



Sanctions and Anti-Money Laundering Act 2018

2018 CHAPTER 13

PART 1

SANCTIONS REGULATIONS

CHAPTER 5

MISCELLANEOUS

44 Protection for acts done for purposes of compliance

- (1) This section applies to an act done in the reasonable belief that the act is in compliance with—
 - (a) regulations under section 1, or
 - (b) directions given by virtue of section 6 or 7.
- (2) A person is not liable to any civil proceedings to which that person would, in the absence of this section, have been liable in respect of the act.
- (3) In this section “act” includes an omission.

Modifications etc. (not altering text)

- C1** S. 44 extended (22.7.2020) by [The Global Human Rights Sanctions \(Overseas Territories\) Order 2020 \(S.I. 2020/773\)](#), arts. 1(1), **3(a)**, **Sch. 1**
- C2** S. 44 extended (Isle of Man) (22.7.2020) by [The Global Human Rights Sanctions \(Isle of Man\) Order 2020 \(S.I. 2020/774\)](#), arts. 1(1), **3(1)(b)**

Commencement Information

- I1** S. 44 in force at 22.11.2018 by [S.I. 2018/1213](#), **reg. 2(b)**

Status:

Point in time view as at 22/07/2020. This version of this provision has been superseded.

Changes to legislation:

There are currently no known outstanding effects for the Sanctions and Anti-Money Laundering Act 2018, Section 44.