STATUTORY INSTRUMENTS

2020 No. 1664

EXITING THE EUROPEAN UNION

The Conflict Minerals (Compliance)
(Northern Ireland) (EU Exit) Regulations 2020

Made - - - - 31st December 2020 Coming into force 1st January 2021

THE CONFLICT MINERALS (COMPLIANCE) (NORTHERN IRELAND) (EU EXIT) REGULATIONS 2020

PART 1

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- 1. Citation, commencement and extent
- 2. Interpretation

PART 2

Competent authority and functions

- 3. Competent authority
- 4. Functions
- 5. The Secretary of State must carry out the functions of...
- 6. Information exchanges, reporting and disclosure of information
- 7. (1) The Commissioners for Her Majesty's Revenue and Customs may...

PART 3

Enforcement

- 8. Power to require the production of information
- 9. Inspectors
- 10. Powers of entry
- 11. Powers of inspection
- 12. Restrictions
- 13. Nothing in these Regulations requires a person to answer any...

PART 4

Civil sanctions

- 14. Power to impose civil sanctions
- 15. Imposition of civil sanctions

PART 5

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- 16. Service of notices
- 17. Review Signature

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PART 1 — Compliance notices

- 1. Imposition of a compliance notice
- 2. Provisional notices
- 3. Compliance notices

PART 2 — Non-compliance penalties

4. (1) Where the Secretary of State has—

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- 5. (1) A Union importer served with a notice imposing a... PART 4 Guidance and publicity
- 6. Guidance on the use of civil sanctions
- 7. Publication of enforcement action

Explanatory Note

Changes to legislation:
There are currently no known outstanding effects for the The Conflict Minerals (Compliance)
(Northern Ireland) (EU Exit) Regulations 2020.