
STATUTORY INSTRUMENTS

2020 No. 612

The Lebanon (Sanctions) (EU Exit) Regulations 2020

PART 5

Enforcement

Monetary penalties

31. The following provisions are to be regarded as not being financial sanctions legislation for the purposes of Part 8 of the Policing and Crime Act 2017 ^{M1}—

- (a) regulation 9(1)(a) (making military goods and military technology available);
- (b) regulation 10(1)(b) (transfer of military technology);
- (c) regulation 12(1) and (2) (financial services and funds relating to military goods and military technology);
- (d) regulation 13(1)(f)(i) and (g) (brokering services relating to financial services and funds relating to military goods and military technology).

Commencement Information

- I1** Reg. 31 not in force at made date, see reg. 1(2)
- I2** Reg. 31 in force at 31.12.2020 by [S.I. 2020/1514](#), [reg. 9](#)

Marginal Citations

- M1** [2017 c.3](#). See section 143(4)(f) and (4A), as inserted by the Sanctions and Anti-Money Laundering Act 2018, Schedule 3, paragraph 8(2) and (3).

Changes to legislation:

There are currently no known outstanding effects for the The Lebanon (Sanctions) (EU Exit) Regulations 2020, Section 31.