
STATUTORY INSTRUMENTS

2020 No. 705

The Mali (Sanctions) (EU Exit) Regulations 2020

PART 5

Exceptions and licences

Exception for acts done for purposes of national security or prevention of serious crime

21.—(1) Where an act would, in the absence of this paragraph, be prohibited by regulation 9(2) (confidentiality) or any prohibition in Part 3 (Finance), that prohibition does not apply to the act if the act is one which a responsible officer has determined would be in the interests of—

- (a) national security, or
- (b) the prevention or detection of serious crime in the United Kingdom or elsewhere.

(2) Where, in the absence of this paragraph, a thing would be required to be done under or by virtue of a provision of Part 6 (Information and records), that requirement does not apply if a responsible officer has determined that not doing the thing in question would be in the interests of—

- (a) national security, or
- (b) the prevention or detection of serious crime in the United Kingdom or elsewhere.

(3) In this regulation “responsible officer” means a person in the service of the Crown or holding office under the Crown, acting in the course of that person's duty.

(4) Nothing in this regulation affects the application of a prohibition or requirement in a case where it would be incompatible with a UN obligation for the prohibition or requirement not to apply.

Commencement Information

II Reg. 21 in force at 31.12.2020 by [S.I. 2020/1514](#), [reg. 13\(2\)](#)

Changes to legislation:

There are currently no known outstanding effects for the The Mali (Sanctions) (EU Exit) Regulations 2020, Section 21.