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STATUTORY INSTRUMENTS

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**2020 No. 642**

**The Somalia (Sanctions) (EU Exit) Regulations 2020**

**PART 5**

Trade

**CHAPTER 1**

Interpretation

**Definitions relating to goods and technology prohibited under Part 5**

**19.**—(1) In this Part—

“charcoal” has the meaning given to it in Part 2 of Schedule 2;

“IED component goods” means—

- (a) any thing described as an IED component in Part 3 of Schedule 2 other than—
  - (i) any thing which is IED component technology, or
  - (ii) any thing for the time being specified in Schedule 2 to the Export Control Order 2008<sup>(1)</sup>, and
- (b) any tangible storage medium on which IED component technology is recorded or from which it can be derived;

“IED component technology” means any thing described in Part 3 of Schedule 2 as software or technology;

“military goods” means—

- (a) any thing for the time being specified in Schedule 2 to the Export Control Order 2008, other than any thing which is military technology, and
- (b) any tangible storage medium on which military technology is recorded or from which it can be derived;

“military technology” means any thing for the time being specified in Schedule 2 to the Export Control Order 2008 which is described as software or technology;

**Interpretation of other expressions used in this Part**

**20.**—(1) Paragraphs 32 and 36 of Schedule 1 to the Act (trade sanctions) apply for the purpose of interpreting expressions in this Part.

(2) In this Part any reference to the United Kingdom includes a reference to the territorial sea.

(3) In this Part—

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<sup>(1)</sup> [S.I. 2008/3231](#). Schedule 2 was substituted by [S.I. 2017/85](#) and subsequently amended by [S.I. 2017/697](#); [S.I. 2018/165](#); [S.I. 2018/939](#); [S.I. 2019/137](#); and [S.I. 2019/989](#). There are other instruments which amend other parts of the Order, which are not relevant to these Regulations.

“brokering service” means any service to secure, or otherwise in relation to, an arrangement, including (but not limited to)—

- (a) the selection or introduction of persons as parties or potential parties to the arrangement,
- (b) the negotiation of the arrangement,
- (c) the facilitation of anything that enables the arrangement to be entered into, and
- (d) the provision of any assistance that in any way promotes or facilitates the arrangement;

“designated person” means a person—

- (a) who is designated under regulation 5(1)(c) for the purposes of regulations 28 to 35, or
- (b) who is a designated person by reason of regulation 10(2);

except in regulations 35 and 36, “technical assistance”, in relation to goods or technology, means—

- (a) technical support relating to the repair, development, production, assembly, testing, use or maintenance of the goods or technology, or
- (b) any other technical service relating to the goods or technology;

“transfer” has the meaning given by paragraph 37 of Schedule 1 to the Act.

(4) For the purposes of this Part, a person is to be regarded as “connected with” Somalia if the person is—

- (a) an individual who is, or an association or combination of individuals who are, ordinarily resident in Somalia,
- (b) an individual who is, or an association or combination of individuals who are, located in Somalia,
- (c) a person, other than an individual, which is incorporated or constituted under the law of Somalia, or
- (d) a person other than an individual, which is domiciled in Somalia.