
STATUTORY INSTRUMENTS

2020 No. 680

SANCTIONS

The Global Human Rights Sanctions Regulations 2020

Approved by both Houses of Parliament

<i>Made</i>	- - - -	<i>5th July 2020</i>
		<i>at 11.00 a.m. on 6th</i>
<i>Laid before Parliament</i>		<i>July 2020</i>
		<i>at 1.00 p.m. on 6th</i>
<i>Coming into force</i>		<i>July 2020</i>

THE GLOBAL HUMAN RIGHTS SANCTIONS REGULATIONS 2020

PART 1

General

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

PART 2

Designation of persons

5. Power to designate persons
6. Designation criteria
7. Meaning of “owned or controlled directly or indirectly”
8. Notification and publicity where designation power used
9. Confidential information in certain cases where designation power used

PART 3

Finance

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

Changes to legislation: There are currently no known outstanding effects for the The Global Human Rights Sanctions Regulations 2020. (See end of Document for details)

- 15. Making economic resources available for benefit of designated persons
- 16. Circumventing etc. prohibitions

PART 4

Immigration

- 17. Immigration

PART 5

Exceptions and licences

- 18. Finance: exceptions from prohibitions
- 19. Exception for acts done for purposes of national security or prevention of serious crime
- 20. Treasury licences
- 21. Finance: exception for authorised conduct in a relevant country
- 22. Notices
- 23. Finance: licensing offences
- 24. Section 8B(1) to (3) of the Immigration Act 1971: directions

PART 6

Information and records

- 25. Finance: reporting obligations
- 26. “Relevant firm”
- 27. Finance: powers to request information
- 28. Finance: production of documents
- 29. Finance: information offences
- 30. Disclosure of information
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- 31. Part 6: supplementary

PART 7

Enforcement

- 32. Penalties for offences
 - 33. Liability of officers of bodies corporate etc.
 - 34. Jurisdiction to try offences
 - 35. Procedure for offences by unincorporated bodies
 - 36. Time limit for proceedings for summary offences
 - 37. Application of Chapter 1 of Part 2 of the Serious Organised Crime and Police Act 2005
- Signature

SCHEDULES

SCHEDULE 1 — Rules for interpretation of regulation 7(2)

- 1. Application of Schedule
- 2. Joint interests
- 3. Joint arrangements
- 4. Calculating shareholdings
- 5. Voting rights

6. In applying regulation 7(2) and this Schedule, the voting rights...
7. Rights to appoint or remove members of the board
8. A reference to a board of directors, in the case...
9. Shares or rights held “indirectly”
10. Shares held by nominees
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12. “Arrangement” includes— (a) any scheme, agreement or understanding, whether or...
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14. Rights attached to shares held by way of security

SCHEDULE 2 — Treasury licences: purposes

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5. Extraordinary expenses
6. Pre-existing judicial decisions etc.
7. Extraordinary situation
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Explanatory Note

Changes to legislation:

There are currently no known outstanding effects for the The Global Human Rights Sanctions Regulations 2020.