This Statutory Instrument has been made in consequence of defects in S.I. 2019/411, S.I. 2019/461, S.I. 2019/466 and S.I. 2019/573 and is being issued free of charge to all known recipients of those Statutory Instruments.

### STATUTORY INSTRUMENTS

### 2019 No. 843

# EXITING THE EUROPEAN UNION SANCTIONS

## The Sanctions (EU Exit) (Miscellaneous Amendments) Regulations 2019

Made - - - - 10th April 2019
Laid before Parliament 11th April 2019
Coming into force in accordance with regulation 1(2)

The Secretary of State(1), in exercise of the powers conferred by sections 1 and 45 of the Sanctions and Anti-Money Laundering Act 2018(2), considers that the requirements of section 45(2) of the Act are satisfied and makes the following Regulations:

#### Citation and commencement

- 1.—(1) These Regulations may be cited as the Sanctions (EU Exit) (Miscellaneous Amendments) Regulations 2019.
  - (2) These Regulations come into force on exit day.

## Amendment of the Democratic People's Republic of Korea (Sanctions) (EU Exit) Regulations 2019

- **2.**—(1) The Democratic People's Republic of Korea (Sanctions) (EU Exit) Regulations 2019(3) are amended as set out in paragraph (2).
  - (2) In regulation 110(1), for "77" substitute "78".

<sup>(1)</sup> The power to make regulations under Part 1 of the Sanctions and Anti-Money Laundering Act 2018 is conferred on an appropriate Minister. Section 1(9)(a) of the Act defines an "appropriate Minister" as including the Secretary of State.

<sup>(2) 2018</sup> c.13.

<sup>(3)</sup> S.I. 2019/411.

### Amendment of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019

- **3.**—(1) The Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019(4) are amended as set out in paragraph (2).
- (2) In regulation 30(3), for the words "the person was connected with Iran", substitute "the goods or technology were located in Iran".

### Amendment of the ISIL (Da'esh) and Al-Qaida (United Nations Sanctions) (EU Exit) Regulations 2019

- **4.** The ISIL (Da'esh) and Al-Qaida (United Nations Sanctions) (EU Exit) Regulations 2019(**5**) are amended as follows—
  - (a) in regulation 22(3)(a), after "designated person;" insert "or";
  - (b) in regulation 27(7), for "regulation 9" substitute "regulation 10";
  - (c) in regulation 28(2)—
    - (i) for "Part 6" substitute "Part 7", and
    - (ii) for "8" substitute "9";
  - (d) in regulation 37(6)(b) for "include" substitute "includes";
  - (e) in regulation 47(d) for "21(f)(i) and (g)" substitute "21(1)(f)(i) and (g)".

### Amendment of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019

- **5.** The Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019(6) are amended as follows—
  - (a) in sub-paragraphs (a) to (d) of regulation 25(1), for the words "third country" in each place in which they occur, substitute "non-UK country";
  - (b) in regulation 26(3)(a), after "designated person;" insert "or".

Alan Duncan Minister of State Foreign and Commonwealth Office

10th April 2019

<sup>(4)</sup> S.I. 2019/461.

<sup>(5)</sup> S.I. 2019/466.

<sup>(6)</sup> S.I. 2019/573.

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

#### **EXPLANATORY NOTE**

(This note is not part of the Regulations)

These Regulations are made under the Sanctions and Anti-Money Laundering Act 2018 (c.13) to make corrections to the Democratic People's Republic of Korea (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/411), the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 (S.I. 2019/461), the ISIL (Da'esh) and Al-Qaida (United Nations Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/466) and the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019.

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.