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STATUTORY INSTRUMENTS

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**2024 No. 559**

**PROTECTION OF TRADING INTERESTS  
TRADE**

**The Protection of Trading Interests  
(Authorisation) (Amendment) Regulations 2024**

*Made* - - - - 24th April 2024  
*Coming into force* - - 25th April 2024

The Secretary of State makes the following Regulations in exercise of the powers conferred by Article 5, second paragraph, point (a), of Council Regulation (EC) No 2271/96 of 22 November 1996 protecting against the effects of the extra-territorial application of legislation adopted by a third country, and actions based thereon or resulting therefrom<sup>(1)</sup>.

**Citation, commencement and extent**

- 1.—(1) These Regulations may be cited as the Protection of Trading Interests (Authorisation) (Amendment) Regulations 2024.
- (2) These Regulations come into force on 25th April 2024.
- (3) These Regulations extend to England and Wales, Scotland and Northern Ireland.

**Amendment of the Protection of Trading Interests (Authorisation) Regulations 2021**

- 2.—(1) The table in the Schedule to the Protection of Trading Interests (Authorisation) Regulations 2021<sup>(2)</sup> is amended as follows.
- (2) Underneath row 3, relating to AlixPartners UK LLP, insert—

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“4	Agman Holdings Limited, a private limited company registered in England and Wales (company number 03901524) and E D & F Man	Until 25 April 2026: (a) complying with the request for documents and information by the U.S. Commodity Futures Trading Commission, in a letter dated 8 August 2023, to the parents and	Title I of the Helms-Burton Act (strengthening international sanctions against the Castro Government) and the United States
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(1) EUR 1996/2271, amended by S.I. 2020/1660.  
(2) S.I. 2021/132, amended by S.I. 2022/545, 2022/873, 2023/71.

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**Status:** This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

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Holdings Limited, a private limited company registered (b) in England and Wales (company number 03909548)	subsidiaries of E D & F Man Holdings Limited complying with the grand jury subpoena issued to E D & F Man Sugar Inc. and E D & F Man Holdings Inc., dated 23 June 2023, by the United States District Court for the Southern District of New York	Cuban Assets Control Regulations.”.
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Signed by authority of the Secretary of State for Business and Trade

24th April 2024

*Alan Mak*  
Minister for Industry and Economic Security  
Department for Business and Trade

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## EXPLANATORY NOTE

*(This note is not part of the Regulations)*

These Regulations amend the Protection of Trading Interests (Authorisation) Regulations 2021 ([S.I. 2021/132](#)) (“the 2021 Regulations”).

The 2021 Regulations authorise compliance by specified persons, for specified purposes, with requirements or prohibitions referred to in the first paragraph of Article 5 of Council Regulation ([EC](#)) [No 2271/96](#) of 22 November 1996 protecting against the effects of the extra-territorial application of legislation adopted by a third country, and actions based thereon or resulting therefrom (EUR 1996/2271).

Regulation 2 provides for a new authorisation for Agman Holdings Limited and E D & F Man Holdings Limited.

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.