

STATUTORY INSTRUMENTS

**2020 No. 733**

**EXITING THE EUROPEAN UNION  
SANCTIONS**

The Yemen (Sanctions) (EU Exit) Regulations 2020 (revoked)<sup>F1</sup>

Made - - - - 9th July 2020  
Laid before Parliament 15th July 2020  
Coming into force in accordance with regulation 1(2)

F1 .....

**F1** Regulations revoked (31.12.2020) by The Yemen (Sanctions) (EU Exit) (No. 2) Regulations 2020 (S.I. 2020/1278), regs. 1(2), 66(4); S.I. 2020/1514, reg. 20(2)

PROSPECTIVE

**<sup>F1</sup>PART 1**

General

**Citation and commencement**

<sup>F1</sup>1. ....

**Interpretation**

<sup>F1</sup>2. ....

**Application of prohibitions and requirements outside the United Kingdom**

<sup>F1</sup>3. ....

*Status: This version of this Instrument contains provisions that are prospective.  
Changes to legislation: There are currently no known outstanding effects for the The  
Yemen (Sanctions) (EU Exit) Regulations 2020 (revoked). (See end of Document for details)*

**Purpose**

<sup>F1</sup>4. ....

PROSPECTIVE

<sup>F1</sup>**PART 2**

**Designation of persons**

**Power to designate persons**

<sup>F1</sup>5. ....

**Criteria for designating a person**

<sup>F1</sup>6. ....

**Meaning of “owned or controlled directly or indirectly”**

<sup>F1</sup>7. ....

**Notification and publicity where designation power used**

<sup>F1</sup>8. ....

**Confidential information in certain cases where designation power used**

<sup>F1</sup>9. ....

**Designation of persons named by or under UN Security Council Resolutions**

<sup>F1</sup>10. ....

PROSPECTIVE

<sup>F1</sup>**PART 3**

**Finance**

**Meaning of “designated person” in Part 3**

<sup>F1</sup>11. ....

**Asset-freeze in relation to designated persons**

<sup>F1</sup>12. ....

**Making funds available to designated persons**

<sup>F1</sup>13. ....

**Making funds available for benefit of designated persons**

<sup>F1</sup>14. ....

**Making economic resources available to designated persons**

<sup>F1</sup>15. ....

**Making economic resources available for benefit of designated persons**

<sup>F1</sup>16. ....

**Circumventing etc. prohibitions**

<sup>F1</sup>17. ....

PROSPECTIVE

<sup>F1</sup>**PART 4**

Immigration

**Immigration**

<sup>F1</sup>18. ....

PROSPECTIVE

<sup>F1</sup>**PART 5**

Trade

**Interpretation of expressions used in this Part**

<sup>F1</sup>19. ....

**Export of military goods**

<sup>F1</sup>20. ....

**Supply and delivery of military goods**

<sup>F1</sup>21. ....

*Status: This version of this Instrument contains provisions that are prospective.  
Changes to legislation: There are currently no known outstanding effects for the The  
Yemen (Sanctions) (EU Exit) Regulations 2020 (revoked). (See end of Document for details)*

**Making military goods and military technology available**

<sup>F1</sup>22. ....

**Transfer of military technology**

<sup>F1</sup>23. ....

**Technical assistance relating to military goods and military technology**

<sup>F1</sup>24. ....

**Financial services and funds relating to military goods and military technology**

<sup>F1</sup>25. ....

**Brokering services: non-UK activity relating to military goods and military technology**

<sup>F1</sup>26. ....

**Enabling or facilitating the conduct of armed hostilities**

<sup>F1</sup>27. ....

**Circumventing etc. prohibitions**

<sup>F1</sup>28. ....

**Defences**

<sup>F1</sup>29. ....

PROSPECTIVE

**<sup>F1</sup>PART 6**

**Exceptions and licences**

**Finance: exceptions from prohibitions**

<sup>F1</sup>30. ....

**Exception for authorised conduct in a relevant country**

<sup>F1</sup>31. ....

**Exception for acts done for purposes of national security or prevention of serious crime**

<sup>F1</sup>32. ....

**Treasury licences**

<sup>F1</sup>33. ....

**Trade licences**

<sup>F1</sup>34. ....

**Licences: general provisions**

<sup>F1</sup>35. ....

**Finance: licensing offences**

<sup>F1</sup>36. ....

**Trade: licensing offences**

<sup>F1</sup>37. ....

**Section 8B(1) to (3) of the Immigration Act 1971: directions**

<sup>F1</sup>38. ....

PROSPECTIVE

<sup>F1</sup>**PART 7**

Information and records

**Finance: reporting obligations**

<sup>F1</sup>39. ....

**“Relevant firm”**

<sup>F1</sup>40. ....

**Finance: powers to request information**

<sup>F1</sup>41. ....

**Finance: production of documents**

<sup>F1</sup>42. ....

**Finance: information offences**

<sup>F1</sup>43. ....

*Status: This version of this Instrument contains provisions that are prospective.  
Changes to legislation: There are currently no known outstanding effects for the The  
Yemen (Sanctions) (EU Exit) Regulations 2020 (revoked). (See end of Document for details)*

**Trade: application of information powers in CEMA**

<sup>F1</sup>44. ....

**General trade licences: records**

<sup>F1</sup>45. ....

**General trade licences: inspection of records**

<sup>F1</sup>46. ....

**Disclosure of information**

<sup>F1</sup>47. ....

**Part 7: supplementary**

<sup>F1</sup>48. ....

PROSPECTIVE

<sup>F1</sup>**PART 8**

Enforcement

**Penalties for offences**

<sup>F1</sup>49. ....

**Liability of officers of bodies corporate etc.**

<sup>F1</sup>50. ....

**Jurisdiction to try offences**

<sup>F1</sup>51. ....

**Procedure for offences by unincorporated bodies**

<sup>F1</sup>52. ....

**Time limit for proceedings for summary offences**

<sup>F1</sup>53. ....

**Trade enforcement: application of CEMA**

<sup>F1</sup>54. ....

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

<sup>F1</sup>55. ....

**Application of Chapter 1 of Part 2 of the Serious Organised Crime and Police Act 2005**

<sup>F1</sup>56. ....

**Monetary penalties**

<sup>F1</sup>57. ....

PROSPECTIVE

<sup>F1</sup>**PART 9**

**Maritime enforcement**

**Exercise of maritime enforcement powers**

<sup>F1</sup>58. ....

**Maritime enforcement officers**

<sup>F1</sup>59. ....

**Power to stop, board, search etc.**

<sup>F1</sup>60. ....

**Seizure power**

<sup>F1</sup>61. ....

**Restrictions on exercise of maritime enforcement powers**

<sup>F1</sup>62. ....

**Interpretation of Part 9**

<sup>F1</sup>63. ....

---

**Status:** This version of this Instrument contains provisions that are prospective.  
**Changes to legislation:** There are currently no known outstanding effects for the The  
Yemen (Sanctions) (EU Exit) Regulations 2020 (revoked). (See end of Document for details)

---

PROSPECTIVE

## <sup>F1</sup>PART 10

### Supplementary and final provision

#### Notices

<sup>F1</sup>64. ....

#### Trade: overlapping offences

<sup>F1</sup>65. ....

#### Revocations

<sup>F1</sup>66. ....

#### Amendment of the United Nations and European Union Financial Sanctions (Linking) Regulations 2017

<sup>F1</sup>67. ....

#### Transitional provision: Treasury licences

<sup>F1</sup>68. ....

#### Transitional provision: trade licences

<sup>F1</sup>69. ....

#### Transitional provision: pending applications for trade licences

<sup>F1</sup>70. ....

#### Transitional provision: prior obligations

<sup>F1</sup>71. ....

.....



## F<sup>1</sup>SCHEDULES

### F<sup>1</sup>SCHEDULE 1

Regulation 7(3)

#### Rules for interpretation of regulation 7(2)

##### Application of Schedule

F<sup>1</sup>1. ....

##### Joint interests

F<sup>1</sup>2. ....

##### Joint arrangements

F<sup>1</sup>3. ....

##### Calculating shareholdings

F<sup>1</sup>4. ....

##### Voting rights

F<sup>1</sup>5. ....

F<sup>1</sup>6. ....

##### Rights to appoint or remove members of the board

F<sup>1</sup>7. ....

F<sup>1</sup>8. ....

##### Shares or rights held “indirectly”

F<sup>1</sup>9. ....

##### Shares held by nominees

F<sup>1</sup>10. ....

##### Rights treated as held by person who controls their exercise

F<sup>1</sup>11. ....

F<sup>1</sup>12. ....

*Status: This version of this Instrument contains provisions that are prospective.  
Changes to legislation: There are currently no known outstanding effects for the The  
Yemen (Sanctions) (EU Exit) Regulations 2020 (revoked). (See end of Document for details)*

**Rights exercisable only in certain circumstances etc.**

<sup>F1</sup>13. ....

**Rights attached to shares held by way of security**

<sup>F1</sup>14. ....

<sup>F1</sup>SCHEDULE 2

Regulation 33

Treasury licences: purposes

<sup>F1</sup>**PART 1**

Interpretation

<sup>F1</sup>1. ....

<sup>F1</sup>**PART 2**

Purposes

**Basic needs**

<sup>F1</sup>2. ....

**Legal services**

<sup>F1</sup>3. ....

**Maintenance of frozen funds and economic resources**

<sup>F1</sup>4. ....

**Extraordinary expenses**

<sup>F1</sup>5. ....

**Pre-existing judicial decisions etc.**

<sup>F1</sup>6. ....

**Humanitarian assistance activities etc.**

<sup>F1</sup>7. ....

**Status:** This version of this Instrument contains provisions that are prospective.  
**Changes to legislation:** There are currently no known outstanding effects for the The Yemen (Sanctions) (EU Exit) Regulations 2020 (revoked). (See end of Document for details)

**F1 PART 3**

Purposes relating only to UN designated persons

**Prior obligations**

**F1 8.** .....

**F1 PART 4**

Purposes relating only to non-UN designated persons

**Prior obligations**

**F1 9.** .....

**Diplomatic missions etc.**

**F1 10.** .....

**Extraordinary situation**

**F1 11.** .....

**Status:**

This version of this Instrument contains provisions that are prospective.

**Changes to legislation:**

There are currently no known outstanding effects for the The Yemen (Sanctions) (EU Exit) Regulations 2020 (revoked).