
STATUTORY INSTRUMENTS

2020 No. 948

The Afghanistan (Sanctions) (EU Exit) Regulations 2020

PART 7

Enforcement

Monetary penalties

46. The following provisions are to be regarded as not being financial sanctions legislation for the purposes of Part 8 of the Policing and Crime Act 2017⁽¹⁾—

- (a) regulation 17(1) (making military goods and military technology available);
- (b) regulation 18(1) (transfer of military technology);
- (c) regulation 20(1) and (2) (financial services and funds relating to military goods and military technology);
- (d) regulation 21(f)(i) and (g) (brokering services relating to financial services and funds relating to military goods and military technology);
- (e) regulation 22(1) (enabling or facilitating conduct of armed hostilities).

⁽¹⁾ See section 143(4)(f) and (4A), as inserted by the Sanctions and Anti-Money Laundering Act 2018, Schedule 3, paragraph 8(1) and (3).