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STATUTORY INSTRUMENTS

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**2019 No. 466**

**The ISIL (Da'esh) and Al-Qaida (United Nations Sanctions) (EU Exit) Regulations 2019**

**PART 4**

Trade

**Supply and delivery of military goods**

**16.**—(1) A person must not directly or indirectly supply or deliver military goods from a third country to, or for the benefit of, a designated person.

(2) Paragraph (1) is subject to Part 6 (exceptions and licences).

(3) A person who contravenes the prohibition in paragraph (1) commits an offence, but it is a defence for a person charged with that offence (“P”) to show that P did not know and had no reasonable cause to suspect that the person to whom, or for whose benefit, the goods were supplied or delivered was a designated person.

(4) In this regulation “third country” means a country that is not the United Kingdom or the Isle of Man.

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**Commencement Information**

- I1** Reg. 16 not in force at made date, see reg. 1(2)  
**I2** Reg. 16 in force at 31.12.2020 on IP completion day by [S.I. 2019/627](#), [reg. 9\(2\)](#); 2020 c. 1, Sch. 5 para. 1(1)

**Changes to legislation:**

There are currently no known outstanding effects for the The ISIL (Da'esh) and Al-Qaida (United Nations Sanctions) (EU Exit) Regulations 2019, Section 16.