

## STATUTORY INSTRUMENTS

# 2019 No. 600

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

### PART 8

#### Enforcement

##### Trade offences in CEMA: modification of penalty

**54.**—(1) Paragraph (2) applies where a person is guilty of an offence under section 68(2) of CEMA in connection with a prohibition mentioned in [<sup>F1</sup>regulation 21 (export of goods to, or for use in, Belarus).]

(2) Where this paragraph applies, the reference to 7 years in section 68(3)(b) of CEMA <sup>M1</sup> is to be read as a reference to 10 years.

(3) Paragraph (4) applies where a person is guilty of an offence under section 170(2) of CEMA in connection with a prohibition mentioned in [<sup>F2</sup>regulation 21 (export of goods to, or for use in, Belarus) or 27I(1) or (2) (import of goods originating in, or consigned from, Belarus).]

(4) Where this paragraph applies, the reference to 7 years in section 170(3)(b) of CEMA <sup>M2</sup> is to be read as a reference to 10 years.

[<sup>F3</sup>(5) Paragraph (6) applies where a person is guilty of an offence under section 50(2) or (3) of CEMA in connection with a prohibition mentioned in [<sup>F4</sup>regulation 27I(1) or (2) (import of goods originating in, or consigned from, Belarus).]

(6) Where this paragraph applies, the reference to 7 years in section 50(4)(b) of CEMA is to be read as a reference to 10 years.]

##### Textual Amendments

- F1** Words in [reg. 54\(1\)](#) substituted (5.7.2022) by [The Republic of Belarus \(Sanctions\) \(EU Exit\) \(Amendment\) Regulations 2022 \(S.I. 2022/748\)](#), regs. 1(2), **40(c)(i)**
- F2** Words in [reg. 54\(3\)](#) substituted (5.7.2022) by [The Republic of Belarus \(Sanctions\) \(EU Exit\) \(Amendment\) Regulations 2022 \(S.I. 2022/748\)](#), regs. 1(2), **40(c)(ii)**
- F3** [Reg. 54\(5\)\(6\)](#) inserted (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), **32(c)**
- F4** Words in [reg. 54\(5\)](#) substituted (5.7.2022) by [The Republic of Belarus \(Sanctions\) \(EU Exit\) \(Amendment\) Regulations 2022 \(S.I. 2022/748\)](#), regs. 1(2), **40(c)(iii)**

##### Commencement Information

- I1** Reg. 54 not in force at made date, see [reg. 1\(2\)](#)
- I2** Reg. 54 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 54. (See end of Document for details)*

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**Marginal Citations**

**M1** The words “7 years” were inserted in section 68(3)(b) of CEMA by the Finance Act 1988, section 12.

**M2** The words “7 years” were inserted in section 170(3)(b) of CEMA by the Finance Act 1988, section 12.

**Changes to legislation:**

There are currently no known outstanding effects for the The Republic of Belarus (Sanctions) (EU Exit) Regulations 2019, Section 54.