
STATUTORY INSTRUMENTS

2019 No. 135

SANCTIONS

The Venezuela (Sanctions) (EU Exit) Regulations 2019

Approved by both Houses of Parliament

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
16. Circumventing etc prohibitions

Status: This is the original version (as it was originally made).

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-related services

- 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
- 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
- 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 to develop, produce or...
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