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STATUTORY INSTRUMENTS

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**2020 No. 707**

**EXITING THE EUROPEAN UNION  
SANCTIONS**

**The Iraq (Sanctions) (EU Exit) Regulations 2020**

*Made* - - - - *7th July 2020*  
*Laid before Parliament* *9th July 2020*  
*Coming into force in accordance with regulation 1(2)*

The Secretary of State <sup>M1</sup>, in exercise of the powers conferred by sections 1(1)(a) and (3)(a), 3(1)(a) and (d)(i), 5, 9(2)(b), 13, 15(2)(a), (2)(b), (3) and (6), 16, 17, 19, 20, 21(1), 54(1) and (2), 56(1) and 62(4) to (6) of, and paragraphs 2(b), 4(b), 5(a)(ii) and (b), 6(a)(ii) and (b), 13(h), (k), (l), (m) and (n), 16(a) and (b), 17(a), 20, 21 and 27 of Schedule 1 to, the Sanctions and Anti-Money Laundering Act 2018 <sup>M2</sup>, and having decided, upon consideration of the matters set out in section 56(1) of that Act, that it is appropriate to do so, makes the following Regulations:

**Modifications etc. (not altering text)**

- C1** Regulations extended (with modifications) to specified British overseas territories (31.12.2020) by [The Iraq \(Sanctions\) \(Overseas Territories\) Order 2020 \(S.I. 2020/1260\)](#), art. 2, Sch. 1, **Sch. 2**

**Marginal Citations**

- M1** The power to make regulations under Part 1 of the Sanctions and Anti-Money Laundering Act 2018 is conferred on an “appropriate Minister”. Section 1(9)(a) of the Act defines an “appropriate Minister” as including the Secretary of State.
- M2** [2018 c.13](#).

**Changes to legislation:**

The Iraq (Sanctions) (EU Exit) Regulations 2020, Introductory Text is up to date with all changes known to be in force on or before 31 May 2024. There are changes that may be brought into force at a future date. Changes that have been made 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):

- [reg. 55\(3A\)-\(3D\)](#) inserted by [S.I. 2024/644 reg. 12\(2\)](#)