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STATUTORY INSTRUMENTS

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**2022 No. 748**

The Republic of Belarus (Sanctions) (EU  
Exit) (Amendment) Regulations 2022

PART 7

Information, records and enforcement

**Information and records**

**39.** In Part 7 (Information and records)—

- (a) in regulation 40(5) (finance: powers to request information)
  - (i) at the end of sub-paragraph (a), omit “or”;
  - (ii) in sub-paragraph (b), for “licence.” substitute “licence, or”;
  - (iii) after sub-paragraph (b), insert—
    - “(c) any matter to which a licence relates, where that licence authorises an act that would otherwise be prohibited under—
      - (i) regulation 15A (dealing with transferable securities or money market instruments),
      - (ii) regulation 15B (loans and credit arrangements),
      - (iii) regulation 15C (insurance and reinsurance services), or
      - (iv) regulation 15CA (provision of financial services relating to foreign exchange reserve and asset management).”;
- (b) in regulation 43(2)(a) (trade: application of information powers in CEMA)—
  - (i) omit “2A.”,
  - (ii) for the words “regulation 21(1)” to the end, substitute “regulation 21 (export of goods to, or for use in, Belarus) or 27I (import of goods originating from, or consigned from, Belarus), or”;
- (c) in regulation 46 (disclosure of information)—
  - (i) in paragraph (1)(b)(i), after “Part 5A (Aircraft)” insert “or Part 5B (Ships)”,
  - (ii) in paragraph (2)(d)(ii), for the words “regulation 21(1)” to the end, substitute “regulation 21 (export of goods to, or for use in, Belarus) or 27I (import of goods originating from, or consigned from, Belarus).”.

**Offences**

**40.** In Part 8 (Enforcement)—

- (a) in regulation 48 (penalties for offences)—

- (i) in paragraph (1), for “regulation 29D(1), (2) or (3) (aircraft: offences)” substitute “regulation 29D(A1) to (3) (aircraft offences), 29F (prohibition on port entry), 29G(4) (directions prohibiting port entry), 29H(3) (movement of ships) or ”;
- (ii) in paragraph (3), for “36” substitute “36 (trade: licensing offences) and 36A (aircraft: licensing offences)”;
- (iii) in paragraph (4), after “29D(4)(confidentiality),” insert “29G(6) (directions prohibiting port entry: confidentiality), 29H(5) (movement of ships: confidentiality),”;
- (b) in regulation 50 (jurisdiction to try offences), in paragraph (1), after “Part 5A (Aircraft),” insert “Part 5B (Ships),”;
- (c) in regulation 54 (trade offences in CEMA)—
  - (i) in paragraph (1), for the words “regulation 21(1)” to the end, substitute “regulation 21 (export of goods to, or for use in, Belarus).”;
  - (ii) in paragraph (3), for the words “regulation 21(1)” to the end, substitute “regulation 21 (export of goods to, or for use in, Belarus) or 27I(1) or (2) (import of goods originating in, or consigned from, Belarus).”;
  - (iii) in paragraph (5), for “regulation 27I(1) or (2) (import of potash and petroleum products)” substitute “regulation 27I(1) or (2) (import of goods originating in, or consigned from, Belarus).”.

### **Maritime enforcement**

- 41.** In regulation 57 (exercise of maritime enforcement powers), for paragraph (2) substitute—
- “(2) The maritime enforcement powers may be exercised for the purpose of enforcing any of the following—
- (a) the prohibition in regulation 21 (export of goods to, or for use in, Belarus)
  - (b) the prohibition in regulation 22 (supply and delivery of goods from a third country to Belarus);
  - (c) the prohibitions in regulation 23 (making available goods and technology to a person connected with, or for use in, Belarus);
  - (d) the prohibitions in regulation 24 (transfer of technology to a place in, or person connected with, Belarus);
  - (e) the prohibitions in regulation 27I(1) or (2), regulation 27J(1) or (3) or regulation 27K(1) or (2) (import, acquisition and supply and delivery of goods);
  - (f) a prohibition imposed by a condition of a licence issued under regulation 33 (trade licences) in relation to a prohibition mentioned in any of sub-paragraphs (a) to (e).”.