
STATUTORY INSTRUMENTS

2019 No. 411

The Democratic People's Republic of Korea (Sanctions) (EU Exit) Regulations 2019

PART 11

Enforcement

Trade offences in CEMA: modification of penalty

116.—(1) Paragraph (2) applies where a person is guilty of an offence under section 50(2) of CEMA in connection with a prohibition mentioned in regulation 36, 44(2) or (3), 48 or 52(2) (imports).

(2) Where this paragraph applies, the reference to 7 years in section 50(4)(b) of CEMA ^{M1} is to be read as a reference to 10 years.

(3) Paragraph (4) applies where a person is guilty of an offence under section 68(2) of CEMA in connection with a prohibition mentioned in regulation 35, 43(1), 44(1), 45, 51(1) or 52(1) (exports).

(4) Where this paragraph applies, the reference to 7 years in section 68(3)(b) of CEMA ^{M2} is to be read as a reference to 10 years.

(5) Paragraph (6) applies where a person is guilty of an offence under section 170(2) of CEMA in connection with a prohibition mentioned in regulation 35, 36, 43(1), 44(1), (2) or (3), 45, 48, 51(1), or 52(1) or (2) (exports and imports).

(6) Where this paragraph applies, the reference to 7 years in section 170(3)(b) of CEMA ^{M3} is to be read as a reference to 10 years.

Commencement Information

I1 Reg. 116 not in force at made date, see [reg. 1\(2\)](#)

I2 [Reg. 116](#) in force at 31.12.2020 by [S.I. 2019/627](#), [reg. 7\(2\)](#); 2020 c. 1, [Sch. 5 para. 1\(1\)](#)

Marginal Citations

M1 The words “7 years” were inserted in section 50(4)(b) of CEMA by the Finance Act 1988, section 12.

M2 The words “7 years” were inserted in section 68(3)(b) of CEMA by the Finance Act 1988, section 12.

M3 The words “7 years” were inserted in section 170(3)(b) of CEMA by the Finance Act 1988, section 12.

Changes to legislation:

There are currently no known outstanding effects for the The Democratic People's Republic of Korea (Sanctions) (EU Exit) Regulations 2019, Section 116.