STATUTORY INSTRUMENTS

2019 No. 604

EXITING THE EUROPEAN UNION SANCTIONS

The Zimbabwe (Sanctions) (EU Exit) Regulations 2019

Made - - - - 19th March 2019 Laid before Parliament 20th March 2019

Coming into force in accordance with regulation 1(2)

The Secretary of State MI, in exercise of the powers conferred by sections 1(1)(c) and (3)(b), 3(1)(a), (b)(ii), (d)(i) and (ii), 4, 5, 9(2)(a), 10(2)(a) and (c), (3) and (4), 11(2) to (9), 15(2)(a) and (b), (3), (4) (b), (5) and (6), 16, 17(2) to (9), 19, 20, 21(1), 54(1) and (2)(a), 56 and 62(4) to (6) of, and paragraphs 2(b), 4(b) and (c), 5(a)(ii) and (b), 6(a)(ii) and (b), 11(a)(ii), 13(b), (h), (k), (l), (m) and (n), 14(a), (f) and (k), 17(a), 19(a), 20 to 23 and 27 of Schedule 1 to, the Sanctions and Anti-Money Laundering Act 2018 M2, and having decided, upon consideration of the matters set out in section 2(2) and 56(1) of that Act, that it is appropriate to do so, makes the following Regulations:

Modifications etc. (not altering text)

C1 Regulations extended (British overseas territories) (with modifications) (31.12.2020 immediately after both S.I. 2020/590 and S.I. 2020/951 have come into force) by The Zimbabwe (Sanctions) (Overseas Territories) Order 2020 (S.I. 2020/1272), art. 2, Sch. 1, Sch. 2; S.I. 2020/1514, regs. 4, 18

Marginal Citations

M1 The power to make regulations under Part 1 of the Sanctions and Anti-Money Laundering Act 2018 is conferred on an "appropriate Minister". Section 1(9)(a) of the Act defines an "appropriate Minister" as including the Secretary of State.

M2 2018 c.13.

Changes to legislation:

There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Zimbabwe (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 the whole Instrument associated Parts and Chapters:

Whole provisions yet to be inserted into this Instrument (including any effects on those provisions):

- Pt. 3A inserted by S.I. 2024/643 reg. 5(4)
- reg. 5(1)(aa) inserted by S.I. 2024/643 reg. 5(3)(b)
- reg. 33A inserted by S.I. 2024/643 reg. 5(5)
- reg. 36A inserted by S.I. 2024/643 reg. 5(7)
- reg. 54(3A)-(3D) inserted by S.I. 2024/643 reg. 5(10)