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STATUTORY INSTRUMENTS

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**2023 No. 1314**

**The Iran (Sanctions) Regulations 2023**

**PART 12**

**Supplementary and final provision**

**Transitional provisions: prior obligations**

**100.**—(1) This regulation applies to a person (“P”) who, immediately before the relevant date, was designated by the Secretary of State under regulation 5 (power to designate persons) of the 2019 Regulations for the purposes of—

- (a) regulations 11 to 15 (asset-freeze etc.) of those Regulations, or
- (b) regulation 17 (immigration) of those Regulations.

(2) Subject to paragraph (3), any reference in a provision mentioned in paragraph (4) to the date on which P became a designated person is a reference to the date on which P was designated by the Secretary of State under regulation 5 of the 2019 Regulations.

(3) Where P was named in Annex I of the EU Iran (Human Rights) Regulation immediately before IP completion day<sup>(1)</sup>, any reference in a provision mentioned in paragraph (4) to the date on which P became a designated person is a reference to the date on which P was named in that Annex.

- (4) The provisions referred to in paragraphs (2) and (3) are—
- (a) regulation 55(5) (finance: exceptions from prohibitions), and
  - (b) paragraphs 6(b)(i) and 10(a) of Schedule 5 (Treasury licences: purposes).
- (5) In this regulation—

“the EU Iran (Human Rights) Regulation” means Council [Regulation \(EU\) No359/2011](#) of 12 April 2011 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Iran<sup>(2)</sup>, as it has effect in EU law.

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**Commencement Information**

- II** Reg. 100 in force at 14.12.2023, see [reg. 1\(2\)](#)

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(1) Schedule 1 to the Interpretation Act 1978 (c. 30) provides that “IP completion day” has the same meaning as in the European Union (Withdrawal Agreement) Act 2020 (c. 1) (see section 39(1) to (5) of that Act).

(2) OJ L 100 14.4.2011, p.1.

**Changes to legislation:**

There are currently no known outstanding effects for the The Iran (Sanctions) Regulations 2023, Section 100.