

## STATUTORY INSTRUMENTS

# 2019 No. 600

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

### PART 7

#### Information and records

##### Trade: application of information powers in CEMA

**43.**—(1) Section 77A of CEMA <sup>M1</sup> applies in relation to a person carrying on a relevant activity as it applies in relation to a person concerned in the importation or exportation of goods but as if—

- (a) in subsection (1), the reference to a person concerned in the importation or exportation of goods for which for that purpose <sup>F1</sup>... under CEMA were to a person carrying on a relevant activity;
- (b) any other reference to importation or exportation were to a relevant activity;
- (c) any reference to goods were to the goods, technology, services or funds to which the relevant activity relates.

(2) For the purposes of paragraph (1), a “relevant activity” means an activity which would, unless done under the authority of a trade licence, constitute a contravention of—

- [<sup>F2</sup>(a) any prohibition in Chapters 2, <sup>F3</sup>... 2B [<sup>F4</sup>, 2C or 2D] of Part 5 (Trade) except the prohibitions in [<sup>F5</sup>regulation 21 (export of goods to, or for use in, Belarus) or 27I (import of goods originating from, or consigned from, Belarus), or]]
- (b) the prohibition in regulation 28 (circumventing etc prohibitions).

##### Textual Amendments

- F1** Words in [reg. 43\(1\)\(a\)](#) omitted (14.10.2021 at noon) by virtue of [The Republic of Belarus \(Sanctions\) \(EU Exit\) \(Amendment\) \(No. 2\) Regulations 2021 \(S.I. 2021/1146\)](#), regs. 1(2), **28(a)**
- F2** [Reg. 43\(2\)\(a\)](#) substituted (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), **28(b)**
- F3** Word in [reg. 43\(2\)\(a\)](#) omitted (5.7.2022) by virtue of [The Republic of Belarus \(Sanctions\) \(EU Exit\) \(Amendment\) Regulations 2022 \(S.I. 2022/748\)](#), regs. 1(2), **39(b)(i)**
- F4** Words in [reg. 43\(2\)\(a\)](#) substituted (9.6.2023) by [The Republic of Belarus \(Sanctions\) \(EU Exit\) \(Amendment\) Regulations 2023 \(S.I. 2023/616\)](#), regs. 1(2), **15**
- F5** Words in [reg. 43\(2\)\(a\)](#) substituted (5.7.2022) by [The Republic of Belarus \(Sanctions\) \(EU Exit\) \(Amendment\) Regulations 2022 \(S.I. 2022/748\)](#), regs. 1(2), **39(b)(ii)**

##### Commencement Information

- I1** Reg. 43 not in force at made date, see [reg. 1\(2\)](#)
- I2** Reg. 43 in force at 31.12.2020 by [S.I. 2019/627](#), [reg. 12\(2\)](#); 2020 c. 1, [Sch. 5 para. 1\(1\)](#)

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**Changes to legislation:** There are currently no known outstanding effects for the The Republic of Belarus (Sanctions) (EU Exit) Regulations 2019, Section 43. (See end of Document for details)

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**Marginal Citations**

**M1** Section 77A was inserted by the [Finance Act 1987 \(c.16\)](#), **section 10** and amended by [S.I. 1992/3095](#).

**Changes to legislation:**

There are currently no known outstanding effects for the The Republic of Belarus (Sanctions) (EU Exit) Regulations 2019, Section 43.