STATUTORY INSTRUMENTS

2020 No. 642

The Somalia (Sanctions) (EU Exit) Regulations 2020

PART 5

Trade

CHAPTER 5

Trade prohibitions relating to import, purchase and transportation

Purchase etc. of charcoal

- **38.**—(1) A person must not—
 - (a) directly or indirectly acquire charcoal which originates in Somalia;
 - (b) directly or indirectly acquire charcoal which is located in Somalia.
- (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—
 - (a) it is a defence for a person charged with the offence of contravening paragraph 1(a) to show that the person did not know and had no reasonable cause to suspect that the charcoal originated in Somalia;
 - (b) it is a defence for a person charged with the offence of contravening paragraph 1(b) to show that the person did not know and had no reasonable cause to suspect that the charcoal was located in Somalia.

Commencement Information

II Reg. 38 in force at 31.12.2020 by S.I. 2020/1514, reg. 12(2)

Changes to legislation:

There are outstanding changes not yet made by the 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.

View outstanding changes

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)