Sanctions and Anti-Money Laundering Act 2018

CHAPTER 13

SANCTIONS AND ANTI-MONEY LAUNDERING ACT 2018

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CHAPTER 1
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PART 1 — TRADE SANCTIONS

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2 Preventing the export of goods of a prescribed description—
3 Preventing the import of all goods, or of goods of...
4 Preventing the movement outside the United Kingdom of goods of...
5 Preventing a transfer of technology of a prescribed description—
6 Preventing goods or technology of a prescribed description from being...
7 Preventing the acquisition of goods or technology of a prescribed...
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11 Preventing all services, or services of a prescribed description, from...
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13 Preventing services, or services of a prescribed description, from being...
14 Preventing services, or services of a prescribed description, from being...
15 So far as a UN Security Council Resolution provides for...
16 Preventing— (a) the export, import, movement, making available or acquisition...

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Further provision

17 Regulations which include provision for a purpose mentioned in Part...
18 Regulations which include provision for a purpose mentioned in paragraph...
19 Regulations which include provision for a purpose mentioned in Part...
20 Regulations which include provision for a purpose mentioned in Part...
21 Regulations which include provision for a purpose mentioned in Part...
22 Regulations which include provision for a purpose mentioned in Part...
23 Regulations which include provision for a purpose mentioned in Part...
24 Regulations which include provision for a purpose mentioned in paragraph...
25 Regulations which include provision for a purpose mentioned in paragraph...
26 (1) This paragraph applies where regulations include provision for a...

Enforcement

27 (1) This paragraph applies in relation to any provision of...
28 (1) For the purpose of the enforcement of any relevant...

Restriction

29 Regulations may not contain prohibitions for a purpose mentioned in...
30 The question whether any such interference is necessary is to...
Interpretation
31  In this Schedule, any reference to goods, technology, land or...
32  For the purposes of this Schedule— (a) “export” means export...
33  For the purposes of this Schedule— (a) “import” means import...
34  Paragraph 33(b) does not apply to goods imported into the...
35  For the purposes of this Schedule— (a) goods, technology or...
36  In paragraph 5 “place” includes— (a) any vehicle, ship or...
37  In this Schedule— “aircraft” includes unmanned aircraft and aircraft capable...
38  Nothing in section 3 prevents any reference to services in...

SCHEDULE 2 — Money laundering and terrorist financing etc

Regulations under section 49
1  Without prejudice to the generality of section 49, regulations under...
2  (1) Require— (a) the Secretary of State or the Treasury,...
3  Require any person carrying on relevant business who is of...
4  Require relevant persons to take prescribed measures in relation to...
5  Make provision for and in connection with—
6  Make provision for and in connection with the creation, production...
7  (1) Confer supervisory functions on the Financial Conduct Authority, the...
8  (1) Confer supervisory functions on a prescribed body (an “oversight...
9  Make provision for and in connection with the registration of...
10  Make provision enabling supervisory authorities to enter into arrangements with...
11  (1) Confer investigatory powers on— (a) supervisory authorities, and
12  (1) Authorise supervisory authorities to impose charges on persons supervised...
13  (1) Authorise the Financial Conduct Authority and the Commissioners for...
14  Make provision for and in connection with the grant of...
15  Make provision— (a) creating criminal offences for the purposes of...
16  Make provision for and in connection with reviews of, and...
17  Make provision exempting prescribed persons from prescribed requirements, generally or...

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18  Regulations under section 49 may not provide for an offence...
19  Regulations under section 49 may provide for the creation of...
20  Regulations under section 49 which confer a power to impose...

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21  (1) In this paragraph “relevant regulations” means regulations under section...

Extra-territorial application
22  (1) Regulations under section 49 may impose requirements in relation...
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23 (1) Without prejudice to anything in section 49, paragraphs 1...

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24 In this Schedule— “enforcement partners” means bodies with which supervisory...

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PART 1 — AMENDMENTS CONSEQUENTIAL ON PARTS 1 AND 2

Immigration Act 1971 (c. 77)

1 (1) Section 8B of the Immigration Act 1971 (persons excluded...

Senior Courts Act 1981 (c. 54)

2 In paragraph 2 of Schedule 1 to the Senior Courts...

Regulation of Investigatory Powers Act 2000 (c. 23)

3 (1) Section 18 of the Regulation of Investigatory Powers Act...

Serious Organised Crime and Police Act 2005 (c. 15)

4 In section 61(1) of the Serious Organised Crime and Police...

Serious Crime Act 2007 (c. 27)

5 (1) Schedule 1 to the Serious Crime Act 2007 (offences...

Crime and Courts Act 2013 (c. 22)

6 (1) Part 2 of Schedule 17 to the Crime and...

Investigatory Powers Act 2016 (c. 25)

7 In Schedule 3 to the Investigatory Powers Act 2016 (exceptions...

Policing and Crime Act 2017 (c. 3)

8 (1) Part 8 of the Policing and Crime Act 2017...

PART 2 — REPEALS ETC CONSEQUENTIAL ON REPEALS IN TERRORIST ASSET-FREEZING ETC ACT 2010

Repeals and revocations

9 The following provisions are repealed or revoked— Title Extent of...

Consequential amendment

10 In Schedule 3 to the Investigatory Powers Act 2016 (exceptions...
**Changes to legislation:**
There are outstanding changes not yet made by the legislation.gov.uk editorial team to Sanctions and Anti-Money Laundering Act 2018. Any changes that have already been made by the team appear in the content and are referenced with annotations.

View outstanding changes

<table>
<thead>
<tr>
<th>Changes and effects yet to be applied to:</th>
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<tr>
<td>s. 19 applied (with modifications) by S.I. 2019/411 reg. 124 (This amendment comes into force in accordance with regulations made by the Secretary of State under 2018 c. 13, s. 56)</td>
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<td>s. 23 extended (British overseas territories) (with modifications) by S.I. 2020/1564 art. 4(b)Sch. 13 (This amendment comes into force immediately after both S.I. 2020/950 and S.I. 2020/1289 have come into force in the United Kingdom, see S.I. 2020/1514, regs. 17, 21)</td>
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<td>s. 38</td>
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s. 44 extended (British overseas territories) by S.I. 2020/1581 art. 3(a)Sch. 1

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s. 44 extended (British overseas territories) by S.I. 2020/1584 art. 3(a)Sch. 1

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s. 44 extended (British overseas territories) by S.I. 2020/1588 art. 3(a)Sch. 1 (This amendment comes into force immediately after both S.I. 2020/591, S.I. 2020/950 and S.I. 2020/1289 have come into force in the United Kingdom, see S.I. 2020/1514, reg. 4, 18)

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s. 44 extended (British overseas territories) by S.I. 2020/1594 art. 3(a)Sch. 1

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s. 44 extended (British overseas territories) by S.I. 2020/1599 art. 3(a)Sch. 1

s. 44 extended (British overseas territories) by S.I. 2020/1600 art. 3(a)Sch. 1

s. 44 extended (British overseas territories) by S.I. 2020/1601 art. 3(a)Sch. 1

s. 44 extended (British overseas territories) by S.I. 2020/1602 art. 3(a)Sch. 1

s. 44 extended (Isle of Man) by S.I. 2021/526 art. 3(1)(b)

s. 44 extended (Isle of Man) by S.I. 2021/529 art. 3(1)(b)

s. 44 extended (with modifications) to specified British overseas territories by S.I. 2020/1260 art. 3(a)Sch. 1

s. 49 coming into force by S.I. 2020/1535 reg. 3(a)

s. 49(3) words inserted by S.I. 2019/466, reg. 58B(2) (as inserted) by S.I. 2020/1289 reg. 2(2)

s. 49(3) words inserted by S.I. 2019/577, reg. 34B(2) (as inserted) by S.I. 2020/1289 reg. 4(2)

s. 49(3) words repealed by 2018 c. 13 Sch. 3 para. 9

s. 49(3) words substituted by S.I. 2019/573, reg. 60B(2) (as inserted) by S.I. 2020/1289 reg. 3(2)
| resignations | 52(3) extended (British overseas territories) by S.I. 2020/1124 art. 3(b) Sch. 1 | (This amendment comes into force immediately after S.I. 2020/950 has come into force in the United Kingdom, see S.I. 2020/1514, reg. 17) |
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| 52(3) extended (British overseas territories) by S.I. 2020/1270 art. 3(b) Sch. 1 | (This amendment comes into force immediately after S.I. 2020/951 has come into force in the United Kingdom, see S.I. 2020/1514, reg. 18) |
| 52(3) extended (British overseas territories) by S.I. 2020/1271 art. 3(b) Sch. 1 | (This amendment comes into force immediately after both S.I. 2020/590 and S.I. 2020/951 have come into force in the United Kingdom, see S.I. 2020/1514, reg. 4, 18) |
| 52(3) extended (British overseas territories) by S.I. 2020/1272 art. 3(b) Sch. 1 | (This amendment comes into force immediately after both S.I. 2020/590 and S.I. 2020/951 have come into force in the United Kingdom, see S.I. 2020/1514, reg. 4, 18) |
| 52(3) extended (British overseas territories) by S.I. 2020/1281 art. 3(b) Sch. 1 | (This amendment comes into force immediately after both S.I. 2020/591 and S.I. 2020/950 have come into force in the United Kingdom, see S.I. 2020/1514, reg. 5, 17) |
| 52(3) extended (British overseas territories) by S.I. 2020/1282 art. 3(b) Sch. 1 | (This amendment comes into force immediately after S.I. 2020/950 has come into force in the United Kingdom, see S.I. 2020/1514, reg. 17) |
| 52(3) extended (British overseas territories) by S.I. 2020/1284 reg. 3(b) Sch. 1 | |
| 52(3) extended (British overseas territories) by S.I. 2020/1285 art. 3(b) Sch. 1 | (This amendment comes into force immediately after S.I. 2020/950 has come into force in the United Kingdom, see S.I. 2020/1514, reg. 17) |
| 52(3) extended (British overseas territories) by S.I. 2020/1286 art. 3(b) Sch. 1 | (This amendment comes into force immediately after S.I. 2020/950 has come into force in the United Kingdom, see S.I. 2020/1514, reg. 17) |
| 52(3) extended (British overseas territories) by S.I. 2020/1287 art. 3(b) Sch. 1 | (This amendment comes into force immediately after both S.I. 2020/591 and S.I. 2020/950 have come into force in the United Kingdom, see S.I. 2020/1514, reg. 5, 17) |
| 52(3) extended (British overseas territories) by S.I. 2020/1561 art. 3(b) Sch. 1 | (This amendment comes into force immediately after both S.I. 2020/591 and S.I. 2020/950 have come into force in the United Kingdom, see S.I. 2020/1514, reg. 5, 17) |
| 52(3) extended (British overseas territories) by S.I. 2020/1562 art. 3(b) Sch. 1 | |
| 52(3) extended (British overseas territories) by S.I. 2020/1563 art. 3(b) Sch. 1 | (This amendment comes into force immediately after both S.I. 2020/591 and S.I. 2020/950 have come into force in the United Kingdom, see S.I. 2020/1514, reg. 5, 17) |
| 52(3) extended (British overseas territories) by S.I. 2020/1564 art. 3(b) Sch. 1 | (This amendment comes into force immediately after both S.I. 2020/950 and S.I. 2020/951 have come into force in the United Kingdom, see S.I. 2020/1514, reg. 4, 18) |

(This amendment comes into force immediately after both S.I. 2020/590 and S.I. 2020/951 have come into force in the United Kingdom, see S.I. 2020/1514, reg. 4, 18)
2020/1289 have come into force in the United Kingdom, see S.I. 2020/1514, regs. 17, 21)

- s. 52(3) extended (British overseas territories) by S.I. 2020/1571 art. 3(b)Sch. 1 (This amendment comes into force immediately after both S.I. 2020/590 and S.I. 2020/951 have come into force in the United Kingdom, see S.I. 2020/1514, regs. 4, 18)

- s. 52(3) extended (British overseas territories) by S.I. 2020/1575 art. 3(b)Sch. 1

- s. 52(3) extended (British overseas territories) by S.I. 2020/1579 art. 3(b)Sch. 1

- s. 52(3) extended (British overseas territories) by S.I. 2020/1580 art. 3(b)Sch. 1 (This amendment comes into force immediately after both S.I. 2020/590 and S.I. 2020/951 have come into force in the United Kingdom, see S.I. 2020/1514, regs. 4, 18)

- s. 52(3) extended (British overseas territories) by S.I. 2020/1575 art. 3(b)Sch. 1 (This amendment comes into force immediately after both S.I. 2020/590 and S.I. 2020/951 have come into force in the United Kingdom, see S.I. 2020/1514, regs. 4, 18)

- s. 52(3) extended (British overseas territories) by S.I. 2020/1579 art. 3(b)Sch. 1

- s. 52(3) extended (British overseas territories) by S.I. 2020/1580 art. 3(b)Sch. 1 (This amendment comes into force immediately after both S.I. 2020/590 and S.I. 2020/951 have come into force in the United Kingdom, see S.I. 2020/1514, regs. 4, 18)

- s. 52(3) extended (British overseas territories) by S.I. 2020/1571 art. 3(b)Sch. 1

- s. 52(3) extended (British overseas territories) by S.I. 2020/1575 art. 3(b)Sch. 1

- s. 52(3) extended (British overseas territories) by S.I. 2020/1579 art. 3(b)Sch. 1

- s. 52(3) extended (British overseas territories) by S.I. 2020/1580 art. 3(b)Sch. 1 (This amendment comes into force immediately after both S.I. 2020/590 and S.I. 2020/951 have come into force in the United Kingdom, see S.I. 2020/1514, regs. 4, 18)

- s. 52(3) extended (British overseas territories) by S.I. 2020/1571 art. 3(b)Sch. 1

- s. 52(3) extended (British overseas territories) by S.I. 2020/1575 art. 3(b)Sch. 1

- s. 52(3) extended (British overseas territories) by S.I. 2020/1579 art. 3(b)Sch. 1

- s. 52(3) extended (British overseas territories) by S.I. 2020/1580 art. 3(b)Sch. 1 (This amendment comes into force immediately after both S.I. 2020/590 and S.I. 2020/951 have come into force in the United Kingdom, see S.I. 2020/1514, regs. 4, 18)

- s. 52(3) extended (British overseas territories) by S.I. 2020/1571 art. 3(b)Sch. 1

- s. 52(3) extended (British overseas territories) by S.I. 2020/1575 art. 3(b)Sch. 1

- s. 52(3) extended (British overseas territories) by S.I. 2020/1579 art. 3(b)Sch. 1

- s. 52(3) extended (British overseas territories) by S.I. 2020/1580 art. 3(b)Sch. 1 (This amendment comes into force immediately after both S.I. 2020/590 and S.I. 2020/951 have come into force in the United Kingdom, see S.I. 2020/1514, regs. 4, 18)

- s. 52(3) extended (British overseas territories) by S.I. 2020/1571 art. 3(b)Sch. 1

- s. 52(3) extended (British overseas territories) by S.I. 2020/1575 art. 3(b)Sch. 1

- s. 52(3) extended (British overseas territories) by S.I. 2020/1579 art. 3(b)Sch. 1

- s. 52(3) extended (British overseas territories) by S.I. 2020/1580 art. 3(b)Sch. 1 (This amendment comes into force immediately after both S.I. 2020/590 and S.I. 2020/951 have come into force in the United Kingdom, see S.I. 2020/1514, regs. 4, 18)

- s. 52(3) extended (British overseas territories) by S.I. 2020/1571 art. 3(b)Sch. 1

- s. 52(3) extended (British overseas territories) by S.I. 2020/1575 art. 3(b)Sch. 1

- s. 52(3) extended (British overseas territories) by S.I. 2020/1579 art. 3(b)Sch. 1

- s. 52(3) extended (British overseas territories) by S.I. 2020/1580 art. 3(b)Sch. 1 (This amendment comes into force immediately after both S.I. 2020/590 and S.I. 2020/951 have come into force in the United Kingdom, see S.I. 2020/1514, regs. 4, 18)

- s. 52(3) extended (British overseas territories) by S.I. 2020/1571 art. 3(b)Sch. 1

- s. 52(3) extended (British overseas territories) by S.I. 2020/1575 art. 3(b)Sch. 1

- s. 52(3) extended (British overseas territories) by S.I. 2020/1579 art. 3(b)Sch. 1

- s. 52(3) extended (British overseas territories) by S.I. 2020/1580 art. 3(b)Sch. 1 (This amendment comes into force immediately after both S.I. 2020/590 and S.I. 2020/951 have come into force in the United Kingdom, see S.I. 2020/1514, regs. 4, 18)

- s. 52(3) extended (British overseas territories) by S.I. 2020/1571 art. 3(b)Sch. 1

- s. 52(3) extended (British overseas territories) by S.I. 2020/1575 art. 3(b)Sch. 1

- s. 52(3) extended (British overseas territories) by S.I. 2020/1579 art. 3(b)Sch. 1

- s. 52(3) extended (British overseas territories) by S.I. 2020/1580 art. 3(b)Sch. 1 (This amendment comes into force immediately after both S.I. 2020/590 and S.I. 2020/951 have come into force in the United Kingdom, see S.I. 2020/1514, regs. 4, 18)
– s. 53 extended (British overseas territories) (with modifications) by S.I. 2020/1268 art. 3(c)Sch. 1 (This amendment comes into force immediately after S.I. 2020/951 has come into force in the United Kingdom, see S.I. 2020/1514, reg. 5)
– s. 53 extended (British overseas territories) (with modifications) by S.I. 2020/1269 art. 3(c)Sch. 1 (This amendment comes into force immediately after S.I. 2020/951 has come into force in the United Kingdom, see S.I. 2020/1514, reg. 18)
– s. 53 extended (British overseas territories) (with modifications) by S.I. 2020/1270 art. 3(c)Sch. 1 (This amendment comes into force immediately after S.I. 2020/951 has come into force in the United Kingdom, see S.I. 2020/1514, reg. 18)
– s. 53 extended (British overseas territories) (with modifications) by S.I. 2020/1271 art. 3(c)Sch. 1 (This amendment comes into force immediately after both S.I. 2020/590 and S.I. 2020/951 have come into force in the United Kingdom, see S.I. 2020/1514, regs. 4, 18)
– s. 53 extended (British overseas territories) (with modifications) by S.I. 2020/1272 art. 3(c)Sch. 1 (This amendment comes into force immediately after both S.I. 2020/590 and S.I. 2020/951 have come into force in the United Kingdom, see S.I. 2020/1514, regs. 4, 18)
– s. 53 extended (British overseas territories) (with modifications) by S.I. 2020/1281 art. 3(c)Sch. 1 (This amendment comes into force immediately after both S.I. 2020/591 and S.I. 2020/950 have come into force in the United Kingdom, see S.I. 2020/1514, regs. 5, 17)
– s. 53 extended (British overseas territories) (with modifications) by S.I. 2020/1282 art. 3(c)Sch. 1 (This amendment comes into force immediately after S.I. 2020/950 has come into force in the United Kingdom, see S.I. 2020/1514, reg. 17)
– s. 53 extended (British overseas territories) (with modifications) by S.I. 2020/1284 reg. 3(c)Sch. 1
– s. 53 extended (British overseas territories) (with modifications) by S.I. 2020/1285 art. 3(c)Sch. 1 (This amendment comes into force immediately after S.I. 2020/950 has come into force in the United Kingdom, see S.I. 2020/1514, reg. 17)
– s. 53 extended (British overseas territories) (with modifications) by S.I. 2020/1286 art. 3(c)Sch. 1 (This amendment comes into force immediately after S.I. 2020/950 has come into force in the United Kingdom, see S.I. 2020/1514, reg. 17)
– s. 53 extended (British overseas territories) (with modifications) by S.I. 2020/1287 art. 3(c)Sch. 1 (This amendment comes into force immediately after both S.I. 2020/591 and S.I. 2020/950 have come into force in the United Kingdom, see S.I. 2020/1514, regs. 5, 17)
– s. 53 extended (British overseas territories) (with modifications) by S.I. 2020/1561 art. 3(c)Sch. 1 (This amendment comes into force immediately after both S.I. 2020/591 and S.I. 2020/950 have come into force in the United Kingdom, see S.I. 2020/1514, regs. 5, 17)
– s. 53 extended (British overseas territories) (with modifications) by S.I. 2020/1562 art. 3(c)Sch. 1
– s. 53 extended (British overseas territories) (with modifications) by S.I. 2020/1563 art. 3(c)Sch. 1 (This amendment comes into force immediately after both S.I. 2020/591 and S.I. 2020/950 have come into force in the United Kingdom, see S.I. 2020/1514, regs. 5, 17)
– s. 53 extended (British overseas territories) (with modifications) by S.I. 2020/1564 art. 3(c)Sch. 1 (This amendment comes into force immediately after both S.I. 2020/950 and S.I. 2020/1289 have come into force in the United Kingdom, see S.I. 2020/1514, regs. 17, 21)
– s. 53 extended (British overseas territories) (with modifications) by S.I. 2020/1571 art. 3(c)Sch. 1 (This amendment comes into force immediately after both S.I. 2020/590 and S.I. 2020/951 have come into force in the United Kingdom, see S.I. 2020/1514, regs. 4, 18)
– s. 53 extended (British overseas territories) (with modifications) by S.I. 2020/1575 art. 3(c)Sch. 1
– s. 53 extended (British overseas territories) (with modifications) by S.I. 2020/1579 art. 3(c)Sch. 1
– s. 53 extended (British overseas territories) (with modifications) by S.I. 2020/1580 art. 3(c) Sch. 1 (This amendment comes into force immediately after both S.I. 2020/590 and S.I. 2020/951 have come into force in the United Kingdom, see S.I. 2020/1514, regs. 4, 18)
– s. 53 extended (British overseas territories) (with modifications) by S.I. 2020/1587 art. 3(c) Sch. 1 (This amendment comes into force immediately after both S.I. 2020/590 and S.I. 2020/951 have come into force in the United Kingdom, see S.I. 2020/1514, regs. 4, 18)
– s. 53 extended (British overseas territories) (with modifications) by S.I. 2020/1588 art. 3(c) Sch. 1 (This amendment comes into force immediately after S.I. 2020/591, S.I. 2020/950 and S.I. 2020/1289 have come into force in the United Kingdom, see S.I. 2020/1514, regs. 4, 18)
– s. 53 extended (British overseas territories) (with modifications) by S.I. 2020/1589 art. 3(c) Sch. 1
– s. 53 extended (British overseas territories) (with modifications) by S.I. 2020/1591 art. 3(c) Sch. 1 (This amendment comes into force immediately after S.I. 2020/1397 has come into force in the United Kingdom, see S.I. 2020/1514, reg. 22)
– s. 53 extended (British overseas territories) (with modifications) by S.I. 2020/1592 art. 3(c) Sch. 1
– s. 53 extended (British overseas territories) (with modifications) by S.I. 2020/1598 art. 3(c) Sch. 1 (This amendment comes into force immediately after both S.I. 2020/590 and S.I. 2020/951 have come into force in the United Kingdom, see S.I. 2020/1514, regs. 4, 18)
– s. 53 extended (British overseas territories) (with modifications) by S.I. 2020/1608 art. 3(c) Sch. 1 (This amendment comes into force immediately after S.I. 2020/591, S.I. 2020/950 and S.I. 2020/1289 have come into force in the United Kingdom, see S.I. 2020/1514, regs. 4, 18)
– s. 53 extended (British overseas territories) (with modifications) by S.I. 2021/37 reg. 3(c) Sch. 1
– s. 53 extended (British overseas territories) (with modifications) by S.I. 2021/525 art. 3(c) Sch. 1
– s. 53 extended (British overseas territories) (with modifications) by S.I. 2021/528 art. 3(c) Sch. 1
– s. 53 extended (Isle of Man) (with modifications) by S.I. 2021/526 art. 3(1)(c)
– s. 53 extended (Isle of Man) (with modifications) by S.I. 2021/529 art. 3(1)(c)
– s. 53 extended (with modifications) to specified British overseas territories by S.I. 2020/1260 art. 3(c) Sch. 1
– s. 59(1)-(3) coming into force by S.I. 2020/1535 reg. 3(b)
– s. 59(4) coming into force by S.I. 2021/628 reg. 2(a)
– s. 59(5) coming into force by S.I. 2020/1535 reg. 3(c)
– Sch. 1 para. 32 applied by S.I. 2019/411 reg. 64(5) (This amendment comes into force in accordance with regulations made by the Secretary of State under 2018 c. 13, s. 56)
– Sch. 1 para. 36 applied by S.I. 2019/411 reg. 64(5) (This amendment comes into force in accordance with regulations made by the Secretary of State under 2018 c. 13, s. 56)
– Sch. 1 para. 32 applied by S.I. 2019/433 reg. 20(1)
– Sch. 1 para. 32 applied by S.I. 2019/438 reg. 20(1) (This amendment comes into force in accordance with regulations made by the Secretary of State under 2018 c. 13, s. 56)
– Sch. 1 para. 36 applied by S.I. 2019/438 reg. 20(1) (This amendment comes into force in accordance with regulations made by the Secretary of State under 2018 c. 13, s. 56)
– Sch. 1 para. 32 applied by S.I. 2019/466 reg. 14(1) (This amendment comes into force in accordance with regulations made under 2018 c. 13, s. 56)
– Sch. 1 para. 36 applied by S.I. 2019/466 reg. 14(1) (This amendment comes into force in accordance with regulations made under 2018 c. 13, s. 56)
– Sch. 1 para. 32 applied by S.I. 2019/573 reg. 18(1) (This amendment comes into force in accordance with regulations made by the Secretary of State under 2018 c. 13, s. 56)
– Sch. 1 para. 36 applied by S.I. 2019/573 reg. 18(1) (This amendment comes into force in accordance with regulations made by the Secretary of State under 2018 c. 13, s. 56)
– Sch. 1 para. 32 applied by S.I. 2019/604 reg. 20(1) (This amendment comes into force in accordance with regulations made under 2018 c. 13, s. 56)
– Sch. 1 para. 36 applied by S.I. 2019/604 reg. 20(1) (This amendment comes into force in accordance with regulations made under 2018 c. 13, s. 56)
– Sch. 1 para. 32-36 applied by S.I. 2019/792 reg. 27(1)
– Sch. 1 para. 32-36 applied by S.I. 2019/855 reg. 21(4)
– Sch. 1 paras. 32-35 applied by S.I. 2020/1233 reg. 6(1)
– Sch. 1 para. 32 applied by S.I. 2020/612 reg. 6(1)
– Sch. 1 para. 36 applied by S.I. 2020/612 reg. 6(1)
– Sch. 1 para. 32 applied by S.I. 2020/616 reg. 20(1)
– Sch. 1 para. 36 applied by S.I. 2020/616 reg. 20(1)
– Sch. 1 para. 32 applied by S.I. 2020/642 reg. 20(1)
– Sch. 1 para. 36 applied by S.I. 2020/642 reg. 20(1)
– Sch. 1 para. 32-36 applied by S.I. 2020/948 reg. 14(1)
– Sch. 1 para. 32 applied by S.I. 2021/496 reg. 22(1)
– Sch. 1 para. 36 applied by S.I. 2021/496 reg. 22(1)
– Sch. 2 para. 1 coming into force by S.I. 2020/1535 reg. 3(d)
– Sch. 2 para. 2 coming into force by S.I. 2020/1535 reg. 3(d)
– Sch. 2 para. 3 coming into force by S.I. 2020/1535 reg. 3(d)
– Sch. 2 para. 4 coming into force by S.I. 2020/1535 reg. 3(d)
– Sch. 2 para. 5 coming into force by S.I. 2020/1535 reg. 3(d)
– Sch. 2 para. 6 coming into force by S.I. 2020/1535 reg. 3(d)
– Sch. 2 para. 7 coming into force by S.I. 2020/1535 reg. 3(d)
– Sch. 2 para. 8 coming into force by S.I. 2020/1535 reg. 3(d)
– Sch. 2 para. 9 coming into force by S.I. 2020/1535 reg. 3(d)
– Sch. 2 para. 10 coming into force by S.I. 2020/1535 reg. 3(d)
– Sch. 2 para. 11 coming into force by S.I. 2020/1535 reg. 3(d)
– Sch. 2 para. 12 coming into force by S.I. 2020/1535 reg. 3(d)
– Sch. 2 para. 13 coming into force by S.I. 2020/1535 reg. 3(d)
– Sch. 2 para. 14 coming into force by S.I. 2020/1535 reg. 3(d)
– Sch. 2 para. 15 coming into force by S.I. 2020/1535 reg. 3(d)
– Sch. 2 para. 16 coming into force by S.I. 2020/1535 reg. 3(d)
– Sch. 2 para. 17 coming into force by S.I. 2020/1535 reg. 3(d)
– Sch. 2 para. 18 coming into force by S.I. 2020/1535 reg. 3(d)
– Sch. 2 para. 19 coming into force by S.I. 2020/1535 reg. 3(d)
– Sch. 2 para. 20 coming into force by S.I. 2020/1535 reg. 3(d)
– Sch. 2 para. 21 coming into force by S.I. 2020/1535 reg. 3(d)
– Sch. 2 para. 22 coming into force by S.I. 2020/1535 reg. 3(d)
– Sch. 2 para. 23 coming into force by S.I. 2020/1535 reg. 3(d)
– Sch. 2 para. 24 coming into force by S.I. 2020/1535 reg. 3(d)
– Sch. 3 para. 9 coming into force by S.I. 2020/1535 reg. 3(e)
– Sch. 3 para. 10 coming into force by S.I. 2020/1535 reg. 3(f)
– Sch. 3 para. 8(4) coming into force by S.I. 2021/628 reg. 2(b)