. 2020/1479 reg. 2(40)(b)(iii) Annex 5 Pt. 3 para. (2) words omitted by S.I. 2020/1479 reg. 2(40)(c)(iii)(aa) Annex 5 Pt. 3 para. (2) words omitted by S.I. 2020/1479 reg. 2(40)(c)(iii)(cc) Annex 5 Pt. 2 words substituted by S.I. 2020/1479 reg. 2(40)(b)(iv) Annex 5 Pt. 3 para. (1)(b) words substituted by S.I. 2020/1479 reg. 2(40)(c)(i) Annex 3 words substituted by S.I. 2020/1479 reg. 2(38)(a) (This amendment not applied to legislation.gov.uk. Reg. 2(38)(a) substituted immediately before IP completion day by S.I. 2020/1502, regs. 2(3), 14(a)) Annex 3 words substituted by S.I. 2020/1479 reg. 2(38)(b) Annex 3 words substituted by S.I. 2020/1479, reg. 2(38)(a) (as substituted) by S.I. 2020/1502 reg. 14(a) Annex 7 word omitted by S.I. 2020/1479 reg. 2(42)(b) Annex 7 word omitted by S.I. 2020/1479 reg. 2(42)(c) Annex 7 words inserted by S.I. 2020/1479 reg. 2(42)(h)(ii)(bb) Annex 7 words omitted by S.I. 2020/1479 reg. 2(42)(a) Annex 7 words omitted by S.I. 2020/1479 reg. 2(42)(d) Annex 7 words omitted by S.I. 2020/1479 reg. 2(42)(g) Annex 7 words omitted by S.I. 2020/1479 reg. 2(42)(h)(i) Annex 7 words omitted by S.I. 2020/1479 reg. 2(42)(h)(ii)(aa) Annex 7 words omitted by S.I. 2020/1479 reg. 2(42)(h)(ii)(cc) Annex 7 words omitted by S.I. 2020/1479 reg. 2(42)(h)(iii) Annex 7 words omitted by S.I. 2020/1479 reg. 2(42)(h)(iv) Annex 7 words substituted by S.I. 2020/1479 reg. 2(42)(e) Annex 7 words substituted by S.I. 2020/1479 reg. 2(42)(f) (This amendment not applied to legislation.gov.uk. Reg. 2(42)(f) substituted immediately before IP completion day by S.I. 2020/1502, regs. 2(3), 14(b)) Annex 7 words substituted by S.I. 2020/1479 reg. 2(42)(h)(v)Annex 7 words substituted by S.I. 2020/1479 reg. 2(42)(h)(vi) Annex 7 words substituted by S.I. 2020/1479, reg. 2(42)(f)(i) (as substituted) by S.I. 2020/1502 reg. 14(b) Annex 7 words substituted by S.I. 2020/1479, reg. 2(42)(f)(ii) (as substituted) by S.I. 2020/1502 reg. 14(b) Annex 8 word omitted by S.I. 2020/1479 reg. 2(43)(f)(ii) Annex 8 word omitted by S.I. 2020/1479 reg. 2(43)(f)(iii)(aa) Annex 8 word omitted by S.I. 2020/1479 reg. 2(43)(f)(iv)(aa) Annex 8 word omitted by S.I. 2020/1479 reg. 2(43)(f)(vi) Annex 8 word substituted by S.I. 2020/1479 reg. 2(43)(e)(ii) Annex 8 word substituted by S.I. 2020/1479, reg. 2(43)(ba) (as inserted) by S.I. 2020/1502 reg. 14(c)(i) Annex 8 words omitted by S.I. 2020/1479 reg. 2(43)(a) Annex 8 words omitted by S.I. 2020/1479 reg. 2(43)(b) Annex 8 words omitted by S.I. 2020/1479 reg. 2(43)(c)

Annex 8 words omitted by S.I. 2020/1479 reg. 2(43)(d) Annex 8 words omitted by S.I. 2020/1479 reg. 2(43)(f)(i) Annex 8 words omitted by S.I. 2020/1479 reg. 2(43)(f)(v) Annex 8 words omitted by S.I. 2020/1479 reg. 2(43)(f)(vii)(bb) Annex 8 words substituted by S.I. 2020/1479 reg. 2(43)(e)(i) Annex 8 words substituted by S.I. 2020/1479 reg. 2(43)(f)(iii)(bb) Annex 8 words substituted by S.I. 2020/1479 reg. 2(43)(f)(iv)(bb) Annex 8 words substituted by S.I. 2020/1479 reg. 2(43)(f)(vii)(aa) Annex 8 words substituted in earlier amending provision S.I. 2020/1479, reg. 2(43) (e)(i) by S.I. 2020/1502 reg. 14(c)(ii) Annex 8 words substituted in earlier amending provision S.I. 2020/1479, reg. 2(43) (f)(vii)(aa) by S.I. 2020/1502 reg. 14(c)(iii) Annex 2 words substituted by S.I. 2020/1479 reg. 2(38)(a) (This amendment not applied to legislation.gov.uk. Reg. 2(38)(a) substituted immediately before IP completion day by S.I. 2020/1502, regs. 2(3), 14(a)) Annex 2 words substituted by S.I. 2020/1479 reg. 2(38)(b) Annex 2 words substituted by S.I. 2020/1479, reg. 2(38)(a) (as substituted) by S.I. 2020/1502 reg. 14(a) Annex 4 words substituted by S.I. 2020/1479 reg. 2(39) Annex 9 word omitted by S.I. 2020/1479 reg. 2(44)(b)(i) Annex 9 word omitted by S.I. 2020/1479 reg. 2(44)(g)(i)(aa) Annex 9 word omitted by S.I. 2020/1479 reg. 2(44)(g)(iii)(aa) Annex 9 word omitted by S.I. 2020/1479 reg. 2(44)(g)(iii)(cc) Annex 9 word omitted by S.I. 2020/1479 reg. 2(44)(g)(v)(bb) Annex 9 word substituted by S.I. 2020/1479 reg. 2(44)(d) Annex 9 word substituted by S.I. 2020/1479 reg. 2(44)(e)(i) Annex 9 word substituted by S.I. 2020/1479 reg. 2(44)(e)(ii) Annex 9 words omitted by S.I. 2020/1479 reg. 2(44)(a) Annex 9 words omitted by S.I. 2020/1479 reg. 2(44)(b)(ii) Annex 9 words omitted by S.I. 2020/1479 reg. 2(44)(b)(iii) Annex 9 words omitted by S.I. 2020/1479 reg. 2(44)(c) Annex 9 words omitted by S.I. 2020/1479 reg. 2(44)(g)(i)(bb) Annex 9 words omitted by S.I. 2020/1479 reg. 2(44)(g)(ii) Annex 9 words omitted by S.I. 2020/1479 reg. 2(44)(g)(iii)(bb) Annex 9 words omitted by S.I. 2020/1479 reg. 2(44)(g)(iii)(dd) Annex 9 words omitted by S.I. 2020/1479 reg. 2(44)(g)(iv) Annex 9 words omitted by S.I. 2020/1479 reg. 2(44)(g)(v)(aa) Annex 9 words substituted by S.I. 2020/1479 reg. 2(44)(f) Annex 9 words substituted by S.I. 2020/1479 reg. 2(44)(g)(v)(cc)Annex 6 omitted by S.I. 2020/1479 reg. 2(41) Art. 1 word omitted by S.I. 2020/1479 reg. 2(2)(a) Art. 1 word substituted by S.I. 2020/1479 reg. 2(2)(b) Art. 3(1) words substituted by S.I. 2020/1479 reg. 2(4) Art. 4(1) words substituted by S.I. 2020/1479 reg. 2(5)(a)(i) Art. 4(1) words substituted by S.I. 2020/1479 reg. 2(5)(a)(ii) Art. 4(2) words omitted by S.I. 2020/1479 reg. 2(5)(b) Art. 6 words substituted by S.I. 2020/1479 reg. 2(6) Art. 7 words substituted by S.I. 2020/1479 reg. 2(7) Art. 8 words substituted by S.I. 2020/1479 reg. 2(8)(a) Art. 8 words substituted by S.I. 2020/1479 reg. 2(8)(b) Art. 9 substituted by S.I. 2020/1479 reg. 2(9) Art. 10 omitted by S.I. 2020/1479 reg. 2(10) Art. 11(1) word omitted by S.I. 2020/1479 reg. 2(11)(a)(i) Art. 11(1) word omitted by S.I. 2020/1479 reg. 2(11)(a)(iii) Art. 11(1) word omitted by S.I. 2020/1479 reg. 2(11)(a)(v) _ Art. 11(1) words substituted by S.I. 2020/1479 reg. 2(11)(a)(ii) Art. 11(1) words substituted by S.I. 2020/1479 reg. 2(11)(a)(iv) Art. 11(2) omitted by S.I. 2020/1479 reg. 2(11)(b)

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_	Art. 33 omitted by S.I. 2020/1479 reg. 2(33)
_	Art. 34 omitted by S.I. 2020/1479 reg. 2(34)
-	Art. 36 omitted by S.I. 2020/1479 reg. 2(35)
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	nges and effects yet to be applied to the whole legislation item and associated visions
_	Signature words omitted by S.I. 2020/1479 reg. 2(36)
-	Art. 2(d) words substituted by S.I. 2020/1479 reg. 2(3)(a)(i)
_	Art. 2(d) words substituted by S.I. 2020/1479 reg. 2(3)(a)(ii)
_	Art. 2(e) words omitted by S.I. 2020/1479 reg. 2(3)(b)(ii)
-	Art. 2(e) words substituted by S.I. 2020/1479 reg. 2(3)(b)(i)
-	Art. 2(h) substituted by S.I. 2020/1479 reg. 2(3)(c)
-	Art. 2(j) substituted by S.I. 2020/1479 reg. 2(3)(e)
-	Art. 2(1) substituted by S.I. 2020/1479 reg. 2(3)(f)
-	Art. 2(m) substituted by S.I. 2020/1479 reg. 2(3)(g)
-	Art. 2(n) substituted by S.I. 2020/1479 reg. 2(3)(h)
-	Art. 2(o) substituted by S.I. 2020/1479 reg. 2(3)(i)
-	Art. 2(p) word omitted by S.I. 2020/1479 reg. 2(3)(j)(i)
-	Art. 2(p) words substituted by S.I. 2020/1479 reg. 2(3)(j)(ii)
-	Art. $2(s)$ words substituted by S.I. $2020/1479$ reg. $2(3)(k)(i)$
-	Art. 2(s) words substituted by S.I. $2020/1479$ reg. 2(3)(k)(ii)
-	Art. 2(t)-(y) inserted by S.I. 2020/1479 reg. 2(3)(1)
-	Art. 2(2)(i) word omitted by S.I. 2020/1479 reg. 2(3)(d)(i)
-	Art. 2(2)(i) words substituted by S.I. 2020/1479 reg. 2(3)(d)(ii)
-	Art. 11(1)(c) substituted by S.I. 2020/1479 reg. 2(11)(a)(vi)
-	Art. 12(2)(a) word substituted by S.I. 2020/1479 reg. 2(12)(b)
-	Art. 12(2)(b) words substituted by S.I. 2020/1479 reg. 2(12)(c)
-	Art. 15(3)(a) substituted by S.I. 2020/1479 reg. 2(15)(b)(i)
-	Art. 15(3)(c) words substituted by S.I. 2020/1479 reg. 2(15)(b)(ii)
	Art. 16(1)(c) substituted by S.I. 2020/1479 reg. 2(16)(b)