



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

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- (1) Regulations under section 1 may make provision—
 - (a) requiring persons of a prescribed description—
 - (i) to inform an appropriate authority of prescribed matters;
 - (ii) to create and retain registers or records;
 - (b) authorising an appropriate authority to require persons of a prescribed description to provide information, or produce documents, of a prescribed description;
 - (c) conferring powers to inspect and copy prescribed documents or information;
 - (d) conferring powers of entry in relation to powers conferred by virtue of paragraph (b) or (c), and about the exercise of any such powers of entry;
 - (e) authorising or restricting the disclosure of information, including provision—
 - (i) about the purposes for which information held in connection with anything done under or by virtue of the regulations may be used;
 - (ii) about the persons to whom any such information may be disclosed.

Status: This is the original version (as it was originally enacted).

- (2) Without prejudice to anything in subsection (1), regulations under section 1 may include provision authorising or requiring prescribed information about a person designated by or under the regulations to be notified to prescribed persons or to be publicised.
- (3) In subsection (1) “appropriate authority” means—
- (a) an appropriate Minister, or
 - (b) such other person as may be prescribed.