
STATUTORY INSTRUMENTS

2019 No. 466

The ISIL (Da'esh) and Al-Qaida (United Nations Sanctions) (EU Exit) Regulations 2019

PART 2

Designations

Designation of persons named by the Security Council

5. Each person for the time being named on the ISIL (Da'esh) and Al-Qaida Sanctions List by the Security Council or by the 1267/1989/2253 ISIL (Da'esh) and Al-Qaida Sanctions Committee is a designated person for the purposes of regulations 8 to 12 (asset-freeze etc) and 15 to 22 (trade etc) (whose purpose is compliance with the UN obligations mentioned in regulation 4) ^{M1}.

Commencement Information

- I1** Reg. 5 not in force at made date, see reg. 1(2)
I2 Reg. 5 in force at 25.3.2019 by [S.I. 2019/627](#), **reg. 9(1)(d)**
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Marginal Citations

- M1** Section 13 of the Sanctions and Anti-Money Laundering Act 2018 requires that where the purposes of a provision of regulations under section 1 include compliance with a UN obligation to take particular measures in relation to UN-named persons (which is the case with regulations 11 to 13 (asset-freeze etc) and 15 to 22 (trade)), the regulations must provide for those persons to be designated for the purposes of that provision.

Changes to legislation:

There are currently no known outstanding effects for the The ISIL (Da'esh) and Al-Qaida (United Nations Sanctions) (EU Exit) Regulations 2019, PART 2.