



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

24 Periodic review of certain designations

- (1) This section applies where—
 - (a) regulations under section 1 which contain a designation power are in force, and
 - (b) any qualifying designations have been made by an appropriate Minister under the power.
- (2) That appropriate Minister must in each review period—
 - (a) consider each qualifying designation which has effect, and
 - (b) decide in the case of each such designation whether to vary or revoke the designation or to take no action with respect to it (but see section 22(3)).
- (3) In this section a “qualifying designation” means a designation which designates a named person, or persons of a specified description, for the purposes of any provision of the regulations that—
 - (a) imposes a prohibition or requirement for a purpose mentioned in section 3(1)(a), (b)(i) or (d)(i) (asset-freezing etc), or

Status: *This is the original version (as it was originally enacted).*

- (b) provides for designated persons to be excluded persons for the purposes of section 8B of the Immigration Act 1971.
- (4) For the purposes of this section each of the following is a “review period”—
- (a) the period of 3 years beginning with the date when the regulations are made, and
 - (b) each period of 3 years that begins with the date of completion of a review under this section of qualifying designations under the regulations.