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STATUTORY INSTRUMENTS

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**2019 No. 134**

**The Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019**

**PART 1**

**General**

**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 (but see paragraph 12 of Schedule 1 for the meaning of that term in that Schedule);

“CEMA” means the Customs and Excise Management Act 1979<sup>(1)</sup>;

“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 Dual-Use Regulation” means Council Regulation (EC) No 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items;

“the EU Iran (Human Rights) Regulation” means Council Regulation (EU) No 359/2011 of 12 April 2011, concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Iran<sup>(2)</sup>, as it has effect in EU law;

“the Government of Iran” includes its public bodies, corporations or agencies, or any person acting on its behalf or at its direction;

“serious human rights violation or abuse” means a serious violation or abuse of any of the human rights specified in regulation 4;

“trade licence” means a licence under regulation 36;

“Treasury licence” means a licence under regulation 35(1);

“United Kingdom person” has the same meaning as in section 21 of the Act.

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(1) 1979 c.2. Amendments have been made to this Act and are cited, where relevant, in respect of the applicable regulations.

(2) OJ L 100 14.4.2011, p.1.