

STATUTORY INSTRUMENTS

2020 No. 591

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

PART 2

Revocations and other amendments

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 ^{M1}, 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 ^{M2} or Part 3, 6 or 7 of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 ^{M3}.”

(2) In regulation 3(1) of the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017 ^{M4}, 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 ^{M5} or regulations 11 to 16 of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 ^{M6}.”

(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 ^{M7} or regulations 11 to 16 of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 ^{M8}.”

Commencement Information

- I1** Reg. 10 not in force at made date, see [reg. 1\(2\)](#)
I2 [Reg. 10](#) in force at 31.12.2020 immediately after IP completion day by [S.I. 2020/1514](#), [reg. 5](#)

Marginal Citations

- M1** [S.I. 2011/99](#), amended by [S.I. 2011/2742](#), 2016/937; there are other amending instruments but none is relevant.
M2 [S.I. 2019/466](#), amended by [S.I. 2019/843](#).
M3 [S.I. 2019/573](#), amended by [S.I. 2019/843](#).
M4 [S.I. 2017/692](#), to which there are amendments not relevant to these Regulations.
M5 [S.I. 2019/466](#), amended by [S.I. 2019/843](#).
M6 [S.I. 2019/573](#), amended by [S.I. 2019/843](#).
M7 [S.I. 2019/466](#), 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, Section 10. (See end of Document for details)

M8 [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, Section 10.