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STATUTORY INSTRUMENTS

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**2020 No. 642**

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

**PART 5**

Trade

CHAPTER 3

Targeted arms embargo

**Brokering services: non-UK activity relating to military goods and military technology**

**34.**—(1) A person must not directly or indirectly provide brokering services in relation to an arrangement (“arrangement A”) whose object or effect is—

- (a) the direct or indirect supply or delivery of military goods from a non-UK country to a designated person;
- (b) directly or indirectly making military goods available in a non-UK country for direct or indirect supply or delivery to a designated person;
- (c) directly or indirectly making military technology available in a non-UK country for transfer to a designated person;
- (d) the transfer of military technology from a place in a non-UK country to a designated person;
- (e) the direct or indirect provision, in a non-UK country, of technical assistance relating to military goods or military technology to a designated person;
- (f) the direct or indirect provision, in a non-UK country, of financial services—
  - (i) to a designated person where arrangement A, or any other arrangement in connection with which arrangement A is entered into, is an arrangement mentioned in regulation 33(1); or
  - (ii) where arrangement A, or any other arrangement in connection with which arrangement A is entered into, is an arrangement mentioned in regulation 33(3);
- (g) directly or indirectly making funds available in a non-UK country to, or for the benefit of, a designated person where arrangement A, or any other arrangement in connection with which arrangement A is entered into, is an arrangement mentioned in regulation 33(1); or
- (h) the direct or indirect provision of funds from a non-UK country, where arrangement A, or any other arrangement in connection with which arrangement A is entered into, is an arrangement mentioned in regulation 33(3).

(2) Paragraph (1) is subject to Part 6 (Exceptions and licences).

(3) A person who contravenes a prohibition in paragraph (1) commits an offence, but it is a defence for a person charged with that offence to show that the person did not know and had no reasonable cause to suspect that the brokering services were provided in relation to an arrangement mentioned in that paragraph.

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**Changes to legislation:** There are outstanding changes not yet made by the [legislation.gov.uk](https://www.legislation.gov.uk) editorial team to The Somalia (Sanctions) (EU Exit) Regulations 2020. Any changes that have already been made by the team appear in the content and are referenced with annotations. (See end of Document for details) [View outstanding changes](#)

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(4) In this regulation—  
“non-UK country” means—

- (a) for the purposes of paragraph (1)(a) and (b), a country that is not the United Kingdom or the Isle of Man; and
- (b) for the purposes of any other provision of paragraph (1), a country that is not the United Kingdom.

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**Commencement Information**

**II** Reg. 34 in force at 31.12.2020 by [S.I. 2020/1514](#), [reg. 12\(2\)](#)

**Changes to legislation:**

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**Changes and effects yet to be applied to the whole Instrument associated Parts and Chapters:**

Whole provisions yet to be inserted into this Instrument (including any effects on those provisions):

- Pt. 3A inserted by [S.I. 2024/644 reg. 10\(4\)](#)
- reg. 4(2)(aa) inserted by [S.I. 2024/609 reg. 2\(3\)\(a\)](#)
- reg. 4(2)(ba) inserted by [S.I. 2024/609 reg. 2\(3\)\(c\)](#)
- reg. 4(2)(bb) inserted by [S.I. 2024/609 reg. 2\(3\)\(d\)](#)
- reg. 4(5)(g) inserted by [S.I. 2024/609 reg. 2\(3\)\(j\)](#)
- reg. 5(1)(aa) inserted by [S.I. 2024/644 reg. 10\(3\)](#)
- reg. 6(3)(fa) inserted by [S.I. 2024/609 reg. 2\(4\)\(a\)](#)
- reg. 6(5)(d)(e) inserted by [S.I. 2024/609 reg. 2\(4\)\(c\)](#)
- reg. 47A inserted by [S.I. 2024/644 reg. 10\(5\)](#)
- reg. 50A inserted by [S.I. 2024/644 reg. 10\(7\)](#)
- reg. 68(3A)-(3D) inserted by [S.I. 2024/644 reg. 10\(10\)](#)