STATUTORY INSTRUMENTS

2019 No. 573

EXITING THE EUROPEAN UNION SANCTIONS

The Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019

Made - - -

14th March 2019

Laid before Parliament 15th March 2019 Coming into force in accordance with regulation 1(2)

THE COUNTER-TERRORISM (INTERNATIONAL SANCTIONS) (EU EXIT) REGULATIONS 2019

PART 1

General

- 1. Citation and commencement
- 2. Interpretation
- 3. Application of prohibitions and requirements outside the United Kingdom
- 4. Purposes

PART 2

Designation of persons

- 5. Power to designate persons
- 6. Criteria for designating a person
- 7. Meaning of "owned or controlled directly or indirectly"
- 8. Notification and publicity where designation power used
- 9. Confidential information in certain cases where designation power used

PART 3

Finance

- 10. Meaning of "designated person" in Part 3
- 11. Asset-freeze in relation to designated persons
- 12. Making funds or financial services available to designated persons

- 13. Making funds or financial services available for the benefit of designated persons
- 14. Making economic resources available to designated persons
- 15. Making economic resources available for the benefit of designated persons
- 16. Circumventing etc. prohibitions

PART 4

Immigration

17. Immigration

PART 5

Trade

- 18. Definitions (Trade)
- 19. Export of military goods
- 20. Supply and delivery of military goods
- 21. Making military goods and military technology available
- 22. Transfer of military technology
- 23. Technical assistance relating to military goods and military technology
- 24. Financial services and funds relating to military goods and military technology
- 25. Brokering services: non-UK activity relating to military goods and military technology
- 26. Enabling or facilitating conduct of armed hostilities
- 27. Circumventing etc. prohibitions
- 28. Defences

PART 6

Exceptions and licences

- 29. Finance: exceptions from prohibitions
- 29A Exception for authorised conduct in a relevant country
- 30. Exception for acts done for purposes of national security or prevention of serious crime
- 31. Treasury licences
- 32. Finance: licensing offences
- 33. Section 8B(1) to (3) of Immigration Act 1971: directions

PART 7

Information and records

- 34. Finance: reporting obligations
- 35. "Relevant firm"
- 36. Finance: powers to request information
- 37. Finance: production of documents
- 38. Finance: information offences
- 39. Trade: application of information powers in CEMA
- 40. Disclosure of information
- 40A Finance: disclosure to the Treasury
- 41. Part 7: supplementary

PART 8

Enforcement

- 42. Penalties for offences
- 43. Liability of officers of bodies corporate etc.
- 44. Jurisdiction to try offences
- 45. Procedure for offences by unincorporated bodies
- 46. Time limit for proceedings for summary offences
- 47. Trade enforcement: application of CEMA
- 48. Trade offences in CEMA: modification of penalty
- 49. Application of Chapter 1 of Part 2 of Serious Organised Crime and Police Act 2005
- 50. Monetary penalties

PART 9

Maritime enforcement

- 51. Exercise of maritime enforcement powers
- 52. Maritime enforcement officers
- 53. Power to stop, board, search etc.
- 54. Seizure power
- 55. Restrictions on exercise of maritime enforcement powers
- 56. Interpretation of Part 9

PART 10

Supplementary and final provision

- 57. Notices
- 58. Trade: overlapping offences
- 59. Revocation of the ISIL (Da'esh) and Al-Qaida (Asset-Freezing) Regulations 2011
- 60. Other revocations
- 60A Amendment of the Charities Act 2011
- 60B Amendment of the Sanctions and Anti-Money Laundering Act 2018
- 61. Transitional provision: Treasury licences
- 62. Transitional provision: prior obligations Signature

SCHEDULE — Rules for interpretation of regulation 7(2)

- 1. Application of Schedule
- 2. Joint interests
- 3. Joint arrangements
- 4. Calculating shareholdings
- 5. Voting rights
- 6. In applying regulation 7(2) and this Schedule, the voting rights...
- 7. Rights to appoint or remove members of the board
- 8. A reference to a board of directors, in the case...
- 9. Shares or rights held "indirectly"
- 10. Shares held by nominees
- 11. Rights treated as held by person who controls their exercise

- 12. "Arrangement" includes-(a) any scheme, agreement or understanding, whether or ...
- 13. Rights exercisable only in certain circumstances etc. Rights attached to shares held by way of security
- 14.

Explanatory Note

Changes to legislation: There are currently no known outstanding effects for the The Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019.