
STATUTORY INSTRUMENTS

2020 No. 610

**EXITING THE EUROPEAN UNION
SANCTIONS**

The Nicaragua (Sanctions) (EU Exit) Regulations 2020

Made - - - - 18th June 2020
Laid before Parliament 22nd June 2020
Coming into force in accordance with regulation 1(2)

The Secretary of State ^{M1}, in exercise of the powers conferred by sections 1(1)(c) and (3)(b), 3(1)(a) and (d)(i), 4, 9(2)(a), 10(2)(a) and (c), (3) and (4), 11, 15(2)(a) and (b), (3), (4)(b), (5) and (6), 16, 17(2) to (5) and (8), 21(1), 54(1) and (2), 56 and 62(4) and (5) of the Sanctions and Anti-Money Laundering Act 2018 ^{M2}, and having decided, upon consideration of the matters set out in sections 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 S.I. 2020/951 has come into force) by [The Nicaragua \(Sanctions\) \(Overseas Territories\) \(No. 2\) Order 2020 \(S.I. 2020/1269\)](#), art. 2, Sch. 1, **Sch. 2**; S.I. 2020/1514, **reg. 18**

Marginal Citations

- M1** The power to make regulations under Part 1 of the Sanctions and Anti-Money Laundering Act 2018 ([c.13](#)) is conferred on an “appropriate Minister”. Section 1(9)(a) of that 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 Nicaragua (Sanctions) (EU Exit) Regulations 2020. 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. 12\(4\)](#)
- reg. 5(1)(aa) inserted by [S.I. 2024/643 reg. 12\(3\)](#)
- reg. 20A20B inserted by [S.I. 2024/643 reg. 12\(6\)](#)
- reg. 21A inserted by [S.I. 2024/643 reg. 12\(7\)](#)