



# Sanctions and Anti-Money Laundering Act 2018

## 2018 CHAPTER 13

### PART 1

#### SANCTIONS REGULATIONS

#### CHAPTER 1

##### POWER TO MAKE SANCTIONS REGULATIONS

*Contents of sanctions regulations: further provision*

#### **15 Exceptions and licences**

- (1) In this section “regulations” means regulations under section 1.
- (2) Regulations may—
  - (a) create exceptions to any prohibition or requirement imposed by the regulations;
  - (b) provide for a prohibition imposed by the regulations not to apply to anything done under the authority of a licence issued by an appropriate Minister specified in the regulations;
  - (c) provide for a requirement imposed by the regulations to be subject to such exceptions as an appropriate Minister specified in the regulations may direct.
- (3) Regulations may, as respects any licences or directions provided for under subsection (2)(b) or (c)—
  - (a) provide that a licence or direction may be general or issued to a category of persons or a particular person;
  - (b) provide that a licence or direction must specify what is authorised by the licence or excepted by the direction;

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*Status: This is the original version (as it was originally enacted).*

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- (c) make provision as to what may, or may not, be authorised by a licence or excepted by a direction;
  - (d) provide that a licence or direction may contain conditions;
  - (e) provide that a licence or direction may not be issued unless criteria specified by the regulations are met;
  - (f) make provision as to the duration of licences or directions, which may enable them to be of indefinite duration or a defined duration;
  - (g) make provision enabling licences or directions to be varied, revoked or suspended;
  - (h) make provision as to notifications or publicity to be given in connection with licences or directions.
- (4) Where regulations provide for designated persons to be excluded persons for the purposes of section 8B of the Immigration Act 1971, the regulations may—
- (a) create exceptions from subsections (1) to (3) of that section in relation to any person who under the regulations is an excluded person (a “relevant person”);
  - (b) authorise an appropriate Minister specified in the regulations to direct that, in relation to any relevant person specified, or of a description specified, in the direction, subsections (1) to (3) of that section have effect subject to exceptions specified in the direction.
- (5) Regulations may, as respects any directions provided for under subsection (4)(b), make any provision mentioned (in relation to directions) in subsection (3)(d) to (h).
- (6) The exceptions that may be created under subsection (2)(a) include exceptions in relation to acts done for the purposes of—
- (a) national security;
  - (b) the prevention or detection of serious crime in the United Kingdom or elsewhere.

In this subsection “act” includes an omission.

- (7) Nothing in subsection (6) is to be taken to limit subsection (2).