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## STATUTORY INSTRUMENTS

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# 2019 No. 855

## The Russia (Sanctions) (EU Exit) Regulations 2019

### PART 5

#### Trade

#### [<sup>F1</sup>CHAPTER 4C

#### Iron and steel products

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#### Textual Amendments

- F1** Pt. 5 Ch. 4C inserted (14.4.2022 at 5.00 p.m.) by [The Russia \(Sanctions\) \(EU Exit\) \(Amendment\) \(No. 8\) Regulations 2022 \(S.I. 2022/452\)](#), regs. 1(2), 4

#### [<sup>F2</sup>Interpretation

**46C.** In this Chapter—

“iron and steel products” means any thing specified in Schedule 3B;

“third country” means a country that is not the United Kingdom, the Isle of Man or Russia.]

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#### Textual Amendments

- F2** [Reg. 46C](#) substituted (15.7.2022) by [The Russia \(Sanctions\) \(EU Exit\) \(Amendment\) \(No. 11\) Regulations 2022 \(S.I. 2022/792\)](#), regs. 1(2), 7(2) (with reg. 13)

#### Import of iron and steel products

- 46D.**—(1) The import of iron and steel products which are consigned from Russia is prohibited.  
(2) The import of iron and steel products which originate in Russia is prohibited.  
(3) Paragraphs (1) and (2) are subject to Part 7 (Exceptions and licences).

#### Acquisition of iron and steel products

- 46E.**—(1) A person must not directly or indirectly acquire iron and steel products—  
(a) which originate in Russia;  
(b) which are located in Russia.  
(2) Paragraph (1) is subject to Part 7 (Exceptions and licences).  
(3) A person who contravenes a prohibition in paragraph (1) commits an offence, but—

*Status: Point in time view as at 15/07/2022.*

*Changes to legislation: There are currently no known outstanding effects for the The Russia (Sanctions) (EU Exit) Regulations 2019, CHAPTER 4C. (See end of Document for details)*

- (a) it is a defence for a person charged with the offence of contravening paragraph (1)(a) to show that the person did not know and had no reasonable cause to suspect that the goods originated in Russia;
- (b) it is a defence for a person charged with the offence of contravening paragraph (1)(b) to show that the person did not know and had no reasonable cause to suspect that the goods were located in Russia.

### **Supply and delivery of iron and steel products**

**46F.**—(1) A person must not directly or indirectly supply or deliver iron and steel products from a place in Russia to a third country.

(2) Paragraph (1) is subject to Part 7 (Exceptions and licences).

(3) A person who contravenes a prohibition in paragraph (1) commits an offence, but it is a defence for a person charged with the offence of contravening paragraph (1) to show that the person did not know and had no reasonable cause to suspect that the supply or delivery was from a place in Russia, whether directly or indirectly.

(4) In this regulation, “third country” means a country that is not the United Kingdom, the Isle of Man or Russia.]

### **[<sup>F3</sup>Technical assistance relating to iron and steel products**

**46G.**—(1) A person must not directly or indirectly provide technical assistance relating to—

- (a) the import of iron and steel products which—
  - (i) originate in Russia; or
  - (ii) are consigned from Russia;
- (b) the direct or indirect acquisition of iron and steel products which—
  - (i) originate in Russia; or
  - (ii) are located in Russia; or
- (c) the direct or indirect supply or delivery of iron and steel products from a place in Russia to a third country.

(2) Paragraph (1) is subject to Part 7 (Exceptions and licences).

(3) A person who contravenes a prohibition in paragraph (1) commits an offence, but—

- (a) it is a defence for a person charged with an offence of contravening paragraph (1)(a), to show that the person did not know and had no reasonable cause to suspect that the technical assistance related to an import described in that paragraph;
- (b) it is a defence for a person charged with an offence of contravening paragraph (1)(b), to show that the person did not know and had no reasonable cause to suspect that the technical assistance related to an acquisition described in that paragraph;
- (c) it is a defence for a person charged with an offence of contravening paragraph (1)(c), to show that the person did not know and had no reasonable cause to suspect that the technical assistance related to a supply or delivery described in that paragraph.

#### **Textual Amendments**

**F3** Regs. 46G-46I inserted (15.7.2022) by [The Russia \(Sanctions\) \(EU Exit\) \(Amendment\) \(No. 11\) Regulations 2022 \(S.I. 2022/792\)](#), regs. 1(2), **7(3)** (with reg. 13)

### Financial services and funds relating to iron and steel products

**46H.**—(1) A person must not directly or indirectly provide financial services or funds in pursuance of or in connection with an arrangement whose object or effect is—

- (a) the import of iron and steel products which—
  - (i) originate in Russia; or
  - (ii) are consigned from Russia;
- (b) the direct or indirect acquisition of iron and steel products which—
  - (i) originate in Russia; or
  - (ii) are located in Russia; or
- (c) the direct or indirect supply or delivery of iron and steel products from a place in Russia to a third country.

(2) Paragraph (1) is subject to Part 7 (Exceptions and licences).

(3) A person who contravenes the prohibition in paragraph (1) commits an offence, but it is a defence for a person charged with that offence to show that the person did not know and had no reasonable cause to suspect that the financial services or funds (as the case may be) were provided in pursuance of or in connection with an arrangement mentioned in that paragraph.

#### Textual Amendments

**F3** Regs. 46G-46I inserted (15.7.2022) by [The Russia \(Sanctions\) \(EU Exit\) \(Amendment\) \(No. 11\) Regulations 2022 \(S.I. 2022/792\)](#), regs. 1(2), **7(3)** (with reg. 13)

### Brokering services relating to iron and steel products

**46I.**—(1) A person must not directly or indirectly provide brokering services in relation to any arrangements described in regulation 46H(1)(a) to (c).

(2) Paragraph (1) is subject to Part 7 (Exceptions and licences).

(3) A person who contravenes a prohibition in paragraph (1) commits an offence, but it is a defence for a person charged with that offence to show that the person did not know and had no reasonable cause to suspect that the brokering services were provided in relation to an arrangement mentioned in that paragraph.]

#### Textual Amendments

**F3** Regs. 46G-46I inserted (15.7.2022) by [The Russia \(Sanctions\) \(EU Exit\) \(Amendment\) \(No. 11\) Regulations 2022 \(S.I. 2022/792\)](#), regs. 1(2), **7(3)** (with reg. 13)

**Status:**

Point in time view as at 15/07/2022.

**Changes to legislation:**

There are currently no known outstanding effects for the The Russia (Sanctions) (EU Exit) Regulations 2019, CHAPTER 4C.