#### STATUTORY INSTRUMENTS

### 2019 No. 573

# EXITING THE EUROPEAN UNION SANCTIONS

The Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019

Made - - - 14th March 2019

Laid before Parliament 15th March 2019 Coming into force in accordance with regulation 1(2)

## THE COUNTER-TERRORISM (INTERNATIONAL SANCTIONS) (EU EXIT) REGULATIONS 2019

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- 1. Citation and commencement
- 2. Interpretation
- 3. Application of prohibitions and requirements outside the United Kingdom
- 4. Purposes

#### PART 2

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- 8. Notification and publicity where designation power used
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#### PART 3

#### Finance

- 10. Meaning of "designated person" in Part 3
- 11. Asset-freeze in relation to designated persons
- 12. Making funds or financial services available to designated persons

- 13. Making funds or financial services available for the benefit of designated persons
- 14. Making economic resources available to designated persons
- 15. Making economic resources available for the benefit of designated persons
- 16. Circumventing etc. prohibitions

#### PART 4

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17. Immigration

#### PART 5

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- 21. Making military goods and military technology available
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#### PART 9

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- 52. Maritime enforcement officers
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- 54. Seizure power
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- 57. Notices
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- 59. Revocation of the ISIL (Da'esh) and Al-Qaida (Asset-Freezing) Regulations 2011
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- 60A Amendment of the Charities Act 2011
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- 61. Transitional provision: Treasury licences
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SCHEDULE — Rules for interpretation of regulation 7(2)

- 1. Application of Schedule
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- 3. Joint arrangements
- 4. Calculating shareholdings
- 5. Voting rights
- 6. In applying regulation 7(2) and this Schedule, the voting rights...
- 7. Rights to appoint or remove members of the board
- 8. A reference to a board of directors, in the case...
- 9. Shares or rights held "indirectly"
- 10. Shares held by nominees
- 11. Rights treated as held by person who controls their exercise

Changes to legislation: There are currently no known outstanding effects for the The Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019. (See end of Document for details)

- 12. "Arrangement" includes— (a) any scheme, agreement or understanding, whether or...
- 13. Rights exercisable only in certain circumstances etc. Rights attached to shares held by way of security
- 14.

**Explanatory Note** 

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