STATUTORY INSTRUMENTS

# 2020 No. 597

# EXITING THE EUROPEAN UNION SANCTIONS

The Cyber (Sanctions) (EU Exit) Regulations 2020

Made---15th June 2020Laid before Parliament17th June 2020Coming into force in accordance with<br/>regulation 1(2)

## THE CYBER (SANCTIONS) (EU EXIT) REGULATIONS 2020

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#### General

- 1. Citation and commencement
- 2. Interpretation
- 3. Application of prohibitions and requirements outside the United Kingdom
- 4. Purpose

#### PART 2

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- 6. Designation criteria
- 7. Meaning of "owned or controlled directly or indirectly"
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#### Finance

- 10. Meaning of "designated person" in Part 3
- 11. Asset-freeze in relation to designated persons
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- 13. Making funds available for benefit of designated persons
- 14. Making economic resources available to designated persons
- 15. Making economic resources available for benefit of designated persons

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17. Immigration

#### PART 5

#### Exceptions and licences

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- 21. Finance: licensing offences
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- 24. "Relevant firm"
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- 2. Joint interests
- 3. Joint arrangements
- 4. Calculating shareholdings
- 5. Voting rights
- 6. In applying regulation 7(2) and this Schedule, the voting rights...
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- 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.
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SCHEDULE 2 — Treasury licences: purposes

- 1. Interpretation
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Explanatory Note

**Changes to legislation:** There are currently no known outstanding effects for the The Cyber (Sanctions) (EU Exit) Regulations 2020.