#### STATUTORY INSTRUMENTS

## 2019 No. 600

# The Republic of Belarus (Sanctions) (EU Exit) Regulations 2019

### PART 5

#### Trade

#### **CHAPTER 2**

[F1Exports to Belarus and related activities]

# [F1Making available goods and technology to a person connected with, or for use in, Belarus]

 $I^{F2}23.$ —(1) A person must not—

- (a) directly or indirectly make goods or technology to which this paragraph applies available to a person connected with Belarus;
- (b) directly or indirectly make goods or technology to which this paragraph applies available for use in Belarus.
- (1A) Paragraph (1) applies to—
- [F3(a) banknotes;
  - (b) chemical and biological weapons-related goods and chemical and biological weapons-related technology;
  - (c) critical-industry goods and critical-industry technology;
  - (d) dual-use goods and dual-use technology;
  - (e) interception and monitoring goods and interception and monitoring technology;
  - (f) internal repression goods and internal repression technology;
  - (g) luxury goods;
  - (h) machinery-related goods and machinery-related technology;
  - (i) military goods and military technology;
  - (j) oil refining goods and oil refining technology;
  - (k) quantum computing and advanced materials goods and quantum computing and advanced materials technology;
  - (l) tobacco industry goods.]
- (2) Paragraph (1) is subject to Part 6 (Exceptions and licences).
- (3) A person who contravenes a prohibition in paragraph (1) commits an offence, but—
  - (a) it is a defence for a person charged with the offence of contravening paragraph (1)(a) ("P") to show that P did not know and had no reasonable cause to suspect that the person was connected with Belarus;

(b) it is a defence for a person charged with the offence of contravening paragraph (1)(b) to show that the person did not know and had no reasonable cause to suspect that the goods or technology were for use in Belarus.]

#### **Textual Amendments**

- F1 Reg. 23 heading substituted (5.7.2022) by The Republic of Belarus (Sanctions) (EU Exit) (Amendment) Regulations 2022 (S.I. 2022/748), regs. 1(2), 17(d)(i)
- F2 Reg. 23(1)(1A) substituted for reg. 23(1) (14.10.2021 at noon) by The Republic of Belarus (Sanctions) (EU Exit) (Amendment) (No. 2) Regulations 2021 (S.I. 2021/1146), regs. 1(2), 17(2)
- F3 Reg. 23(1A)(a)-(l) substituted for reg. 23(1A)(a)-(i) (9.6.2023) by The Republic of Belarus (Sanctions) (EU Exit) (Amendment) Regulations 2023 (S.I. 2023/616), regs. 1(2), 8(c)

#### **Commencement Information**

- II Reg. 23 not in force at made date, see reg. 1(2)
- I2 Reg. 23 in force at 31.12.2020 by S.I. 2019/627, reg. 12(2); 2020 c. 1, Sch. 5 para. 1(1)

Changes to legislation:
There are currently no known outstanding effects for the The Republic of Belarus (Sanctions) (EU Exit) Regulations 2019, Section 23.