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STATUTORY INSTRUMENTS

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**2020 No. 590**

**The Sanctions (EU Exit) (Miscellaneous  
Amendments) (No. 2) Regulations 2020**

**PART 1**

**Amendments of sanctions regulations**

**Amendment of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019**

**2.—**(1) The Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019<sup>(1)</sup> are amended as follows.

(2) In regulation 3—

- (a) in paragraph (3), for “In paragraphs (1) and (2)” substitute “In this regulation”;
- (b) in paragraph (6), for “In paragraphs (4) and (5)” substitute “In this regulation”.

(3) In regulation 5(2), for “the provisions mentioned in each of the sub-paragraphs of” substitute “different provisions mentioned in”.

(4) In regulation 6(4)—

- (a) in sub-paragraph (a), after “provision of” insert “Part 3 (Finance) or”;
- (b) in sub-paragraph (b), after “provision of”, in the second place that it occurs, insert “Part 3 (Finance) or”.

(5) In regulation 7(4), after “and” omit “;”.

(6) In regulation 22—

- (a) in paragraph (4), omit “except for regulation 30 (provision of interception and monitoring services),”;
- (b) omit paragraph (5).

(7) In regulation 30—

- (a) in paragraph (1), for “a person connected with Iran” substitute “the Government of Iran”;
- (b) in paragraph (3), for the words from “person to whom” to “with Iran” substitute “services were provided to, or for the benefit of, the Government of Iran”.

(8) In regulation 43—

- (a) in paragraph (1)(a), after “controlled by” insert “, or on behalf of,”;
- (b) in paragraph (7)(a)(i), after “controlled by” insert “, or on behalf of,”.

(9) In regulation 53(2), for the words before sub-paragraph (a) substitute “Where an offence under these Regulations is committed outside the United Kingdom—”.

(10) In regulation 58, for “and regulation 38” substitute “or regulation 38”.

- (11) In regulation 60(2)—
- (a) in sub-paragraph (a), for “exports” substitute “export”;
  - (b) for sub-paragraph (c), substitute—
    - “(c) a prohibition in regulation 25(1)(a) or (b) (making restricted goods and technology available);”;
  - (c) in sub-paragraph (d), for “and (b)”, substitute “or (b)”;
  - (d) after sub-paragraph (d)—
    - (i) for “.” substitute “;”, and
    - (ii) insert—
      - “(e) a prohibition imposed by a condition of a trade licence in relation to any prohibition mentioned in sub-paragraphs (a) to (d).”
- (12) In regulation 65(2), for “regulation 60(2)(a) to (d)” substitute “regulation 60(2)(a) to (e)”.
- (13) In regulation 67(a), after “article 34” insert “, 37 or 38”.
- (14) In regulation 70(2), after “existing financial sanctions licence” insert “which authorises an act which would otherwise be prohibited”.
- (15) In Schedule 2—
- (a) in paragraph 4(2), for “sub-paragraphs (a) to (e)” substitute “sub-paragraph (1)(a) to (e)”;
  - (b) in paragraph 8—
    - (i) in sub-paragraph (1), after “protection of” insert “a”;
    - (ii) in sub-paragraph (2)(b), for “sub-paragraph (a) or (b), substitute “sub-paragraph (1) (a) or (b)”;
  - (c) in paragraph 16, for “to develop, produce or use” substitute “for the development, production or use of”;
  - (d) for paragraph 17 substitute—
 

“17.—(1) In this Schedule, “firearm” means any portable barrelled weapon that expels, is designed to expel or may be converted to expel, a shot, bullet or projectile by the action of a combustible propellant.

(2) For the purposes of this Schedule, the following terms have the meaning given to them in the Dual-Use Regulation—

    - “development”;
    - “production”;
    - “software”;
    - “technology”;
    - “use”.
- (16) In Schedule 3—
- (a) in paragraph 3, for “to develop, produce or use” substitute “for the development, production or use of”;
  - (b) for paragraph 4 substitute—
 

“4. For the purposes of this Schedule, the following terms have the meaning given to them in the Dual-Use Regulation—

    - “development”;
    - “production”;

“software”;  
“technology”;  
“use”.”

(17) In Schedule 4—

- (a) in paragraph 1, for the definition of “diplomatic mission” substitute—  
““diplomatic mission”, and any reference to the functions of a diplomatic mission, are to be read in accordance with the Vienna Convention on Diplomatic Relations done at Vienna on 18 April 1961;”;
- (b) in paragraphs 2(2)(b)(ii) and (iii), for “payments”, in both places it occurs, substitute “payment”.