



Sanctions and Anti-Money Laundering Act 2018

2018 CHAPTER 13

PART 1

SANCTIONS REGULATIONS

CHAPTER 2

REVIEW BY APPROPRIATE MINISTER, AND OTHER REVIEWS

Revocation, variation and review of designations

23 Right to request variation or revocation of designation

- (1) At any time while a relevant designation has effect, the designated person may—
 - (a) request the Minister to vary the designation, or
 - (b) request the Minister to revoke the designation.
- (2) But where a request under this section has been made in respect of a designation, no further request may be made under this section in respect of that designation unless the grounds on which the further request is made are or include that there is a significant matter which has not previously been considered by the Minister.
- (3) On a request under this section the Minister must decide whether to vary or revoke the designation or to take no action with respect to it (but see section 22(3)).
- (4) In this section —
 - “the designated person” means the person named by the designation or, where the designation is of persons of a specified description, any person of that description;
 - “the Minister” has the meaning given by section 22(1);

Status: *This is the original version (as it was originally enacted).*

“relevant designation” has the meaning given by section 22(1).