

STATUTORY INSTRUMENTS

2019 No. 855

The Russia (Sanctions) (EU Exit) Regulations 2019

PART 5

Trade

[^{F1}CHAPTER 4G

[^{F2}Schedule 3D] Revenue generating goods

- F1** Pt. 5 Chs. 4D–4G inserted (15.7.2022) by [The Russia \(Sanctions\) \(EU Exit\) \(Amendment\) \(No. 11\) Regulations 2022 \(S.I. 2022/792\)](#), regs. 1(2), **8** (with reg. 13)
- F2** Words in Pt. 5 Ch. 4G heading inserted (21.4.2023) by [The Russia \(Sanctions\) \(EU Exit\) \(Amendment\) Regulations 2023 \(S.I. 2023/440\)](#), regs. 1(2), **4(a)**

Interpretation

46R. In this Chapter—

- “[^{F3}Schedule 3D] revenue generating goods” means any thing specified in Schedule 3D;
“third country” means a country that is not the United Kingdom, the Isle of Man or Russia.

- F3** Words in reg. 46R inserted (21.4.2023) by [The Russia \(Sanctions\) \(EU Exit\) \(Amendment\) Regulations 2023 \(S.I. 2023/440\)](#), regs. 1(2), **4(b)**

Import of [^{F4}Schedule 3D] revenue generating goods

46S.—(1) The import of [^{F4}Schedule 3D] revenue generating goods which are consigned from Russia is prohibited.

(2) The import of [^{F4}Schedule 3D] revenue generating goods which originate in Russia is prohibited.

(3) Paragraphs (1) and (2) are subject to Part 7 (Exceptions and licences).

- F4** Words in reg. 46S inserted (21.4.2023) by [The Russia \(Sanctions\) \(EU Exit\) \(Amendment\) Regulations 2023 \(S.I. 2023/440\)](#), regs. 1(2), **4(c)**

Acquisition of [^{F5}Schedule 3D] revenue generating goods

46T.—(1) A person must not directly or indirectly acquire [^{F5}Schedule 3D] revenue generating goods which—

- (a) originate in Russia; or

- (b) are located in Russia,
with the intention of those goods entering the United Kingdom.
- (2) Paragraph (1) is subject to Part 7 (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) to show that the person did not know and had no reasonable cause to suspect that the goods originated in Russia;
 - (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 were located in Russia.

F5 Words in [reg. 46T](#) inserted (21.4.2023) by [The Russia \(Sanctions\) \(EU Exit\) \(Amendment\) Regulations 2023 \(S.I. 2023/440\)](#), regs. 1(2), **4(d)**

Supply and delivery of revenue generating goods

^{F6}**46U.**

F6 [Reg. 46U](#) omitted (21.4.2023) by virtue of [The Russia \(Sanctions\) \(EU Exit\) \(Amendment\) Regulations 2023 \(S.I. 2023/440\)](#), regs. 1(2), **4(e)**

Technical assistance relating to [^{F7}Schedule 3D] revenue generating goods

- 46V.**—(1) A person must not directly or indirectly provide technical assistance relating to—
- (a) the import of [^{F7}Schedule 3D] revenue generating goods which—
 - (i) originate in Russia, or
 - (ii) are consigned from Russia;
 - (b) the direct or indirect acquisition of [^{F7}Schedule 3D] revenue generating goods which—
 - (i) originate in Russia, or
 - (ii) are located in Russia,
 with the intention of those goods entering the United Kingdom;

^{F8}(c)

- (2) Paragraph (1) is subject to Part 7 (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 an offence of contravening paragraph (1)(a), to show that the person did not know and had no reasonable cause to suspect that the technical assistance related to an import described in that paragraph;
 - (b) it is a defence for a person charged with an offence of contravening paragraph (1)(b), to show that the person did not know and had no reasonable cause to suspect that the technical assistance related to an acquisition described in that paragraph;

^{F9}(c)

F7 Words in [reg. 46V](#) inserted (21.4.2023) by [The Russia \(Sanctions\) \(EU Exit\) \(Amendment\) Regulations 2023 \(S.I. 2023/440\)](#), regs. 1(2), **4(f)(i)**

- F8** Reg. 46V(1)(c) omitted (21.4.2023) by virtue of The Russia (Sanctions) (EU Exit) (Amendment) Regulations 2023 (S.I. 2023/440), regs. 1(2), **4(f)(ii)**
- F9** Reg. 46V(3)(c) omitted (21.4.2023) by virtue of The Russia (Sanctions) (EU Exit) (Amendment) Regulations 2023 (S.I. 2023/440), regs. 1(2), **4(f)(ii)**

Financial services and funds relating to [^{F10}Schedule 3D] revenue generating goods

46W.—(1) A person must not directly or indirectly provide financial services or funds in pursuance of or in connection with an arrangement whose object or effect is—

- (a) the import of [^{F10}Schedule 3D] revenue generating goods which—
- (i) originate in Russia, or
 - (ii) are consigned from Russia; or
- (b) the direct or indirect acquisition of [^{F10}Schedule 3D] revenue generating goods which—
- (i) originate in Russia, or
 - (ii) are located in Russia,
- with the intention of those goods entering the United Kingdom;

^{F11}(c)

(2) Paragraph (1) is subject to Part 7 (Exceptions and licences).

(3) A person who contravenes the prohibition in paragraph (1) commits an offence, but it is a defence for a person charged with that offence to show that the person did not know and had no reasonable cause to suspect that the financial services or funds (as the case may be) were provided in pursuance of or in connection with an arrangement mentioned in that paragraph.

- F10** Words in reg. 46W inserted (21.4.2023) by The Russia (Sanctions) (EU Exit) (Amendment) Regulations 2023 (S.I. 2023/440), regs. 1(2), **4(g)(i)**
- F11** Reg. 46W(1)(c) omitted (21.4.2023) by virtue of The Russia (Sanctions) (EU Exit) (Amendment) Regulations 2023 (S.I. 2023/440), regs. 1(2), **4(g)(ii)**

Brokering services relating to [^{F12}Schedule 3D] revenue generating goods

46X.—(1) A person must not directly or indirectly provide brokering services in relation to any arrangements described in regulation [^{F13}46W(1)(a) or (b)].

(2) Paragraph (1) is subject to Part 7 (Exceptions and licences).

(3) A person who contravenes a prohibition in paragraph (1) commits an offence, but it is a defence for a person charged with that offence to show that the person did not know and had no reasonable cause to suspect that the brokering services were provided in relation to an arrangement mentioned in that paragraph.]

- F12** Words in reg. 46X heading inserted (21.4.2023) by The Russia (Sanctions) (EU Exit) (Amendment) Regulations 2023 (S.I. 2023/440), regs. 1(2), **4(h)(i)**
- F13** Words in reg. 46X(1) substituted (21.4.2023) by The Russia (Sanctions) (EU Exit) (Amendment) Regulations 2023 (S.I. 2023/440), regs. 1(2), **4(h)(ii)**

Changes to legislation:

There are currently no known outstanding effects for the The Russia (Sanctions) (EU Exit) Regulations 2019, CHAPTER 4G.