
STATUTORY INSTRUMENTS

2019 No. 600

**The Republic of Belarus (Sanctions)
(EU Exit) Regulations 2019**

PART 2

Designation of persons

Power to designate persons

5.—(1) The Secretary of State may designate persons^{M1} by name for the purposes of any of the following—

- (a) regulations 11 to 15 (Finance);^{F1}...
- (b) regulation 17 (Immigration) [^{F2}; and]
- [^{F3}(c) regulation 27N (technical assistance in relation to aircraft and ships);
- [^{F4}(ca) regulation 27P (internet services);]
- (d) regulations 29A and 29CA (aircraft);
- (e) regulations 29F, 29H, 29I and 29J (ships: prohibition on port entry etc.).]

[^{F5}(1A) The Secretary of State may provide that persons of a description specified by the Secretary of State are designated persons for the purposes of any of the following—

- (a) regulations 11 to 15 (finance);
- (b) regulation 17 (immigration);
- (c) regulation 27N (technical assistance relating to aircraft and ships);
- [regulation 27P (internet services);]
- ^{F6}(ca)
- (d) regulations 29A and 29CA (aircraft);
- (e) regulations 29F, 29H, 29I and 29J (ships: prohibition on port entry etc.).]

(2) The Secretary of State may designate different persons for the purposes of [^{F7}different provisions mentioned in] paragraph (1) [^{F8}or (1A)].

[^{F9}(3) For the purposes of these Regulations, persons “designated under regulation 5” for the purpose of a particular regulation means—

- (a) persons who are designated by name under paragraph (1) for the purposes of that particular regulation, and
- (b) where the Secretary of State makes provision under paragraph (1A) that persons of a specified description are designated persons for the purposes of that particular regulation, persons of that description.]

Textual Amendments

- F1** Word in reg. 5(1)(a) omitted (14.10.2021 at noon) by virtue of The Republic of Belarus (Sanctions) (EU Exit) (Amendment) (No. 2) Regulations 2021 (S.I. 2021/1146), regs. 1(2), **5(a)**
- F2** Word in reg. 5(1)(b) substituted for full stop (14.10.2021 at noon) by The Republic of Belarus (Sanctions) (EU Exit) (Amendment) (No. 2) Regulations 2021 (S.I. 2021/1146), regs. 1(2), **5(b)**
- F3** Reg. 5(1)(c)-(e) substituted for reg. 5(1)(c) (5.7.2022) by The Republic of Belarus (Sanctions) (EU Exit) (Amendment) Regulations 2022 (S.I. 2022/748), regs. 1(2), **6(a)**
- F4** Reg. 5(1)(ca) inserted (9.6.2023) by The Republic of Belarus (Sanctions) (EU Exit) (Amendment) Regulations 2023 (S.I. 2023/616), regs. 1(2), **4(a)**
- F5** Reg. 5(1A) inserted (5.7.2022) by The Republic of Belarus (Sanctions) (EU Exit) (Amendment) Regulations 2022 (S.I. 2022/748), regs. 1(2), **6(b)**
- F6** Reg. 5(1A)(ca) inserted (9.6.2023) by The Republic of Belarus (Sanctions) (EU Exit) (Amendment) Regulations 2023 (S.I. 2023/616), regs. 1(2), **4(b)**
- F7** Words in reg. 5(2) substituted (31.12.2020 immediately after IP completion day) by The Sanctions (EU Exit) (Miscellaneous Amendments) (No. 2) Regulations 2020 (S.I. 2020/590), regs. 1(2), **6(3)**; S.I. 2020/1514, **reg. 4**
- F8** Words in reg. 5(2) inserted (5.7.2022) by The Republic of Belarus (Sanctions) (EU Exit) (Amendment) Regulations 2022 (S.I. 2022/748), regs. 1(2), **6(c)**
- F9** Reg. 5(3) inserted (5.7.2022) by The Republic of Belarus (Sanctions) (EU Exit) (Amendment) Regulations 2022 (S.I. 2022/748), regs. 1(2), **6(d)**

Commencement Information

- I1** Reg. 5 not in force at made date, see reg. 1(2)
- I2** Reg. 5 in force at 22.3.2019 by S.I. 2019/627, **reg. 12(1)(d)**

Marginal Citations

- M1** “Person” is defined by section 9(5) of the Sanctions and Anti-Money Laundering Act 2018 to include (in addition to an individual and a body of persons corporate or unincorporate) any organisation and any association or combination of persons.

Changes to legislation:

There are currently no known outstanding effects for the The Republic of Belarus (Sanctions) (EU Exit) Regulations 2019, Section 5.