

---

STATUTORY INSTRUMENTS

---

**2019 No. 135**

**SANCTIONS**

**The Venezuela (Sanctions) (EU Exit) Regulations 2019**

*Made - - - - 29th January 2019*

*Laid before Parliament 31st January 2019*

*Coming into force in accordance with  
regulation 1(2)*

**THE VENEZUELA (SANCTIONS) (EU EXIT) REGULATIONS 2019**

PART 1

General

1. Citation and commencement
2. Interpretation
3. Application of prohibitions and requirements outside the United Kingdom
4. Purposes

PART 2

Designation of persons

5. Power to designate persons
6. Designation criteria
7. Meaning of “owned or controlled directly or indirectly”
8. Notification and publicity where designation power used
9. Confidential information in certain cases where designation power used

PART 3

Finance

10. Meaning of “designated person” in Part 3
11. Asset-freeze in relation to designated persons
12. Making funds available to designated person
13. Making funds available for benefit of designated person
14. Making economic resources available to designated person
15. Making economic resources available for benefit of designated person

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

16. Circumventing etc prohibitions

PART 4

Immigration

17. Immigration

PART 5

Trade

CHAPTER 1

Interpretation

18. Definition of “restricted goods” and “restricted technology”

19. Definitions relating to “restricted goods” and “restricted technology”

20. Definition of “interception and monitoring services”

21. Interpretation of other expressions used in this Part

CHAPTER 2

Restricted goods and restricted technology

22. Export of restricted goods

23. Supply and delivery of restricted goods

24. Making restricted goods and restricted technology available

25. Transfer of restricted technology

26. Technical assistance relating to restricted goods and restricted technology

27. Financial services and funds relating to restricted goods and restricted technology

28. Brokering services: non-UK activity relating to restricted goods and restricted technology

CHAPTER 3

Interception and monitoring services

29. Provision of interception and monitoring services

CHAPTER 4

Military activities etc.

30. Provision of military-related services

CHAPTER 5

Further provision

31. Circumventing etc prohibitions

32. Defences

## PART 6

### Exceptions and licences

- 33. Finance: exceptions from prohibitions
- 33A Exception for authorised conduct in a relevant country
- 34. Exception for acts done for purposes of national security or prevention of serious crime
- 35. Treasury licences
- 36. Trade licences
- 37. Licences: general provisions
- 38. Finance: licensing offences
- 39. Trade: licensing offences
- 40. Section 8B(1) to (3) of Immigration Act 1971: directions

## PART 7

### Information and records

- 41. Finance: reporting obligations
- 42. “Relevant firm”
- 43. Finance: powers to request information
- 44. Finance: production of documents
- 45. Finance: information offences
- 46. Trade: application of information powers in CEMA
- 47. General trade licences: records
- 48. General trade licences: inspection of records
- 49. Disclosure of information
- 49A Finance: disclosure to the Treasury
- 50. Part 7: supplementary

## PART 8

### Enforcement

- 51. Penalties for offences
- 52. Liability of officers of bodies corporate etc
- 53. Jurisdiction to try offences
- 54. Procedure for offences by unincorporated bodies
- 55. Time limit for proceedings for summary offences
- 56. Trade enforcement: application of CEMA
- 57. Trade offences in CEMA: modification of penalty
- 58. Application of Chapter 1 of Part 2 of Serious Organised Crime and Police Act 2005
- 59. Monetary penalties

## PART 9

### Maritime enforcement

- 60. Exercise of maritime enforcement powers
- 61. Maritime enforcement officers
- 62. Power to stop, board, search etc
- 63. Seizure power
- 64. Restrictions on exercise of maritime enforcement powers
- 65. Interpretation of Part 9

## PART 10

### Supplementary and final provision

66. Notices
  67. Article 20 of the Export Control Order 2008
  68. Trade: overlapping offences
  69. Revocation of the Venezuela Council Regulation
  70. Other revocations
  71. Transitional provision: Treasury licences
  72. Transitional provision: trade licences
  73. Transitional provision: pending applications for trade licences
  74. Transitional Provisions: prior obligations
- Signature

---

## SCHEDULES

### SCHEDULE 1 — Rules for interpretation of regulation 7(2)

1. Application of Schedule
2. Joint interests
3. Joint arrangements
4. Calculating shareholdings
5. Voting rights
6. In applying regulation 7(2) and this Schedule, the voting rights...
7. Rights to appoint or remove members of the board
8. A reference to a board of directors, in the case...
9. Shares or rights held “indirectly”
10. Shares held by nominees
11. Rights treated as held by person who controls their exercise
12. “Arrangement” includes— (a) any scheme, agreement or understanding, whether or...
13. Rights exercisable only in certain circumstances etc
14. Rights attached to shares held by way of security

### SCHEDULE 2 — List of internal repression goods and internal repression technology

1. Firearms and related goods
2. Simulators for training persons to use firearms.
3. Bombs and grenades.
4. Vehicles
5. Explosive substances and related goods
6. Linear cutting explosive charges.
7. The following explosives and related substances— (a) amatol;
8. Other goods
9. Night vision equipment.
10. Thermal imaging equipment.
11. Image intensifier tubes.
12. Razor barbed wire.
13. The following types of knives— (a) knives that are designed...
14. Production equipment
15. Software and technology
16. Any technology which is specially designed for the development, production...

17. Interpretation

SCHEDULE 3 — List of interception and monitoring goods and interception and monitoring technology

1. Interception and monitoring equipment
2. Any software which can perform any of the functions described...
3. Other software and other technology
4. Interpretation
5. Acronyms and abbreviations used in this Schedule

SCHEDULE 4 — Treasury licences: purposes

1. Interpretation
2. Basic needs
3. Legal services
4. Maintenance of frozen funds and economic resources
5. Extraordinary expenses
6. Pre-existing judicial decisions etc
7. Diplomatic missions
8. Extraordinary situation
9. Prior obligations

Explanatory Note

**Changes to legislation:**

There are currently no known outstanding effects for the The Venezuela (Sanctions) (EU Exit) Regulations 2019.