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## STATUTORY INSTRUMENTS

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# 2020 No. 707

## The Iraq (Sanctions) (EU Exit) Regulations 2020

### PART 7

#### Enforcement

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

**56.**—(1) Paragraph (2) applies where a person is guilty of an offence under section 50(2) of CEMA in connection with the prohibition in regulation 22(2) (import of illegally removed Iraqi cultural property).

(2) Where this paragraph applies, the reference to 7 years in section 50(4)(b)<sup>M1</sup> of CEMA 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 17(1) or 22(1) (exports).

(4) Where this paragraph applies, the reference to 7 years in section 68(3)(b) of CEMA<sup>M2</sup> 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 17(1) or 22 (exports or imports).

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

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##### Commencement Information

- I1** Reg. 56 not in force at made date, see [reg. 1\(2\)](#)  
**I2** [Reg. 56](#) in force at 31.12.2020 by [S.I. 2020/1514](#), [reg. 14\(2\)](#)
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##### 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 Iraq (Sanctions) (EU Exit) Regulations 2020, Section 56.