#### STATUTORY INSTRUMENTS

# 2019 No. 855

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

#### PART 5

#### Trade

## [F1]F2CHAPTER 4JB

### [F1 F2 Acquisition of diamonds and diamond jewellery

**46Z16L.**—(1) A person must not directly or indirectly acquire diamonds or diamond jewellery which—

- (a) originate in Russia; or
- (b) are located in Russia.
- (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.]]

#### **Textual Amendments**

- F1 Pt. 5 Chs. 4H-4K inserted (21.7.2022) by The Russia (Sanctions) (EU Exit) (Amendment) (No. 14) Regulations 2022 (S.I. 2022/850), regs. 1(2), 12
- F2 Pt. 5 Ch. 4JB inserted (1.1.2024) by The Russia (Sanctions) (EU Exit) (Amendment) (No. 5) Regulations 2023 (S.I. 2023/1367), regs. 1(2), 3

Changes to legislation:
There are currently no known outstanding effects for the The Russia (Sanctions) (EU Exit)
Regulations 2019, Section 46Z16L.