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
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
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
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.
14. Rights attached to shares held by way of security

Explanatory Note
Changes to legislation:
There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019. Any changes that have already been made by the team appear in the content and are referenced with annotations.
View outstanding changes

Changes and effects yet to be applied to:
- Regulations extended (British overseas territories) (with modifications) by S.I. 2020/1588 art. 25 Sch. 12 (This amendment comes into force immediately after S.I. 2020/591, S.I. 2020/950 and S.I. 2020/1289 have come into force in the United Kingdom, see S.I. 2020/1514, regs. 4, 18)
  - reg. 3 coming into force by S.I. 2019/627 reg. 11(2)
  - reg. 7(4) comma omitted by S.I. 2020/591 reg. 7(2)
  - reg. 9 coming into force by S.I. 2019/627 reg. 11(2)
  - reg. 10 coming into force by S.I. 2019/627 reg. 11(2)
  - reg. 11 coming into force by S.I. 2019/627 reg. 11(2)
  - reg. 12 coming into force by S.I. 2019/627 reg. 11(2)
  - reg. 13 coming into force by S.I. 2019/627 reg. 11(2)
  - reg. 14 coming into force by S.I. 2019/627 reg. 11(2)
  - reg. 15 coming into force by S.I. 2019/627 reg. 11(2)
  - reg. 16 coming into force by S.I. 2019/627 reg. 11(2)
  - reg. 17 coming into force by S.I. 2019/627 reg. 11(2)
  - reg. 18 coming into force by S.I. 2019/627 reg. 11(2)
  - reg. 18(3) words substituted by S.I. 2020/591 reg. 7(2)
  - reg. 19 coming into force by S.I. 2019/627 reg. 11(2)
  - reg. 20 coming into force by S.I. 2019/627 reg. 11(2)
  - reg. 21 coming into force by S.I. 2019/627 reg. 11(2)
  - reg. 22 coming into force by S.I. 2019/627 reg. 11(2)
  - reg. 23 coming into force by S.I. 2019/627 reg. 11(2)
  - reg. 24 coming into force by S.I. 2019/627 reg. 11(2)
  - reg. 25 coming into force by S.I. 2019/627 reg. 11(2)
  - reg. 25(1)(a)-(d) words substituted by S.I. 2019/843 reg. 5(a)
  - reg. 26 coming into force by S.I. 2019/627 reg. 11(2)
  - reg. 26(3)(a) word inserted by S.I. 2019/843 reg. 5(b)
  - reg. 27 coming into force by S.I. 2019/627 reg. 11(2)
  - reg. 28 coming into force by S.I. 2019/627 reg. 11(2)
  - reg. 29 coming into force by S.I. 2019/627 reg. 11(2)
  - reg. 30 coming into force by S.I. 2019/627 reg. 11(2)
  - reg. 31 coming into force by S.I. 2019/627 reg. 11(2)
  - reg. 32 coming into force by S.I. 2019/627 reg. 11(2)
  - reg. 33 coming into force by S.I. 2019/627 reg. 11(2)
  - reg. 34 coming into force by S.I. 2019/627 reg. 11(2)
  - reg. 35 coming into force by S.I. 2019/627 reg. 11(2)
  - reg. 36 coming into force by S.I. 2019/627 reg. 11(2)
  - reg. 37 coming into force by S.I. 2019/627 reg. 11(2)
  - reg. 38 coming into force by S.I. 2019/627 reg. 11(2)
  - reg. 39 coming into force by S.I. 2019/627 reg. 11(2)
  - reg. 40 coming into force by S.I. 2019/627 reg. 11(2)
  - reg. 41 coming into force by S.I. 2019/627 reg. 11(2)
  - reg. 42 coming into force by S.I. 2019/627 reg. 11(2)
  - reg. 42(5) words substituted by 2020 c. 17 Sch. 24 para. 446(1)
  - reg. 43 coming into force by S.I. 2019/627 reg. 11(2)
  - reg. 44 coming into force by S.I. 2019/627 reg. 11(2)
  - reg. 45 coming into force by S.I. 2019/627 reg. 11(2)
  - reg. 46 coming into force by S.I. 2019/627 reg. 11(2)
  - reg. 47 coming into force by S.I. 2019/627 reg. 11(2)
  - reg. 48 coming into force by S.I. 2019/627 reg. 11(2)
– reg. 49 coming into force by S.I. 2019/627 reg. 11(2)
– reg. 50 coming into force by S.I. 2019/627 reg. 11(2)
– reg. 51 coming into force by S.I. 2019/627 reg. 11(2)
– reg. 52 coming into force by S.I. 2019/627 reg. 11(2)
– reg. 53 coming into force by S.I. 2019/627 reg. 11(2)
– reg. 54 coming into force by S.I. 2019/627 reg. 11(2)
– reg. 55 coming into force by S.I. 2019/627 reg. 11(2)
– reg. 56 coming into force by S.I. 2019/627 reg. 11(2)
– reg. 57 coming into force by S.I. 2019/627 reg. 11(2)
– reg. 58 coming into force by S.I. 2019/627 reg. 11(2)
– reg. 59 coming into force by S.I. 2019/627 reg. 11(2)
– reg. 60 coming into force by S.I. 2019/627 reg. 11(2)
– reg. 61 coming into force by S.I. 2019/627 reg. 11(2)
– reg. 62 coming into force by S.I. 2019/627 reg. 11(2)

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):
– reg. 29A inserted by S.I. 2020/950 reg. 7(2)
– reg. 60A60B inserted by S.I. 2020/1289 reg. 3(2)