STATUTORY INSTRUMENTS

2019 No. 438

The South Sudan (Sanctions) (EU Exit) Regulations 2019

PART 10

Supplementary and final provision

Transitional provisions: prior obligations

72.--(1) Where---

- (a) a person was named in Annex II of the EU South Sudan Regulation immediately before the relevant date, and
- (b) the person is a designated person immediately before the relevant date,

any reference in a provision mentioned in paragraph (3) to the date on which a person became a designated person is a reference to the original listing date.

(2) Where, immediately before the relevant date, a person was named by the Security Council or the Committee for the purposes of paragraph 12 of resolution 2206, any reference in a provision mentioned in paragraph (3) to the date on which a person became a designated person is to be read as a reference to the date on which the person was so named.

(3) The provisions referred to in paragraphs (1) and (2) are—

- (a) regulation 31(5) (finance: exceptions from prohibitions), and
- (b) paragraphs 6(b)(i) and 7(a) of Schedule 2 (Treasury licences: purposes).
- (4) In this regulation—

"designated person" has the same meaning as it has in Part 3 (Finance);

"original listing date" means-

- (a) where the person was named in Annex I of Council Regulation (EU) No 748/2014 of 10 July 2014 concerning restrictive measures in respect of the situation in South Sudan immediately before the repeal of that Regulation, the date on which that person was named in Annex I of that Regulation;
- (b) otherwise, the date on which the person was named in Annex II of the EU South Sudan Regulation.

"the relevant date" means—

- (a) where regulations under section 56 of the Act provide that Part 3 comes into force at a specified time on a day, that time on that day;
- (b) otherwise, the date on which Part 3 comes into force.

Commencement Information

- I1 Reg. 72 not in force at made date, see reg. 1(2)
- I2 Reg. 72 in force at 31.12.2020 by S.I. 2019/627, reg. 6(2); 2020 c. 1, Sch. 5 para. 1(1)

Changes to legislation:

The South Sudan (Sanctions) (EU Exit) Regulations 2019, Section 72 is up to date with all changes known to be in force on or before 26 May 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations.

View outstanding changes

Changes and effects yet to be applied to the whole Instrument associated Parts and Chapters:

Whole provisions yet to be inserted into this Instrument (including any effects on those provisions):

- Pt. 3A inserted by S.I. 2024/644 reg. 4(4)
- reg. 5(1)(aa) inserted by S.I. 2024/644 reg. 4(3)(b)
- reg. 33A inserted by S.I. 2024/644 reg. 4(5)
- reg. 36A inserted by S.I. 2024/644 reg. 4(7)
- reg. 54(3A)-(3D) inserted by S.I. 2024/644 reg. 4(10)