
STATUTORY INSTRUMENTS

2020 No. 1665

The Libya (Sanctions) (EU Exit) Regulations 2020

PART 10

Enforcement

Trade offences in CEMA: modification of penalty

72.—(1) Paragraph (2) applies where a person is guilty of an offence under section 50(2) or (3) of CEMA in connection with a prohibition mentioned in regulation 24 (import of arms and related materiel and internal repression goods).

(2) Where this paragraph applies, the reference to 7 years in section 50(4)(b) of CEMA ^{M1} is to be read as a reference to 10 years.

(3) Paragraph (4) applies where a person is guilty of an offence under section 68(2) of CEMA in connection with a prohibition mentioned in regulation 23(1) (export of restricted goods).

(4) Where this paragraph applies, the reference to 7 years in section 68(3)(b) of CEMA ^{M2} is to be read as a reference to 10 years.

(5) Paragraph (6) applies where a person is guilty of an offence under section 170(2) of CEMA in connection with a prohibition mentioned in regulation 23(1) or 24 (exports and imports).

(6) Where this paragraph applies, the reference to 7 years in section 170(3)(b) of CEMA ^{M3} is to be read as a reference to 10 years.

Commencement Information

I1 Reg. 72 in force at 31.12.2020 on IP completion day, see reg. 1(3)

Marginal Citations

M1 The words “7 years” were inserted in section 50(4)(b) of CEMA by the Finance Act 1988, section 12.

M2 The words “7 years” were inserted in section 68(3)(b) of CEMA by the Finance Act 1988, section 12.

M3 The words “7 years” were inserted in section 170(3)(b) of CEMA by the Finance Act 1988, section 12.

Changes to legislation:

There are currently no known outstanding effects for the The Libya (Sanctions) (EU Exit) Regulations 2020, Section 72.