#### STATUTORY INSTRUMENTS

### 2019 No. 855

# EXITING THE EUROPEAN UNION SANCTIONS

The Russia (Sanctions) (EU Exit) Regulations 2019

Made - - - - 10th April 2019 Laid before Parliament 11th April 2019

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

#### THE RUSSIA (SANCTIONS) (EU EXIT) REGULATIONS 2019

#### PART 1

#### General

- 1. Citation and commencement
- 2. Interpretation
- 3. Application of prohibitions and requirements outside the United Kingdom
- 4. Purposes

#### PART 2

#### Designation of persons

- 5. Power to designate persons
- 6. Designation criteria
- 6A Conditions for the designation of persons by description
- 7. Meaning of "owned or controlled directly or indirectly"
- 8. Notification and publicity where designation power used
- 9. Confidential information in certain cases where designation power used
- 9A Notification and publicity where power to designate by description is used
- 9B Confidential information in certain cases where power to designate by description is used

#### Finance

#### CHAPTER 1

#### Asset-freeze etc.

- 10. Meaning of "designated person"
- 11. Asset-freeze in relation to designated persons
- 12. Making funds available to designated person
- 13. Making funds available for benefit of designated person
- 14. Making economic resources available to designated person
- 15. Making economic resources available for benefit of designated person

#### CHAPTER 2

#### Other financial and investment restrictions

- 16. Dealing with transferable securities or money-market instruments
- 17. Loans and credit arrangements
- 17A Correspondent banking relationships and processing payments
- 18. Investments in relation to non-government controlled Ukrainian territory
- 18A Provision of financial services relating to foreign exchange reserve and asset management
- 18B Investments in relation to Russia
- 18C Trust services

#### **CHAPTER 3**

#### Further provision

- 19. Circumventing etc. prohibitions
- 19A Interpretation of Part 3

PART 4

Immigration

20. Immigration

PART 5

Trade

#### CHAPTER 1

#### Interpretation

- 21. Interpretation of this Part
- 21A Definition of interception and monitoring services

#### CHAPTER 2

#### Restricted goods, restricted technology and related activities

- 22. Export of restricted goods
- 23. Import of arms and related materiel
- 24. Supply and delivery of restricted goods
- 25. Making available or acquiring restricted goods and restricted technology
- 26. Transfer of restricted technology
- 27. Technical assistance relating to restricted goods and restricted technology
- 28. Financial services and funds relating to restricted goods and restricted technology
- 29. Brokering services: non-UK activity relating to restricted goods and restricted technology
- 29A Insurance and reinsurance services relating to aviation and space goods and aviation and space technology
- 30. Enabling or facilitating military activities

#### CHAPTER 2A

Goods and technology relating to non-government controlled Ukrainian territory

- 30A Interpretation
- 30B Export of relevant restricted goods
- 30C Supply and delivery of relevant restricted goods
- 30D Making available relevant restricted goods and relevant restricted technology
- 30E Transfer of relevant restricted technology
- 30F Technical assistance relating to relevant restricted goods and relevant restricted technology
- Financial services and funds relating to relevant restricted goods and relevant restricted technology
- 30H Brokering services relating to relevant restricted goods and relevant restricted technology

#### **CHAPTER 3**

#### Dual-use goods, dual-use technology and related activities

- 31. Interpretation of this Chapter
- 32. Export of dual-use goods
- 33. Supply and delivery of dual-use goods
- 34. Making dual-use goods and dual-use technology available
- 35. Transfer of dual-use technology
- 36. Technical assistance relating to dual-use goods and dual-use technology
- 37. Financial services and funds relating to dual-use goods and dual-use technology
- 38. Brokering services: non-UK activity relating to dual-use goods and dual-use technology

#### **CHAPTER 4**

#### Energy-related goods and related activities

39.	Interpretation	of this	Chapter

- 40. Export of energy-related goods
- 41. Supply and delivery of energy-related goods
- 42. Making energy-related goods available
- 43. Technical assistance relating to energy-related goods
- 44. Financial services and funds relating to energy-related goods ...
- 45. Brokering services: non-UK activity relating to energy-related goods ...
- 46. Prohibition on providing other energy-related services

#### **CHAPTER 4A**

#### Aircraft and ships

46A Technical assistance relating to aircraft and ships

#### **CHAPTER 4B**

#### Luxury goods

46B	Luxury goods
46BA	Technical assistance relating to luxury goods
46BB	Financial services and funds relating to luxury goods
46BC	Brokering services relating to luxury goods

#### **CHAPTER 4C**

#### Iron and steel products

40C	Interpretation
46D	Import of iron and steel products
46E	Acquisition of iron and steel products
46F	Supply and delivery of iron and steel products
46G	Technical assistance relating to iron and steel products
46H	Financial services and funds relating to iron and steel products
46I	Brokering services relating to iron and steel products

#### **CHAPTER 4CA**

#### Iron and steel products processed in a third country ...

46IA	Interpretation
46IB	Import of relevant processed iron or steel products
46IC	Technical assistance relating to relevant processed iron or steel product
46ID	Financial services and funds relating to relevant processed iron or steel
	products
46IE	Brokering services relating to relevant processed iron or steel products

46XB 46XC

#### CHADTED ACD

	CHAPTER 4CB
	Metals
46IF 46IG 46IH 46II	Interpretation Import of metals Acquisition of metals Supply and delivery of metals
	CHAPTER 4D
	Interception and monitoring services
46J 46K	Interpretation Interception and monitoring services
	CHAPTER 4E
	Banknotes
46L	Banknotes
	CHAPTER 4F
	Jet fuel and fuel additives
46M 46N 46O 46P 46Q	Interpretation Jet fuel and fuel additives Technical assistance relating to jet fuel and fuel additives Financial services and funds relating to jet fuel and fuel additives Brokering services relating to jet fuel and fuel additives
	CHAPTER 4G
	Schedule 3D Revenue generating goods
46R 46S 46T 46U 46V 46W	Interpretation Import of Schedule 3D revenue generating goods Acquisition of Schedule 3D revenue generating goods Supply and delivery of revenue generating goods Technical assistance relating to Schedule 3D revenue generating goods Financial services and funds relating to Schedule 3D revenue generating goods  Profesting generating goods
40A	Brokering services relating to Schedule 3D revenue generating goods
	CHAPTER 4GA
	Schedule 3DA revenue generating goods
46XA 46XB	Interpretation Import of Schedule 3DA revenue generating goods

Acquisition of Schedule 3DA revenue generating goods

46XD	Supply and delivery of Schedule 3DA revenue generating goods to a third country
46XE 46XF	Technical assistance relating to Schedule 3DA revenue generating goods Financial services and funds relating to Schedule 3DA revenue generating
46XG	goods Brokering services relating to Schedule 3DA revenue generating goods
	Chapter 4H
	G7 dependency and further goods
46Y 46Z 46Z1 46Z2	G7 dependency and further goods Technical assistance relating to G7 dependency and further goods Financial services and funds relating to G7 dependency and further goods Brokering services relating to G7 dependency and further goods
	CHAPTER 4I
	Oil and Oil Products
46Z3 46Z4 46Z5 46Z6 46Z7 46Z8 46Z9	Meaning of "relevant day" Import of oil and oil products Acquisition of oil and oil products Supply and delivery of oil and oil products Technical assistance relating to oil and oil products Financial services and funds relating to oil and oil products Brokering services relating to oil and oil products
	CHAPTER 4IA
	Maritime transportation of certain oil and oil products
16Z9A 16Z9B	Interpretation Maritime transportation of certain oil and oil products to and between third countries
16Z9C	Financial services and funds relating to maritime transportation of certain oil and oil products
46Z9D	Brokering services relating to maritime transportation of certain oil and oil products
	CHAPTER 4J
	Gold
46Z10 46Z11 46Z12 46Z13 46Z14 46Z15 46Z16	Meaning of "relevant day" Prohibition on the import of gold from Russia Acquisition of gold from Russia Supply and delivery of gold from Russia Technical assistance relating to gold Financial services and funds relating to gold Brokering services relating to gold

#### CHAPTER 4JA

	Gold jewellery and relevant processed gold
46Z16A 46Z16B 46Z16C 46Z16D 46Z16E 46Z16F 46Z16G 46Z16H 46Z16H	Interpretation Prohibition on the import of gold jewellery from Russia Prohibition on the import of relevant processed gold Acquisition of gold jewellery from Russia Technical assistance relating to gold jewellery Technical assistance relating to relevant processed gold Financial services and funds relating to gold jewellery Financial services and funds relating to relevant processed gold Brokering services relating to gold jewellery and relevant processed gold CHAPTER 4JB
46Z16J 46Z16K 46Z16L 46Z16M 46Z16N 46Z16O 46Z16P	Interpretation Import of diamonds and diamond jewellery Acquisition of diamonds and diamond jewellery Supply and delivery of diamonds and diamond jewellery Technical assistance relating to diamonds and diamond jewellery Financial services and funds relating to diamonds and diamond jewellery Brokering services relating to diamonds and diamond jewellery
	CHAPTER 4JC
	Certain diamonds processed in a third country
46Z16Q 46Z16R 46Z16S 46Z16T 46Z16U	Interpretation Import of relevant processed diamonds Technical assistance relating to relevant processed diamonds Financial services and funds relating to relevant processed diamonds Brokering services relating to relevant processed diamonds
	CHAPTER 4K
	Coal and Coal Products
46Z17 46Z18 46Z19 46Z20 46Z21 46Z22 46Z23	Meaning of relevant day Import of coal and coal products Acquisition of coal and coal products Supply and delivery of coal and coal products Technical assistance relating to coal and coal products Financial services and funds relating to coal and coal products Brokering services relating to coal and coal products  CHAPTER 4L

#### Liquefied natural gas

46Z24	Interpretation
46Z25	Import of liquefied natural gas

46Z26 46Z27 46Z28 46Z29	Acquisition of liquefied natural gas Technical assistance relating to liquefied natural gas Financial services and funds relating to liquefied natural gas Brokering services relating to liquefied natural gas
	CHAPTER 4M
	Russia's vulnerable goods
46Z30 46Z31 46Z32 46Z33	Russia's vulnerable goods Technical assistance relating to Russia's vulnerable goods Financial services and funds relating to Russia's vulnerable goods Brokering services relating to Russia's vulnerable goods
	CHAPTER 5
	Exports and imports, and related activities, in relation to non-government controlled Ukrainian territory
47. 48.	Imports from non-government controlled Ukrainian territory Export of infrastructure-related goods to non-government controlled Ukrainian territory
49.	Supply and delivery of infrastructure-related goods
50.	Making infrastructure-related goods available
51. 52.	Technical assistance relating to infrastructure-related goods Financial services and funds relating to infrastructure-related goods etc.
53. 53A	Brokering services: non-UK activity relating to infrastructure-related goods and goods from non-government controlled Ukrainian territory
33A	Application of prohibitions and requirements in Chapter 2 of Part 5 to non- government controlled Ukrainian territory
	CHAPTER 6
	Other services relating to non-government controlled Ukrainian territory
54.	Prohibition on providing certain services relating to non-government controlled Ukrainian territory
	CHAPTER 6A
	Internet services
54A	Preventing provision of internet services to or for the benefit of designated persons
	CHAPTER 6B
	Professional and Business Services
54B 54C 54D	Interpretation of this Chapter Professional and business services Legal advisory services

57J

57K

57L

#### CHAPTER 7

#### Further provision

55.	Circumventing etc. prohibitions
56.	Defences

Movement of aircraft

Directions under regulation 57J

Directions under regulation 57J: supplementary

### PART 6

#### Ships

57.	Crimean ports direction, Donetsk ports direction or Kherson and
	Zaporizhzhia ports direction
57A	Prohibition on port entry
57B	Directions prohibiting port entry
57C	Movement of ships
57D	Detention of ships
57E	Registration of ships in the United Kingdom
57F	Specification of ships
57G	Notification and publicity where specification power used
57H	Directions under this Part: general
57I	Interpretation of Part 6

#### PART 6A

#### Aircraft

57M	Registration of an aircraft in the United Kingdom
57N	Offences
57O	Interpretation of Part 6A
	PART 7
	Exceptions and licences
58.	Asset-freeze etc.: exceptions from prohibitions
59.	Exceptions relating to loans and credit arrangements
59A	Exceptions relating to processing payments
60.	Exceptions relating to investments in relation to non-government controlled Ukrainian territory
60ZZA	Exceptions relating to investments in relation to Russia
60ZZB	Exceptions relating to trust services
60ZA	Trade: exceptions relating to non-government controlled areas of the Donetsk and Luhansk oblasts
60A	Trade: exceptions in relation to personal effects etc.
60B	Trade: exceptions in relation to consumer communication devices and software updates
60C	Trade: exceptions in relation to aircraft and vessels
60D	Trade: exception relating to the safety of aircraft and ships
60DA	Trade: exceptions relating to professional and business services
60DB	Trade: exception relating to legal advisory services
60E	Trade: exceptions in relation to maritime goods and maritime technology
60F	Trade: exceptions in relation to banknotes

- 60G Trade: exception in relation to certain ... goods consigned from Russia
- 60GA Trade: exception in respect of the acquisition of iron and steel products and metals
- 60GAA Trade: exception in respect of iron and steel products, relevant processed iron or steel products and metals exported from Russia before the relevant day
- 60GAB Trade: exception relating to ancillary services relating to acquisition when iron and steel products are in third countries
  - Trade: exception in respect of the acquisition of Schedule 3DA revenue generating goods
  - Trade: exception in respect of the acquisition of diamonds and diamond jewellery
  - 60H Trade: exception in relation to oil and oil products
  - Trade: exception in relation to maritime transportation of certain oil and oil products
    - Trade: exceptions in relation to Energy-related Goods
    - 61. Trade: exception for emergencies in certain cases
  - Trade: exception for humanitarian assistance activity in non-government controlled areas of the Donetsk, Kherson, Luhansk and Zaporizhzhia oblasts
    - 61A Ships: exceptions from prohibition on port entry
    - 61B Aircraft: exceptions from prohibitions
    - 62. Exception relating to trade restrictions in relation to non-government controlled Ukrainian territory
    - 62A Exception for authorised conduct in a relevant country
    - 63. Exception for acts done for purposes of national security or prevention of serious crime
    - 64. Treasury licences
    - 65. Trade licences
    - 65A Aircraft licences
    - 66. Licences: general provisions
    - 67. Finance: licensing offences
    - 68. Trade: licensing offences
    - 68A Aircraft: licensing offences
    - 69. Section 8B(1) to (3) of Immigration Act 1971: directions

#### Information and records

- 70. Finance: reporting obligations
- 70A Designated persons: reporting obligations
- 71. "Relevant firm"
- 72. Finance: powers to request information
- 73. Finance: production of documents
- 74. Finance: information offences
- 75. Trade: application of information powers in CEMA
- 76. General trade licences: records
- 77. General trade licences: inspection of records
- 77A Internet services: power to request information and produce documents
- 77B Internet services: information offences
- 78. Disclosure of information
- 78A Finance: disclosure to the Treasury
- 79. Part 8: supplementary

#### Enforcement

$\Omega \Lambda$	D	14 1	C	CC	
80	Pena	ırıes	tor	orren	ces

- 81. Liability of officers of bodies corporate etc.
- 82. Jurisdiction to try offences
- 83. Procedure for offences by unincorporated bodies
- 84. Time limit for proceedings for summary offences
- 85. Trade enforcement: application of CEMA
- 86. Trade offences in CEMA: modification of penalty
- Application of Chapter 1 of Part 2 of Serious Organised Crime and Police Act 2005
- 88. Monetary penalties
- 88A OFCOM: power to impose monetary penalties
- 88B OFCOM: monetary penalties: procedural rights
- 88C Treasury: power to impose monetary penalties
- 88D Treasury monetary penalties: procedural rights

#### PART 10

#### Maritime enforcement

- 89. Exercise of maritime enforcement powers
- 90. Maritime enforcement officers
- 91. Power to stop, board, search etc.
- 92. Seizure power
- 93. Restrictions on exercise of maritime enforcement powers
- 94. Interpretation of Part 10

#### PART 11

#### Supplementary and final provision

- 95. Notices
- 96. Article 20 of the Export Control Order 2008
- 97. Trade: overlapping offences
- 97A Disapplication of Banking Act 2009 requirement to recognise third-country resolution actions
- 98. Revocations of relevant retained EU law
- 99. Other revocations and amendments
- 100. Transitional provision: Treasury licences
- 101. Transitional provision: trade licences
- 102. Transitional provision: pending applications for trade licences
- 103. Transitional provision: prior obligations Signature

#### SCHEDULES

SCHEDULE 1 — Rules for interpretation of regulations 7(2) and 16(7)

- 1. Application of Schedule
- 2. Joint interests
- 3. Joint arrangements
- 4. Calculating shareholdings

- 5. Voting rights
- 6. In applying regulations 7(2) and 16(7) and this Schedule, the...
- 7. Rights to appoint or remove members of the board
- 8. A reference to a board of directors, in the case...
- 9. Shares or rights held "indirectly"
- 10. Shares held by nominees
- 11. Rights treated as held by person who controls their exercise
- 12. "Arrangement" includes— (a) any scheme, agreement or understanding, whether or...
- 13. Rights exercisable only in certain circumstances etc.
- 14. Rights attached to shares held by way of security

#### SCHEDULE 2 — Persons named in relation to financial restrictions

- 1. Sberbank
- 2. VTB bank
- 3. Gazprombank
- 4. Vnesheconombank (VEB)
- 5. Rosselkhozbank
- 6. OPK Oboronprom
- 7. United Aircraft Corporation
- 8. Uralvagonzavod
- 9. Rosneft
- 10. Transneft
- 11. Gazprom Neft

### SCHEDULE 2A — Critical-industry goods and critical-industry technology PART 1

- 1. Interpretation
- 2. (1) In this Schedule— "controlled materials" means controlled energetic materials...
  - PART 1A Special materials and related equipment
  - PART 1B MATERIALS PROCESSING
    - PART 2 Electronics
    - PART 3 Computers
    - PART 4 Telecommunications and information security

#### CHAPTER 1

#### Telecommunication equipment

#### **CHAPTER 2**

#### Information security

- PART 5 Sensors and lasers
- PART 6 Navigation and avionics
- PART 7 Marine
- PART 8 Aerospace and Propulsion
- PART 9 Miscellaneous items
- 1. Equipment for oil production or oil exploration as follows—
- 2. Collector equipment for metal ores in deep seabed.
- 3. Equipment for the "production" of printed electronics for organic light...

Changes to legislation: There are currently no known outstanding effects for the The Russia (Sanctions) (EU Exit) Regulations 2019. (See end of Document for details)

- 4. Equipment for the "production" of microelectromechanical systems (MEMS) using the...
- 5. Equipment, specially designed for the production of E-Fuels (electrofuels and...
- 6. Numerical controlled machine tools, having one or more linear axis...
- 7. Advanced materials as follows—(a) materials for cloaking or adaptive...
- 8. Conjugated polymers (conductive, semiconductive, electroluminescent) for printed or organic electronics....
- 9. Energetic materials as follows and mixtures thereof, except where the...
- 10. "Technology" "required" for the "development", "production" or "use" of the...
- 11. "Software" specially designed or modified for the "development", "production" or...
- 12. Nettings, Canopies, Tents, Blankets and Apparel, specially designed for camouflage....

#### SCHEDULE 2B — Consumer communication devices

- 1. In regulation 60B, "consumer communication device" means any...
- 2. For the purposes of paragraph 1, goods and technology are...

#### SCHEDULE 2C — Aviation and space goods and technology

PART 1 — General

- 1. Interpretation
- 2. Terms printed in quotation marks and not defined in this...

PART 2 — Aviation and space goods

3. Any thing falling within chapter 88 of the Goods Classification...

PART 3 — Aviation and space technology

- 4. "Technology" for the "development", "production" or "use" of things falling...
- 5. "Software" for the "development", "production" or "use" of things falling...

#### SCHEDULE 2D — Oil refining goods and technology

PART 1

1. Interpretation

PART 2

- 2. Oil refining goods
- 3. Catalysts used in the following processes for the refining of...
- 4. Oil refining technology
- 5. "Technology" for the "development", "production" or "use" of any thing...

### SCHEDULE 2E — Quantum computing and advanced materials goods and technology PART 1

1. Interpretation

PART 2

- 2. Quantum computing and advanced materials goods
- 3. "Cryogenic refrigeration systems" designed to maintain temperatures below 1.1 kelvin...
- 4. Ultra-High vacuum (" UHV ") equipment as follows—
- 5. High quantum efficiency ("QE") photodetectors and sources with...
- 6. Manufacturing equipment as follows— (a) additive manufacturing equipment for the...
- 7. Metal powders and metal alloy powders specially designed for the...
- 8. Microscopes, related equipment and detectors, as follows—

- 9. "Decapsulation" equipment for semiconductor devices. Note: "Decapsulation" means...
- 10. Quantum computing and advanced materials technology
- 11. "Software" for digital twins (DT) of additive manufactured products or...
- 12. "Technology" "required" for the "development", "production" or "use" of the...

## SCHEDULE 3 — Energy-related goods and infrastructure-related goods PART 1 — General

1. Interpretation

PART 2 — Energy-related goods

- 2. Any thing falling within the following commodity codes— 7304 11...
- 3. Any thing falling—(a) within a commodity code mentioned in...
- 3A Any thing falling within the first column of the following...

PART 3 — Infrastructure-related goods

- 4. Any thing falling within the following chapters—
- 5. Any thing falling within the following commodity codes—3824 3826...

#### SCHEDULE 3A — Luxury goods

PART 1

1. Interpretation

PART 2

- 2. Luxury items
- 3. Caviar and caviar substitutes, meaning any thing which falls within...
- 4. Truffles and preparations thereof falling within the commodity codes set...
- 5. Wines (including sparkling wines), beers, spirits and spirituous beverages, meaning...
- 6. Cigars or cigarillos falling within the commodity codes set out...
- 7. Perfumes, toilet waters and cosmetics, including beauty and make-up products,...
- 8. Leather, saddlery, travel goods, handbags or similar articles, meaning any...
- 9. Garments, clothing, accessories or shoes, meaning any thing which falls...
- 10. Carpets, rugs and tapestries, hand-made or not, meaning any thing...
- 11. Pearls, precious and semi-precious stones, articles of pearls, jewellery, gold-...
- 12. Coins and banknotes, meaning any thing which falls within the...
- 13. Any item of cutlery, bladed or edged instruments and tools...
- 14. Tableware of porcelain, china, stoneware or earthenware or fine pottery...
- 15. Items of lead crystal falling within the commodity codes set...
- 16. Electronic items for domestic use, meaning any thing which falls...
- 17. Electrical/electronic or optical apparatus for recording and reproducing sound and...
- 18. Vehicles, except ambulances, for the transport of persons on earth,...
- 19. Clocks and watches and their parts, meaning any thing which...
- 20. Musical instruments, meaning any thing which falls within the commodity...
- 21. Works of art, collectors' pieces and antiques, meaning any thing...
- 22. Articles and equipment for sports, including skiing, golf, diving and...
- 23. Articles and equipment for billiards, automatic bowling, casino games and...

#### SCHEDULE 3B — Iron and steel products

Changes to legislation: There are currently no known outstanding effects for the The Russia (Sanctions) (EU Exit) Regulations 2019. (See end of Document for details)

1. Interpretation

PART 2

2. Specified products for the purposes of Part 2

PART 3

3. Specified products for the purposes of Part 3 PART 4

4. Specified products for the purposes of Part 4

#### SCHEDULE 3BA — Metals

PART 1

1. Interpretation

PART 2

2. Specified products for the purposes of this Schedule

### SCHEDULE 3C — Defence and Security Goods and Defence and Security Technology PART 1 — PRELIMINARY

- 1. Application to non-government controlled Ukrainian territory
- 2. CAS numbers

PART 2 — Interception and monitoring goods and interception and monitoring technology

- 1. Interception and monitoring equipment
- 2. Any software which can perform any of the functions described...
- 3. Other software and other technology
- 4. Interpretation

PART 3 — Internal repression goods and internal repression technology

- 1. Firearms and related goods
- 2. Simulators for training persons to use firearms.
- 3. Bombs and grenades.
- 3A Other related goods
- 4. Vehicles
- 5. Explosive substances and related goods
- 6. Other goods
- 7. Night vision equipment.
- 8. Thermal imaging equipment.
- 9. Image intensifier tubes.
- 10. Razor barbed wire.
- 11. The following types of knives— (a) knives that are designed...
- 12. Law enforcement striking weapons, including saps, police batons, side handle...
- 13. (1) Handcuffs, straitjackets and specially designed components and accessories.
- 14. Technology exclusively for the development or production of equipment controlled...
- 15. (1) Chemical agents, including tear gas formulation containing 1 per...
- 16. Fingerprinting powders, dyes, and inks.
- 17. Production equipment
- 18. Software and technology
- 19. Any technology which is specially designed for the development, production...
- 20. Interpretation

PART 4 — Chemicals and equipment

SCHEDULE 3D — Schedule 3D Revenue generating goods

- 1. Paragraph 1 of Schedule 3 applies for the purpose of...
- 1A In this Schedule, "n.e.s" means "not elsewhere specified".
- 2. A Schedule 3D revenue generating good is any thing falling...

PART 2

PART 3

SCHEDULE 3DA — Schedule 3DA Revenue Generating Goods

PART 1 — Interpretation

- 1. Paragraph 1 of Schedule 3 applies for the purpose of...
- 2. In this Schedule, "n.e.s" means "not elsewhere specified".
- 3. A Schedule 3DA revenue generating good is any thing falling...

PART 2

PART 3

SCHEDULE 3E — G7 dependency and further goods

PART 1 — General

- 1. Interpretation
- 1A In this Schedule, "n.e.s" means "not elsewhere specified".

PART 2 — G7 dependency and further goods

- 2. Subject to paragraph 2A, any thing falling within a commodity...
- 2A Goods coming within commodity codes 8703 23, 8703 24, 8703...

PART 3 — Additional G7 Dependency and Further Goods

- 3. Any thing falling within a commodity code mentioned in column...
  - PART 4 Further goods with potential military and industrial uses
- 4. Any thing (other than a thing falling within commodity code...

SCHEDULE 3F — Oil and Oil Products

PART 1 — General

1. Interpretation

PART 2

#### Oil and Oil Products

2. Any thing falling within a commodity code mentioned in column...

SCHEDULE 3G — Gold and Products Related to Gold

PART 1 — General

1. Interpretation

PART 2

- 2. Any thing falling within a commodity code mentioned in column...
- 3. Any thing falling— (a) within a commodity code mentioned in... PART 3
- 4. Any thing falling— (a) within a commodity code mentioned in...

SCHEDULE 3GA — Diamonds and diamond jewellery

PART 1 — General

1. Paragraph 1 of Schedule 3 applies for the purposes of...

PART 2 — Diamonds

2. Any thing falling within a commodity code mentioned in column...

PART 3 — Diamond jewellery

3. Any thing falling within both a commodity code mentioned in...

#### SCHEDULE 3H — Coal and Coal Products

PART 1 — General

1. Interpretation

PART 2

2. Any thing falling within a commodity code mentioned in column...

#### SCHEDULE 3I — Russia's vulnerable goods

- 1. Paragraph 1 of Schedule 3 applies for the purposes of...
- 2. In this Schedule, "n.e.s" means "not elsewhere specified". (1) Commodity...

#### SCHEDULE 3J — Professional and business services

- 1. Interpretation
- 2. Meaning of accounting services
- 3. Meaning of advertising services
- 4. Meaning of architectural services
- 5. Meaning of auditing services
- 6. Meaning of business and management consulting services
- 7. Meaning of engineering services
- 8. Meaning of IT consultancy and design services
- 8A Meaning of legal advisory services
- 9. Meaning of public relations services

#### SCHEDULE 4 — Persons named in relation to dual-use items restrictions

- 1. JSC Sirius
- 2. OJSC Stankoinstrument
- 3. OAO JSC Chemcomposite
- 4. JSC Kalashnikov
- 5. JSC Tula Arms Plant
- 6. NPK Technologii Maschinostrojenija
- 7. OAO Wysokototschnye Kompleksi
- 8. OAO Almaz Antey
- 9. OAO NPO Bazalt

#### SCHEDULE 5 — Treasury licences: purposes

PART A1 — Interpretation

A1 Interpretation of Schedule 5

PART 1 — Asset-freeze etc.

- 1. Interpretation of Part 1
- 2. Basic needs
- 3. Legal services
- 4. Maintenance of frozen funds and economic resources
- 5. Extraordinary expenses
- 6. Pre-existing judicial decisions etc.
- 7. Extraordinary situation
- 8. Prior obligations
- 9. Consular posts
- 9A Humanitarian assistance activity
- 9B Medical goods or services
- 9C Food
- 9D Diplomatic missions etc.

PART 1ZA — Divestment etc.

- 9DA Interpretation of Part 1ZA
- 9DB Divestment

9DC Enabling others to divest themselves of funds or economic resources PART 1A — Loans and credit arrangements 9E Humanitarian assistance activity 9F Medical goods or services 9G Food 9H Diplomatic missions etc. 9I Space 9J Extraordinary situation PART 1B — Correspondent banking relationships and processing payments 9K Interpretation of Part 1B 9L Basic needs 9M Legal services 9N Financial regulation 90 Extraordinary situation PART 1C — Processing payments 9P Humanitarian assistance activity 9Q Medical goods or services 9R Food 9S Diplomatic missions etc. 9T Space 9TA Other licensing purposes PART 1D — Foreign exchange reserve and asset management services 9U Humanitarian assistance activity 9V Financial regulation 9W Financial stability 9X Safety and soundness of a firm 9Y Extraordinary situation PART 2 — Investment in non-government controlled Ukrainian territory 10. Consular posts 11. Medical and educational purposes 12. To enable anything to be done in relation to the... 13. Health and the environment PART 3 — Investments in relation to Russia 14. Extraordinary situation 15. Humanitarian assistance activity 16. Medical goods or services 17. Food 18. Diplomatic missions etc. 19. Safety and soundness of a firm 20. PART 3A — Trust services 20A Extraordinary situation 20B Humanitarian assistance activity 20C Medical goods or services 20D Food 20E Diplomatic missions etc. 20F Safety and soundness of a firm 20G Financial regulation 20H Financial stability

PART 4 — Maritime transportation of certain oil and oil products

20I

21.

Unauthorised unit trust schemes

Extraordinary situation

Document Generated: 2024-03-22

Changes to legislation: There are currently no known outstanding effects for the The Russia (Sanctions) (EU Exit) Regulations 2019. (See end of Document for details)

**Explanatory Note** 

**Changes to legislation:**There are currently no known outstanding effects for the The Russia (Sanctions) (EU Exit) Regulations 2019.