
STATUTORY INSTRUMENTS

2019 No. 604

The Zimbabwe (Sanctions) (EU Exit) Regulations 2019

PART 7

Information and records

[^{F1}Finance: disclosure to the Treasury

47A.—(1) A relevant public authority may disclose information to the Treasury if the disclosure is made for the purpose of enabling or assisting the Treasury to discharge any of its functions in connection with sanctions.

(2) In this regulation—

“relevant public authority” means—

- (a) any person holding or acting in any office under or in the service of—
 - (i) the Crown in right of the Government of the United Kingdom,
 - (ii) the Crown in right of the Scottish Government, the Northern Ireland Executive or the Welsh Government,
- (b) any local authority,
- (c) any police officer,
- (d) the Financial Conduct Authority, the Prudential Regulation Authority, the Bank of England or any other regulatory body in the United Kingdom, or
- (e) any other person exercising functions of a public nature;

“local authority” means—

- (a) in relation to England—
 - (i) a county council,
 - (ii) a district council,
 - (iii) a London Borough council,
 - (iv) the Common Council of the City of London in its capacity as a local authority,
 - (v) the Council of the Isles of Scilly, or
 - (vi) an eligible parish council within the meaning of section 1(2) of the Local Government Act 2000,
- (b) in relation to Wales, a county council, a county borough council or a community council,
- (c) in relation to Scotland, a council constituted under section 2 of the Local Government etc. (Scotland) Act 1994, or
- (d) in relation to Northern Ireland, a district council.]

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. (See end of Document for details) View outstanding changes*

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Textual Amendments

- F1** [Reg. 47A](#) inserted (9.8.2022) by [The Sanctions \(EU Exit\) \(Miscellaneous Amendments\) \(No. 2\) Regulations 2022 \(S.I. 2022/818\)](#), regs. 1(2), **6(3)**

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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\(10\)](#)