
STATUTORY INSTRUMENTS

2019 No. 573

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

PART 10

Supplementary and final provision

Transitional provision: prior obligations

62.—(1) Where—

(a) a person was—

- (i) designated by the Treasury for the purposes of Part 1 of the Terrorist Asset-Freezing etc. Act 2010 immediately before the relevant date,
- (ii) named in Annex 1 of the EU autonomous ISIL (Da'esh) and Al-Qaida Regulation immediately before the relevant date, or
- (iii) named on the list provided for in Article 2(3) of EU Regulation 2580/2001 ^{M1} immediately before the relevant date; and

(b) the person is a designated person immediately before the relevant date,

any reference in a provision in regulation 29(5) (finance: exception from prohibitions) to the date on which a person became a designated person is to be read as a reference to the original listing date.

(2) In this regulation—

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

“original listing date” means the earliest of—

- (a) the date on which the person was designated by the Treasury for the purposes of Part 1 of the Terrorist Asset-Freezing etc. Act 2010;
- (b) the date on which the person was designated by Treasury under any Order mentioned in section 1(2) of the Terrorist Asset-Freezing (Temporary Provisions) Act 2010 ^{M2};
- (c) the date on which the person was named in Annex 1 to the EU autonomous ISIL (Da'esh) and Al-Qaida Regulation; and
- (d) the date on which the person was named on the list provided for in Article 2(3) of EU Regulation 2580/2001;

“EU Regulation 2580/2001” means Council Regulation (EC) No 2580/2001 of 27 December 2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism, as it has effect in EU law;

“the relevant date” means—

- (e) 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;
- (f) otherwise, the date on which Part 3 comes into force.

Changes to legislation: There are currently no known outstanding effects for the The Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019, Section 62. (See end of Document for details)

Commencement Information

- I1** Reg. 62 not in force at made date, see reg. 1(2)
- I2** Reg. 62 in force at 31.12.2020 by [S.I. 2019/627](#), [reg. 11\(2\)](#); 2020 c. 1, [Sch. 5 para. 1\(1\)](#)

Marginal Citations

- M1** That list was most recently set out in the Annex to Council Implementing Regulation (EU) 2019/24 of 8 January 2019.
- M2** 2010. c 2. The Terrorist Asset-Freezing (Temporary Provisions) Act 2010 was repealed by the Terrorist Freezing etc. Act 2010, Schedule 2.

Changes to legislation:

There are currently no known outstanding effects for the The Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019, Section 62.