

STATUTORY INSTRUMENTS

2017 No. 478

EUROPEAN UNION UNITED NATIONS

The United Nations and European Union Financial Sanctions (Linking) Regulations 2017

<i>Made</i>	- - - -	<i>at 11.00 a.m. on 28th March 2017</i>
<i>Laid before Parliament</i>		<i>at 3.00 p.m. on 28th March 2017</i>
<i>Coming into force</i>	- -	<i>1st April 2017</i>

The Treasury, in exercise of the powers conferred by section 154 of the Policing and Crime Act 2017^{F1}, make the following Regulations.

F1 [2017 c. 3.](#)

Modifications etc. (not altering text)

C1 Regulations extended (certain territories) (2.11.2017) by [The Policing and Crime Act \(Financial Sanctions\) \(Overseas Territories\) Order 2017 \(S.I. 2017/984\)](#), art. 5(a), [Sch.](#)

Citation and commencement

1. These Regulations may be cited as the United Nations and European Union Financial Sanctions (Linking) Regulations 2017 and come into force on 1st April 2017.

Linking provisions

2.—(1) For the purposes of section 155 of the Policing and Crime Act 2017, each UN financial sanctions Resolution listed in the first column of the table in the Schedule to these Regulations is linked to the EU financial sanctions Regulation listed in the corresponding entry in the second column of the table.

(2) In these Regulations, any reference to a UN financial sanctions Resolution or to an EU financial sanctions Regulation is to have effect as a reference to the UN financial sanctions Resolution or (as the case may be) to the EU financial sanctions Regulation as varied or supplemented from time to time.

Status: Point in time view as at 31/12/2020.

Changes to legislation: There are currently no known outstanding effects for the The United Nations and European Union Financial Sanctions (Linking) Regulations 2017. (See end of Document for details)

David Evennett

Guto Bebb

Two of the Lords Commissioners of Her
Majesty's Treasury

SCHEDULE

Regulation 2

UN financial sanctions Resolution	EU financial sanctions Regulation
F2	F2
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F3	F3
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F4	F4
.
F5	F5
.
United Nations Security Council Resolution 1907 (2009)	Council Regulation (EU) No. 667/2010 of 26th July 2010 concerning certain restrictive measures in respect of Eritrea F6
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F7	F7
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F8	F8
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F9	F9
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F10	F10
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F11	F11
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F12	F12
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F13	F13
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F14	F14
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F15	F15
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- F2** Words in Sch. Table omitted (31.12.2020) by virtue of The Afghanistan (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/948), regs. 1(2), **56**; S.I. 2020/1514, reg. 16(2)
- F3** Words in Sch. Table omitted (31.12.2020) by virtue of The Central African Republic (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/616), regs. 1(2), **68(2)**; S.I. 2020/1514, reg. 10(2)
- F4** Words in Sch. Table omitted (31.12.2020) by virtue of The Democratic Republic of the Congo (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/433), regs. 1(2), **68(3)**; S.I. 2019/627, reg. 5(2)2020 c. 1, Sch. 5 para. 1(1)

Status: Point in time view as at 31/12/2020.

Changes to legislation: There are currently no known outstanding effects for the The United Nations and European Union Financial Sanctions (Linking) Regulations 2017. (See end of Document for details)

- F5** Words in Sch. Table omitted (31.12.2020) by virtue of [The Democratic People's Republic of Korea \(Sanctions\) \(EU Exit\) Regulations 2019 \(S.I. 2019/411\)](#), regs. 1(2), **129**; [S.I. 2019/627](#), reg. 7(2)2020 c. 1, Sch. 5 para. 1(1)
- F6** OJ L 195, 27.7.2010, p. 16, as amended most recently by Council Regulation (EU) No. 517/2013 of 13th May 2013 (OJ L 158 10.6.2013, p. 1).
- F7** Words in Sch. Table omitted (31.12.2020) by virtue of [The Iraq \(Sanctions\) \(EU Exit\) Regulations 2020 \(S.I. 2020/707\)](#), regs. 1(2), **69**; [S.I. 2020/1514](#), reg. 14(2)
- F8** Words in Sch. Table omitted (31.12.2020 immediately after IP completion day) by virtue of [The Sanctions \(EU Exit\) \(Miscellaneous Amendments\) Regulations 2020 \(S.I. 2020/591\)](#), regs. 1(2), **9**; [S.I. 2020/1514](#), reg. 5
- F9** Words in Sch. Table omitted (31.12.2020) by virtue of [The Lebanon \(Sanctions\) \(Assassination of Rafiq Hariri and others\) \(EU Exit\) Regulations 2020 \(S.I. 2020/617\)](#), regs. 1(2), **33**; [S.I. 2020/1514](#), reg. 11(2)
- F10** Words in Sch. Table omitted (31.12.2020) by virtue of [The Libya \(Sanctions\) \(EU Exit\) Regulations 2020 \(S.I. 2020/1665\)](#), regs. 1(3), **84**
- F11** Words in Sch. Table omitted (31.12.2020) by virtue of [The Mali \(Sanctions\) \(EU Exit\) Regulations 2020 \(S.I. 2020/705\)](#), regs. 1(2), **39(3)**; [S.I. 2020/1514](#), reg. 13(2)
- F12** Words in Sch. Table omitted (31.12.2020) by virtue of [The Somalia \(Sanctions\) \(EU Exit\) Regulations 2020 \(S.I. 2020/642\)](#), regs. 1(2), **82**; [S.I. 2020/1514](#), reg. 12(2)
- F13** Words in Sch. Table omitted (31.12.2020) by virtue of [The South Sudan \(Sanctions\) \(EU Exit\) Regulations 2019 \(S.I. 2019/438\)](#), regs. 1(2), **68(2)**; [S.I. 2019/627](#), reg. 6(2)2020 c. 1, Sch. 5 para. 1(1)
- F14** Words in Sch. Table omitted (31.12.2020) by virtue of [The Sudan \(Sanctions\) \(EU Exit\) Regulations 2020 \(S.I. 2020/753\)](#), regs. 1(2), **69**; [S.I. 2020/1514](#), reg. 15(2)
- F15** Words in Sch. Table omitted (31.12.2020) by virtue of [The Yemen \(Sanctions\) \(EU Exit\) \(No. 2\) Regulations 2020 \(S.I. 2020/1278\)](#), regs. 1(2), **67**; [S.I. 2020/1514](#), reg. 20(2)

EXPLANATORY NOTE

(This note is not part of the Regulations)

These Regulations link UN financial sanctions Resolutions (“UNFSRs”) with the corresponding EU financial sanctions Regulations (“EUFSRs”), arranged alphabetically by regime, for the purposes of section 155 of the Policing and Crime Act 2017 (c. 3) (“the Act”).

Regulation 2(1) provides that each UNFSR listed in the first column of the table in the Schedule to these Regulations is linked to the EUFSR listed in the corresponding entry in the second column of the table. The references to UNFSRs and EUFSRs in the table are references to those Resolutions and Regulations as varied or supplemented from time to time (see regulation 2(2)). The linking of the UNFSRs and EUFSRs in this way means that, where a person is designated for the purposes of a UNFSR, and the person is not already included in the list of persons designated under the EUFSR, that person is to be treated for a temporary period (a maximum of 30 days) as if included in the corresponding EUFSR list. This has the effect of applying the financial sanctions regime established by the EUFSR to that person for the temporary period.

An impact assessment has not been prepared for this instrument because no impact on the private or voluntary sector is foreseen.

Status:

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Changes to legislation:

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