
STATUTORY INSTRUMENTS

2019 No. 604

The Zimbabwe (Sanctions) (EU Exit) Regulations 2019

PART 8

Enforcement

Monetary penalties

57. 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⁽¹⁾—

- (a) regulation 23(1)(a) (making restricted goods and restricted technology available);
- (b) regulation 24(1)(b) (transfer of restricted technology);
- (c) regulation 26(1) and (2) (financial services and funds relating to restricted goods and restricted technology);
- (d) regulation 27(1)(f)(i) and (g) (brokering services relating to financial services and funds relating to restricted goods and restricted technology);
- (e) regulation 28(1) (provision of military-related services).

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