
STATUTORY INSTRUMENTS

2020 No. 1233

**EXITING THE EUROPEAN UNION
SANCTIONS**

The Syria (United Nations Sanctions) (Cultural
Property) (EU Exit) Regulations 2020

Made - - - - 5th November 2020

Laid before Parliament 9th November 2020

*Coming into force in accordance with
regulation 1(2)*

**THE SYRIA (UNITED NATIONS SANCTIONS)
(CULTURAL PROPERTY) (EU EXIT) REGULATIONS 2020**

PART 1

General

1. Citation and commencement
2. Interpretation
3. Application of prohibitions and requirements outside the United Kingdom
4. Purpose

PART 2

Trade

CHAPTER 1

Interpretation

5. Definition of illegally removed Syrian cultural property
6. Interpretation of other expressions used in this Part

CHAPTER 2

Illegally removed Syrian cultural property

7. Export and import of illegally removed Syrian cultural property

Status: This is the original version (as it was originally made).

8. Supply and delivery of illegally removed Syrian cultural property
9. Making available and acquisition of illegally removed Syrian cultural property
10. Financial services and funds relating to illegally removed Syrian cultural property
11. Brokering services: non-UK activity relating to illegally removed Syrian cultural property
12. Holding or controlling illegally removed Syrian cultural property

CHAPTER 3

Further provision

13. Circumventing etc. prohibitions
14. Defences

PART 3

Exceptions

15. Exception for the return of Syrian cultural property
16. Exception for acts done for purposes of national security or prevention of serious crime

PART 4

Information and records

17. Trade: application of information powers in CEMA
18. Disclosure of information
19. Part 4: supplementary

PART 5

Enforcement

20. Penalties for offences
21. Liability of officers of bodies corporate etc.
22. Procedure for offences by unincorporated bodies
23. Time limit for proceedings for summary offences
24. Trade enforcement: application of CEMA
25. Trade offences in CEMA: modification of penalty
26. Monetary penalties

PART 6

Maritime enforcement

27. Exercise of maritime enforcement powers
28. Maritime enforcement officers
29. Power to stop, board, search etc.
30. Seizure power
31. Restrictions on exercise of maritime enforcement powers
32. Interpretation of Part 6

PART 7

Supplementary and final provision

33. Revocations
- Signature
- Explanatory Note