STATUTORY INSTRUMENTS

2020 No. 642

The Somalia (Sanctions) (EU Exit) Regulations 2020

PART 8

Enforcement

Trade offences in CEMA: modification of penalty

- **69.**—(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 37 (import of charcoal).
- (2) Where this paragraph applies, the reference to 7 years in section 50(4)(b) of CEMA MI 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 21(1) or 28(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 21(1), 28(1) or 37 (exports or 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

II Reg. 69 in force at 31.12.2020 by S.I. 2020/1514, reg. 12(2)

Marginal Citations

- M1 The words "7 years" were inserted into 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 Somalia (Sanctions) (EU Exit)
Regulations 2020, Section 69.