STATUTORY INSTRUMENTS

2019 No. 843

EXITING THE EUROPEAN UNION

SANCTIONS

The Sanctions (EU Exit) (Miscellaneous Amendments) Regulations 2019

Made - - - - 10th April 2019
Laid before Parliament 11th April 2019

Coming into force in accordance with regulation 1(2)

The Secretary of State(a), in exercise of the powers conferred by sections 1 and 45 of the Sanctions and Anti-Money Laundering Act 2018(b), considers that the requirements of section 45(2) of the Act are satisfied and makes the following Regulations:

Citation and commencement

- 1.—(1) These Regulations may be cited as the Sanctions (EU Exit) (Miscellaneous Amendments) Regulations 2019.
 - (2) These Regulations come into force on exit day.

Amendment of the Democratic People's Republic of Korea (Sanctions) (EU Exit) Regulations 2019

- **2.**—(1) The Democratic People's Republic of Korea (Sanctions) (EU Exit) Regulations 2019(c) are amended as set out in paragraph (2).
 - (2) In regulation 110(1), for "77" substitute "78".

Amendment of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019

3.—(1) The Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019(**d**) are amended as set out in paragraph (2).

⁽a) The power to make regulations under Part 1 of the Sanctions and Anti-Money Laundering Act 2018 is conferred on an appropriate Minister. Section 1(9)(a) of the Act defines an "appropriate Minister" as including the Secretary of State.

⁽b) 2018 c.13.

⁽c) S.I. 2019/411.

⁽d) S.I. 2019/461.

(2) In regulation 30(3), for the words "the person was connected with Iran", substitute "the goods or technology were located in Iran".

Amendment of the ISIL (Da'esh) and Al-Qaida (United Nations Sanctions) (EU Exit) Regulations 2019

- **4.** The ISIL (Da'esh) and Al-Qaida (United Nations Sanctions) (EU Exit) Regulations 2019(**a**) are amended as follows—
 - (a) in regulation 22(3)(a), after "designated person;" insert "or";
 - (b) in regulation 27(7), for "regulation 9" substitute "regulation 10";
 - (c) in regulation 28(2)—
 - (i) for "Part 6" substitute "Part 7", and
 - (ii) for "8" substitute "9";
 - (d) in regulation 37(6)(b) for "include" substitute "includes";
 - (e) in regulation 47(d) for "21(f)(i) and (g)" substitute "21(1)(f)(i) and (g)".

Amendment of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019

- **5.** The Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019(**b**) are amended as follows—
 - (a) in sub-paragraphs (a) to (d) of regulation 25(1), for the words "third country" in each place in which they occur, substitute "non-UK country";
 - (b) in regulation 26(3)(a), after "designated person;" insert "or".

Alan Duncan
Minister of State
Foreign and Commonwealth Office

10th April 2019

⁽a) S.I. 2019/466.

⁽b) S.I. 2019/573.

EXPLANATORY NOTE

(This note is not part of the Regulations)

These Regulations are made under the Sanctions and Anti-Money Laundering Act 2018 (c.13) to make corrections to the Democratic People's Republic of Korea (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/411), the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 (S.I. 2019/461), the ISIL (Da'esh) and Al-Qaida (United Nations Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/466) and the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019.

A full impact assessment has not been produced for this instrument as no, or no significant, impact on the private, voluntary or public sector is foreseen.

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