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STATUTORY INSTRUMENTS

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**2019 No. 461**

**The Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019**

**PART 8**

**Enforcement**

**Monetary penalties**

**64.** The following provisions are to be regarded as not being financial sanctions legislation for the purposes of Part 8 of the Policing and Crime Act 2017<sup>(1)</sup>—

- (a) regulation 23(1) (making restricted goods and restricted technology available);
- (b) regulations 24(1) and 31(1) (transfer of certain technology);
- (c) regulation 26(1) to (3) (financial services and funds relating to restricted goods and restricted technology);
- (d) regulation 27(1) (brokering services relating to financial services and funds relating to restricted goods and restricted technology);
- (e) regulation 32(1) (arrangements relating to uranium mining and certain restricted goods and technology).

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<sup>(1)</sup> See section 143(4)(f) and (4A), as inserted by the Act, Schedule 3, paragraph 8(1) and (3).