
STATUTORY INSTRUMENTS

2020 No. 1665

The Libya (Sanctions) (EU Exit) Regulations 2020

PART 1

General

Interpretation

2. In these Regulations—

“the Act” means the Sanctions and Anti-Money Laundering Act 2018;

“arrangement” includes any agreement, understanding, scheme, transaction or series of transactions, whether or not legally enforceable (but see paragraph 12 of Schedule 1 for the meaning of that term in that Schedule);

“CEMA” means the Customs and Excise Management Act 1979⁽¹⁾;

“the Commissioners” means the Commissioners for Her Majesty’s Revenue and Customs;

“the Committee” means the Committee of the Security Council established in accordance with paragraph 24 of resolution 1970;

“conduct” includes acts and omissions;

“document” includes information recorded in any form and, in relation to information recorded otherwise than in legible form, references to its production include producing a copy of the information in legible form;

“the EU Libya Regulation” means Council Regulation (EU) 2016/44 of 18 January 2016 concerning restrictive measures in view of the situation in Libya and repealing Regulation (EU) No 204/2011⁽²⁾, as it has effect in EU law;

a “non-UN designated person” means a person—

- (a) who is designated under regulation 5 (power to designate persons) for the purposes of regulations 12 to 16 (asset-freeze etc.), and
- (b) whose designation (in the opinion of the Secretary of State) is not required by paragraph 17 of resolution 1970;

“port licence” means a licence under regulation 50;

“resolution 1970” means resolution 1970 (2011) adopted by the Security Council on 26 February 2011;

“resolution 1973” means resolution 1973 (2011) adopted by the Security Council on 17 March 2011;

“resolution 2009” means resolution 2009 (2011) adopted by the Security Council on 16 September 2011;

⁽¹⁾ 1979 c.2. Amendments have been made to this Act and are cited, where relevant, in respect of the applicable regulations.

⁽²⁾ OJ No. L 012, 19.1.2016, p. 1.

“resolution 2095” means resolution 2095 (2013) adopted by the Security Council on 14 March 2013;

“resolution 2146” means resolution 2146 (2014) adopted by the Security Council on 19 March 2014;

“resolution 2174” means resolution 2174 (2014) adopted by the Security Council on 27 August 2014;

“resolution 2213” means resolution 2213 (2015) adopted by the Security Council on 27 March 2015;

“resolution 2362” means resolution 2362 (2017) adopted by the Security Council on 29 June 2017;

“resolution 2441” means resolution 2441 (2018) adopted by the Security Council on 5 November 2018;

“trade licence” means a licence under regulation 49;

“Treasury licence” means a licence under regulation 48(1);

“United Kingdom person” has the same meaning as in section 21 of the Act.