
STATUTORY INSTRUMENTS

2020 No. 591

**The Sanctions (EU Exit) (Miscellaneous
Amendments) Regulations 2020**

PART 2

Revocations and other amendments

Revocations

8. The following instruments are revoked—
- (a) the Iran (United Nations Sanctions) Order 2009 ^{M1};
 - (b) the North Korea (United Nations Sanctions) (Amendment) Order 2009 ^{M2};
 - (c) the Iran (United Nations Sanctions) (Amendment) Order 2010 ^{M3};
 - (d) the Iran (United Nations Sanctions) (Amendment) Order 2011 ^{M4};
 - (e) the Iran (United Nations Sanctions) (Amendment) Order 2016 ^{M5};
 - (f) the Al-Qaida (Asset-Freezing) (Amendment) Regulations 2016 ^{M6};
 - (g) the North Korea and Iran (United Nations Sanctions) (Amendment) Order 2016 ^{M7};
 - (h) the Democratic Republic of the Congo (Asset-Freezing) (Amendment) Regulations 2016 ^{M8};
 - (i) the North Korea (United Nations Sanctions) (Amendment) Order 2017 ^{M9};
 - (j) the Democratic People's Republic of Korea (European Union Financial Sanctions) (Amendment) Regulations 2017 ^{M10};
 - (k) the Democratic People's Republic of Korea (European Union Financial Sanctions) (Amendment) (No. 2) Regulations 2017 ^{M11};
 - (l) the Democratic People's Republic of Korea (European Union Financial Sanctions) (Amendment) (No. 3) Regulations 2017 ^{M12};
 - (m) the Democratic People's Republic of Korea (European Union Financial Sanctions) (Amendment) (No. 4) Regulations 2017 ^{M13};
 - (n) the Democratic People's Republic of Korea (European Union Financial Sanctions) (Amendment) (No. 5) Regulations 2017 ^{M14};
 - (o) the North Korea (United Nations Sanctions) (Amendment) (No. 2) Order 2017 ^{M15};
 - (p) the North Korea (United Nations Sanctions) (Amendment) (No. 3) Order 2017 ^{M16};
 - (q) the North Korea (United Nations Sanctions) (Amendment) Order 2018 ^{M17};
 - (r) the North Korea (United Nations Sanctions) (Amendment) (No. 2) Order 2018 ^{M18}.

Changes to legislation: There are currently no known outstanding effects for the The Sanctions (EU Exit) (Miscellaneous Amendments) Regulations 2020, PART 2. (See end of Document for details)

Commencement Information

- I1** Reg. 8 not in force at made date, see [reg. 1\(2\)](#)
I2 [Reg. 8](#) in force at 31.12.2020 immediately after IP completion day by [S.I. 2020/1514](#), [reg. 5](#)

Marginal Citations

- M1** [S.I. 2009/886](#), amended by [S.I. 2010/2978](#), 2011/2985, 2016/378, 1119.
M2 [S.I. 2009/3213](#).
M3 [S.I. 2010/2978](#).
M4 [S.I. 2011/2985](#).
M5 [S.I. 2016/378](#).
M6 [S.I. 2016/937](#).
M7 [S.I. 2016/1119](#).
M8 [S.I. 2016/1208](#).
M9 [S.I. 2017/319](#).
M10 [S.I. 2017/556](#).
M11 [S.I. 2017/883](#).
M12 [S.I. 2017/928](#).
M13 [S.I. 2017/986](#).
M14 [S.I. 2017/999](#).
M15 [S.I. 2017/1110](#).
M16 [S.I. 2017/1278](#).
M17 [S.I. 2018/523](#).
M18 [S.I. 2018/1060](#).

Amendment consequential on Part 2 of the ISIL (Da'esh) and Al-Qaeda (United Nations Sanctions) (EU Exit) Regulations 2019

9. In the Schedule to the United Nations and European Union Financial Sanctions (Linking) Regulations 2017^{M19}, omit the following row from the table—

“United Nations Security Council Resolution 2253 (2015)	Council Regulation (EC) No. 881/2002 of 27th May 2002 imposing certain restrictive measures directed against certain persons and entities associated with the ISIL (Da'esh) and Al-Qaida organisations.”
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Commencement Information

- I3** Reg. 9 not in force at made date, see [reg. 1\(2\)](#)
I4 [Reg. 9](#) in force at 31.12.2020 immediately after IP completion day by [S.I. 2020/1514](#), [reg. 5](#)

Marginal Citations

- M19** [S.I. 2017/478](#), to which there are amendments not relevant to these Regulations.

Amendments consequential on the revocation of the ISIL (Da'esh) and Al-Qaida (Asset-Freezing) Regulations 2011

10.—(1) In regulation 13(8) of the Electronic Money Regulations 2011^{M20}, after paragraph (d) insert—

- “(da) an offence under Part 3, 5, 6 or 7 of the ISIL (Da'esh) and Al-Qaida (United Nations Sanctions) (EU Exit) Regulations 2019 ^{M21} or Part 3, 6 or 7 of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 ^{M22}.”.
- (2) In regulation 3(1) of the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017 ^{M23}, in the definition of “terrorist financing”, for paragraph (c) substitute—
- “(c) regulations 8 to 13, 25 or 26 of the ISIL (Da'esh) and Al-Qaida (United Nations Sanctions) (EU Exit) Regulations 2019 ^{M24} or regulations 11 to 16 of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 ^{M25}.”.
- (3) In regulation 14(5) of the Payment Services Regulations 2017, after paragraph (d) insert—
- “(da) an offence under regulations 8 to 13, 25 or 26 of the ISIL (Da'esh) and Al-Qaida (United Nations Sanctions) (EU Exit) Regulations 2019 ^{M26} or regulations 11 to 16 of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 ^{M27}.”.

Commencement Information

- I5** Reg. 10 not in force at made date, see [reg. 1\(2\)](#)
- I6** [Reg. 10](#) in force at 31.12.2020 immediately after IP completion day by [S.I. 2020/1514](#), [reg. 5](#)

Marginal Citations

- M20** [S.I. 2011/99](#), amended by [S.I. 2011/2742](#), 2016/937; there are other amending instruments but none is relevant.
- M21** [S.I. 2019/466](#), amended by [S.I. 2019/843](#).
- M22** [S.I. 2019/573](#), amended by [S.I. 2019/843](#).
- M23** [S.I. 2017/692](#), to which there are amendments not relevant to these Regulations.
- M24** [S.I. 2019/466](#), amended by [S.I. 2019/843](#).
- M25** [S.I. 2019/573](#), amended by [S.I. 2019/843](#).
- M26** [S.I. 2019/466](#), amended by [S.I. 2019/843](#).
- M27** [S.I. 2019/573](#), amended by [S.I. 2019/843](#).

Changes to legislation:

There are currently no known outstanding effects for the The Sanctions (EU Exit) (Miscellaneous Amendments) Regulations 2020, PART 2.