
STATUTORY INSTRUMENTS

2019 No. 792

The Syria (Sanctions) (EU Exit) Regulations 2019

PART 1

General

Interpretation

2. In these Regulations—

“the Act” means the Sanctions and Anti-Money Laundering Act 2018;

“aircraft licence” means a licence under regulation 63;

“arrangement” includes any agreement, understanding, scheme, transaction or series of transactions, whether or not legally enforceable (but see paragraph 12 of Schedule 1 for the meaning of that term in that Schedule);

“brokering service” means any service to secure, or otherwise in relation to, an arrangement, including but not limited to—

- (a) the selection or introduction of persons as parties or potential parties to the arrangement,
- (b) the negotiation of the arrangement,
- (c) the facilitation of anything that enables the arrangement to be entered into, and
- (d) the provision of any assistance that in any way promotes or facilitates the arrangement;

“CEMA” means the Customs and Excise Management Act 1979 ^{M1};

“chemical weapons” has the same meaning as it has in article 2 of the Chemical Weapons Convention;

“the Chemical Weapons Convention” means the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction signed at Paris on 13th January 1993 ^{M2};

“the Commissioners” means the Commissioners for Her Majesty's Revenue and Customs;

“conduct” includes acts and omissions;

“consular post” has the same meaning as it has in the Vienna Convention on Consular Relations done at Vienna on 24 April 1963 ^{M3}, and any reference to the functions of a consular post is to be read in accordance with that Convention;

“diplomatic mission” and any reference to the functions of a diplomatic mission is to be read in accordance with the Vienna Convention on Diplomatic Relations done at Vienna on 18 April 1961 ^{M4};

“document” includes information recorded in any form and, in relation to information recorded otherwise than in legible form, references to its production include producing a copy of the information in legible form;

“the Dual-Use Regulation” means Council Regulation (EC) No 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items;

“the EU Syria Regulation” means Council Regulation (EU) No 36/2012 of 18 January 2012, concerning restrictive measures in view of the situation in Syria and repealing Regulation (EU) No 442/2011^{M5}, as it has effect in EU law immediately before [F1IP completion day];

“humanitarian assistance activity” includes the work of international and non-governmental organisations carrying out relief activities in Syria for the benefit of the civilian population there;

“the Syrian regime” means the regime in Syria on or after 9 May 2011 led by Bashar Al-Assad and includes its public bodies, corporations or agencies, or any person^{M6} acting on its behalf or at its direction;

“trade licence” means a licence under regulation 62;

“Treasury licence” means a licence under regulation 61(1);

“United Kingdom person” has the same meaning as in section 21 of the Act.

Textual Amendments

- F1** Words in reg. 2 substituted (31.12.2020 immediately after IP completion day) by [The Sanctions \(EU Exit\) \(Miscellaneous Amendments\) \(No. 2\) Regulations 2020 \(S.I. 2020/590\)](#), regs. 1(2), **9(2)**; [S.I. 2020/1514](#), reg. 4

Commencement Information

- I1** Reg. 2 in force at 6.4.2019, see reg. 1(2)(b)

Marginal Citations

- M1** 1979 c.2. Amendments have been made to this Act and are cited, where relevant, in respect of the applicable regulations.
- M2** Cmnd 3727.
- M3** United Nations Treaty Series, vol. 596, p. 261.
- M4** United Nations Treaty Series, vol. 500, p. 95.
- M5** OJ L 016 19.1.2012, p. 1.
- M6** Person is defined by section 9(5) of the Act to include (in addition to an individual and a body of persons corporate or unincorporate) any organisation and any association or combination of persons.

Changes to legislation:

There are currently no known outstanding effects for the The Syria (Sanctions) (EU Exit) Regulations 2019, Section 2.