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## EXPLANATORY NOTE

*(This note is not part of the Regulations)*

Chapter 2 of Part 1 of the Sanctions and Anti-Money Laundering Act 2018 (c.13) (“the Act”) enables certain persons to request a review, variation or revocation of a designation or ship specification that has been made under the Act. The request is to be dealt with by the appropriate Minister, i.e. the Minister who made the decision or, in the case of UN listings, the Secretary of State. These Regulations make provision for the procedure applicable to such requests.

Regulations 4 and 5 make provision about the information that must be contained in a request and the manner in which requests must be made and.

Regulation 6 enables the Minister to seek further information in relation to the request.

Regulation 7 makes provision about decisions on a request, in particular that a decision must be made as soon as reasonably practicable after the appropriate Minister has received the information necessary to make a decision.

Regulations 8 and 9 make provision about notification and publication of decisions and reasons. They allow matters to be excluded from the reasons given for a decision on specified grounds, namely in the interests of national security or international relations, for the prevention or detection of serious crime, or in the interests of justice.

A full impact assessment has not been produced for this instrument as no impact on the private or voluntary sectors is foreseen.