

# Sanctions and Anti-Money Laundering Act 2018

## **2018 CHAPTER 13**

#### PART 1

SANCTIONS REGULATIONS

#### **CHAPTER 5**

**MISCELLANEOUS** 

## 43 Guidance about regulations under section 1

- (1) Where regulations are made under section 1, the appropriate Minister who made the regulations must issue guidance about any prohibitions and requirements imposed by the regulations.
- (2) The guidance may include guidance about—
  - (a) best practice for complying with the prohibitions and requirements;
  - (b) the enforcement of the prohibitions and requirements;
  - (c) circumstances where the prohibitions and requirements do not apply.

### **Modifications etc. (not altering text)**

- C1 Pt. 1: power to amend conferred (15.3.2022) by Economic Crime (Transparency and Enforcement) Act 2022 (c. 10), ss. 66(1)(a), 69(3)
- S. 43 extended (Isle of Man) (with modifications) (22.7.2020) by The Global Human Rights Sanctions (Isle of Man) Order 2020 (S.I. 2020/774), arts. 1(1), 3(1)(a)
- C3 S. 43 extended (Isle of Man) (with modifications) (29.4.2021 at 5.00 p.m.) by The Myanmar (Sanctions) (Isle of Man) Order 2021 (S.I. 2021/529), arts. 1(1), 3(1)(a)
- C4 S. 43 extended (Isle of Man) (with modifications) (29.4.2021) by The Global Anti-Corruption Sanctions (Isle of Man) Order 2021 (S.I. 2021/526), arts. 1(1), 3(1)(a)

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Changes to legislation: There are currently no known outstanding effects for the Sanctions and Anti-Money Laundering Act 2018, Section 43. (See end of Document for details)

- C5 S. 43 extended (Isle of Man) (with modifications) (11.11.2021 for specified purposes) by The Republic of Belarus (Sanctions) (EU Exit) (Isle of Man) Order 2021 (S.I. 2021/1257), arts. 1(1), 3
- C6 S. 43 extended (Isle of Man) (with modifications) (28.12.2022) by The Haiti (Sanctions) (Isle of Man) Order 2022 (S.I. 2022/1340), arts. 1(1), 3
- C7 S. 43 extended (Isle of Man) (with modifications) (14.12.2023) by The Iran (Sanctions) (Isle of Man) Order 2023 (S.I. 2023/1376), arts. 1(1), **3(1)(a)**

## **Commencement Information**

II S. 43 in force at 22.11.2018 by S.I. 2018/1213, reg. 2(b)

## **Changes to legislation:**

There are currently no known outstanding effects for the Sanctions and Anti-Money Laundering Act 2018, Section 43.