

STATUTORY INSTRUMENTS

2020 No. 705

The Mali (Sanctions) (EU Exit) Regulations 2020

PART 6

Information and records

Part 6: supplementary

31.—(1) A disclosure of information under regulation 30 (disclosure of information) [^{F1}or 30A (finance: disclosure to the Treasury)] does not breach any restriction on such disclosure imposed by statute or otherwise.

(2) But nothing in [^{F2}those regulations] authorises a disclosure that—

- (a) contravenes the data protection legislation, or
- (b) is prohibited by any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016 ^{M1}.

(3) Nothing in this Part is to be read as requiring a person who has acted or is acting as counsel or solicitor for any person to disclose any privileged information in their possession in that capacity.

(4) [^{F3}Regulations 30 and 30A do] not limit the circumstances in which information may be disclosed apart from [^{F4}those regulations].

(5) Nothing in this Part limits any conditions which may be contained in a Treasury licence.

(6) In this regulation—

“the data protection legislation” has the same meaning as in the Data Protection Act 2018 (see section 3 of that Act) ^{M2};

“privileged information” means information with respect to which a claim to legal professional privilege (in Scotland, to confidentiality of communications) could be maintained in legal proceedings.

- F1** Words in [reg. 31\(1\)](#) inserted (9.8.2022) by [The Sanctions \(EU Exit\) \(Miscellaneous Amendments\) Regulations 2022 \(S.I. 2022/819\)](#), [regs. 1\(2\)](#), [13\(4\)\(a\)](#)
- F2** Words in [reg. 31\(2\)](#) substituted (9.8.2022) by [The Sanctions \(EU Exit\) \(Miscellaneous Amendments\) Regulations 2022 \(S.I. 2022/819\)](#), [regs. 1\(2\)](#), [13\(4\)\(b\)](#)
- F3** Words in [reg. 31\(4\)](#) substituted (9.8.2022) by [The Sanctions \(EU Exit\) \(Miscellaneous Amendments\) Regulations 2022 \(S.I. 2022/819\)](#), [regs. 1\(2\)](#), [13\(4\)\(c\)\(i\)](#)
- F4** Words in [reg. 31\(4\)](#) substituted (9.8.2022) by [The Sanctions \(EU Exit\) \(Miscellaneous Amendments\) Regulations 2022 \(S.I. 2022/819\)](#), [regs. 1\(2\)](#), [13\(4\)\(c\)\(ii\)](#)

Commencement Information

- I1** Reg. 31 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 31. (See end of Document for details)

Marginal Citations

- M1** 2016 c.25. Amendments have been made by the Policing and Crime Act 2017, Schedule 9, paragraph 74; the [Data Protection Act 2018 \(c.12\)](#), [Schedule 19](#), paragraphs 198-203; S.I. 2018/652 and S.I. 2018/1123. Saving provisions are made by S.I. 2017/859.
- M2** 2018 c.12. There are amendments to this Act but none is relevant to these Regulations.

Changes to legislation:

There are currently no known outstanding effects for the The Mali (Sanctions) (EU Exit) Regulations 2020, Section 31.