
STATUTORY INSTRUMENTS

2023 No. 1364

SANCTIONS

**The Russia (Sanctions) (EU Exit)
(Amendment) (No. 4) Regulations 2023**

Made - - - - 12th December 2023

Laid before Parliament 14th December 2023

*Coming into force in accordance with
regulation 1(2) and (3)*

**THE RUSSIA (SANCTIONS) (EU EXIT)
(AMENDMENT) (NO. 4) REGULATIONS 2023**

1. Citation and commencement
2. Amendment of the Russia (Sanctions) (EU Exit) Regulations 2019
3. Amendment of regulation 17A
4. Amendment of regulation 21(1) (trade: interpretation)
5. Insertion of regulations 46BA, 46BB and 46BC (luxury goods)
6. Amendments of Chapter 4CA (iron and steel products processed in a third country)
7. Insertion of Chapter 4CB
8. Amendment of regulation 59A
9. Amendment of regulation 60A (trade: exceptions in relation to personal effects etc.)
10. Amendment of regulation 60B (trade: exceptions in relation to consumer communication devices and software updates)
11. Amendment of regulation 60G (trade: exception in relation to certain goods consigned from Russia)
12. Amendment of regulation 60GA (trade: exception in respect of the acquisition of iron and steel products)
13. Insertion of regulations 60GAA and 60GAB (trade: exceptions in respect of iron and steel products, relevant processed iron or steel products and metals)
14. Amendment of regulation 61 (trade: exceptions for emergencies in certain cases)
15. Amendment of regulation 64 (Treasury licences)
16. Amendment of regulation 70 (finance: reporting obligations)
17. Insertion of regulation 70A (designated persons: reporting obligations)

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

18. Amendment of regulation 80 (penalties for offences)
 19. Amendment of regulation 85 (trade enforcement: application of CEMA)
 20. Amendment of regulation 88 (monetary penalties)
 21. Amendment of regulation 88C (Treasury: power to impose penalties)
 22. Amendment and insertion of Schedules
 23. Minor consequential amendments
- Signature

SCHEDULE 1 — New Part 4 of Schedule 3B

SCHEDULE 2 — New Schedule 3BA

SCHEDULE 3 — New entries in table in 1C995 c. in Part 4 of Schedule 3C

SCHEDULE 4 — Insertion of commodity codes and goods into Part 2 of Schedule 3E

SCHEDULE 5 — Insertion of commodity codes and goods into Part 3 of Schedule 3E

SCHEDULE 6 — Insertion of Part 4 into Schedule 3E

SCHEDULE 7 — Omission of commodity codes and associated descriptions

1. In Schedule 3A (luxury goods), omit the following commodity codes...
2. In Schedule 3DA (Schedule 3DA revenue generating goods), omit the...
3. In Schedule 3E (G7 dependency and further goods), omit the...
4. In Schedule 3I (Russia's vulnerable goods), omit the following commodity...

Explanatory Note