

STATUTORY INSTRUMENTS

**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)

F1 .....

**Textual Amendments**

F1 Regulations revoked (31.12.2020) by The Yemen (Sanctions) (EU Exit) (No. 2) Regulations 2020 (S.I. 2020/1278), regs. 1(2), 66(4); S.I. 2020/1514, reg. 20(2)

PROSPECTIVE

<sup>F1</sup>**PART 1** U.K.

General

**Citation and commencement** U.K.

<sup>F1</sup>1. ....

**Interpretation** U.K.

<sup>F1</sup>2. ....

**Application of prohibitions and requirements outside the United Kingdom** U.K.

<sup>F1</sup>3. ....

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**Purpose** U.K.

<sup>F1</sup>4. ....

PROSPECTIVE

<sup>F1</sup>**PART 2** U.K.

Designation of persons

**Power to designate persons** U.K.

<sup>F1</sup>5. ....

**Criteria for designating a person** U.K.

<sup>F1</sup>6. ....

**Meaning of “owned or controlled directly or indirectly”** U.K.

<sup>F1</sup>7. ....

**Notification and publicity where designation power used** U.K.

<sup>F1</sup>8. ....

**Confidential information in certain cases where designation power used** U.K.

<sup>F1</sup>9. ....

**Designation of persons named by or under UN Security Council Resolutions** U.K.

<sup>F1</sup>10. ....

PROSPECTIVE

<sup>F1</sup>**PART 3** U.K.

Finance

**Meaning of “designated person” in Part 3** U.K.

<sup>F1</sup>11. ....

**Asset-freeze in relation to designated persons** U.K.

<sup>F1</sup>12. ....

**Making funds available to designated persons** U.K.

<sup>F1</sup>13. ....

**Making funds available for benefit of designated persons** U.K.

<sup>F1</sup>14. ....

**Making economic resources available to designated persons** U.K.

<sup>F1</sup>15. ....

**Making economic resources available for benefit of designated persons** U.K.

<sup>F1</sup>16. ....

**Circumventing etc. prohibitions** U.K.

<sup>F1</sup>17. ....

PROSPECTIVE

<sup>F1</sup>**PART 4** U.K.

Immigration

**Immigration** U.K.

<sup>F1</sup>18. ....

PROSPECTIVE

<sup>F1</sup>**PART 5** U.K.

Trade

**Interpretation of expressions used in this Part** U.K.

<sup>F1</sup>19. ....

**Export of military goods** U.K.

<sup>F1</sup>20. ....

**Supply and delivery of military goods** U.K.

<sup>F1</sup>21. ....

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**Making military goods and military technology available** U.K.

<sup>F1</sup>22. ....

**Transfer of military technology** U.K.

<sup>F1</sup>23. ....

**Technical assistance relating to military goods and military technology** U.K.

<sup>F1</sup>24. ....

**Financial services and funds relating to military goods and military technology** U.K.

<sup>F1</sup>25. ....

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

<sup>F1</sup>26. ....

**Enabling or facilitating the conduct of armed hostilities** U.K.

<sup>F1</sup>27. ....

**Circumventing etc. prohibitions** U.K.

<sup>F1</sup>28. ....

**Defences** U.K.

<sup>F1</sup>29. ....

PROSPECTIVE

<sup>F1</sup>**PART 6** U.K.

Exceptions and licences

**Finance: exceptions from prohibitions** U.K.

<sup>F1</sup>30. ....

**Exception for authorised conduct in a relevant country** U.K.

<sup>F1</sup>31. ....

**Exception for acts done for purposes of national security or prevention of serious crime** U.K.

<sup>F1</sup>32. ....

**Treasury licences** U.K.

<sup>F1</sup>33. ....

**Trade licences** U.K.

<sup>F1</sup>34. ....

**Licences: general provisions** U.K.

<sup>F1</sup>35. ....

**Finance: licensing offences** U.K.

<sup>F1</sup>36. ....

**Trade: licensing offences** U.K.

<sup>F1</sup>37. ....

**Section 8B(1) to (3) of the Immigration Act 1971: directions** U.K.

<sup>F1</sup>38. ....

PROSPECTIVE

<sup>F1</sup>**PART 7** U.K.

Information and records

**Finance: reporting obligations** U.K.

<sup>F1</sup>39. ....

**“Relevant firm”** U.K.

<sup>F1</sup>40. ....

**Finance: powers to request information** U.K.

<sup>F1</sup>41. ....

**Finance: production of documents** U.K.

<sup>F1</sup>42. ....

**Finance: information offences** U.K.

<sup>F1</sup>43. ....

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**Trade: application of information powers in CEMA U.K.**

<sup>F1</sup>44. ....

**General trade licences: records U.K.**

<sup>F1</sup>45. ....

**General trade licences: inspection of records U.K.**

<sup>F1</sup>46. ....

**Disclosure of information U.K.**

<sup>F1</sup>47. ....

**Part 7: supplementary U.K.**

<sup>F1</sup>48. ....

PROSPECTIVE

<sup>F1</sup>**PART 8 U.K.**

Enforcement

**Penalties for offences U.K.**

<sup>F1</sup>49. ....

**Liability of officers of bodies corporate etc. U.K.**

<sup>F1</sup>50. ....

**Jurisdiction to try offences U.K.**

<sup>F1</sup>51. ....

**Procedure for offences by unincorporated bodies U.K.**

<sup>F1</sup>52. ....

**Time limit for proceedings for summary offences U.K.**

<sup>F1</sup>53. ....

**Trade enforcement: application of CEMA U.K.**

<sup>F1</sup>54. ....

**Trade offences in CEMA: modification of penalty U.K.**

<sup>F1</sup>55. ....

**Application of Chapter 1 of Part 2 of the Serious Organised Crime and Police Act 2005 U.K.**

<sup>F1</sup>56. ....

**Monetary penalties U.K.**

<sup>F1</sup>57. ....

PROSPECTIVE

<sup>F1</sup>**PART 9 U.K.**

Maritime enforcement

**Exercise of maritime enforcement powers U.K.**

<sup>F1</sup>58. ....

**Maritime enforcement officers U.K.**

<sup>F1</sup>59. ....

**Power to stop, board, search etc. U.K.**

<sup>F1</sup>60. ....

**Seizure power U.K.**

<sup>F1</sup>61. ....

**Restrictions on exercise of maritime enforcement powers U.K.**

<sup>F1</sup>62. ....

**Interpretation of Part 9 U.K.**

<sup>F1</sup>63. ....

PROSPECTIVE

**<sup>F1</sup>PART 10 U.K.**

Supplementary and final provision

**Notices U.K.**

<sup>F1</sup>64. ....

**Trade: overlapping offences U.K.**

<sup>F1</sup>65. ....

**Revocations U.K.**

<sup>F1</sup>66. ....

**Amendment of the United Nations and European Union Financial Sanctions (Linking) Regulations 2017 U.K.**

<sup>F1</sup>67. ....

**Transitional provision: Treasury licences U.K.**

<sup>F1</sup>68. ....

**Transitional provision: trade licences U.K.**

<sup>F1</sup>69. ....

**Transitional provision: pending applications for trade licences U.K.**

<sup>F1</sup>70. ....

**Transitional provision: prior obligations U.K.**

<sup>F1</sup>71. ....

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## <sup>F 1</sup>SCHEDULES

### <sup>F1</sup>SCHEDULE 1 **U.K.**

Regulation 7(3)

Rules for interpretation of regulation 7(2)

#### Application of Schedule **U.K.**

<sup>F1</sup>1. ....

#### Joint interests **U.K.**

<sup>F1</sup>2. ....

#### Joint arrangements **U.K.**

<sup>F1</sup>3. ....

#### Calculating shareholdings **U.K.**

<sup>F1</sup>4. ....

#### Voting rights **U.K.**

<sup>F1</sup>5. ....

<sup>F1</sup>6. ....

#### Rights to appoint or remove members of the board **U.K.**

<sup>F1</sup>7. ....

<sup>F1</sup>8. ....

#### Shares or rights held “indirectly” **U.K.**

<sup>F1</sup>9. ....

#### Shares held by nominees **U.K.**

<sup>F1</sup>10. ....

#### Rights treated as held by person who controls their exercise **U.K.**

<sup>F1</sup>11. ....

<sup>F1</sup>12. ....

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**Rights exercisable only in certain circumstances etc. U.K.**

<sup>F1</sup>13. ....

**Rights attached to shares held by way of security U.K.**

<sup>F1</sup>14. ....

<sup>F1</sup>SCHEDULE 2 U.K.

Regulation 33

Treasury licences: purposes

<sup>F1</sup>PART 1 U.K.

Interpretation

<sup>F1</sup>1. ....

<sup>F1</sup>PART 2 U.K.

Purposes

**Basic needs U.K.**

<sup>F1</sup>2. ....

**Legal services U.K.**

<sup>F1</sup>3. ....

**Maintenance of frozen funds and economic resources U.K.**

<sup>F1</sup>4. ....

**Extraordinary expenses U.K.**

<sup>F1</sup>5. ....

**Pre-existing judicial decisions etc. U.K.**

<sup>F1</sup>6. ....

**Humanitarian assistance activities etc. U.K.**

<sup>F1</sup>7. ....

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**<sup>F1</sup>PART 3 U.K.**

Purposes relating only to UN designated persons

**Prior obligations U.K.**

<sup>F1</sup>8. ....

**<sup>F1</sup>PART 4 U.K.**

Purposes relating only to non-UN designated persons

**Prior obligations U.K.**

<sup>F1</sup>9. ....

**Diplomatic missions etc. U.K.**

<sup>F1</sup>10. ....

**Extraordinary situation U.K.**

<sup>F1</sup>11. ....

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