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STATUTORY INSTRUMENTS

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**2020 No. 733**

**EXITING THE EUROPEAN UNION  
SANCTIONS**

The Yemen (Sanctions) (EU Exit) Regulations 2020 (revoked)<sup>F1</sup>

*Made* - - - - *9th July 2020*  
*Laid before Parliament* *15th July 2020*  
*Coming into force in accordance with*  
*regulation 1(2)*

**THE YEMEN (SANCTIONS) (EU EXIT)  
REGULATIONS 2020 (REVOKED)**

PART 1

General

1. Citation and commencement
2. Interpretation
3. Application of prohibitions and requirements outside the United Kingdom
4. Purpose

PART 2

Designation of persons

5. Power to designate persons
6. Criteria for designating a person
7. Meaning of “owned or controlled directly or indirectly”
8. Notification and publicity where designation power used
9. Confidential information in certain cases where designation power used
10. Designation of persons named by or under UN Security Council Resolutions

PART 3

Finance

11. Meaning of “designated person” in Part 3
12. Asset-freeze in relation to designated persons

**Changes to legislation:** There are currently no known outstanding effects for the The Yemen (Sanctions) (EU Exit) Regulations 2020 (revoked). (See end of Document for details)

13. Making funds available to designated persons
14. Making funds available for benefit of designated persons
15. Making economic resources available to designated persons
16. Making economic resources available for benefit of designated persons
17. Circumventing etc. prohibitions

#### PART 4

##### Immigration

18. Immigration

#### PART 5

##### Trade

19. Interpretation of expressions used in this Part
20. Export of military goods
21. Supply and delivery of military goods
22. Making military goods and military technology available
23. Transfer of military technology
24. Technical assistance relating to military goods and military technology
25. Financial services and funds relating to military goods and military technology
26. Brokering services: non-UK activity relating to military goods and military technology
27. Enabling or facilitating the conduct of armed hostilities
28. Circumventing etc. prohibitions
29. Defences

#### PART 6

##### Exceptions and licences

30. Finance: exceptions from prohibitions
31. Exception for authorised conduct in a relevant country
32. Exception for acts done for purposes of national security or prevention of serious crime
33. Treasury licences
34. Trade licences
35. Licences: general provisions
36. Finance: licensing offences
37. Trade: licensing offences
38. Section 8B(1) to (3) of the Immigration Act 1971: directions

#### PART 7

##### Information and records

39. Finance: reporting obligations
40. “Relevant firm”
41. Finance: powers to request information
42. Finance: production of documents
43. Finance: information offences
44. Trade: application of information powers in CEMA
45. General trade licences: records
46. General trade licences: inspection of records

- 47. Disclosure of information
- 48. Part 7: supplementary

## PART 8

### Enforcement

- 49. Penalties for offences
- 50. Liability of officers of bodies corporate etc.
- 51. Jurisdiction to try offences
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- 53. Time limit for proceedings for summary offences
- 54. Trade enforcement: application of CEMA
- 55. Trade offences in CEMA: modification of penalty
- 56. Application of Chapter 1 of Part 2 of the Serious Organised Crime and Police Act 2005
- 57. Monetary penalties

## PART 9

### Maritime enforcement

- 58. Exercise of maritime enforcement powers
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- 60. Power to stop, board, search etc.
- 61. Seizure power
- 62. Restrictions on exercise of maritime enforcement powers
- 63. Interpretation of Part 9

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### Supplementary and final provision

- 64. Notices
  - 65. Trade: overlapping offences
  - 66. Revocations
  - 67. Amendment of the United Nations and European Union Financial Sanctions (Linking) Regulations 2017
  - 68. Transitional provision: Treasury licences
  - 69. Transitional provision: trade licences
  - 70. Transitional provision: pending applications for trade licences
  - 71. Transitional provision: prior obligations
- Signature

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## SCHEDULES

### SCHEDULE 1 — Rules for interpretation of regulation 7(2)

- 1. Application of Schedule
- 2. Joint interests
- 3. Joint arrangements
- 4. Calculating shareholdings
- 5. Voting rights
- 6. In applying regulation 7(2) and this Schedule, the voting rights...
- 7. Rights to appoint or remove members of the board
- 8. A reference to a board of directors, in the case...

**Changes to legislation:** There are currently no known outstanding effects for the The Yemen (Sanctions) (EU Exit) Regulations 2020 (revoked). (See end of Document for details)

9. Shares or rights held “indirectly”
10. Shares held by nominees
11. Rights treated as held by person who controls their exercise
12. “Arrangement” includes— (a) any scheme, agreement or understanding, whether or...
13. Rights exercisable only in certain circumstances etc.
14. Rights attached to shares held by way of security

SCHEDULE 2 — Treasury licences: purposes

PART 1 — Interpretation

1. In this Schedule— “designated person” has the same meaning as...

PART 2 — Purposes

2. Basic needs
3. Legal services
4. Maintenance of frozen funds and economic resources
5. Extraordinary expenses
6. Pre-existing judicial decisions etc.
7. Humanitarian assistance activities etc.

PART 3 — Purposes relating only to UN designated persons

8. Prior obligations

PART 4 — Purposes relating only to non-UN designated persons

9. Prior obligations
10. Diplomatic missions etc.
11. Extraordinary situation

Explanatory Note

**Changes to legislation:**

There are currently no known outstanding effects for the The Yemen (Sanctions) (EU Exit) Regulations 2020 (revoked).