

STATUTORY INSTRUMENTS

2018 No. 1090

**The Chemical Weapons (Asset-Freezing) and
Miscellaneous Amendments Regulations 2018**

PART 1

General

Citation, commencement and application

1.—(1) These Regulations may be cited as the Chemical Weapons (Asset-Freezing) and Miscellaneous Amendments Regulations 2018 and come into force on 7th November 2018.

(2) An offence under these Regulations may be committed by conduct wholly or partly outside the United Kingdom by—

- (a) a UK national, or
- (b) a body incorporated or constituted under the law of any part of the United Kingdom.

(3) In paragraph (2)—

“conduct” includes acts and omissions;

“UK national” means—

- (a) a British citizen,
- (b) a British overseas territories citizen who acquired their citizenship from a connection with Gibraltar, or
- (c) a British subject under Part 4 of the British Nationality Act 1981 ^{M1} (British subjects) with the right of abode in the United Kingdom.

Marginal Citations

M1 1981 c.61. Part 4 was amended by the [British Overseas Territories Act 2002 \(c.8\)](#), [section 1\(1\)\(b\)](#) and the [Nationality, Immigration and Asylum Act 2002 \(c.41\)](#), [sections 15](#) and 161, Schedule 2, paragraph 1(i) and Schedule 9.

Interpretation

^{F1}2.

Textual Amendments

F1 [Reg. 2](#) omitted (31.12.2020) by virtue of [The Chemical Weapons \(Sanctions\) \(EU Exit\) Regulations 2019 \(S.I. 2019/618\)](#), [regs. 1\(2\)](#), [39\(2\)](#); [S.I. 2019/627](#), [reg. 14\(2\)2020 c. 1](#), [Sch. 5 para. 1\(1\)](#)

^{F2}PART 2

Funds and economic resources

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Textual Amendments

F2 Pts. 2-4 omitted (31.12.2020) by virtue of The Chemical Weapons (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/618), regs. 1(2), **39(3)**; S.I. 2019/627, reg. 14(2)2020 c. 1, Sch. 5 para. 1(1)

^{F2}PART 3

Offences

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^{F2}PART 4

Miscellaneous

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PART 5

Amendments

Amendment to subordinate legislation

18. In the European Union Financial Sanctions (Amendment of Information Provisions) Regulations 2017 ^{M2}, omit regulation 17(4).

Marginal Citations

M2 [S.I. 2017/754](#).

Amendment to the Ukraine (European Union Financial Sanctions) Regulations 2014

19. In paragraph 1(3)(b) of the Schedule (information provisions) to the Ukraine (European Union Financial Sanctions) Regulations 2014 ^{M3}, after “institution” insert “ or relevant business or profession ”.

Marginal Citations

M3 [S.I. 2014/507](#); amended by [S.I. 2017/560](#) and [S.I. 2017/754](#).

Changes to legislation: *There are currently no known outstanding effects for the The Chemical Weapons (Asset-Freezing) and Miscellaneous Amendments Regulations 2018. (See end of Document for details)*

Rebecca Harris
Mike Freer
Two of the Lords Commissioners of Her
Majesty's Treasury

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