



Sanctions and Anti-Money Laundering Act 2018

2018 CHAPTER 13

PART 1

SANCTIONS REGULATIONS

CHAPTER 1

POWER TO MAKE SANCTIONS REGULATIONS

Types of sanction

[^{F1}3A Director disqualification sanctions

- (1) For the purposes of section 1(5)(aa) regulations “impose director disqualification sanctions” if they provide for designated persons (see section 9) to be persons subject to director disqualification sanctions for the purposes of—
 - (a) section 11A of the Company Directors Disqualification Act 1986, and
 - (b) Article 15A of the Company Directors Disqualification (Northern Ireland) Order 2002.
- (2) As to the effect of such provision, see—
 - (a) section 11A of the Company Directors Disqualification Act 1986, and
 - (b) Article 15A of the Company Directors Disqualification (Northern Ireland) Order 2002.]

Textual Amendments

- F1** S. 3A inserted (26.10.2023 for specified purposes) by [Economic Crime and Corporate Transparency Act 2023 \(c. 56\)](#), ss. 35(3), 219(1)(2)(b)

Changes to legislation:

There are currently no known outstanding effects for the Sanctions and Anti-Money Laundering Act 2018, Section 3A.