
STATUTORY INSTRUMENTS

2020 No. 612

The Lebanon (Sanctions) (EU Exit) Regulations 2020

PART 1

General

Citation and commencement

- 1.—(1) These Regulations may be cited as the Lebanon (Sanctions) (EU Exit) Regulations 2020.
- (2) These Regulations come into force in accordance with regulations made by the Secretary of State under section 56 of the Act.

Commencement Information

- I1** Reg. 1 not in force at made date, see reg. 1(2)
- I2** Reg. 1 in force at 31.12.2020 by [S.I. 2020/1514](#), [reg. 9](#)

Interpretation

2. In these Regulations—
- “the Act” means the Sanctions and Anti-Money Laundering Act 2018;
- “arrangement” includes any agreement, understanding, scheme, transaction or series of transactions, whether or not legally enforceable;
- “CEMA” means the Customs and Excise Management Act 1979 ^{M1};
- “the Commissioners” means the Commissioners for Her Majesty's Revenue and Customs;
- “conduct” includes acts and omissions;
- “document” includes information recorded in any form and, in relation to information recorded otherwise than in legible form, references to its production include producing a copy of the information in legible form;
- “the EU Lebanon Regulation” means Council Regulation [\(EC\) No 1412/2006](#) of 25 September 2006, concerning certain restrictive measures in respect of Lebanon ^{M2}, as it has effect in EU law;
- “Lebanon” means the Lebanese Republic;
- “resolution 1701” means resolution 1701 (2006) adopted by the Security Council on 11 August 2006;
- “trade licence” means a licence under regulation 17;
- “United Kingdom person” has the same meaning as in section 21 of the Act.

Commencement Information

- I3** Reg. 2 not in force at made date, see reg. 1(2)
I4 Reg. 2 in force at 31.12.2020 by [S.I. 2020/1514](#), [reg. 9](#)

Marginal Citations

- M1** 1979 c.2. Amendments have been made to this Act and are cited, where relevant, in respect of the applicable regulations.
M2 OJ No. L 267, 27.9.2006, p.2.

Applications of prohibitions and requirements outside the United Kingdom

3.—(1) A United Kingdom person may contravene a relevant prohibition by conduct wholly or partly outside the United Kingdom.

(2) Any person may contravene a relevant prohibition by conduct in the territorial sea.

(3) In this regulation, a “relevant prohibition” means any prohibition imposed by—

- (a) Part 2 (Trade), or
(b) a condition of a trade licence.

(4) A United Kingdom person may comply, or fail to comply, with a relevant requirement by conduct wholly or partly outside the United Kingdom.

(5) Any person may comply, or fail to comply, with a relevant requirement by conduct in the territorial sea.

(6) In this regulation, a “relevant requirement” means any requirement imposed—

- (a) by or under Part 4 (Information and records), or by reason of a request made under a power conferred by that Part, or
(b) by a condition of a trade licence.

(7) Nothing in this regulation is to be taken to prevent a relevant prohibition or a relevant requirement from applying to conduct (by any person) in the United Kingdom.

Commencement Information

- I5** Reg. 3 not in force at made date, see reg. 1(2)
I6 Reg. 3 in force at 31.12.2020 by [S.I. 2020/1514](#), [reg. 9](#)

Purposes

4. The purpose of the regulations contained in this instrument that are made under section 1 of the Act is compliance with the obligations that the United Kingdom has by virtue of paragraph 15 of resolution 1701.

Commencement Information

- I7** Reg. 4 not in force at made date, see reg. 1(2)
I8 Reg. 4 in force at 31.12.2020 by [S.I. 2020/1514](#), [reg. 9](#)

Changes to legislation:

There are currently no known outstanding effects for the The Lebanon (Sanctions) (EU Exit) Regulations 2020, PART 1.