



# Sanctions and Anti-Money Laundering Act 2018

## 2018 CHAPTER 13

### PART 1

#### SANCTIONS REGULATIONS

### CHAPTER 3

#### TEMPORARY POWERS IN RELATION TO EU SANCTIONS LISTS

#### **34 Temporary powers in relation to EU sanctions lists**

- (1) This section applies where—
  - (a) a provision of retained EU sanctions law relates to persons named in any Annex, instrument or other document, or
  - (b) a provision of an instrument made by the Council of the European Union (however expressed) requires or recommends that persons named, or of a description specified, in that instrument or any other document must not or should not be admitted to the United Kingdom (see section 8B of the Immigration Act 1971).
- (2) An Annex, instrument or other document mentioned in subsection (1)(a) or (b) is an “EU sanctions list” for the purposes of this section.
- (3) An appropriate Minister may, in respect of any EU sanctions list—
  - (a) direct that a person’s name is to be treated as added to the list with effect from a date specified in the direction, or
  - (b) direct that a person’s name is to be treated as removed from the list with effect from a date specified in the direction.

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*Status: This is the original version (as it was originally enacted).*

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- (4) The giving of a direction under paragraph (a) or (b) of subsection (3) does not prevent the giving of any subsequent direction under either of those paragraphs in respect of the same person.
- (5) The power to give a direction under this section is not exercisable after two years beginning with the day on which this section comes into force.
- (6) In this section “a provision of retained EU sanctions law” means a provision of retained EU law which corresponds to any provision that by virtue of any of sections 3 and 5 to 7 could be made by regulations under section 1 in relation to designated persons.
- (7) Section 35 makes further provision about directions under this section.