
STATUTORY INSTRUMENTS

2019 No. 380

The Sanctions (Amendment) (EU Exit) (No 2) Regulations 2019

PART 1

Amendment of EU-derived domestic legislation

Amendment of the Somalia (Asset-Freezing) Regulations 2010

2.—(1) The Somalia (Asset-Freezing) Regulations 2010⁽¹⁾ are amended as follows.

(2) In regulation 2(1) (interpretation), in the definition of “the Council Regulation”, omit the words from “, and references to” to the end of the definition.

(3) In the Schedule, for paragraph 5(1)(f) (general power to disclose information) substitute—

“(f) for the purpose of giving assistance or co-operation to—

(i) any organ of the United Nations, or

(ii) any person in the service of the United Nations, the Council of the European Union, the European Commission or the Government of any country,

to facilitate the exercise by such organ or person of functions which correspond to functions under the Council Regulation or these Regulations;”.

Amendment of the Egypt (Asset-Freezing) Regulations 2011

3.—(1) The Egypt (Asset-Freezing) Regulations 2011⁽²⁾ are amended as follows.

(2) In regulation 2(1) (interpretation), in the definition of “the Council Regulation”, omit the words from “, and a reference to” to the end of the definition.

(3) In the Schedule, for paragraph 5(1)(f) (general power to disclose information) substitute—

“(f) for the purpose of giving assistance or co-operation to—

(i) any organ of the United Nations, or

(ii) any person in the service of the United Nations, the Council of the European Union, the European Commission or the Government of any country,

to facilitate the exercise by such organ or person of functions which correspond to functions under the Council Regulation or these Regulations;”.

Amendment of the Tunisia (Asset-Freezing) Regulations 2011

4.—(1) The Tunisia (Asset-Freezing) Regulations 2011⁽³⁾ are amended as follows.

(2) In regulation 2(1) (interpretation), in the definition of “the Council Regulation”, omit the words from “, and a reference to” to the end of the definition.

(1) S.I. 2010/2956; amended by S.I. 2013/472, 2013/534, 2017/560, 2017/754, 2018/682 and 2018/1149.

(2) S.I. 2011/887; amended by S.I. 2013/472, 2013/534, 2017/560, 2017/754, 2018/682 and 2018/1149.

(3) S.I. 2011/888; amended by S.I. 2013/472, 2013/534, 2017/560, 2017/754, 2018/682 and 2018/1149.

- (3) In the Schedule, for paragraph 5(1)(f) (general power to disclose information) substitute—
- “(f) for the purpose of giving assistance or co-operation to—
- (i) any organ of the United Nations, or
 - (ii) any person in the service of the United Nations, the Council of the European Union, the European Commission or the Government of any country,
- to facilitate the exercise by such organ or person of functions which correspond to functions under the Council Regulation or these Regulations;”.

Amendment of the Afghanistan (Asset-Freezing) Regulations 2011

- 5.—(1) The Afghanistan (Asset-Freezing) Regulations 2011(4) are amended as follows.
- (2) In regulation 2(1) (interpretation), in the definition of “the Council Regulation”, omit the words from “, and a reference to” to the end of the definition.
- (3) In the Schedule, for paragraph 5(1)(f) (general power to disclose information) substitute—
- “(f) for the purpose of giving assistance or co-operation to—
- (i) any organ of the United Nations, or
 - (ii) any person in the service of the United Nations, the Council of the European Union, the European Commission or the Government of any country,
- to facilitate the exercise by such organ or person of functions which correspond to functions under the Council Regulation or these Regulations;”.

Amendment of the Iraq (Asset-Freezing) Regulations 2012

- 6.—(1) The Iraq (Asset-Freezing) Regulations 2012(5) are amended as follows.
- (2) In regulation 2(1) (interpretation), in the definition of “the Council Regulation”, omit the words from “, and a reference to” to the end of the definition.
- (3) In the Schedule, for paragraph 5(1)(f) (general power to disclose information) substitute—
- “(f) for the purpose of giving assistance or co-operation to—
- (i) any organ of the United Nations, or
 - (ii) the Council of the European Union, the European Commission or the Government of any country,
- to facilitate the exercise by such body of functions which correspond to functions under the Council Regulation or these Regulations;”.

Amendment of the Republic of Guinea (Asset-Freezing) Regulations 2012

- 7.—(1) The Republic of Guinea (Asset-Freezing) Regulations 2012(6) are amended as follows.
- (2) In regulation 2(1) (interpretation), in the definition of “the Council Regulation”, omit the words from “, and a reference to” to the end of the definition.
- (3) In the Schedule, for paragraph 5(1)(f) (general power to disclose information) substitute—
- “(f) for the purpose of giving assistance or co-operation to the Council of the European Union, the European Commission or the Government of any country to facilitate the exercise by such body of functions which correspond to functions under the Council Regulation or these Regulations;”.

(4) S.I. 2011/1893; amended by S.I. 2013/472, 2013/534, 2017/560, 2017/754, 2018/682 and 2018/1149.

(5) S.I. 2012/1489; amended by S.I. 2013/472, 2013/534, 2017/560, 2017/754, 2018/682 and 2018/1149.

(6) S.I. 2012/1508; amended by S.I. 2013/472, 2013/534, 2017/560, 2017/754, 2018/682 and 2018/1149

Amendment of the Lebanon and Syria (Asset-Freezing) Regulations 2012

8.—(1) The Lebanon and Syria (Asset-Freezing) Regulations 2012(7) are amended as follows.

(2) In regulation 2(1) (interpretation), in the definition of “the Council Regulation”, omit the words from “, and a reference to” to the end of the definition.

(3) In the Schedule, for paragraph 5(1)(f) (general power to disclose information) substitute—

- “(f) for the purpose of giving assistance or co-operation to—
 - (i) any organ of the United Nations, or
 - (ii) the Council of the European Union, the European Commission or the Government of any country,

to facilitate the exercise by such body of functions which correspond to functions under the Council Regulation or these Regulations;”.

Amendment of the Ukraine (European Union Financial Sanctions) Regulations 2014

9.—(1) The Ukraine (European Union Financial Sanctions) Regulations 2014(8) are amended as follows.

(2) In regulation 2(1) (interpretation), in the definition of “the Council Regulation”, omit the words from “, and a reference to” to the end of the definition.

(3) In regulation 8(1)(c) (credits to a frozen account), for “rendered” to the end of that sub-paragraph substitute “enforceable in the United Kingdom”.

(4) In the Schedule, in paragraph 5 (general power to disclose information)—

- (a) in sub-paragraph (2)(f), for “other Member” substitute “Member”;
- (b) in sub-paragraph (3)(b), for “, pursuant to the Council Regulation” substitute “to facilitate the exercise by an authority outside the United Kingdom or by an international organisation of functions which correspond to functions under these Regulations”;
- (c) in sub-paragraph (6), omit “other”.

Amendment of the Central African Republic (European Union Financial Sanctions) Regulations 2014

10.—(1) The Central African Republic (European Union Financial Sanctions) Regulations 2014(9) are amended as follows.

(2) In regulation 2(1) (interpretation), in the definition of “the Council Regulation”, omit the words from “, and a reference to” to the end of the definition.

(3) In regulation 8(1)(c) (credits to a frozen account), for “rendered” to the end of that sub-paragraph substitute “enforceable in the United Kingdom.”.

(4) In the Schedule, in paragraph 5 (general power to disclose information)—

- (a) in sub-paragraph (2)(f), for “other Member” substitute “Member”;
- (b) in sub-paragraph (3)(b), for “, pursuant to the Council Regulation” substitute “to facilitate the exercise by an authority outside the United Kingdom or by an international organisation of functions which correspond to functions under these Regulations”.

(7) S.I. 2012/1517; amended by S.I. 2013/472, 2013/534, 2017/560, 2017/754, 2018/682 and 2018/1149.

(8) S.I. 2014/507; amended by S.I. 2017/560, 2017/754, 2018/682 and 2018/1149.

(9) S.I. 2014/587; amended by S.I. 2017/560, 2017/754, 2018/682 and 2018/1149.

Amendment of the Sudan (European Union Financial Sanctions) Regulations 2014

11.—(1) The Sudan (European Union Financial Sanctions) Regulations 2014(**10**) are amended as follows.

(2) In regulation 2(1) (interpretation), in the definition of “the Council Regulation”, omit the words from “, and a reference to” to the end of the definition.

(3) In regulation 8(1)(c) (credits to a frozen account), for “rendered” to the end of that sub-paragraph substitute “enforceable in the United Kingdom”.

(4) In the Schedule, in paragraph 5 (general power to disclose information)—

(a) in sub-paragraph (2)(f), for “other Member” substitute “Member”;

(b) in sub-paragraph (3)(b), for “, pursuant to the Council Regulation” substitute “to facilitate the exercise by an authority outside the United Kingdom or by an international organisation of functions which correspond to functions under these Regulations”.

Amendment of the Yemen (European Union Financial Sanctions) Regulations 2014

12.—(1) The Yemen (European Union Financial Sanctions) Regulations 2014(**11**) are amended as follows.

(2) In regulation 2(1) (interpretation), in the definition of “the Council Regulation”, omit the words from “, and a reference to” to the end of the definition.

(3) In regulation 8(1)(c) (credits to a frozen account), for “rendered” to the end of that sub-paragraph substitute “enforceable in the United Kingdom.”.

(4) In the Schedule, in paragraph 5 (general power to disclose information)—

(a) in sub-paragraph (2)(f), for “other Member” substitute “Member”;

(b) in sub-paragraph (3)(b), for “, pursuant to the Council Regulation” substitute “to facilitate the exercise by an authority outside the United Kingdom or by an international organisation of functions which correspond to functions under these Regulations”.

Amendment of the Burundi (European Union Financial Sanctions) Regulations 2015

13.—(1) The Burundi (European Union Financial Sanctions) Regulations 2015(**12**) are amended as follows.

(2) In regulation 2(1) (interpretation), in the definition of “the Council Regulation”, omit the words from “, and a reference to” to the end of the definition.

(3) In regulation 8(1)(c) (credits to a frozen account), for “rendered” to the end of that sub-paragraph substitute “enforceable in the United Kingdom.”.

(4) In the Schedule, in paragraph 5 (general power to disclose information)—

(a) in sub-paragraph (2)(f), for “other Member” substitute “Member”;

(b) in sub-paragraph (3)(b), for “, pursuant to the Council Regulation” substitute “to facilitate the exercise by an authority outside the United Kingdom or by an international organisation of functions which correspond to functions under these Regulations”.

(10) S.I. 2014/1826; amended by S.I. 2017/560, 2017/754, 2018/682 and 2018/1149.

(11) S.I. 2014/3349; amended by S.I. 2017/560, 2017/754, 2018/682 and 2018/1149.

(12) S.I. 2015/1740; amended by S.I. 2017/560, 2017/754, 2018/682 and 2018/1149.

Amendment of the Republic of Mali (European Union Financial Sanctions) Regulations 2017

14.—(1) The Republic of Mali (European Union Financial Sanctions) Regulations 2017(**13**) are amended as follows.

(2) In regulation 2(1) (interpretation), in the definition of “the Council Regulation”, omit the words from “, and a reference to” to the end of the definition.

(3) In the Schedule, in paragraph 5(3)(b) (general power to disclose information), for “, pursuant to the Council Regulation” substitute “to facilitate the exercise by an authority outside the United Kingdom or by an international organisation of functions which correspond to functions under these Regulations”.

Amendment of the Republic of Maldives (Asset-Freezing) Regulations 2018

15.—(1) The Republic of Maldives (Asset-Freezing) Regulations 2018(**14**) are amended as follows.

(2) In regulation 2(1) (interpretation), in the definition of “the Council Regulation”, omit the words from “, and a reference to” to the end of the definition.

(3) In the Schedule, in paragraph 5(3)(b) (general power to disclose information), for “, pursuant to the Council Regulation” substitute “to facilitate the exercise by an authority outside the United Kingdom or by an international organisation of functions which correspond to functions under these Regulations”.

(13) S.I. 2017/972; amended by S.I. 2018/682 and 2018/1149.

(14) S.I. 2018/861; amended by S.I. 2017/754, 2018/682 and 2018/1149.