
STATUTORY INSTRUMENTS

2020 No. 753

The Sudan (Sanctions) (EU Exit) Regulations 2020

PART 8

Enforcement

Liability of officers of bodies corporate etc.

51.—(1) Where an offence under these Regulations, committed by a body corporate,—

- (a) is committed with the consent or connivance of any director, manager, secretary or other similar officer of the body corporate, or any person who was purporting to act in any such capacity, or
- (b) is attributable to any neglect on the part of any such person,

that person as well as the body corporate is guilty of the offence and is liable to be proceeded against and punished accordingly.

(2) In paragraph (1) “director”, in relation to a body corporate whose affairs are managed by its members, means a member of the body corporate.

(3) Paragraph (1) also applies in relation to a body that is not a body corporate, with the substitution for the reference to a director of the body of a reference—

- (a) in the case of a partnership, to a partner;
- (b) in the case of an unincorporated body other than a partnership—
 - (i) where the body's affairs are managed by its members, to a member of the body;
 - (ii) in any other case, to a member of the governing body.

(4) Section 171(4) of CEMA (which is a provision similar to this regulation) does not apply to any offence under these Regulations to which that provision would, in the absence of this paragraph, apply.

Commencement Information

II Reg. 51 in force at 31.12.2020 by [S.I. 2020/1514](#), [reg. 15\(2\)](#)

Changes to legislation:

The Sudan (Sanctions) (EU Exit) Regulations 2020, Section 51 is up to date with all changes known to be in force on or before 25 May 2024. There are changes that may be brought into force at a future date. Changes that have been made 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. 13\(4\)](#)
- reg. 5(1)(aa) inserted by [S.I. 2024/644 reg. 13\(3\)\(b\)](#)
- reg. 34A inserted by [S.I. 2024/644 reg. 13\(5\)](#)
- reg. 37A inserted by [S.I. 2024/644 reg. 13\(7\)](#)
- reg. 55(3A)-(3D) inserted by [S.I. 2024/644 reg. 13\(10\)](#)