

SCHEDULE 4

Minor amendments

PART 1

1. In regulation 46Z7 (technical assistance relating to oil and oil products), for paragraph (1) substitute—

“(1) A person must not, on or after the relevant day, directly or indirectly provide technical assistance relating to—

- (a) the import of oil and oil products which—
 - (i) originate in Russia, or
 - (ii) are consigned from Russia;
- (b) the direct or indirect acquisition of oil and oil products which—
 - (i) originate in Russia, or
 - (ii) are located in Russia,with the intention of those goods entering the United Kingdom;
- (c) the direct or indirect supply or delivery of oil and oil products from a place in Russia into the United Kingdom.”

2. In regulation 46Z8 (financial services and funds relating to oil and oil products), for paragraph (1) substitute—

“(1) A person must not, on or after the relevant day, directly or indirectly provide financial services or funds in pursuance of or in connection with an arrangement whose object or effect is—

- (a) the import of oil and oil products which—
 - (i) originate in Russia, or
 - (ii) are consigned from Russia;
- (b) the direct or indirect acquisition of oil and oil products which—
 - (i) originate in Russia, or
 - (ii) are located in Russia,with the intention of those goods entering the United Kingdom;
- (c) the direct or indirect supply or delivery of oil and oil products from a place in Russia into the United Kingdom.”

3. In regulation 46Z15 (financial services and funds relating to gold), for paragraph (1) substitute—

“(1) A person must not directly or indirectly provide financial services or funds in pursuance of or in connection with an arrangement whose object or effect is—

- (a) the import of gold which on or after the relevant day—
 - (i) originated in Russia, or
 - (ii) is consigned from Russia;
- (b) the direct or indirect acquisition of gold which on or after the relevant day—
 - (i) originated in Russia, and
 - (ii) is located in Russia,

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with the intention of that gold entering the United Kingdom;

- (c) the direct or indirect supply or delivery of gold, which originated in Russia on or after the relevant day—
 - (i) from a place in Russia, or
 - (ii) from a third country,to the United Kingdom.”

4. In regulation 46Z16E (technical assistance relating to gold jewellery), for paragraph (1) substitute—

- “(1) A person must not directly or indirectly provide technical assistance relating to—
 - (a) the import of gold jewellery which on or after the relevant day—
 - (i) originated in Russia, or
 - (ii) is exported from Russia;
 - (b) the direct or indirect acquisition of gold jewellery which—
 - (i) originated in Russia, or
 - (ii) is located in Russia or, on or after the relevant day, has been exported from Russia,with the intention of that gold jewellery entering the United Kingdom.”

5. In regulation 46Z16G (financial services and funds relating to gold jewellery), for paragraph (1) substitute—

- “(1) A person must not directly or indirectly provide financial services or funds in pursuance of or in connection with an arrangement whose object or effect is—
 - (a) the import of gold jewellery which on or after the relevant day—
 - (i) originated in Russia, or
 - (ii) is exported from Russia;
 - (b) the direct or indirect acquisition of gold which on or after the relevant day—
 - (i) originated in Russia, or
 - (ii) is located in Russia,with the intention of that gold jewellery entering the United Kingdom.”

6. In regulation 46Z21 (technical assistance relating to coal and coal products), for paragraph (1) substitute—

- “(1) A person must not, on or after the relevant day, directly or indirectly provide technical assistance relating to—
 - (a) the import of coal and coal products which—
 - (i) originate in Russia, or
 - (ii) are consigned from Russia;
 - (b) the direct or indirect acquisition of coal and coal products which—
 - (i) originate in Russia, or
 - (ii) are located in Russia,with the intention of those goods entering the United Kingdom;
- (c) the direct or indirect supply or delivery of coal and coal products from a place in Russia into the United Kingdom.”

7. In regulation 46Z22 (financial services and funds relating to coal and coal products), for paragraph (1) substitute—

“(1) A person must not, on or after the relevant day, directly or indirectly provide financial services or funds in pursuance of or in connection with an arrangement whose object or effect is—

- (a) the import of coal and coal products which—
 - (i) originate in Russia, or
 - (ii) are consigned from Russia;
- (b) the direct or indirect acquisition of coal and coal products which—
 - (i) originate in Russia, or
 - (ii) are located in Russia,with the intention of those goods entering the United Kingdom;
- (c) the direct or indirect supply or delivery of coal and coal products from a place in Russia into the United Kingdom.”

8. In regulation 86 (trade offences in CEMA: modification of penalty)—

- (a) in paragraph (1)—
 - (i) for “46Z16C”, substitute “46Z16C,”;
 - (ii) for “46Z25,” substitute “, 46Z25”;
- (b) in paragraph (5), for “46Z18” substitute “46Z18,”.