

---

STATUTORY INSTRUMENTS

---

**2019 No. 433**

The Democratic Republic of the Congo  
(Sanctions) (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>M1</sup>;

“the Commissioners” means the Commissioners for Her Majesty's Revenue and Customs;

“the Committee” means the Committee of the Security Council established in accordance with paragraph 8 of resolution 1533 (2004) adopted by the Security Council on 12 March 2004;

“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 EU DRC Regulation” means Council Regulation (EC) No 1183/2005 of 18 July 2005, imposing certain specific restrictive measures directed against persons acting in violation of the arms embargo with regard to the Democratic Republic of the Congo <sup>M2</sup>, as it has effect in EU law;

[<sup>F1</sup>“improvised explosive devices” means devices fabricated or intended to be placed in an improvised manner incorporating destructive, lethal, noxious, “pyrotechnic” or incendiary chemicals designed to destroy, disfigure or harass; they may incorporate military stores, but are normally devised from non-military components;]

“non-governmental person” means a person <sup>M3</sup> who is not the Government of the Democratic Republic of the Congo or its public bodies, corporations or agencies or any person acting on its behalf or at its direction;

“resolution 1807” means resolution 1807 (2008) adopted by the Security Council on 31 March 2008 <sup>M4</sup>;

F2  
...

F2  
...

“resolution 2078” means resolution 2078 (2012) adopted by the Security Council on 28 November 2012;

“resolution 2136” means resolution 2136 (2014) adopted by the Security Council on 30 January 2014;

“resolution 2198” means resolution 2198 (2015) adopted by the Security Council on 29 January 2015;

“resolution 2293” means resolution 2293 (2016) adopted by the Security Council on 23 June 2016;

“resolution 2360” means resolution 2360 (2017) adopted by the Security Council on 21 June 2017;

[<sup>F3</sup>“resolution 2582” means resolution 2582 (2021) adopted by the Security Council on 29 June 2021;]

[<sup>F4</sup>“resolution 2641” means resolution 2641 (2022) adopted by the Security Council on 30 June 2022;]

“trade licence” means a licence under regulation 34;

“Treasury licence” means a licence under regulation 33(1);

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

---

#### Textual Amendments

- F1** Words in [reg. 2](#) inserted (23.12.2022) by [The Democratic Republic of the Congo \(Sanctions\) \(EU Exit\) \(Amendment\) Regulations 2022 \(S.I. 2022/1236\)](#), regs. 1(2), **2(2)(c)**
- F2** Words in [reg. 2](#) omitted (23.12.2022) by virtue of [The Democratic Republic of the Congo \(Sanctions\) \(EU Exit\) \(Amendment\) Regulations 2022 \(S.I. 2022/1236\)](#), regs. 1(2), **2(2)(a)**
- F3** Words in [reg. 2](#) inserted (7.10.2021) by [The Democratic Republic of the Congo \(Sanctions\) \(EU Exit\) \(Amendment\) Regulations 2021 \(S.I. 2021/1041\)](#), regs. 1(2), **2(2)**
- F4** Words in [reg. 2](#) inserted (23.12.2022) by [The Democratic Republic of the Congo \(Sanctions\) \(EU Exit\) \(Amendment\) Regulations 2022 \(S.I. 2022/1236\)](#), regs. 1(2), **2(2)(b)**

---

#### Commencement Information

- I1** [Reg. 2](#) not in force at made date, see [reg. 1\(2\)](#)
- I2** [Reg. 2](#) in force at 25.3.2019 by [S.I. 2019/627](#), [reg. 5\(1\)\(b\)](#)

---

#### Marginal Citations

- M1** [1979 c.2](#). Amendments have been made to this Act and are cited, where relevant, in respect of the applicable regulations.
- M2** [OJ L 193 23.7.2005](#), p. 1.
- M3** “Person” is defined by [section 9\(5\)](#) of the Act to include (in addition to an individual and a body of persons corporate or unincorporate) any organisation and any association or combination of persons.
- M4** Various provisions of [resolution 1807](#) have been extended by [resolution 1857](#), [resolution 1896 \(2009\)](#) adopted by the Security Council on 30 November 2009, [resolution 1952](#), [resolution 2021 \(2011\)](#) adopted by the Security Council on 29 November 2011, [resolution 2078](#), [resolution 2136](#), [resolution 2198](#), [resolution 2293](#), [resolution 2360](#), and [resolution 2424 \(2018\)](#) adopted by the Security Council on 29 June 2018.

**Changes to legislation:**

There are currently no known outstanding effects for the The Democratic Republic of the Congo (Sanctions) (EU Exit) Regulations 2019, Section 2.