

## STATUTORY INSTRUMENTS

# 2019 No. 855

## The Russia (Sanctions) (EU Exit) Regulations 2019

### PART 5

#### Trade

#### [<sup>F1</sup>CHAPTER 6B

#### Professional and Business Services

##### Textual Amendments

- F1** Pt. 5 Ch. 6B inserted (21.7.2022) by [The Russia \(Sanctions\) \(EU Exit\) \(Amendment\) \(No. 14\) Regulations 2022 \(S.I. 2022/850\)](#), regs. 1(2), **13**

##### Interpretation of this Chapter

**54B.** In this Chapter—

- [<sup>F2</sup>(a) “accounting services” has the meaning given in paragraph 2 of Schedule 3J;
- (b) “advertising services” has the meaning given in paragraph 3 of Schedule 3J;
- (c) “architectural services” has the meaning given in paragraph 4 of Schedule 3J;
- (d) “auditing services” has the meaning given in paragraph 5 of Schedule 3J;
- (e) “business and management consulting services” has the meaning given in paragraph 6 of Schedule 3J;
- (f) “engineering services” has the meaning given in paragraph 7 of Schedule 3J;
- (g) “IT consultancy and design services” has the meaning given in paragraph 8 of Schedule 3J;
- [<sup>F3</sup>(ga) “legal advisory services” has the meaning given in paragraph 8A of Schedule 3J;]
- (h) “public relations services” has the meaning given in paragraph 9 of Schedule 3J.]

##### Textual Amendments

- F2** Reg. 54B(a)-(h) substituted for reg. 54B(a)-(c) (16.12.2022) by [The Russia \(Sanctions\) \(EU Exit\) \(Amendment\) \(No. 17\) Regulations 2022 \(S.I. 2022/1331\)](#), regs. 1(2)(b), **9**
- F3** Reg. 54B(ga) inserted (30.6.2023) by [The Russia \(Sanctions\) \(EU Exit\) \(Amendment\) \(No. 3\) Regulations 2023 \(S.I. 2023/713\)](#), regs. 1(2), **3(1)**

##### Professional and business services

**54C.—(1)** A person must not directly or indirectly provide, to a person connected with Russia—

- [<sup>F4</sup>(a) accounting services,

- (b) advertising services,
- (c) architectural services,
- (d) auditing services,
- (e) business and management consulting services,
- (f) engineering services,
- (g) IT consultancy and design services, or
- (h) public relations services.]

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

(3) A person who contravenes any of the prohibitions in paragraph (1) (“P”) commits an offence, but it is a defence for P to show that P did not know and had no reasonable cause to suspect that the person to whom the services were provided was connected with Russia.

#### Textual Amendments

- F4** Reg. 54C(1)(a)-(h) substituted for reg. 54C(1)(a)-(c) (16.12.2022) by [The Russia \(Sanctions\) \(EU Exit\) \(Amendment\) \(No. 17\) Regulations 2022 \(S.I. 2022/1331\)](#), regs. 1(2)(b), **10**

#### [<sup>F5</sup>Legal advisory services

**54D.**—(1) A person must not directly or indirectly provide legal advisory services to any person who is not a United Kingdom person in relation to, or in connection with, any activity (“the relevant activity”) which satisfies the condition in paragraph (2), whether or not those services are provided to a person in the United Kingdom.

(2) The condition is that the relevant activity would—

- (a) be prohibited under any of regulations 11 to 18C of Part 3 (Finance), Chapters 2 to 6 or Chapter 6B of Part 5 (Trade) if—
  - (i) the relevant activity was done by a United Kingdom person, or
  - (ii) the relevant activity was taking place in the United Kingdom, or
- (b) contravene regulation 19 or 55 if—
  - (i) the relevant activity was done by a United Kingdom person, or
  - (ii) the relevant activity was taking place in the United Kingdom.

(3) Paragraph (1) is subject to Part 7 (exceptions and licences).

(4) A person who contravenes any of the prohibitions in paragraph (1) (“P”) commits an offence, but it is a defence for P to show that P did not know and had no reasonable cause to suspect that the relevant activity satisfied the condition in paragraph (2).]]

#### Textual Amendments

- F5** Reg. 54D inserted (30.6.2023) by [The Russia \(Sanctions\) \(EU Exit\) \(Amendment\) \(No. 3\) Regulations 2023 \(S.I. 2023/713\)](#), regs. 1(2), **3(2)**

**Changes to legislation:**

There are currently no known outstanding effects for the The Russia (Sanctions) (EU Exit) Regulations 2019, CHAPTER 6B.