
STATUTORY INSTRUMENTS

2021 No. 488

The Global Anti-Corruption Sanctions Regulations 2021

PART 8

Supplementary and final provision

Notices

37.—(1) This regulation applies in relation to a notice required by regulation 21 (Treasury licences: written notice) to be given to a person.

(2) The notice may be given to an individual—

- (a) by delivering it to the individual,
- (b) by sending it to the individual by post addressed to the individual at his or her usual or last-known place of residence or business, or
- (c) by leaving it for the individual at that place.

(3) The notice may be given to a person other than an individual—

- (a) by sending it by post to the proper officer of the body at its principal office, or
- (b) by addressing it to the proper officer of the body and leaving it at that office.

(4) The notice may be given to the person by other means, including by electronic means, with the person's consent.

(5) In this regulation, the reference in paragraph (3) to a “principal office”—

- (a) in relation to a registered company, is to be read as a reference to the company's registered office;
- (b) in relation to a body incorporated or constituted under the law of a country other than the United Kingdom, includes a reference to the body's principal office in the United Kingdom (if any).

(6) In this regulation—

“proper officer”—

- (a) in relation to a body other than a partnership, means the secretary or other executive officer charged with the conduct of the body's general affairs, and
- (b) in relation to a partnership, means a partner or a person who has the control or management of the partnership business;

“registered company” means a company registered under the enactments relating to companies for the time being in force in the United Kingdom.

Commencement Information

11 Reg. 37 in force at 26.4.2021 at noon, see [reg. 1\(2\)](#)

Revocations

38. The Misappropriation (Sanctions) (EU Exit) Regulations 2020 ^{M1} are revoked.

Commencement Information

I2 Reg. 38 in force at 26.4.2021 at noon, see [reg. 1\(2\)](#)

Marginal Citations

M1 [S.I. 2020/1468](#).

Changes to legislation:

There are currently no known outstanding effects for the The Global Anti-Corruption Sanctions Regulations 2021, PART 8.