STATUTORY INSTRUMENTS

2020 No. 612

EXITING THE EUROPEAN UNION SANCTIONS

The Lebanon (Sanctions) (EU Exit) Regulations 2020

Made---18th June 2020Laid before Parliament22nd June 2020Coming into force in accordance with
regulation 1(2)

THE LEBANON (SANCTIONS) (EU EXIT) REGULATIONS 2020

PART 1

General

- 1. Citation and commencement
- 2. Interpretation
- 3. Applications of prohibitions and requirements outside the United Kingdom
- 4. Purposes

PART 2

Trade

CHAPTER 1

Interpretation

- 5. Definition of "military goods" and "military technology"
- 6. Interpretation of other expressions used in this Part

CHAPTER 2

Military goods and military technology

- 7. Export of military goods
- 8. Supply and delivery of military goods
- 9. Making military goods and military technology available
- 10. Transfer of military technology

- 11. Technical assistance relating to military goods and military technology
- 12. Financial services and funds relating to military goods and military technology
- 13. Brokering services: non-UK activity relating to military goods and military technology

CHAPTER 3

Further provision

- 14. Circumventing etc. prohibitions
- 15. Defences

PART 3

Exceptions and licences

- 15A Finance: exception for authorised conduct in a relevant country
- 16. Exception for acts done for purposes of national security or prevention of serious crime
- 17. Trade licences
- 18. Licensing offences

PART 4

Information and records

- 19. Application of information powers in CEMA
- 20. General trade licences: records
- 21. General trade licences: inspection of records
- 22. Disclosure of information
- 23. Part 4: supplementary

PART 5

Enforcement

- 24. Penalties for offences
- 25. Liability of officers of bodies corporate etc.
- 26. Jurisdiction to try offences
- 27. Procedure for offences by unincorporated bodies
- 28. Time limit for proceedings for summary offences
- 29. Trade enforcement: application of CEMA
- 30. Trade offences in CEMA: modification of penalty
- 31. Monetary penalties

PART 6

Maritime enforcement

- 32. Exercise of maritime enforcement powers
- 33. Maritime enforcement officers
- 34. Power to stop, board, search etc.
- 35. Seizure power
- 36. Restrictions on exercise of maritime enforcement powers
- 37. Interpretation of Part 6

PART 7

Supplementary and final provision

- 38. Notices
- 39. Article 20 of the Export Control Order 2008
- 40. Trade: overlapping offences
- 41. Revocations
- 42. Transitional provision: trade licences
- 43. Transitional provision: pending applications for trade licences Signature Explanatory Note

Changes to legislation: There are currently no known outstanding effects for the The Lebanon (Sanctions) (EU Exit) Regulations 2020.