

STATUTORY INSTRUMENTS

2020 No. 1233

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

PART 2

Trade

CHAPTER 2

Illegally removed Syrian cultural property

Export and import of illegally removed Syrian cultural property

- 7.—(1) The export of illegally removed Syrian cultural property is prohibited.
- (2) The import of illegally removed Syrian cultural property is prohibited.
- (3) Paragraphs (1) and (2) are subject to Part 3 (Exceptions).

Commencement Information

11 Reg. 7 in force at 31.12.2020 by [S.I. 2020/1514](#), [reg. 19](#)

Supply and delivery of illegally removed Syrian cultural property

8.—(1) A person must not directly or indirectly supply or deliver illegally removed Syrian cultural property from a third country to any other third country.

(2) Paragraph (1) is subject to Part 3 (Exceptions).

(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 goods were illegally removed Syrian cultural property.

(4) In this regulation, “third country” means a country that is not the United Kingdom or the Isle of Man.

Commencement Information

12 Reg. 8 in force at 31.12.2020 by [S.I. 2020/1514](#), [reg. 19](#)

Making available and acquisition of illegally removed Syrian cultural property

9.—(1) A person must not directly or indirectly—

- (a) make available illegally removed Syrian cultural property to another person;
- (b) acquire illegally removed Syrian cultural property from another person.

Changes to legislation: The Syria (United Nations Sanctions) (Cultural Property) (EU Exit) Regulations 2020, CHAPTER 2 is up to date with all changes known to be in force on or before 30 May 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

(2) Paragraph (1) is subject to Part 3 (Exceptions).

(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 goods were illegally removed Syrian cultural property.

Commencement Information

I3 Reg. 9 in force at 31.12.2020 by [S.I. 2020/1514](#), [reg. 19](#)

Financial services and funds relating to illegally removed Syrian cultural property

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

- (a) the export of illegally removed Syrian cultural property,
- (b) the import of illegally removed Syrian cultural property,
- (c) the direct or indirect supply or delivery of illegally removed Syrian cultural property, or
- (d) the direct or indirect making of illegally removed Syrian cultural property available to a person.

(2) Paragraph (1) is subject to Part 3 (Exceptions).

(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 financial services or funds were provided in pursuance of or in connection with an arrangement mentioned in that paragraph.

Commencement Information

I4 Reg. 10 in force at 31.12.2020 by [S.I. 2020/1514](#), [reg. 19](#)

Brokering services: non-UK activity relating to illegally removed Syrian cultural property

11.—(1) A person must not directly or indirectly provide brokering services in relation to an arrangement (“arrangement A”) whose object or effect is—

- (a) the direct or indirect supply or delivery of illegally removed Syrian cultural property from a third country to any other third country,
- (b) the direct or indirect making available of illegally removed Syrian cultural property to a person in a third country, or
- (c) the direct or indirect provision, in a non-UK country, of financial services or funds, where arrangement A, or any other arrangement in connection with which arrangement A is entered into, is an arrangement mentioned in regulation 10(1).

(2) Paragraph (1) is subject to Part 3 (Exceptions).

(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 pursuance of or in connection with an arrangement mentioned in that paragraph.

(4) In this regulation—

- (a) “non-UK country” means a country that is not the United Kingdom;

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(b) “third country” means a country that is not the United Kingdom or the Isle of Man.

Commencement Information

I5 Reg. 11 in force at 31.12.2020 by [S.I. 2020/1514](#), **reg. 19**

Holding or controlling illegally removed Syrian cultural property

12.—(1) A person who holds or controls illegally removed Syrian cultural property must secure its transfer to a constable.

(2) Paragraph (1) is subject to Part 3 (Exceptions).

(3) A person who fails to comply with the requirement in paragraph (1) commits an offence, but it is a defence for a person charged with that offence (“P”) to show that P did not know and had no reasonable cause to suspect that the goods held or controlled by P were illegally removed Syrian cultural property.

Commencement Information

I6 Reg. 12 in force at 31.12.2020 by [S.I. 2020/1514](#), **reg. 19**

Changes to legislation:

The Syria (United Nations Sanctions) (Cultural Property) (EU Exit) Regulations 2020, CHAPTER 2 is up to date with all changes known to be in force on or before 30 May 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations.

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Changes and effects yet to be applied to the whole Instrument associated Parts and Chapters:

Whole provisions yet to be inserted into this Instrument (including any effects on those provisions):

- [reg. 24\(3A\)-\(3C\)](#) inserted by [S.I. 2024/644 reg. 15\(2\)](#)