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STATUTORY INSTRUMENTS

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**2019 No. 461**

**The Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019**

**PART 8**

Enforcement

**Trade offences in CEMA: modification of penalty**

**62.**—(1) Paragraph (2) applies where a person is guilty of an offence under section 68(2) of CEMA in connection with a prohibition mentioned in regulation 28 (import of certain goods from Iran).

(2) Where this paragraph applies, the reference to 7 years in section 68(3)(b) of CEMA <sup>M1</sup> is to be read as a reference to 10 years.

(3) Paragraph (4) applies where a person is guilty of an offence under section 170(2) of CEMA in connection with a prohibition mentioned in regulation 21(1)(export of restricted goods to, or for use in, Iran).

(4) Where this paragraph applies, the reference to 7 years in section 170(3)(b) of CEMA <sup>M2</sup> is to be read as a reference to 10 years.

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**Commencement Information**

**I1** Reg. 62 not in force at made date, see [reg. 1\(2\)](#)

**I2** [Reg. 62](#) in force at 31.12.2020 by [S.I. 2019/627](#), [reg. 8\(2\)](#); 2020 c. 1, [Sch. 5 para. 1\(1\)](#)

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**Marginal Citations**

**M1** The words “7 years” were inserted in section 68(3)(b) of CEMA by the Finance Act 1988, section 12.

**M2** 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 Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019, Section 62.