

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^(a).

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^(b) is amended as follows.

(2) Underneath row 3, relating to AlixPartners UK LLP, insert—

“4	Agman Holdings Limited, a private limited company registered in England and Wales (company number 03901524) and E D & F Man Holdings Limited, a private limited company registered in England and Wales (company number	Until 25 April 2026:	Title I of the Helms-Burton Act (strengthening international sanctions against the Castro Government) and the United States Cuban Assets Control Regulations.”.
		(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 subsidiaries of E D & F Man Holdings Limited	
		(b) complying with the grand jury subpoena issued to E D & F Man Sugar Inc. and E D & F Man Holdings Inc., dated 23	

(a) EUR 1996/2271, amended by S.I. 2020/1660.

(b) S.I. 2021/132, amended by S.I. 2022/545, 2022/873, 2023/71.

03909548)

June 2023, by the United States
District Court for the Southern
District of New York

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

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.

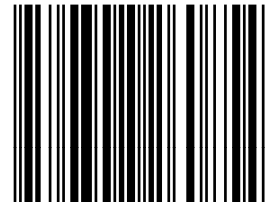
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