#### STATUTORY INSTRUMENTS

## 2020 No. 612

# EXITING THE EUROPEAN UNION SANCTIONS

The Lebanon (Sanctions) (EU Exit) Regulations 2020

Made - - - - 18th June 2020 Laid before Parliament 22nd June 2020

Coming into force in accordance with regulation 1(2)

The Secretary of State MI, in exercise of the powers conferred by sections 1(1)(a) and (3)(a), 3(1) (b)(ii) and (d)(ii), 5, 15(2)(a) and (b), (3) and (6), 16, 17, 19, 20, 21(1), 54(1) and (2), 56 and 62(6) of, and paragraphs 2(b), 4(b), 5(a)(ii) and (b), 6(a)(ii) and (b), 11(a)(ii), 13(b), (h), (k), (l), (m), (n), and (w), 14(a), (f) and (k), 17(a), 20, 21 and 27 of Schedule 1 to, the Sanctions and Anti-Money Laundering Act 2018 M2, and having decided, upon consideration of the matters set out in 56(1) of that Act, that it is appropriate to do so, makes the following Regulations:

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

C1 Regulations extended (British overseas territories) (with modifications) (31.12.2020 immediately after S.I. 2020/950 has come into force) by The Lebanon (Sanctions) (Overseas Territories) Order 2020 (S.I. 2020/1124), art. 2, Schs. 1, 2

### **Marginal Citations**

M1 The power to make regulations under Part 1 of the Sanctions and Anti-Money Laundering Act 2018 (c.13) 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:
There are currently no known outstanding effects for the The Lebanon (Sanctions) (EU Exit)
Regulations 2020, Introductory Text.